



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
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### Board Meeting Agenda

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

- A. Call to Order
- B. Roll Call
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. The Pledge of Allegiance and Prayer
- E. PROCLAMATIONS
  - 1. Proclaiming June 27, 2015 as the "75th Anniversary of the Ocean County Park System".
  - 2. Proclaiming July 26, 2015 as the "25th Anniversary of the Americans with Disabilities Act".
- F. RESOLUTIONS - 2015 OCEAN COUNTY BUDGET
  - 1. Public Hearing and Adoption of Amendment to the 2015 County Budget.
  - 2. Public Hearing CAP Banking Resolution.
  - 3. Adoption of CAP Banking Resolution and the 2015 Ocean County Budget, as amended, and Capital Plan.
  - 4. Approving the Constitutional Officers 5-Year Plan.

## G. RESOLUTIONS - PUBLIC HEARING

1. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of various Blocks and Lots totaling approximately 11.10 acres, Berkeley Township, in an amount not to exceed \$90,000.00.
2. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 298, Lot 21.10, Toms River Township and Block 2, Lot 58, Manchester Township, in an amount not to exceed \$45,000.00.

## H. ORDINANCES - INTRODUCTION

1. ORDINANCE - #2015-17 - An Ordinance authorizing Safety Improvements to County Road 539, Little Egg Harbor, Lacey and Manchester Townships, all in the County of Ocean, State of New Jersey, and appropriating \$3,700,000.00 therefor and authorizing the issuance of \$3,700,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
2. ORDINANCE #2015-18 - An Ordinance appropriating the sum of \$175,000.00 from the Capital Improvement Fund for the cost of the Sunset Avenue Facility Parking Lot, Lighting and Security Camera Upgrades, located in the Township of Toms River, in the County of Ocean, State of New Jersey.
3. ORDINANCE #2015-19 - An Ordinance authorizing the Capital Renewal and Replacement Facilities FY 2014 and 2015 Project at the County College, in the County of Ocean, New Jersey, and appropriating the aggregate amount of \$7,450,000.00 therefor, including support from the State of New Jersey, in the amount of \$3,725,000.00 pursuant to the provisions of Chapter 12 P.L. 1971 and authorizing the issuance of Bonds and Notes of the County of Ocean to finance the same.
4. ORDINANCE #2015-20 - A Bond Ordinance authorizing the Construction of the Nursing and Technology Building at Ocean County College, located in Toms River, County of Ocean, State of New Jersey and appropriating the aggregate amount of \$8,000,000.00 therefor and authorizing the issuance of Bonds and Notes of the County of Ocean to finance the same.

## I. ORDINANCE - PUBLIC HEARING

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

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

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

L. Authorizing Engineering Payments to Contractors as listed below.

1. MARBRO, INC. - Stormwater Management Contract 2014B, Long Beach Township - Final Estimate #4 - \$77,772.04.
2. GREEN CONSTRUCTION, INC. - Reconstruction of Fischer Boulevard and College Drive Jughandles, Toms River Township - Partial Estimate #5 - \$287,307.82.
3. LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase IV, Toms River Township - Partial Estimate #5 - \$531,303.00.
4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C - Partial Estimate #1 - \$321,834.51.
5. A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014 - Partial Estimate #4 - \$35,677.93.

#### M. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Honoring Sherri McGhie, Ms. New Jersey Senior America 2015.
3. Supporting S-2003 and certain reforms to New Jersey's Juvenile Justice System.
4. Authorizing the execution of a Grant Application for the Corporate Business Tax (CBT) Historic Preservation Fund Grant FY2016.
5. Authorizing the execution of a Grant Application for the Multi-Jurisdictional Gang, Gun and Narcotics Task Force.
6. Authorizing the execution of a Grant Application for the Senior Citizen and Disabled Resident Transportation Program FY16.
7. Authorizing the execution of a Memorandum of Agreement with a S.A.N.E. Nurse.
8. Authorizing the execution of a Memorandum of Understanding with the NJ Motor Vehicle Commission for a Limited On-Line Access Program.
9. Authorizing the execution of Master Service Agreements No. 22 for Mailroom and Telephone Services for the Ocean County Courts FY15/16.
10. Authorizing the execution of a Collective Bargaining Agreement with the NJ State Policeman's Benevolent Association Local #258 representing Correction's Officers, for the term 4/1/2013 through 3/31/2016.
11. Authorizing the participation in the E-Procurement Pilot Program for the purchase of Electric Supply Service through a Reverse Online Auction.
12. Authorizing a quarterly advance of funding, in the amount of \$150,000.00, to the OC Board of Social Services for the Tenant Based Rental Assistance Program.
13. Authorizing a Modification to the First Time Homebuyer Program to include new participants, as recommended by the Planning Director.

14. Rejecting all responses received for the RFQ for Internet Advertising Services for Tourism and Business Development.
15. Amending a Resolution adopted on 10/15/2014 with A Team Concrete, Inc., due to a typographical error.
16. Authorizing the submission and execution of a Grant Application/Contract with the NJ DOT for the Replacement of Jackson Mills Culvert (Structure #1511-042) Over the Tributary to the South Branch of the Metedeconk River, Jackson Township.
17. Certifying the amount of \$10,511,300.00 as the sum to be assessed and collected for the year 2015, for the operation of the OC Board of Health.
18. Approving the Release of Bonds for Road Opening Permits.

#### N. MOTIONS

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.
2. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction of Hope Chapel Road (County Road 547) from Joint Base McGuire-Dix-Lakehurst to County Road 527, Manchester and Jackson Townships.
3. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation to replace a culvert (Structure #1523-016) for the Cranberry Cannery Road Over Jumping Brook Project, Plumsted Township (two parcels).
4. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Jackson Mills Culvert (Structure #1511-042) Over the Tributary to the South Branch of the Metedeconk River Project under Route 638, County Road 22, Jackson Mills Road, Jackson Township (eight parcels).
5. Approving the Minutes of the Board Meeting of 6/3/2015.

#### O. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing a Revision of a No Passing Zone along C.R. #2 (Ninth Street), Surf City Borough.
2. Rescinding a No Stopping or Standing Zone along C.R. #2 (Water Street), Toms River Township.
3. Rescinding a No Stopping or Standing Zone along C.R. #2 (West Water Street), Toms River Township.
4. Rescinding a No Stopping or Standing Zone along C.R. #2 (Lakehurst Road-West Water Street), Toms River Township.
5. Rescinding a No Parking Zone along C.R. #2 (East Water Street), Toms River Township.
6. Rescinding a No Parking Zone along C.R. #2 (Water Street), Toms River Township.

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

P. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of SUMP AND SEWAGE EJECTOR PUMP SERVICE to Longo Electrical-Mechanical, Inc., the lowest qualified bidder.
2. Awarding a Contract for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS to Aquarius Supply, Inc., the sole qualified bidder. No bids were received for fourteen (14) items. All No Bid Items will be rebid. All awarded items will be rebid to obtain additional vendors.
3. Awarding a Contract for the furnishing and delivery of TIRE SERVICES to Custom Bandag, Inc., the lowest qualified bidder.
4. Awarding a Contract for STORMWATER MANAGEMENT CONTRACT 2015C (HYERS STREET STORM DRAIN REHABILITATION), TOMS RIVER TOWNSHIP to En-Tech Corp. D/B/A En-Tech of New Jersey Corp., the lowest qualified bidder, in an amount not to exceed \$1,054,976.00.
5. Awarding a Contract for REPLACEMENT OF BARNEGAT BRIDGE (STRUCTURE NO. 1533-0010), EAST BAY AVENUE OVER DOUBLE CREEK, BARNEGAT TOWNSHIP to Marbro, Inc., the lowest qualified bidder, in an amount not to exceed \$3,771,117.00.

Q. CHANGE ORDERS

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

R. CONTRACTS

1. Awarding a Competitive Contract to Tulane Department of Psychiatry and Behavioral Sciences for Training and Consultation in Trauma-Informed Evidence Based Practices for the Department of Human Services, in an amount not to exceed \$16,860.50.
2. Awarding a Competitive Contract to The Foodbank of Monmouth and Ocean Counties for an Emergency Food and Food Voucher Program Coordinator, in an amount not to exceed \$70,000.00.

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

S. APPOINTMENTS AND REAPPOINTMENTS

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

T. RECEIVED ITEMS

U. RESOLUTIONS FROM GOVERNING BODIES

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

V. MINUTES AND MEETING NOTICES

1. OC Insurance Committee Meeting Minutes of 5/21/2015.

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

W. REPORTS

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

X. FREEHOLDER COMMENTS

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

Z. ADJOURNMENT

**No Associated  
Documents**



**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**

# Office of the Freeholder Director

# Proclamation

June 27, 2015

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

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

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

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

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

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

## 75<sup>TH</sup> ANNIVERSARY of the OCEAN COUNTY PARK SYSTEM

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



*John C. Bartlett, Jr.*  
\_\_\_\_\_  
Freeholder Director  
John C. Bartlett, Jr.

**No Associated  
Documents**

**No Associated  
Documents**

# RESOLUTION

June 17, 2015

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

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

WHEREAS, it is desired to amend said approved budget.

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

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



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

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

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

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

## NOTICE

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

I certify the foregoing to be a  
True copy of a Resolution INTRODUCED  
By the Board of Chosen Freeholders  
of the County of Ocean on the  
17<sup>th</sup> day of JUNE, 2015  
Betty Vasil  
Betty Vasil  
Clerk of the Board

### ROLL CALL

(moved by Kelly, seconded by Lacey)

AYES: Vicari, Kelly, Lacey, Little, Bartlett

NAYES: None

ABSENT: None

## **NOTICE**

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

**No Associated  
Documents**

# RESOLUTION

March 18, 2015

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a County shall limit any increase in the tax levy to 2.0% unless authorized by resolution to increase it to 3.5% over the previous year's tax levy, subject to certain exceptions; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to the final tax levy in either of the next two succeeding years, and that the CY 2015 County budget for the County of Ocean be approved and adopted in accordance with this resolution; and

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

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

## ROLL CALL

(moved by Kelly, seconded by Vicari)

AYES: Vicari, Kelly, Lacey, Little, Bartlett

NAYES: None

ABSENT: None

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

**NOTICE**

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

## **RESOLUTION**

July 1, 2015

**WHEREAS**, in 2001 Title 22A of the New Jersey Statutes was amended to include Chapter 370 concerning certain fees, salaries and various parts of statutory law of the County Clerk, County Surrogate and County Sheriff; and

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

**WHEREAS**, C.22A:2-51.1 further established that each constitutional officer shall prepare and submit to the Board of Chosen Freeholders a five year capital plan setting forth the capital purposes to which the check-off fee revenues are to be applied; and

**WHEREAS**, each constitutional officer of the County of Ocean has submitted a five year capital plan in accordance with C.22A:2-51.1 for approval by the Board of Chosen Freeholders.

**NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, has approved the five year capital plan submitted by the County Clerk, County Surrogate and County Sheriff for the years 2015 - 2019.

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





# OCEAN COUNTY CLERK'S OFFICE

**SCOTT M. COLABELLA, COUNTY CLERK**

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

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

[www.oceancountyclerk.com](http://www.oceancountyclerk.com)

## FIVE-YEAR PLAN

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**JANUARY 2015**

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

**As a County Constitutional Officer, I am charged under the provisions of the Laws of 2001, Chapter 370 to develop, prepare, and submit a five-year plan for the use of the Document Trust Fund monies to the County Board of Chosen Freeholders.**

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

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

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

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

<b>2016</b>	<b>\$300,000</b>
<b>2017</b>	<b>\$325,000</b>
<b>2018</b>	<b>\$350,000</b>
<b>2019</b>	<b>\$375,000</b>

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

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

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

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


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

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

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

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

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

  
**Scott M. Colabella**  
**Ocean County Clerk**

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

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

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

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

<b>2014</b>	<b>32,221.00</b>
<b>2013</b>	<b>29,805.00</b>
<b>2012</b>	<b>27,673.00</b>
<b>2011</b>	<b>21,997.00</b>
<b>2010</b>	<b>35,454.00</b>
<hr/>	
<b>Total</b>	<b>147,150.00</b>

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

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

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

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

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

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

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

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

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

### **SERVICES PROVIDED UNDER NEW JERSEY STATUTES**

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

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

#### Acknowledgment, proof (2B:14-7)

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

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

#### Recording (2B:14-8)

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

Filing (2B:14-9)

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

### **OBJECTIVES**

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

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

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

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

### **OFFICE MODERNIZATION FUND**

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



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

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

### REVENUE SOURCE

Total fees Collected (\$2.00 per transaction)

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

\*Projected income for 2014

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

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

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

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

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

**OCEAN COUNTY SURROGATE'S COURT**  
**MODERNIZATION FUND**

<b>December 2014 Balance Forward</b>		\$ 273,535.97
Anticipated Revenue 2015		<u>74,260.00</u>
		\$ 347,795.97

Expenditures:

1	<u>Technical Support &amp; Updates</u>	\$ 3,000.00	
2	<u>Office Furniture</u>	2,000.00	
3	<u>Computers</u>	20,000.00	
4	<u>Surrogate Court Scheduling Module</u>	<u>86,000.00</u>	
		\$ 111,000.00	<u>111,000.00</u>

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

Anticipated Expenditures:

1	<u>Technical Support &amp; Updates</u>	\$ 10,000.00	
2	<u>Office Furniture</u>	5,000.00	
		\$ <u>15,000.00</u>	<u>35,000.00</u>

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

Anticipated Expenditures:

1	<u>Technical Support &amp; Updates</u>	\$ 10,000.00	
2	<u>Office Furniture</u>	5,000.00	
		\$ <u>15,000.00</u>	<u>15,000.00</u>

December 2017 Ending Balance		\$ <u>357,545.97</u>
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<b>December 2017 Balance Forward</b>		\$ 357,545.97
Anticipated Revenue 2018		<u>76,510.00</u>
		434,055.97

Anticipated Expenditures:

1	<u>Technical Support &amp; Updates</u>	\$ 10,000.00	
2	<u>Office Furniture</u>	5,000.00	
		<u>\$ 15,000.00</u>	<u>15,000.00</u>

December 2018 Ending Balance		\$ <u><u>419,055.97</u></u>
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<b>December 2018 Balance Forward</b>		\$ 419,055.97
Anticipated Revenue 2019		<u>77,274.00</u>
		496,329.97

Anticipated Expenditures:

1	<u>Technical Support &amp; Updates</u>	\$ 10,000.00	
2	<u>Office Furniture</u>	5,000.00	
		<u>\$ 15,000.00</u>	<u>15,000.00</u>

December 2019 Ending Balance		\$ <u><u>481,329.97</u></u>
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**No Associated  
Documents**

## RESOLUTION

*July 1, 2015*

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

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

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

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

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

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

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

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

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition property identified in Addendum A totaling approximately 11.10 acres in Berkeley Township.
2. It authorizes the expenditure not to exceed \$90,000 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

**BE IT FURTHER RESOLVED THAT**

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

RESOLUTION: *July 1, 2015*

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

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

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



## RESOLUTION

*July 1, 2015*

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

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

**WHEREAS**, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 298, Lot 21.01 in Toms River Township, and Block 2, Lot 58, in Manchester Township totaling approximately 6.32 acres located on County Route 527; and

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

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

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

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

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

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 298, Lot 21.01 in Toms River Township, and Block 2, Lot 58, in Manchester Township, totaling 6.32 acres located on County Road 527.
2. It authorizes the expenditure not to exceed \$45,000 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

**BE IT FURTHER RESOLVED THAT**

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

RESOLUTION: *July 1, 2015*

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

**No Associated  
Documents**

ORDINANCE #2015-17

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

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

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

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

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

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

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

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$3,700,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements,

and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

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

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

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

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

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

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

SECTION 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the

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

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

NOTICE OF PENDING ORDINANCE

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

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



ORDINANCE #2015-18

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

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

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

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

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

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

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

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

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

## NOTICE OF PENDING ORDINANCE

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

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

ORDINANCE #2015-19

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

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

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

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

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

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

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

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

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

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

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

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

Section 1.150-2.

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

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

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

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

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

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

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

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

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

Ordinance.

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

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

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

ORDINANCE #2015-20

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

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

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

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

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

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

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

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



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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

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

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

**No Associated  
Documents**

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

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

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

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

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

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

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

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

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

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

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

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

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



**NOTICE OF ADOPTION OF REFUNDING BOND ORDINANCE**

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

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 13

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE  
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS  
PAYMENT THEREOF ON 07/01/15.

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

\_\_\_\_\_  
JAMES F. LACEY  
FREEHOLDER

APPROVED

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

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

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

ORDERED PAID

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

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

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

**JULY 01, 2015**

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

**BE IT FURTHER RESOLVED THAT THE COUNTY COMPTROLLER OF THE COUNTY  
OF OCEAN IS IIEREBY 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.**

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

SUMMARY OF BILLS

CERTIFICATE #E-1

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

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

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

\_\_\_\_\_  
JAMES F. LACEY  
FREEHOLDER

APPROVED

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

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

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

ORDERED PAID

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

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

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

**JULY 1, 2015**

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

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

**No Associated  
Documents**

R E S O L U T I O N

July 1, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 20, 2014 with the Contractor, Marbro, Inc., for work and services in relation to the Stormwater Management Contract 2014B, Long Beach Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 4 dated July 1, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,067,672.00
Less 2% of Total:	\$0.00
	-----
Subtotal:	\$1,067,672.00
Less Partial Estimate #1:	\$473,675.65
Less Partial Estimate #2:	\$448,416.15
Less Partial Estimate #3:	\$ 67,808.16
Total Partial Payments Made to Date:	\$989,899.96
AMOUNT NOW DUE CONTRACTOR:	\$77,772.04

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Seventy seven thousand seven hundred seventy two and 04/100 dollars (\$77,772.04) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



R E S O L U T I O N

July 1, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated June 4, 2014 with the Contractor, Green Construction, Inc. for work and services in relation to the Reconstruction of Fischer Boulevard and College Drive Jughandles, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated July 1, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 5 shows:

Total Cost of Construction:	\$2,299,470.52
Less 2% of Total:	\$45,989.41
	-----
Subtotal:	\$2,253,481.11
Less Partial Estimate #1:	\$643,228.14
Less Partial Estimate #2:	\$375,417.95
Less Partial Estimate #3:	\$415,341.04
Less Partial Estimate #4:	\$532,186.16
Total Partial Payments Made to Date:	\$1,966,173.29
AMOUNT NOW DUE CONTRACTOR:	\$287,307.82

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

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

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

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

R E S O L U T I O N

July 1, 2015

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated July 1, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 5 shows:

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

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

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

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

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

R E S O L U T I O N

July 1, 2015

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated July 1, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 1 shows:

Total Cost of Construction:	\$328,402.56
Less 2% of Total:	\$6,568.05
	-----
Subtotal:	\$321,834.51

AMOUNT NOW DUE CONTRACTOR:	\$321,834.51
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W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred twenty one thousand eight hundred thirty four and 51/100 dollars (\$321,834.51) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

July 1, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 15, 2014 with the Contractor, A Team Concrete, Inc. for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated July 1, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$213,636.54
Less 2% of Total:	\$4,272.73
	-----
Subtotal:	\$209,363.81
Less Partial Estimate #1:	\$45,320.33
Less Partial Estimate #2:	\$56,546.00
Less Partial Estimate #3:	\$71,819.55
Total Partial Payments Made to Date:	\$173,685.88
 AMOUNT NOW DUE CONTRACTOR:	 \$35,677.93

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Thirty five thousand six hundred seventy seven and 93/100 dollars (\$35,677.93) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



**No Associated  
Documents**

**No Associated  
Documents**



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

July 1, 2015

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

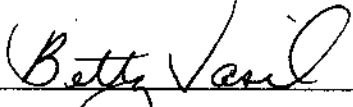
**WHEREAS**, **SHERRI McGHIE** of Leisure Village West in Ocean County proudly won the title of **MS. NEW JERSEY SENIOR AMERICA 2015** and became the Pageant's gracious lady who best exemplifies the dignity, maturity and inner beauty of all senior Americans; and

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

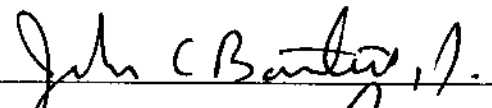
**WHEREAS**, as the Queen, **SHERRI McGHIE** will soon begin a year-long journey traveling throughout the Garden State, promoting positive aspects on aging which will include radio and television appearances, parades and conventions. She will also be the featured performer in all New Jersey Cameo Club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

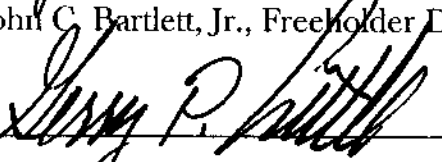
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** joins in honoring **SHERRI McGHIE - MS. NEW JERSEY SENIOR AMERICA 2015** and wishes her the best of luck in her upcoming competition in October.

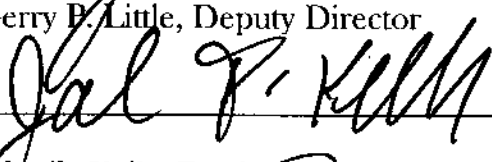
Attest:

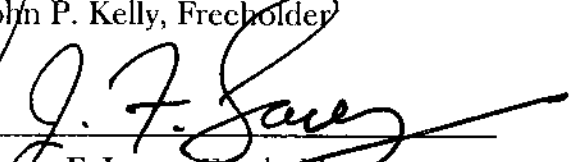
  
Betty Vasil  
Clerk of the Board

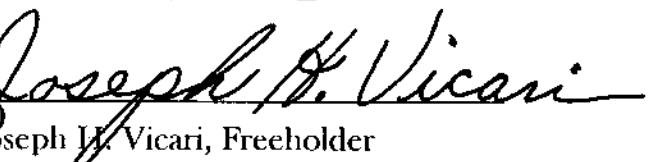


  
John C. Bartlett, Jr., Freeholder Director

  
Gerry B. Little, Deputy Director

  
John P. Kelly, Freeholder

  
James F. Lacey, Freeholder

  
Joseph H. Vicari, Freeholder

## **RESOLUTION**

July 1, 2015

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

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

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

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

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

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

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

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

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

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

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

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

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

July 1, 2015

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

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

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

**NOW THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the said grant application for Corporate Business Tax (CBT) Historic Preservation Fund Grant Application FY16, on behalf of the County of Ocean, and accept the terms and conditions specified in the application including but not limited to the Applicant Assurances.

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

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

## **RESOLUTION**

**July 1, 2015**

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

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

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

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

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

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

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

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

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be made available to the Prosecutor's Office, the Ocean County Auditor, the Ocean County Department of Finance and the Division of Criminal Justice.

## **RESOLUTION**

**July 1, 2015**

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

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

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

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

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

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

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

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

- 1.) The Freeholder Director and Clerk of the Board are hereby authorized and directed to submit the Ocean County FY 2016 Senior Citizen and Disabled Resident Transportation Assistance Program grant application to NJ TRANSIT. The designated Transportation Representative is authorized to provide such additional supporting documentation as may be required by NJ TRANSIT.
- 2.) The Freeholder Director and Clerk of the Board and/or the County's Designated Representative are hereby authorized and directed to execute all other related documents and reports as required under state regulations.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Department of Transportation Services, Finance Department and NJ TRANSIT, Department of Service Planning and Development, Local Programs & Minibus Support Unit.



## **RESOLUTION**

**July 1, 2015**

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

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

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

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

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

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute a Memorandum of Agreement between the Ocean County Prosecutor's Office (OCPO), and the S.A.N.E. Nurse listed in Appendix A.
2. The Ocean County Prosecutor is hereby designated as the Authorized Representative of Ocean County to supervise and to report to the Ocean County Board of Freeholders on the development and progress of this Program on an as need basis.

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

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be made available to Community Medical Center, Monmouth Medical Center South Campus, Southern Ocean Medical Center, Ocean Medical Center (Brick) and County Counsel.

APPENDIX “A”

Agnes Panten

## **RESOLUTION**

July 1, 2015

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

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

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

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

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

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

**RESOLUTION**

**JULY 1, 2015**

**BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, hereby authorizes the execution of Master Service Agreement No. 22 (Mailroom Services), to Master Service Agreement No. 1; MASTER Service Agreement Addendum No. 22 (Telephone Services) to Master Service Agreement No. 2, for the Ocean County Courts FY 2015 –2016; and

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be sent to the Department of Finance, County Auditor, Department of Management and Budget and the Superior Court of New Jersey, Ocean Vicinage.

# **RESOLUTION**

July 1, 2015

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a Collective Bargaining Agreement in accordance with Interest Arbitration Award bearing Docket #IA-2014-020, among the Ocean County Board of Chosen Freeholders and the New Jersey State Policeman's Benevolent Association Local #258 representing Correction's Officers, which sets forth terms and conditions of employment for the period April 1, 2013 through March 31, 2016.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Administrator, Director of Employee Relations, Director of Consumer Affairs, Finance Department and the appropriate union officials.

**RESOLUTION AUTHORIZING THE COUNTY OF OCEAN  
TO PARTICIPATE IN THE E-PROCUREMENT PILOT  
PROGRAM FOR THE PURCHASE OF ELECTRIC SUPPLY  
SERVICE THROUGH A REVERSE ONLINE AUCTION**

RESOLUTION

July 1, 2015

**WHEREAS**, the County of Ocean desires to purchase Electric Supply Service through a Reverse Online Auction; and

**WHEREAS**, in order to apply for a waiver request through the State of New Jersey, Division of Local Government Services, the Board of Chosen Freeholders must adopt a resolution authorizing the participation in the E-Procurement Pilot Program, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act (P.L. 2001, c.30).

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

1. The County of Ocean is hereby authorized to participate in the E-Procurement Pilot Program, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act (P.L. 2001, c.30) and apply for a waiver request through the State of New Jersey, Division of Local Government Services.

2. Certified copies of this resolution shall be made available to the County Administrator, County Counsel, County Department of Purchasing, County Department of Finance, County Auditor, and the County Department of Management & Budget.

## **RESOLUTION**

**July 1, 2015**

**WHEREAS**, the Ocean County Board of Social Services entered into an Agreement with the Board of Chosen Freeholders to administer a portion of the HOME Tenant-Based Rental Assistance Program; and

**WHEREAS**, the Ocean County Board of Social Services is required to process subsidy expenditures prior to the actual receipt of HUD revenues; and

**WHEREAS**, the Ocean County Board of Social Services has projected a quarterly subsidy obligation in the amount of \$69,000.00 for the FY2013 HOME Program Grant and \$81,000.00 for the HOME Program Income, which shall be charged to their Interfund Account (016-1804) with the County of Ocean.

**WHEREAS**, the Ocean County Board of Social Services shall therefore require a quarterly cash advance of \$150,000.00, which shall be charged to their Interfund Account (016-1804) with the County of Ocean.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Ocean that the total amount of funds required to supplement the projected subsidy expenditures associated with the HUD HOME Tenant Based Rental Assistance Program will not exceed \$150,000.00; and

**BE IT FURTHER RESOLVED**, that the Ocean County Board of Social Services shall submit monthly documents to the Ocean County Planning Department for reimbursement from the U.S. Department of Housing and Urban Development; and

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution be forwarded to the County Department of Finance, the County Planning Department, the Board of Social Services Auditor and the Ocean County Auditor.



**RESOLUTION**

**July 1, 2015**

**WHEREAS**, the Ocean County Board of Chosen Freeholders, by Resolution, dated September 4, 2013, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

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

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

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

**Francine M. Hardy**  
**Carlos H. and Teresita G. Villania**

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number C2014-116.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.

## **RESOLUTION**

**JULY 1, 2015**

**WHEREAS**, the County of Ocean publicly solicited Request for Qualifications for Internet Advertising Services for Tourism and Business Development; and

**WHEREAS**, three (3) responses were received and reviewed by a committee determined by the Office of Tourism and Business Development; and

**WHEREAS**, all three (3) responses were determined to be non-compliant; and

**WHEREAS**, it was recommended to the Ocean County Consultant Selection Review Committee that all three (3) responses be rejected due to being non-compliant.

**NOW, THEREFORE, BE IT RESOLVED** that the three (3) responses received for the RFQ for Internet Advertising Services for Tourism and Business Development are hereby rejected and no contract will be awarded at this time.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Ocean County Administrator's Office, the Ocean County Purchasing Department and the Ocean County Office of Tourism and Business Development.

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

July 1, 2015

**WHEREAS**, Contract No. B2014-135E was entered into on October 15, 2014 with A Team Concrete, Inc. Contractor, for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014, Ocean County, New Jersey; and

**WHEREAS**, upon further review of the Resolution it has been recommended to this Board that an amendment to the Resolution is necessary due to a typographical error in the Account Numbers; and

**WHEREAS**, the amount of the contract shall remain the same, as indicated in the resolution of June 17, 2015, the change under the Account Number is as follows:

ORIGINAL ACCOUNT NUMBER	REVISED ACCOUNT NUMBER
392-010-0710	392-010-0719

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

1. The Freeholder Director and Clerk of this Board are hereby authorized and directed to amend the Resolution to include corrected Resolution.
2. All other terms and conditions set forth in the Resolution previously adopted by the Board on June 17, 2015 shall continue in full force and effect except as specifically amended and clarified herein.
3. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchase, County Engineer and County Comptroller.

County of Ocean  
RESOLUTION

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the **Replacement of Jackson Mills Culvert (Structure #1511-042) Over the Tributary to the South Branch of the Metedeconk River, Jackson Township** project.

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

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk are hereby authorized to submit an electronic grant application identified as **LBFN-2014-Ocean County-00034** to the New Jersey Department of Transportation on behalf of Ocean County.

BE IT FURTHER RESOLVED that Freeholder Director and Clerk are hereby authorized to sign the grant agreement on behalf of Ocean County and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council  
On this **1st day of July, 2015**.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

\_\_\_\_\_  
Betty Vasil  
Clerk of the Board

\_\_\_\_\_  
John C. Bartlett, Jr.  
Freeholder Director

# **RESOLUTION**

July 1, 2015

**WHEREAS**, Ocean County Board of Health has adopted their 2015 Health Budget; and

**WHEREAS**, within the 2015 Health Budget is an established amount to be raised by taxation for operation of the Ocean County Board of Health.

**NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby certifies the sum of \$10,511,300.00, as the amount to be assessed and collected for the year 2015, for the operation of the Ocean County Board of Health, and shall be apportioned by the Ocean County Board of Taxation among all municipalities enjoying the services of the Ocean County Board of Health.

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

## **RESOLUTION**

July 1, 2015

**WHEREAS**, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<b><u>NAME</u></b>	<b><u>PERMIT NO.</u></b>	<b><u>ISSUED</u></b>	<b><u>AMOUNT</u></b>	<b><u>TYPE</u></b>
G. T. Holdings, LLC	CO-13-020	4/19/2013	\$1,000.00	Cash #1066

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

**No Associated  
Documents**

**No Associated  
Documents**



MOTION

**July 1, 2015**

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction of Hope Chapel Road (County Road 547) from Joint Base McGuire-Dix-Lakehurst to County Road 527, Manchester and Jackson Townships** were approved and the proper officers of the Board were authorized and directed to advertise.

MOTION

**July 1, 2015**

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation to replace a culvert (Structure #1523-016) for the Cranberry Canners Road Over Jumping Brook project, Plumsted Township.

from:

Parcel 1

Bernardo D. Melone  
Being a P/O Lot 6.02, Block 89  
Plumsted Township

Parcel 2

Chris P. Ritter  
Being a P/O Lot 6.06, Block 89  
Plumsted Township

and County Counsel was authorized to prepare and record all necessary documents.

MOTION

**July 1, 2015**

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Jackson Mills Culvert (Structure #1511-042) Over the Tributary to the South Branch of the Metedeconk River project under Route 638, County Road 22, Jackson Mills Road, Jackson Township.

from:

Parcel 1

George and Agnes Turszkowski  
Being a P/O Lot 37, Block 4301  
Jackson Township

Parcel 2

Nationstar Mortgage, LLC  
Being a P/O Lot 35, Block 4302  
Jackson Township

Parcel 3

Township of Jackson  
Being a P/O Lots 35 & 36, Block 4301  
Jackson Township

Parcel 4

Township of Jackson  
Being a P/O Lot 36, Block 4302  
Jackson Township

Parcel 5

Ocean County  
Being a P/O Lot 37, Block 4302  
Jackson Township

Parcel 6

Ocean County  
Being a P/O Lots 31 & 32, Block 4301  
Jackson Township

Parcel 7

Michael Beres  
Being a P/O Lot 38, Block 4302  
Jackson Township

Parcel 8

Jason Mallette  
Being a P/O Lot 29, Block 4301  
Jackson Township

and County Counsel was authorized to prepare and record all necessary documents.

**No Associated  
Documents**

**No Associated  
Documents**

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

July 1, 2015

**W H E R E A S**, the Ocean County Board of Chosen Freeholders adopted a Resolution dated August 4, 1982, establishing No Passing Zones along County Road #2 (Ninth Street) in the Borough of Surf City; and

**W H E R E A S** as a result of a resurvey, it has been determined that the No Passing Zones should be altered along County Road #2 (Ninth Street) in the Borough of Surf City.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), No Passing Zones be established and maintained along County Road #2 (Ninth Street) in the Borough of Surf City, as indicated on striping plan #32002301 dated June 16, 2015.
2. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.
3. A certified copy of this Resolution shall be forwarded, to the County Engineer, and to the Clerk of the Borough of Surf City.

D.O.T. App.  
1/26/83

R E S O L U T I O N

August 4, 1982

W H E R E A S, as a result of a traffic and engineering investigation it is deemed necessary that No Passing Zones be established along County Road #2 (Ninth Street) in the Borough of Surf City.

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

1. No Passing Zones shall be established and maintained along County Road #2 (Ninth Street) in the Borough of Surf City as authorized by the New Jersey Department of Transportation.
2. That the Resolution shall take effect upon approval by the Commissioner of the Department of Transportation.
3. A certified copy of this Resolution shall be forwarded for approval to the New Jersey Department of Transportation, to the County Engineer; and to the Clerk of the Borough of Surf City.

## RESOLUTION

July 1, 2015

**WHEREAS**, the Ocean County Board of Chosen Freeholders adopted a Resolution dated April 16, 1980, establishing No Stopping or Standing Zones along County Road #2 (Water Street) in the Township of Dover (now referred to as the Township of Toms River); and

**WHEREAS**, the No Stopping or Standing Zones have been removed along County Road #2 (Water Street) in the Township of Toms River.

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

A Resolution of the Board adopted April 16, 1980, designating No Stopping or Standing Zones along CR #2 (Water Street) in the Township of Toms River as follows is hereby rescinded:

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS</u>	<u>LOCATION</u>
CR #2 (Water Street)	South	All	Beginning a point 155 feet east of Adafre Street to a point 235 feet east thereof.  Beginning at a point 110 feet west of Irons Street to the westerly curbline of Irons Street.

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Toms River.



R E S O L U T I O N

April 16, 1980

W H E R E A S, as a result of a traffic and engineering investigation it is deemed necessary that No Stopping or Standing Zones should be established along County Road #2 (Water Street) in the Township of Dover.

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

1. No Stopping or Standing Zones shall be established along the southerly sides of County Road #2 (Water Street) in the Township of Dover as follows:

- A. Beginning a point 155' east of Adafre Street to a point 235' east thereof.
- B. Beginning a point 110' west of Irons Street to the westerly curbline of Irons Street.

2. A certified copy of this Resolution shall be forwarded for approval to the New Jersey Department of Transportation, to the County Engineer, and to the Clerk of the Township of Dover.

## RESOLUTION

July 1, 2015

**WHEREAS**, the Ocean County Board of Chosen Freeholders adopted a Resolution dated February 13, 1985, establishing a No Stopping or Standing Zone along County Road #2 (West Water Street) in the Township of Dover (now referred to as the Township of Toms River); and

**WHEREAS**, the No Stopping or Standing Zone has been removed along County Road #2 (West Water Street) in the Township of Toms River.

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

A Resolution of the Board adopted February 13, 1985, designating a No Stopping or Standing Zone along County Road #2 (West Water Street) in the Township of Toms River as follows is hereby rescinded:

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS</u>	<u>LOCATION</u>
CR #2 (West Water Street)	Both	All	From the westerly curblineline of Route 166 (Main Street) to the easterly curblineline of Irons Street.

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Toms River.

R E S O L U T I O N

February 13, 1985

W H E R E A S, the Ocean County Board of Chosen Freeholders adopted a Resolution dated November 18, 1964 restricting parking on a section of County Road #2 (West Water Street) in the Township of Dover; and

W H E R E A S, as a result of a traffic and engineering investigation the parking restrictions should be altered along County Road #2 (West Water Street).

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

1. A "No Stopping or Standing" Zone be established along both sides of County Road #2 (West Water Street) from the Westerly curb line of Route 166 (Main Street) to the Easterly curb line of Irons Street.

2. A certified copy of this Resolution shall be forwarded to the New Jersey Department of Transportation; to the County Engineer, and to the Clerk of the Township of Dover.

# RESOLUTION

July 1, 2015

**WHEREAS**, the Ocean County Board of Chosen Freeholders adopted a Resolution dated October 7, 1981, establishing No Stopping or Standing Zones along County Road #2 (Lakehurst Road-West Water Street) in the Township of Dover (now referred to as the Township of Toms River); and

**WHEREAS**, the No Stopping or Standing Zones have been removed along County Road #2 (Lakehurst Road-West Water Street) in the Township of Toms River.

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

A Resolution of the Board adopted October 7, 1981, designating No Stopping or Standing Zones along County Road #2 (Lakehurst Road-West Water Street) in the Township of Toms River as follows is hereby rescinded:

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS</u>	<u>LOCATION</u>
CR # 2 (Lakehurst Road-West Water Street)	South	All	Beginning 100 feet east of Lien Street to the easterly curbline of Gem Avenue.
CR # 2 (Lakehurst Road-West Water Street)	North	All	From the easterly curbline of Gem Avenue to a point 160 feet east of Lien Street.

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Toms River.

R E S O L U T I O N

October 7, 1981

W H E R E A S, the Ocean County Board of Chosen Freeholders adopted a Resolution dated June 6, 1979 establishing No Stopping or Standing Zones along County Road #2 (Lakehurst Road-West Water Street) in the Township of Dover; and

W H E R E A S, as a result of a resurvey it has been determined that No-Stopping or Standing Zones should be altered.

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

1. No Person shall stop or stand a vehicle at any time upon the following described street or parts of streets:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
County Road #2 (Lakehurst Road-West Water Street)	South	Beginning 100' east of Lien Street to the easterly curb line of Gem Avenue
County Road #2 (Lakehurst Road-West Water Street)	North	From the easterly curb line of Gem Avenue to a point 160' east of Lien Avenue

2. A certified copy of this Resolution shall be forwarded for approval to the New Jersey Department of Transportation, to the County Engineer; and to the Clerk of the Township of Dover.

## RESOLUTION

July 1, 2015

**WHEREAS**, the Ocean County Board of Chosen Freeholders adopted a Resolution dated September 16, 1964, establishing a No Parking Zone along County Road #2 (East Water Street) in the Township of Dover (now referred to as the Township of Toms River); and

**WHEREAS**, the No Parking Zone has been removed along County Road #2 (East Water Street), in the Township of Toms River.

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

A Resolution of the Board adopted September 16, 1964, designating a No Parking Zone along County Road #2 (East Water Street), in the Township of Toms River as follows is hereby rescinded:

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS</u>	<u>LOCATION</u>
CR #2 (East Water Street)	Both	All	Between the westerly curblin of CR #11 (Hooper Avenue) and the easterly curblin of Horner Street, a distance of approximately 720 feet.

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Toms River.

R E S O L U T I O N

September 16, 1964

W H E R E A S, <sup>Ocean</sup> County Road #2 (East Water Street) in the Township of Dover, from State Highway #166, commonly known as Main Street, to Ocean County <sup>Road</sup> #4 (Washington Street) is a main travelled highway; and

W H E R E A S, the accident record and the volume of traffic using East Water Street has increased to such a volume that "No Parking" zone is deemed necessary along a certain portion of this highway;

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

1. "No Parking" zones be established along both sides of Ocean County Road #2 (East Water Street) between the westerly curb line of Ocean County Road #11 (Hooper Avenue) and the easterly curb line of Horner Street, a distance of approximately 720 feet.

2. A certified copy of this resolution be forwarded for approval to the Director of the Division of Motor Vehicles in the Department of Law and Public Safety, State House, Trenton 25, New Jersey, County Engineer of Ocean County and Township Clerk of Dover Township.

*Roll Case*  
*ages. Mr. L. Mr. Mr. Mr. Mr.*

## RESOLUTION

July 1, 2015

**WHEREAS**, the Ocean County Board of Chosen Freeholders adopted a Resolution dated August 1, 1956, establishing a No Parking Zone along County Road #2 (Water Street) in the Township of Dover (now referred to as the Township of Toms River); and

**WHEREAS**, the No Parking Zone has been removed along County Road #2 (Water Street), in the Township of Toms River.

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

A Resolution of the Board adopted August 1, 1956, designating a No Parking Zone along County Road #2 (Water Street), in the Township of Toms River as follows is hereby rescinded:

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS</u>	<u>LOCATION</u>
CR #2 (Water Street)	Northerly	All	Between Horner Street and Dock Street.

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Toms River.



R E S O L U T I O N

August 1, 1956

WHEREAS, Ocean County Road #2 in Dover Township commonly known as Water Street from Horner Street to Dock Street is a main travelled highway; and

WHEREAS, the accident record and the volume of traffic using Water Street has increased to such a volume that "No Parking" signs are deemed necessary on the northerly side of Water Street.

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

1. The northerly side of County Road #2 commonly known as Water Street between Horner Street and Dock Street be designated as a "No Parking" zone.

2. A certified copy of this resolution be forwarded for approval to the Director of the Division of Motor Vehicles in the Department of Law and Public Safety, State House, Trenton 7, New Jersey.

*Roll call  
by M.C. M.K. M.A.  
Zep. mm*

## RESOLUTION

July 1, 2015

**WHEREAS**, the Ocean County Board of Chosen Freeholders adopted a Resolution dated April 17, 1968, establishing a No Parking Zone along County Road #2 (East Water Street) in the Township of Dover (now referred to as the Township of Toms River); and

**WHEREAS**, the No Parking Zone has been removed along County Road #2 (East Water Street), in the Township of Toms River.

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

A Resolution of the Board adopted April 17, 1968, designating a No Parking Zone along County Road #2 (East Water Street), in the Township of Toms River as follows is hereby rescinded:

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS</u>	<u>LOCATION</u>
CR #2 (East Water Street)	South	All	Between the easterly curbline of State Highway 166 and the easterly curbline of Robbins Street.

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Toms River.

R E S O L U T I O N

April 17, 1968

W H E R E A S, County Road #2 (East Water Street) from State Highway 166 to Dock Street in the Township of Dover is a main travelled highway; and

W H E R E A S, the accident record and the volume of traffic using County Road #2 (East Water Street) has increased to such a volume that a "No Parking" zone is deemed necessary along a certain portion of this highway.

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

1. A "No Parking" zone be established on the south side of County Road #2 (East Water Street) between the easterly curb line of State Highway 166 and the easterly curb line of Robbins Street.

2. A certified copy of this resolution be forwarded for approval to the Director of the Division of Motor Vehicles in the Department of Law and Public Safety, State House, Trenton, New Jersey; the County Engineer of the County of Ocean, and the Clerk of the Township of Dover, and the Supervising Engineer of Traffic Department of Transportation.

Roll closed -  
Agree - Mr. La, Mr. Mi.  
Nays - none

## RESOLUTION

July 1, 2015

**WHEREAS**, the Ocean County Board of Chosen Freeholders adopted a Resolution dated February 1, 1978, establishing a No Parking Zone along County Road #2 (West Water Street) in the Township of Dover (now referred to as the Township of Toms River), and

**WHEREAS**, the No Parking Zone has been removed along County Road #2 (West Water Street), in the Township of Toms River.

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

A Resolution of the Board adopted February 1, 1978, designating a No Parking Zone along County Road #2 (West Water Street), in the Township of Toms River as follows is hereby rescinded:

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS</u>	<u>LOCATION</u>
CR #2 (West Water Street)	North	All	From the westerly curbline of Adafre Avenue to a point 250 feet west thereof.

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Toms River.

## RESOLUTION

February 1, 1978

W H E R E A S, as a result of an engineering and traffic investigation it is deemed necessary that a No Parking Zone should be established along County Road #2 (West Water Street) in the Township of Dover.

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

1. A No Parking Zone shall be established along the northside of County Road #2 (West Water Street) in the Township of Dover from the westerly curbline of Adaire Avenue to a point 250' West thereof.

2. A certified copy of this Resolution shall be forwarded for approval to the New Jersey Department of Transportation; to the County Engineer, and to the Clerk of the Township of Dover.

## RESOLUTION

July 1, 2015

**WHEREAS**, the Ocean County Board of Chosen Freeholders adopted a Resolution dated July 6, 1960, establishing a No Parking Zone along County Road #2 (Water Street) in the Township of Dover (now referred to as the Township of Toms River); and

**WHEREAS**, the No Parking Zone has been removed along County Road #2 (Water Street), in the Township of Toms River.

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

A Resolution of the Board adopted July 6, 1960, designating a No Parking Zone along County Road #2 (Water Street), in the Township of Toms River as follows is hereby rescinded:

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS</u>	<u>LOCATION</u>
CR #2 (Water Street)	South	All	Between the southwest curbline of State Highway U.S. Route 9 and a point 150 feet west of the southwest curbline of State Highway U.S. Route 9.

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Toms River.

R E S O L U T I O N

July 6, 1960

W H E R E A S, County Road #2 (Water Street) is a main travelled highway in Dover Township; and

W H E R E A S, the accident record and volume of traffic using County Road #2 (Water Street) has increased to such a volume that a "No Parking" zone is deemed necessary along a certain portion of this highway,

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the State of New Jersey, that;

1. A "No Parking" zone be established along the south side of County Road #2 (Water Street) between the southwest curb line of State Highway U. S. Route 9 and a point 150 feet west of the southwest curb line of State Highway U. S. Route 9.

2. A certified copy of this resolution be forwarded for approval to the Director of the Division of Motor Vehicles in the Department of Law and Public Safety, State House, Trenton 25, New Jersey.

3. The Clerk of this Board shall send a certified copy hereof to the Township Clerk of Dover Township.

*Roll call  
by Mark M. M.  
Done*

## RESOLUTION

July 1, 2015

**WHEREAS**, the Ocean County Board of Chosen Freeholders adopted a Resolution dated May 18, 1977, establishing a No Parking Zone along County Road #2 (Water Street) in the Township of Dover (now referred to as the Township of Toms River); and

**WHEREAS**, the No Parking Zone has been removed along County Road #2 (Water Street), in the Township of Toms River.

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

A Resolution of the Board adopted May 18, 1977, designating a No Parking Zone along County Road #2 (Water Street), in the Township of Toms River as follows is hereby rescinded:

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS</u>	<u>LOCATION</u>
CR #2 (Water Street)	North	All	From the westerly curblin of Irons Street to the easterly curblin of Adafre Avenue.

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Toms River.



R E S O L U T I O N

May 18, 1977

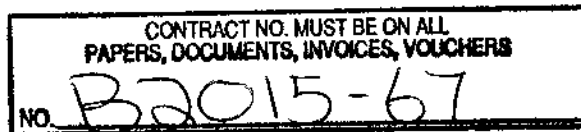
W H E R E A S, as a result of a traffic and engineering investigation it is deemed necessary that a No Parking Zone should be established along County Road #2 (Water Street) in the Township of Dover.

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

1. A No Parking Zone shall be established along the north side of County Road #2 (Water Street) in the Township of Dover from the westerly curbline of Irons Street to the easterly curbline of Adafre Avenue.

2. A certified copy of this Resolution shall be forwarded for approval to the New Jersey Department of Transportation; to the County Engineer, and to the Clerk of the Township of Dover.

**No Associated  
Documents**



RESOLUTION

July 1, 2015

WHEREAS, on May 5, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SUMP AND SEWAGE EJECTOR PUMP SERVICE for the County of Ocean; and

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

Name and Address of Bidder

Longo Electrical-Mechanical, Inc.  
1 Harry Shupe Blvd.  
Wharton, NJ 07885  
(973) 537-0400

KRS Services, Inc.  
1806 Rt. 206  
Southampton, NJ 08088  
(609) 859-3030

Old School Service, LLC  
100 Rt 70 E, Suite 6  
Lakewood, NJ 08701  
(732) 730-0001

Name and Address of Bidder

G.M.H. Associates of America, Inc.  
5 Cheltenham Way, Building #15  
Trenton, NJ 08638  
(609) 396-4751

Magic Touch Construction  
59 W. Front Street  
Keyport, NJ 07735  
(732) 888-9625

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, LONGO ELECTRICAL-MECHANICAL, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Sump and Sewage Ejector Pump Service, for the County of Ocean, for the contract period from date of award through June 30, 2016, a period of one (1) year. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:

LONGO ELECTRICAL-MECHANICAL, INC. for seven (7) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6 and 7.

For a Lump Sum Total of \$78,350.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-67.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, and Longo Electrical-Mechanical, Inc. the successful bidder.

Proposal for the furnishing and delivery of SUMP AND SEWAGE EJECTOR PUMP SERVICE for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

(☒) - YES ( ) - NO

**PRICE SCHEDULE**

**LABOR RATE**

✓1	Regular Mechanic Hours	250	HR	\$ <u>85<sup>00</sup></u>	\$ <u>21,250<sup>00</sup></u>
✓2	Regular Helper Hours	50	HR	\$ <u>15<sup>00</sup></u>	\$ <u>750<sup>00</sup></u>
✓3	Overtime Mechanic Hours	200	HR	\$ <u>80<sup>00</sup></u>	\$ <u>16,000<sup>00</sup></u>
✓4	Overtime Helper Hours	10	HR	\$ <u>15<sup>00</sup></u>	\$ <u>150<sup>00</sup></u>
✓5	Electrical Technician Regular Hours	50	HR	\$ <u>85<sup>00</sup></u>	\$ <u>4,250<sup>00</sup></u>

**PARTS/MATERIALS:**

- ✓6 Material Cost and Mark-up. For Bid purposes assume materials net cost at \$25,000.00.

Example:  $(\$1,000.00 \times 10\%) + \$1,000.00 = \$1,100.00$

$(\$25,000.00 \times \underline{15} \%) + \$25,000.00 =$

\$ 28,750<sup>00</sup>

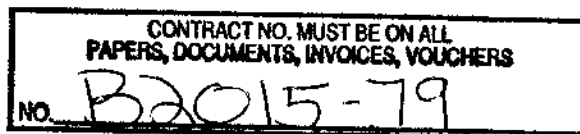
**INSPECTIONS:**

- ✓7 Quarterly Inspections and Reporting of ALL Pumps as listed

4 EA \$ 1,800<sup>00</sup> \$ 7,200<sup>00</sup>

**LUMP SUM TOTAL (Add Item #'s 1-7)**

\$ 78,350<sup>00</sup>



RESOLUTION

July 1, 2015

WHEREAS, on June 9, 2015 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name of Bidder

Aquarius Supply, Inc.

Address of Bidder

1120 Goffle Road  
Hawthorne, NJ 07506  
(973) 423-0222

and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely that of, AQUARIUS SUPPLY, INC. No bids were received for Items No. 2A, 2B, 3A, 3B, 5A, 5B, 6A, 6B, 7A, 7B, 9A, 9B, 12A and 12B. All No Bid Items will be rebid. All awarded items will be rebid to obtain additional vendors.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Irrigation Parts For Various Departments for the County of Ocean, for the contract period from date of award through June 30, 2016, a period of one (1) year. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no change in contract pricing, as follows:

AQUARIUS SUPPLY, INC. for twelve (12) items, to wit:

ITEMS NO. 1A, 1B, 4A, 4B, 8A, 8B, 10A, 10B, 11A, 11B, 13A and 13B.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. The acceptance made in Paragraph 1. inclusive, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-79.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Road Supervisor, and Aquarius Supply, Inc. the successful bidders.

Proposal for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

(X) - YES ( ) - NO

**PRICE SCHEDULE**

**American Granby**

✓1A	American Granby Parts – Percentage of Discount Offered – Delivered	<u>43</u>	%
✓1B	American Granby Parts – Percentage of Discount Offered – Pick Up	<u>45</u>	%

Catalog No. 2015 Product Catalog

Price List Date 6/4/15

Delivery, A.R.O. \_\_\_\_\_

Vendor Aquarius Supply

Contact Name and Phone # Mark Harabedian 973-423-0222

Items Offered in Catalog – on Flash Drive

**Price Lists are to be Included**

**Aquarius Supply**

2A	Aquarius Supply Parts – Percentage of Discount Offered – Delivered	_____	%
2B	Aquarius Supply Parts – Percentage of Discount Offered – Pick Up	_____	%

Catalog No. \_\_\_\_\_

Price List Date \_\_\_\_\_

Delivery, A.R.O. \_\_\_\_\_

Vendor \_\_\_\_\_

Contact Name and Phone # \_\_\_\_\_

Items Offered \_\_\_\_\_

**Price Lists are to be Included**



**Central Irrigation Supply**

3A	Central Irrigation Supply Parts – Percentage of Discount Offered – Delivered	_____	%
3B	Central Irrigation Supply Parts – Percentage of Discount Offered – Pick Up	_____	%

Catalog No. \_\_\_\_\_

Price List Date \_\_\_\_\_

Delivery, A.R.O. \_\_\_\_\_

Vendor \_\_\_\_\_

Contact Name and Phone # \_\_\_\_\_

Items Offered \_\_\_\_\_

**Price Lists are to be Included****Cresline Plastic Pipe Co.**

✓4A	Cresline Plastic Pipe Co. Parts – Percentage of Discount Offered – Delivered	<u>74.29</u>	%
✓4B	Cresline Plastic Pipe Co. Parts – Percentage of Discount Offered – Pick Up	<u>76.29</u>	%

Catalog No. Form No. MNP-2Price List Date 10/1/14

Delivery, A.R.O. \_\_\_\_\_

Vendor Aquarius Supply IncContact Name and Phone # Mark Harabedian 913-423-0222Items Offered on price sheet attached**Price Lists are to be Included****Dawn Industries**

5A	Dawn Industries Parts – Percentage of Discount Offered – Delivered	_____	%
5B	Dawn Industries Parts – Percentage of Discount Offered – Pick Up	_____	%

Catalog No. \_\_\_\_\_

Price List Date \_\_\_\_\_

Delivery, A.R.O. \_\_\_\_\_

Vendor \_\_\_\_\_

Contact Name and Phone # \_\_\_\_\_

Items Offered \_\_\_\_\_

**Price Lists are to be Included**

**Ewing**

6A	Ewing Parts – Percentage of Discount Offered – Delivered	_____	%
6B	Ewing Parts – Percentage of Discount Offered – Pick Up	_____	%

Catalog No. \_\_\_\_\_

Price List Date \_\_\_\_\_

Delivery, A.R.O. \_\_\_\_\_

Vendor \_\_\_\_\_

Contact Name and Phone # \_\_\_\_\_

Items Offered \_\_\_\_\_

**Price Lists are to be Included****Hunter**

7A	Hunter Parts – Percentage of Discount Offered – Delivered	_____	%
7B	Hunter Parts – Percentage of Discount Offered – Pick Up	_____	%

Catalog No. \_\_\_\_\_

Price List Date \_\_\_\_\_

Delivery, A.R.O. \_\_\_\_\_

Vendor \_\_\_\_\_

Contact Name and Phone # \_\_\_\_\_

Items Offered \_\_\_\_\_

**Price Lists are to be Included****King Innovation**

✓8A	King Innovation Parts – Percentage of Discount Offered – Delivered	45.69	%
✓8B	King Innovation Parts – Percentage of Discount Offered – Pick Up	47.69	%

Catalog No. 2015 King INNOVATIONPrice List Date 1/1/15

Delivery, A.R.O. \_\_\_\_\_

Vendor Aquarius Supply IncContact Name and Phone # MANUK HARABEDIAN 973-423-0222Items Offered ON Price sheet attached**Price Lists are to be Included**

**Lasco Fittings**

9A	Lasco Fittings Parts – Percentage of Discount Offered – Delivered	_____	%
9B	Lasco Fittings Parts – Percentage of Discount Offered – Pick Up	_____	%

Catalog No. \_\_\_\_\_

Price List Date \_\_\_\_\_

Delivery, A.R.O. \_\_\_\_\_

Vendor \_\_\_\_\_

Contact Name and Phone # \_\_\_\_\_

Items Offered \_\_\_\_\_

**Price Lists are to be Included****NDS Inc.**

✓10A	NDS Inc. Parts – Percentage of Discount Offered – Delivered	36.3	%
✓10B	NDS Inc. Parts – Percentage of Discount Offered – Pick Up	38.3	%

Catalog No. MARCH 15, 2015 LIST PRICEPrice List Date 3/15/15

Delivery, A.R.O. \_\_\_\_\_

Vendor Aquarius Supply IncContact Name and Phone # MANUK HARABEDIANItems Offered ALL items in price sheet (file saved on flash drive)**Price Lists are to be Included****Oil Creek Plastics**

✓11A	Oil Creek Plastics Parts – Percentage of Discount Offered – Delivered	55.99	%
✓11B	Oil Creek Plastics Parts – Percentage of Discount Offered – Pick Up	57.99	%

Catalog No. MAY 22, 2015Price List Date 5/22/15

Delivery, A.R.O. \_\_\_\_\_

Vendor Aquarius Supply IncContact Name and Phone # MANUK HARABEDIAN 973-423-0022Items Offered Non-NSF Irrigation Pipe (Price Sheet Attached)**Price Lists are to be Included**

**Structron**

12A	Structron Parts – Percentage of Discount Offered – Delivered	_____	%
12B	Structron Parts – Percentage of Discount Offered – Pick Up	_____	%

Catalog No. \_\_\_\_\_

Price List Date \_\_\_\_\_

Delivery, A.R.O. \_\_\_\_\_

Vendor \_\_\_\_\_

Contact Name and Phone # \_\_\_\_\_

Items Offered \_\_\_\_\_

**Price Lists are to be Included****Toro**

✓ 13A	Toro Parts – Percentage of Discount Offered – Delivered	40	%
✓ 13B	Toro Parts – Percentage of Discount Offered – Pick Up	38.67	%

Catalog No. 2015 Residential/CommercialPrice List Date 2015

Delivery, A.R.O. \_\_\_\_\_

Vendor Aquarius Supply IncContact Name and Phone # Mark HARABEDIAN 973-423-0222Items Offered ALL items in catalog Attached**Price Lists are to be Included**



## RESOLUTION

July 1, 2015

WHEREAS, on May 5, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRE SERVICES for the County of Ocean; and

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

Name and Address of Bidder

Custom Bandag, Inc.  
401 E. Linden Ave.  
Linden, NJ 07036  
(908) 862-2400

Service Tire Truck Centers  
2255 Avenue A  
Bethlehem, PA 18017  
(610) 954-8473

Name and Address of Bidder

Edwards Tire Co., Inc.  
PO Box 704  
Farmingdale, NJ 07727  
(732) 938-6767

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, CUSTOM BANDAG, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Tire Services for the County of Ocean, for the contract period from date of award through June 30, 2016, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

CUSTOM BANDAG, INC. for fifty (50) items, to wit:

ITEMS NO. 1a, 1b, 1c, 1d, 2a, 2b, 2c, 2d, 3a, 3b, 3c, 3d, 4a, 4b, 4c, 4d, 5a, 5b, 6, 7a, 7b, 7c, 8a, 8b, 8c, 8d, 8e, 8f, 8g, 8h, 9a, 9b, 10a, 10b, 10c, 11a, 11b, 12a, 12b, 12c, 13, 14a, 14b, 15, 16a, 16b, 17a, 17b, 17c and 18.

For a Total Lump Sum of \$57,095.34.

This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-68.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Solid Waste Management, Transportation Department, Vehicle Services, and Custom Bandag, Inc., the successful bidder.

Proposal for the furnishing and delivery of **TIRE SERVICES** for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

☒ - YES      ( ) - NO

**PRICE SCHEDULE**

**Flat Repair Loose**

✓1a	Flat Repair Loose - Light Truck and Front Farm	5	EA	<u>\$ 3.25</u>	<u>\$ 16.25</u>
✓1b	Flat Repair Loose - Large Truck and Bus	10	EA	<u>\$ 14.99</u>	<u>\$ 149.90</u>
✓1c	Flat Repair Loose - Rear Farm	5	EA	<u>\$ 24.50</u>	<u>\$ 122.50</u>
✓1d	Flat Repair Loose - Off the Road	10	EA	<u>\$ 32.99</u>	<u>\$ 329.90</u>

**Flat Repair On/Off Vehicle/Equipment**

✓2a	Flat Repair On/Off Vehicle/Equipment - Light Truck and Front Farm	5	EA	<u>\$ 3.25</u>	<u>\$ 16.25</u>
✓2b	Flat Repair On/Off Vehicle/Equipment - Large Truck and Bus	15	EA	<u>\$ 23.99</u>	<u>\$ 359.85</u>
✓2c	Flat Repair On/Off Vehicle/Equipment - Rear Farm	7	EA	<u>\$ 31.99</u>	<u>\$ 223.93</u>
✓2d	Flat Repair On/Off Vehicle/Equipment - Off the Road	14	EA	<u>\$ 46.99</u>	<u>\$ 657.86</u>

**Mount and Dismount Loose Tires**

✓3a	Mount and Dismount Loose Tires - Light Truck and Front Farm	5	EA	<u>\$ 3.25</u>	<u>\$ 16.25</u>
✓3b	Mount and Dismount Loose Tires - Large Truck and Bus	70	EA	<u>\$ 14.99</u>	<u>\$ 1049.30</u>
✓3c	Mount and Dismount Loose Tires - Rear Farm	12	EA	<u>\$ 22.99</u>	<u>\$ 275.88</u>
✓3d	Mount and Dismount Loose Tires - Off the Road	12	EA	<u>\$ 31.99</u>	<u>\$ 383.88</u>

**Mount and Dismount On/Off Vehicle/Equipment**

✓4a	Mount and Dismount On/Off Vehicle/Equipment - Light Truck and Front Farm	5	EA	<u>\$ 3.50</u>	<u>\$ 17.50</u>
✓4b	Mount and Dismount On/Off Vehicle/Equipment - Large Truck and Bus	10	EA	<u>\$ 23.99</u>	<u>\$ 239.90</u>
✓4c	Mount and Dismount On/Off Vehicle/Equipment - Rear Farm	8	EA	<u>\$ 31.99</u>	<u>\$ 255.92</u>
✓4d	Mount and Dismount On/Off Vehicle/Equipment - Off the Road	13	EA	<u>\$ 38.00</u>	<u>\$ 494.00</u>

**Balance Various Sizes**

✓5a	Balance Various Sizes - Light Truck	5	EA	\$ 4.00	\$ 20.00
✓5b	Balance Various Sizes - Large Truck and Bus, Disk Wheels Only	10	EA	\$ 18.99	\$ 189.90

**"O" Rings**

✓6	"O" Rings - Off the Road Tires	26	EA	\$ 11.99	\$ 311.74
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**Radial Repair Units**

✓7a	Radial Repair Units - TL110	12	EA	\$ 5.99	\$ 71.88
✓7b	Radial Repair Units - TL112	10	EA	\$ 5.99	\$ 59.90
✓7c	Radial Repair Units - TL120	10	EA	\$ 5.99	\$ 59.90

**Rims/Wheels**

✓8a	Rims/Wheels - Accuride, 22.5 - 8.25 10-Hole Disc Hub Pilot <b>NO SUBSTITUTIONS</b>	9	EA	\$ 100.00	\$ 900.00
✓8b	Rims/Wheels - Accuride, 24.5 - 8.25 10-Hole Disc Hub Pilot <b>NO SUBSTITUTIONS</b>	5	EA	\$ 100.00	\$ 500.00
✓8c	Rims/Wheels - Accuride, 24.5 - 8.25 Open Rim <b>NO SUBSTITUTIONS</b>	5	EA	\$ 117.99	\$ 589.95
✓8d	Rims/Wheels - Accuride, 22.5 - 7.5 10-Hole Hub Pilot <b>NO SUBSTITUTIONS</b>	5	EA	\$ 169.99	\$ 849.95
✓8e	Rims/Wheels - Accuride, 22.5 - 7.5 10-Hole Stud Pilot <b>NO SUBSTITUTIONS</b>	5	EA	\$ 169.99	\$ 849.95
✓8f	Rims/Wheels - Accuride, 22.5 - 7.5 Open Rim <b>NO SUBSTITUTIONS</b>	5	EA	\$ 155.00	\$ 775.00
✓8g	Rims/Wheels - Accuride, 19.5 x 6.75 8-Hole Hub Pilot <b>NO SUBSTITUTIONS</b>	9	EA	\$ 155.00	\$ 1395.00
✓8h	Rims/Wheels - Accuride 24.5-8.25 10 Hole Stud Pilot <b>NO SUBSTITUTIONS</b>	5	EA	\$ 124.99	\$ 624.95

**Tubes**

✓9a	Tubes for Radial Tires	10	EA	\$ 29.00	\$ 290.00
✓9b	Tubes for Bias Tires	10	EA	\$ 25.00	\$ 250.00



**Pumping of Two Part Liquid Foam**

✓10a	Pumping of Two Part Liquid Foam - Off the Road Equipment (20.5 X 25 and up) Tire Size, FLAT FEE	5	EA	\$ N/C	\$ N/C
✓10b	Pumping of Two Part Liquid Foam - Rear Farm Industrial Backhoe/Tractor, FLAT FEE	5	EA	\$ N/C	\$ N/C
✓10c	Two Part Liquid Foam, Price per pound	12,500	LB	\$ 1.10	\$ 13,750.00

**Cutting of Foam from Rim**

✓11a	Cutting of Foam from Rim - Off the Road Equipment (20.5x25 and up) Tire Size, FLAT FEE	7	EA	\$ N/C	\$ N/C
✓11b	Cutting of Foam from Rim - Rear Farm Industrial Backhoe/Tractor, FLAT FEE	7	EA	\$ N/C	\$ N/C

**Pumping of Magnesium Flake In/Out of Tires**

✓12a	Pumping of Magnesium Flake In/Out of Tires - Off Road Equipment (20.5 x 25 and up) FLAT FEE	5	EA	\$ 39.99	\$ 199.95
✓12b	Pumping of Magnesium Flake In/Out of Tires - Road Farm Industrial Backhoe/Loader, FLAT FEE	5	EA	\$ 29.99	\$ 149.95
✓12c	Magnesium Flake, Price per Pound	12,000	LB	\$ 0.45	\$ 5400.00

**All Wheels and Tires to Be Picked Up For Repair at Ocean County's Toms River Facility Unless Otherwise Directed by the Department of Vehicle Services**

✓13	All Wheels and Tires to Be Picked Up For Repair at Ocean County's Toms River Facility Unless Otherwise Directed by the Department of Vehicle Services - Cost per Unit for Pickup	500	EA	\$ N/C	\$ N/C
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**Road Service per Hour for Emergency Repairs on the Road. Portal to Portal. (Including Service Truck and Technician)**

✓14a	Road Service per Hour for Emergency Repairs on the Road. Portal to Portal. (Including Service Truck and Technician) - Normal Work Hours	115	HR	\$ 50.00	\$ 5750.00
✓14b	Road Service per Hour for Emergency Repairs on the Road. Portal to Portal. (Including Service Truck and Technician) - Overtime Hours	20	HR	\$ 50.00	\$ 1000.00

**Mileage Rate for Road Repairs (based on round trip)**

✓15	Mileage Rate for Road Repairs (based on round trip) - Service on the Road for Emergency Repairs, per mile	700	MILE	\$ N/C	\$ N/C
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**Road Service requiring Boom**

✓16a	Road Service requiring Boom - Large Truck, Bus, Off the Road Equipment - Normal Hours	150	HR	\$ 84.99	\$ 12,748.50
✓16b	Road Service requiring Boom - Large Truck, Bus, Off the Road Equipment - Overtime Hours	25	HR	\$ 109.99	\$ 2,749.75

**Scrap Tire Charge**

✓17a	Scrap Tire Charge - Large Truck and Bus	200	EA	\$ N/C	\$ N/C
✓17b	Scrap Tire Charge - Rear Farm	200	EA	\$ N/C	\$ N/C
✓17c	Scrap Tire Charge - Off the Road	200	EA	\$ N/C	\$ N/C

**Valve Stems, Various Sizes**

- ✓18 Valve Stems, Various Sizes,  
American Made Only,  
**NO SUBSTITUTIONS**

Show percentage discount here 25 % and below

\$4,000.00 - (\$4,000.00 x 25 %) =

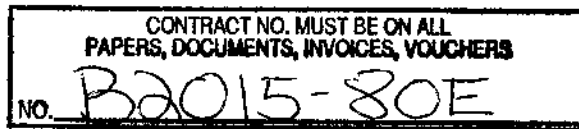
\$ 3,000.00

Catalog Name & Number (or Date): DILL AIR CONTROL Products

Catalog Name & Number (or Date): \_\_\_\_\_

**TOTAL LUMP SUM (Add Item #'s 1-18):**

\$57,095.34



RESOLUTION

July 1, 2015

WHEREAS, on June 16, 2015, pursuant to legal advertisements therefor, sealed bids were received for the STORMWATER MANAGEMENT CONTRACT 2015C, (HYERS STREET STORM DRAIN REHABILITATION), TOMS RIVER TOWNSHIP, State of New Jersey; and

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

Name and Address of Bidder

En-Tech Corp. D/B/A  
En-Tech of New Jersey Corp.  
91 Ruckman Road  
Closter, NJ 07624  
(201) 784-1034

Name and Address of Bidder

Arold Construction Co., Inc.  
51 Powder Mill Bridge Rd.  
Kingston, NY 12401  
(845) 336-8753

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EN-TECH CORP. D/B/A EN-TECH OF NEW JERSEY CORP. be accepted for Stormwater Management Contract 2015C, (Hyers Street Storm Drain Rehabilitation), Toms River Township, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with En-Tech Corp. D/B/A En-Tech of New Jersey Corp., accepting their bid in the total amount of \$1,054,976.00 for Stormwater Management Contract 2015C, (Hyers Street Storm Drain Rehabilitation), Toms River Township, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **Fifty (50)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 404-185-C311 in the amount of \$1,054,976.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-80E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



## RESOLUTION

July 1, 2015

WHEREAS, on June 23, 2015, pursuant to legal advertisements therefor, sealed bids were received for the REPLACEMENT OF BARNEGAT BRIDGE (STRUCTURE NO. 1533-001), EAST BAY AVENUE OVER DOUBLE CREEK, BARNEGAT TOWNSHIP, State of New Jersey; and

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

Name and Address of Bidder

Marbro, Inc.  
127 Pine Street  
PO Box 134  
Montclair, NJ 07042  
(973) 744-8383

Lucas Construction Group, Inc.  
173 Amboy Road  
Morganville, NJ 07751  
(732) 955-8300

Black Rock Enterprises, LLC  
1316 Englishtown Road  
Old Bridge, NJ 08857  
(732) 967-6400

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

Richard E. Pierson Construction  
Co., Inc.  
426 Swedesboro Road  
Pilesgrove, NJ 08098  
(856) 769-8244

Name and Address of Bidder

Mugrose Construction, Inc.  
195 Fairfield Avenue, Suite 2C  
West Caldwell, NJ 07006  
(973) 403-1120

Agate Construction Co., Inc.  
PO Box 107  
Ocean View, NJ 08230  
(609) 624-9090

Rencor, Inc.  
24 Tannery Road, Suite 1-B  
Somerville, NJ 08876  
(908) 534-2131

Midlantic Construction LLC  
371 N. Main St.  
Barnegat, NJ 08005  
(732) 223-9393

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, MARBRO, INC. be accepted for Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue Over Double Creek, Barnegat Township, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with MARBRO, INC. accepting their bid in the total amount of \$3,771,117.00 for Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue Over Double Creek, Barnegat Township, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **Four Hundred Forty Six (446)** calendar days.

2. The Department of Finance has certified that funds are available in the Account No. 303-185-C215 in the amount of \$271,632.09; Account No. 300-185-C407 in the amount of \$1,000,000.00; Account No. 301-185-C407 in the amount of \$132,107.00 and Account No. 406-185-C407 in the amount of \$2,367,377.91 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-89E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Director of Purchase;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.

Chris & Betty  
two (2) of this  
same  
Resolution  
for signature  
for Cindy

**No Associated  
Documents**

## RESOLUTION

July 1, 2015

WHEREAS, Contract No. B2014-168A was entered into on December 17, 2014, with TEC Elevator Company, Inc., in connection with the project known as Elevator Renovations at the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ; and

WHEREAS, it has been determined that revisions to the contract are necessary to renovate the elevators at the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, specifically a Saturday crane pick; and

WHEREAS, TEC Elevator Company, Inc. is authorized to bill for work associated with the Saturday crane pick for the Elevator Renovations at the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ from the Contract Allowance; and

WHEREAS, these costs result in no net increase to the contract; and

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

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

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

1. The Contractor shall bill for the items in Change Order No.1 from the Allowance; and
2. Yezzi Associates is hereby authorized to issue Change Order No.1 at no net increase to the contract amount to TEC Elevator Company, Inc. in connection with the Saturday crane pick for the Elevator Renovations at the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ.
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with TEC Elevator Company, Inc.,



510 South Shore Road Suite C. Marmora, NJ 08223 to cover Change Order No.1 and to provide additional information and furnish such documents as may be required.

4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-168A.

5. Certified copies of this Resolutions shall be forwarded to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, TEC Elevator Company, Inc. and to Yezzi Associates

**No Associated  
Documents**

## RESOLUTION

JULY 1, 2015

**WHEREAS**, there exists a need to provide Training and Consultation in trauma-informed Evidence Based Practices, as proposed by the Justice and Mental Health Collaboration Program FY13 application approved by the Ocean County Board of Chosen Freeholders on April 3, 2013 and awarded funding by the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance on October 1, 2014; and

**WHEREAS**, N.J.S.A. 40A11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on March 4, 2015, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Training and Consultation in trauma-informed Evidence Based Practices, specifically the Seeking Safety Model, Risking Connection Model, Preschool Post Traumatic Stress Disorder Treatment, and Trauma-Focused Cognitive Behavioral Therapy; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, the Ocean County Department of Human Services has received and reviewed proposals for Training and Consultation on Preschool Post Traumatic Stress Disorder Treatment No. II and recommends that an Agreement be awarded to the Administrators of the Tulane Education Fund d/b/a **Tulane Department of Psychiatry and Behavioral Sciences**, 1440 Canal Street TB-48, Suite 1000, New Orleans, LA 70112 to provide such services, for July 1, 2015 through September 30, 2016, as more specifically set forth in those Agreements; and

**WHEREAS**, funding is available in the amount of \$16,860.50, which shall be appropriated from account #017-818-H008; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with the Administrators of the Tulane Education Fund d/b/a **Tulane Department of Psychiatry and Behavioral Sciences**, 1440 Canal Street TB-48, Suite 1000, New Orleans, LA 70112, in the amount of \$16,860.50 for the provision of services set forth above as more specifically set forth in that Agreement.
2. The contract number CC2015-94 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$16,860.50 shall be appropriated from account # 017-818-H008.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. Certified copies of this Resolution shall be made available to:

The Administrators of the Tulane Education Fund d/b/a Tulane Department of Psychiatry and Behavioral Sciences,  
Ocean County Department of Human Services,  
Ocean County Comptroller,  
Ocean County Counsel.

**RESOLUTION**

NO. CC2015-93

**JULY 1, 2015**

**WHEREAS**, the **STATE of NEW JERSEY**, Department of Human Services, Division of Family Development, had funds available for **SOCIAL SERVICES FOR THE HOMELESS** for the purchase of emergency food and food vouchers for individuals and families experiencing short-term and non-reoccurring emergencies who are at risk of being homeless and/or hungry; and

**WHEREAS**, the County of Ocean, Department of Human Services has renewed the Social Services for the Homeless grant for the year 2015/2016, with the State of New Jersey; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, the Ocean County Department of Human Services has received and reviewed proposals for Emergency Food and Food Voucher Program Coordinator and recommends that an Agreement be awarded to **The Foodbank of Monmouth and Ocean Counties.**, 3300 Route 66, Neptune, New Jersey 07753 to provide such services, in an amount not to exceed \$70,000.00 for the provision of service set forth above.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term July 1, 2015 to June 30, 2016, if said funds are not available.

**WHEREAS**, funding is available pending adoption of the 2015 County Budget in the amount of \$70,000.00, which shall be appropriated from account #017-818-L051; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **The Foodbank of Monmouth and Ocean Counties**, 333 Route 66, Neptune, NJ 07753, in the amount of \$70,000.00 for the provision of services set forth above as more specifically set forth in that Agreement.
2. The contract number CC2015-93 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$70,000.00 shall be appropriated from account #017-818-L051.

4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. Certified copies of this Resolution shall be made available to:  
The Foodbank of Monmouth and Ocean Counties  
Ocean County Department of Human Services  
Ocean County Comptroller  
Ocean County Counsel

**RESOLUTION**

July 1, 2015

**WHEREAS**, on December 3, 2014, the Board of Chosen Freeholders awarded a Professional Services Contract (No. PP2014-146) to **Remington, Vernick & Vena Engineers** to provide Consultant Services associated with the Construction of a Park-N-Ride Facility at Garden State Parkway Interchange 58, Little Egg Harbor Township, Ocean County, New Jersey; and

**WHEREAS**, it is therefore necessary to amend the Contract amount, an increase in the amount of \$16,500.00, as per fee schedule contained in a letter dated June 8, 2015; and

**WHEREAS**, funds are available in an amount not to exceed \$16,500.00 in Account No. 300-185-C402; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an agreement for professional services; and

**WHEREAS**, due to comments received from the New Jersey Turnpike Authority, revisions are required in the design that could not have been anticipated at the time the original scope of work was prepared; and

**WHEREAS**, Remington, Vernick & Vena Engineers was directed to provide a proposal for the extra work necessary to make the changes to the design; and

**WHEREAS**, the County Engineer has reviewed the fee proposal for the extra services and it is fair and reasonable; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Contract Amendment with **Remington, Vernick & Vena Engineers**, 9 Allen Street, Toms River, New Jersey 08753 for Consultant services, in an amount not to exceed \$16,500.00, as more specifically set forth in that agreement.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed architects and professional engineers and constitute professional services as defined therein.
3. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract.
4. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

5. A notice of this action shall be published once as required by law.
6. A certified copy of this Resolution shall be forwarded to **Remington, Vernick & Vena**

**Engineers** and made available to the following:

Ocean County Comptroller;  
Ocean County Auditor;  
Ocean County Engineer;  
Director, Ocean County Dept. of Purchasing and  
Ocean County Counsel.



**No Associated  
Documents**

## **RESOLUTION**

**July 1, 2015**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **LOUIS A. AMORUSO, Toms River** is hereby appointed as a new member of the **OCEAN COUNTY SOLID WASTE ADVISORY COUNCIL** for an initial term to expire December 31, 2017.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Department of Solid Waste, County Counsel and to the appointee.

**No Associated  
Documents**

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