



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM

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

- A. STATEMENT Compliance with the Open Public Meetings Act.
 - 1. Call to Order - Betty Vasil, Clerk of the Board
 - 2. The Pledge of Allegiance.

- B. BLESSING FOR THE YEAR 2014
 - 1. By Father Richard Rossell, Pastor, Our Lady of Perpetual Help

- C. INVOCATION
 - 1. By Reverend James Occhipinti, Chaplain for the Ocean County Prosecutor's Office and the Ocean County Sheriff's Department

- D. OATH OF OFFICE
 - 1. As a Member of the Board of Chosen Freeholders, Administered to John P. Kelly by Crystal Lynn Kelly, Esquire

- E. OATH OF OFFICE
 - 1. As a Member of the Board of Chosen Freeholders, Administered to James F. Lacey by John C. Sahradnik, Esquire

- F. COMMENTS FROM FREEHOLDER KELLY

- G. COMMENTS FROM FREEHOLDER LACEY
- H. CALL OF THE ROLL
- I. NOMINATIONS AND ELECTION OF DIRECTOR OF THE BOARD FOR 2014
- J. COMMENTS FROM THE FREEHOLDER DIRECTOR
- K. NOMINATIONS AND ELECTION OF DEPUTY DIRECTOR OF THE BOARD FOR 2014
- L. COMMENTS FROM THE MEMBERS OF THE BOARD OF CHOSEN FREEHOLDERS
- M. COMMENTS FROM THE NEWLY ELECTED OCEAN COUNTY SHERIFF MICHAEL G. MASTRONARDY
- N. COMMENTS FROM NEWLY RE-ELECTED OCEAN COUNTY SURROGATE JEFFREY W. MORAN
- O. PRESENTATION OF RESOLUTIONS
 - 1. Appointing Freeholder Joseph H. Vicari as the Director of the Departments of Senior Services and Public Works, County Operations and Energy.
 - 2. Appointing Freeholder John C. Bartlett, Jr. as the Director of the Departments of Finance and Parks and Recreation.
 - 3. Appointing John P. Kelly as the Director of the Departments of Law and Public Safety and Engineering.
 - 4. Appointing James F. Lacey as the Director of the Department of Transportation.
 - 5. Appointing Gerry P. Little as the Director of the Department of Human Services.
 - 6. Appointing Freeholder Vicari and Freeholder Little as Members and Freeholder Kelly as an Alternate Member of the Ocean County Planning Board.
 - 7. Appointing Freeholder Kelly as Representative and Freeholder Lacey and County Administrator Carl W. Block as two (2) Alternate Representatives of the New Jersey Association of Counties.
 - 8. Appointing the following Members to the Boards of School Estimate: Freeholder Vicari, Freeholder Bartlett and Freeholder Lacey to the Ocean County College Board of School Estimate; and Freeholder Vicari, Freeholder Kelly and Freeholder Little to the Ocean County Vocational-Technical Schools Board of School Estimate.

9. Appointing Freeholder Bartlett as Representative and Freeholder Lacey as an Alternate Representative of the Southern New Jersey Freeholders Association.
10. Appointing Freeholder Lacey and Freeholder Little as Members of the Ocean County Board of Social Services.
11. Appointing Freeholder Lacey as an Ex-Officio Member of the Ocean County Advisory Commission on the Status of Women.
12. Appointing Freeholder Little as an Ex-Officio Member of the Ocean County Mental Health Board.
13. Appointing Freeholder Vicari as an Ex-Officio Member of the Ocean County PIC, Inc.

P. PRESENTATION OF APPOINTMENTS

1. Appointing Laura M. Benson, Esquire as Assistant County Counsel for the year 2014.
2. Appointing Michael H. Mathis, Esquire as Assistant County Counsel for the year 2014.
3. Appointing Massimo F. Yezzi, Jr. as County Architect for the year 2014.
4. Appointing James W. Holzapfel, Esquire as Labor Relations Consultant for the County of Ocean for the year 2014.
5. Appointing Freeholder Lacey and Frank S. Scarantino to the North Jersey Transportation Authority, Inc. for the year 2014, and appointing David L. Fitzgerald as Interim First Alternate Representative and William F. Braden as Interim Second Alternate Representative.
6. Appointing Freeholder Lacey, Frank S. Scarantino and David L. Fitzgerald as Members of the Transportation Advisory Board for the year 2014.
7. Appointing Michael J. Fiure as Public Agency Compliance Officer for the County of Ocean for the year 2014.
8. Appointing Earl F. Sutton, Jr., Alan W. Avery, Jr. and C. Roberts Mulloy as Alternate Members of the Ocean County Planning Board for the year 2014.
9. Appointing Sheriff Michael G. Mastronardy as the Ocean County Coordinator of Emergency Management, Department of Emergency Services for a term of three (3) years, term to expire January 5, 2017.

- Q. Authorizing the Payment of Bills contained in Bill Committee Report #1.

R. RESOLUTIONS

1. Authorizing the 2014 Temporary Capital Budget.
2. Authorizing the 2014 Temporary County Budget.

3. Authorizing the Ocean County Comptroller to Invest Available Funds.
4. Authorizing Depositories for the County of Ocean during the year 2014.
5. Authorizing the re-establishment of the Approved Petty Cash Funds for the year 2014.
6. Authorizing the implementation of the 2014 Cash Management Plan.
7. Authorizing the Director of Purchasing to purchase materials, supplies and equipment for the County of Ocean through State Contracts and pursuant to Local Public Contracts Law and all New Jersey State Laws.
8. Appointing Richard E. Hall, Henry Mancini and Associates, Inc., and Integra Realty Resources as County Appraisers for the year 2014.
9. Authorizing two (2) Professional Services Contracts with Sean D. Gertner, Esquire and Lisa E. Halpern, Esquire for Patient Representation at Kimball Medical Center-Psychiatric Unit and Shore Line Behavioral Mental Health Center during the year 2014.
10. Authorizing a Professional Services Contract with State Shorthand Reporting Service, Inc. for Court Reporters for the Construction Board of Appeals and where and as directed by various departments of the County of Ocean during the year 2014.
11. Authorizing the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

S. RECEIVED ITEMS

1. Statement of Determination for the 2013 General Election held on November 5, 2013 from Ocean County Clerk, Scott M. Colabella and George R. Gilmore, Chairman of the Board of County Canvassers.

T. INTRODUCTION OF DIGNITARIES

U. COMMENTS

1. Comments from Elected Officials and Members of the Audience

V. BENEDICTION

1. By Rabbi Yisroel Schenkolewski, Dean of Bais Kaila Torah Preparatory School

W. ADJOURNMENT

**No Associated
Documents**

RESOLUTION

January 6, 2014

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that during the year 2014, the Directors of the Departments of County Government, as constituted below, shall be as follows:

A. **FREEHOLDER JOSEPH H. VICARI** – Director of the Departments of Senior Services and Public Works, County Operations and Energy.

The Director of the said Departments shall oversee and/or serve as liaison to the following: Ocean County Administrator, Division of Public Information, Adjuster, Buildings and Grounds, Employee Relations, Consumer Affairs, Weights and Measures, Air Park, County Counsel, Medical Examiner, Surrogate, Extension Service, Tourism Advisory Council, Agriculture Development Board, Superintendent of Schools, Ocean County Environmental Agency, Workforce Investment Board, Ocean County Vocational-Technical Schools, Public Affairs, Barnegat Bay Estuary Program/Pump Out Boats, Office of Senior Services, Construction Board of Appeals, Ocean County PIC, Inc. and the Library Commission.

B. **FREEHOLDER JOHN C. BARTLETT, JR.** – Director of the Departments of Finance and Parks and Recreation:

The Director of the said Departments shall oversee and/or serve as liaison to the following: Auditor, Ocean County Utilities Authority, County Parks and Recreation, Finance, Management and Budget, Ocean County College, Catus Island Park Advisory Council, Cultural and Heritage Commission, Ocean County Shade Tree Advisory Committee, Ocean County Natural Lands Trust Fund Advisory Committee, and the Ocean County Tax Board.

C. **FREEHOLDER JOHN P. KELLY** – Director of the Departments of Law and Public Safety and Engineering.

The Director of the said Departments shall oversee and/or serve as liaison to the following: Ocean County Superior Court, Ocean County Law and Public Safety Advisory Committee, Juvenile Detention, Prosecutor's Office, Probation, Insurance and Risk Management, Engineering, Printing and Graphic Arts, Ocean County Jail, Sheriff's

Department, Fire and First Aid Training Center, Fire and First Aid Committee (Chairman), the County Connection, County Clerk, Exploited and Missing Children's Advisory Committee, Youth Services Commission, Emergency Management Council, Joint Energy Cooperative Pricing System Advisory Committee, Department of Security, Board of Elections, and the Ocean County Mosquito Extermination Commission.

D. FREEHOLDER JAMES F. LACEY – Director of the Department of Transportation.

The Director of said Department shall oversee and/or serve as liaison to the following: Office of Information Technology, Ocean County Advisory Commission on the Status of Women, Solid Waste Department, Clerk of the Board, Fire and First Aid Committee, Monmouth-Ocean Development Council, Bridges, Roads, Vehicle Maintenance, Transportation Advisory Board, and the North Jersey Transportation Planning Authority, Inc.

E. FREEHOLDER GERRY P. LITTLE – Director of the Department of Human Services.

The Director of said Department shall oversee and/or serve as liaison to the following: Mental Health Administrator, Human Services, Board of Health, Human Services Advisory Council, Local Advisory Council on Alcoholism and Drug Abuse, Office for the Disabled, Board of Social Services, Ocean County Planning Department, Commission for Individuals with Disabilities, Veterans Bureau, Transportation Advisory Committee for Senior Citizens and Individuals with Disabilities, Ocean Ride, County Housing Advisory Committee (CHAC), and the Ocean County Fishery Loan Advisory Committee.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and that a certified copy shall be made available to the County Administrator, Department of Employee Relations, Department of Public Affairs and to each member of the Board of Chosen Freeholders.

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E. FREEHOLDER GERRY P. LITTLE – Director of the Department of Human Services.

The Director of said Department shall oversee and/or serve as liaison to the following: Mental Health Administrator, Human Services, Board of Health, Human Services Advisory Council, Local Advisory Council on Alcoholism and Drug Abuse, Office for the Disabled, Board of Social Services, Ocean County Planning Department, Commission for Individuals with Disabilities, Veterans Bureau, Transportation Advisory Committee for Senior Citizens and Individuals with Disabilities, Ocean Ride, County Housing Advisory Committee (CHAC), and the Ocean County Fishery Loan Advisory Committee.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and that a certified copy shall be made available to the County Administrator, Department of Employee Relations, Department of Public Affairs and to each member of the Board of Chosen Freeholders.

RESOLUTION

January 6, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER JOSEPH H. VICARI** and **GERRY P. LITTLE**, members of this Board, are hereby appointed members of the **OCEAN COUNTY PLANNING BOARD** for the year, **2014**.

BE IT FURTHER RESOLVED that **FREEHOLDER JOHN P. KELLY**, a member of this Board, is hereby appointed as an alternate member of the **OCEAN COUNTY PLANNING BOARD** for the year, **2014**.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Planning Board, Ocean County Clerk and to each appointee.

RESOLUTION

January 6, 2014

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

1. For the year **2014**, **JOHN P. KELLY**, a member of this Board, is hereby elected and designated to serve as this Board's representative at all meetings and conventions of the **NEW JERSEY ASSOCIATION OF COUNTIES**.

2. For the year **2014**, **JAMES F. LACEY** and **COUNTY ADMINISTRATOR CARL W. BLOCK** members of this Board, are hereby elected and designated to serve as this Board's alternate representatives at meetings and conventions of the **NEW JERSEY ASSOCIATION OF COUNTIES** when Freeholder Kelly is unable to attend.

3. The Clerk of this Board shall make a certified copy of this resolution available to the New Jersey Association of Counties, Ocean County Clerk and Freeholders Kelly and Lacey and County Administrator Carl W. Block.

RESOLUTION

January 6, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby appoints the following members to the Boards of School Estimate for the year **2014**, as follows:

1. **Ocean County College Board** – Freeholder Joseph H. Vicari, Freeholder John C. Bartlett, Jr., and Freeholder James F. Lacey

2. **Ocean County Vocational-Technical Schools Board -** Freeholder Joseph H. Vicari, Freeholder John P. Kelly, and Freeholder Gerry P. Little

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to Freeholders Bartlett, Kelly, Lacey, Little and Vicari, the Ocean County Vocational-Technical Schools, the Board of Trustees of the Ocean County College and the Ocean County Clerk.

RESOLUTION

January 6, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that **FREEHOLDER JOHN C. BARTLETT, JR.** is hereby designated as the Ocean County representative to the **SOUTHERN NEW JERSEY FREEHOLDERS ASSOCIATION** for **2014** with **FREEHOLDER JAMES F. LACEY** serving as an alternate representative.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to Freeholders Lacey and Bartlett, the Ocean County Clerk, and to the Southern New Jersey Freeholders Association.

RESOLUTION

January 6, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDERS JAMES F. LACEY** and **GERRY P. LITTLE** are hereby appointed members of the **OCEAN COUNTY BOARD OF SOCIAL SERVICES** for the year **2014**.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to Freeholders Lacey and Little, the Ocean County Clerk and to the Board of Social Services.

RESOLUTION

January 6, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER JAMES F. LACEY**, is hereby appointed to serve as an **EX-OFFICIO MEMBER** of the **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN**, to serve without salary or other compensation during the year **2014**.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Advisory Commission on the Status of Women, Ocean County Clerk and to Freeholder Lacey.

RESOLUTION

January 6, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER GERRY P. LITTLE** is hereby appointed to serve as an **EX-OFFICIO MEMBER** of the **OCEAN COUNTY MENTAL HEALTH BOARD**, to serve without salary or other compensation during the year **2014**.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Mental Health Board, the Ocean County Clerk and to Freeholder Little.

RESOLUTION

January 6, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER JOSEPH H. VICARI** is hereby appointed as an **EX-OFFICIO MEMBER** of the **OCEAN COUNTY PIC, INC.** during the year **2014**.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to Freeholder Vicari, Ocean County Clerk and to the Ocean County PIC, Inc.

**No Associated
Documents**

RESOLUTION

January 6, 2014

WHEREAS, the Ocean County Board of Chosen Freeholders requires the services of an Assistant County Counsel; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of legal services in accordance with N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

WHEREAS, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Chosen Freeholders wish to appoint Laura Benson, Esquire as Assistant County Counsel for a term of one year commencing January 1, 2014; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2014 Temporary County Budget with the balance to be available contingent upon adoption of the 2014 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of a contract for professional services and the contract itself must be available for public inspection;

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

1. **Laura M. Benson**, 212 Hooper Avenue, Toms River, New Jersey 08754 is hereby appointed Assistant County Counsel, effective January 1, 2014, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement attached hereto.

2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Professional Service Agreement with Laura M. Benson, Esq., a copy of which is attached hereto.

3. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5, because legal services are professional in nature and because Laura M. Benson is a licensed attorney,

authorized to practice law in the State of New Jersey

4. This Agreement is also awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

5. A certified copy of this Resolution, together with a copy of the Professional Service Agreement executed by the parties, shall be placed and kept on file at the Office of the Clerk of the Board of Chosen Freeholders.

6. A notice of this action shall be printed in a local newspaper.

7. Certified copies of this Resolution shall be forwarded to Assistant County Counsel; Ocean County Comptroller and Ocean County Counsel.

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WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of legal services in accordance with N.J.S.A. 19:44A-20.4 et. seq.; and

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WHEREAS, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Chosen Freeholders wish to appoint Michael H. Mathis, Esquire as Assistant County Counsel for a term of one year commencing January 1, 2014; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2014 Temporary County Budget with the balance to be available contingent upon adoption of the 2014 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of a contract for professional services and the contract itself must be available for public inspection;

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

1. **Michael Mathis**, 131 East Main Street, P.O. Box 26, Tuckerton, New Jersey 08087 is hereby appointed Assistant County Counsel, effective January 1, 2014, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement attached hereto.

2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Professional Service Agreement with Michael Mathis, Esq., a copy of which is attached hereto.

3. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5, because legal services are professional in nature and because Michael Mathis is a licensed attorney,

authorized to practice law in the State of New Jersey.

4. This Agreement is also awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

5. A certified copy of this Resolution, together with a copy of the Professional Service Agreement executed by the parties, shall be placed and kept on file at the Office of the Clerk of the Board of Chosen Freeholders.

6. A notice of this action shall be printed in a local newspaper.

7. Certified copies of this Resolution shall be forwarded to Assistant County Counsel; Ocean County Comptroller; and Ocean County Counsel.

RESOLUTION

January 6, 2014

WHEREAS, there exists a need for the appointment of an Architect for the County of Ocean; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for the provision of architectural services in accordance with N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for architectural services to Massimo F. Yezzi, Jr. for calendar year 2014; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2014 Temporary County Budget with the balance to be available contingent upon adoption of the 2014 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

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

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Massimo F. Yezzi, Jr., A.I.A., T/A Yezzi Associates, LLC**, 18 Washington Street, P. O. Box 1638, Toms River, New Jersey 08754, effective January 1, 2014, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement attached hereto.

2. This Agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that architectural services, such as those required in connection with this Agreement, constitute professional services as defined therein.

3. This Agreement is awarded in compliance with the provisions of N.J.S.A.

19:44A-20.4 et seq.

4. A notice of this action shall be published once as required by law.

5. The contract number must be placed on all documents pertaining to this Agreement.

6. 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.

7. A certified copy of this resolution shall be forwarded to:

Ocean County Comptroller;
Ocean County Auditor;
Ocean County Counsel, and
Massimo F. Yezzi, Jr., Architect

RESOLUTION

WHEREAS, there exists a need for a Labor Relations Consultant to negotiate collective bargaining agreements on behalf of the Board of Chosen Freeholders and to act as Administrative Hearing Officer; and

WHEREAS, James W. Holzapfel, Esq. has provided these services in the past and is uniquely familiar with the County's current policies and the requirements provided under our collective bargaining agreements; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of a Labor Relations Consultant and Administrative Hearing Officer for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the qualifications were received and reviewed by the Ocean County Department of Employee Relations in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for a Labor Relations Consultant and Administrative Hearing Officer to James W. Holzapfel, Esq. on the basis of his qualifications; and

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

WHEREAS, fees for these services, to a maximum of \$37,500 per annum, will be available from an appropriation entitled "Labor Relations Consultant" (016-045-4018-6500) upon adoption of the 2014 temporary County Budget and the County Budget at which time, the Department of Finance will notify the appropriate County officials when funds are available; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 50A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" and the contract itself, must be available for public inspection.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with **JAMES W. HOLZAPFEL, ESQ.**, Citta, Holzapfel & Zabarsky, 248 Washington Street, Toms River, New Jersey 08753 to provide the above-mentioned services, as more specifically set forth in the Agreement.

2. This contract is awarded as a "Professional Service", in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law, because the services to be performed by James W. Holzapfel, Esq. are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor and shall be provided by a licensed attorney and constitute professional services as defined therein.

3. A notice of this action shall be published once as required by law.

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

5. This contract is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

6. Certified copies of this Resolution shall be made available to the Finance Department, County Auditor, Director of Employee Relations and to Citta, Holzapfel and Zabarsky.

RESOLUTION

January 6, 2014

WHEREAS, the County of Ocean is a voting member of the North Jersey Transportation Planning Authority, Inc., which acts as a decision-making forum for major transportation investments and planning activities in the northern New Jersey region.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby appoints the following individuals to represent Ocean County on the **NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY** for the calendar year **2014**:

- | | | | |
|------------|----------------------------------|---|--|
| 1. | Freeholder James F. Lacey | - | Brick, first voting member. |
| 2. | Frank S. Scarantino | - | Toms River, first alternate member. |
| 2a. | David L. Fitzgerald | - | Toms River, Interim first alternate member. |
| 2b. | William F. Braden | - | Toms River, Interim second alternate member. |

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the North Jersey Transportation Planning Authority, Ocean County Clerk and to each appointee.

RESOLUTION

January 6, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed as members of the **OCEAN COUNTY TRANSPORTATION ADVISORY BOARD** for a term of one (1) year, effective January 1, 2014 and expiring on December 31, 2014:

FREEHOLDER JAMES F. LACEY

FRANK S. SCARANTINO, COUNTY ENGINEER

DAVID L. FITZGERALD, DIRECTOR OF TRANSPORTATION

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Transportation Advisory Board, Ocean County Clerk and to each appointee.

RESOLUTION

January 6, 2014

WHEREAS, in accordance with the State of New Jersey P.L. 1975, C. 127 (NJAC 17:27) each County shall forward the State Affirmative Action Office, the name, title, business, address, telephone and fax numbers of the County Public Agency Compliance Officer by January 10th of every year.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby designates and appoints **MICHAEL J. FIURE** as the **OCEAN COUNTY PUBLIC AGENCY COMPLIANCE OFFICER** for the year 2014.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the State of New Jersey Affirmative Action Office, the Ocean County Employee Relations Director and to the appointee.

RESOLUTION

January 6, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the following individuals are hereby appointed to the **OCEAN COUNTY PLANNING BOARD** for a term of one (1) year, term to expire December 31, 2014:

C. ROBERTS MULLOY, Toms River	Engineer Alternate
EARL F. SUTTON, JR., Little Egg Harbor	Alternate Member No. 1
ALAN W. AVERY, JR., Toms River	Alternate Member No. 2

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Planning Board, Ocean County Clerk and to the appointees.

RESOLUTION

January 6, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **SHERIFF MICHAEL G. MASTRONARDY** is hereby appointed to serve as County Coordinator of Emergency Management, Department of Emergency Services, pursuant to Section 12 of P.L. 1953, c. 438 (c.App.A:9-42.1), with no additional salary or compensation, for a term of three (3) years effective January 6, 2014.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Director of Employee Relations, Department of Finance, New Jersey State Police, and to the appointee.

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 1

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR
THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS PAYMENT THEREOF ON 01/06/14.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$12,613,264.67
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

FREEHOLDER LACEY

APPROVED

FREEHOLDER KELLY

FREEHOLDER DIRECTOR VICARI

FREEHOLDER BARTLETT

ORDERED PAID

FREEHOLDER LITTLE

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JANUARY 6, 2014

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 # 1 SAID MASTER VOUCHER, CONSISTING OF 3 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$12,613,264.67 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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

**No Associated
Documents**

BE IT FURTHER RESOLVED, that the above items will be provided for in the 2014 Capital Budget, and

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution adopting a Temporary Capital Budget by the governing body on the 6th day of January 2014.

Certified by:

(Date)

Betty Vasil, Clerk of the Board of Chosen Freeholders

TRENTON, NEW JERSEY

APPROVED _____, 2014

DIRECTOR OF LOCAL GOVERNMENT SERVICES

Resolution

January 6, 2014

WHEREAS, N.J.S. 40A:4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the 2014 budget, temporary appropriations should be made for the purpose and amounts required in the manner and the time therein provided; and

WHEREAS, the date of this Resolution is within the first thirty days of January 2014; and

WHEREAS, the total appropriations in the 2013 budget, exclusive of any appropriations made for interest and debt assistance in said 2013 budget, is the sum of \$88,701,676.09 . This sum, including the required appropriations for the above mentioned line items may not exceed \$104,825,817.09 for the total 2014 Temporary Budget.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for her records:

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4002 Board of Chosen Freeholders	
Salaries & Wages	\$ 135,000
Other Expenses	1,400
4004 County Administrator	
Salaries & Wages	360,000
Other Expenses	27,000
4005 Management & Budget	
Salaries & Wages	250,000
Other Expenses	27,400
4006 Wireless Technologies Division	
Other Expenses	127,593
4010 County Counsel	
Other Expenses	191,000
4012 County Adjusters Office	
Salaries & Wages	110,000
Other Expenses	35,000
4013 Department of Finance	
Salaries & Wages	410,000
Other Expenses	62,400
4014 Clerk of the Board	
Salaries & Wages	280,000
Other Expenses	10,000
4015 Tourism & Economic Development	
Other Expenses	175,691
4016 Employee Relations	
Salaries & Wages	320,000
Other Expenses	2,900
4017 Personnel Training Program	17,500
4018 Labor Relations Consultant	50,000
4019 County Connection	
Other Expenses	12,050
4020 Public Information/Outreach	
Other Expenses	43,750
4022 County Clerk	
Salaries & Wages	650,000
Other Expenses	84,000
4023 Prosecutor's Programs	
Other Expenses	25,000
4024 Prosecutor's Office	
Salaries & Wages	4,430,000
Other Expenses	150,000
4026 Purchasing Department	
Salaries & Wages	185,000
Other Expenses	2,200
4027 Record Storage	
Salaries & Wages	45,000

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4029 Warehouse	
Salaries & Wages	55,000
Other Expenses	810
4030 Buildings & Grounds	
Salaries & Wages	1,700,000
Other Expenses	692,000
4031 Gang Violence Initiative	
Salaries & Wages	140,000
4033 Security	
Salaries & Wages	1,100,000
Other Expenses	19,000
4034 Group Insurance Plans for Employees	11,349,965
4035 Employee Physicals & Policy	
Other Expenses	20,125
4036 Health Benefits Waiver	26,250
4038 Insurance	509,316
4040 Insurance Consultant	13,500
4042 Stationery, Printing & Advertising	
Other Expenses	5,225
4044 Postage	
Other Expenses	125,000
4046 Office of Information Technology	
Salaries & Wages	620,000
Other Expenses	640,000
4054 Printing & Graphic Arts	
Salaries & Wages	180,000
Other Expenses	101,800
4061 Self Ins. Adm. of Claims	
Other Expenses	55,747
4205 Indigent Cost	
Other Expenses	1,750
4210 Uniform Interstate Family Support Act	
Other Expenses	45,000
4214 Grand Jury Fees	
Other Expenses	250
4218 Surrogate	
Salaries & Wages	320,000
Other Expenses	11,900
4224 Sheriff-Judicial Function	
Other Expenses	16,625
4402 Office of the Sheriff	
Salaries & Wages	5,700,000
Other Expenses	102,000
4403 Sheriff's - 911 System	
Salaries & Wages	590,000
Other Expenses	135,000
4404 Sheriff-Communications & Operations Division	
Other Expenses	45,125
4405 Sheriff-Criminal Division	
Other Expenses	47,250
4406 Police Academy	
Other Expenses	9,975
4410 Board of Taxation	
Salaries & Wages	135,000
Other Expenses	4,350
4414 Medical Examiner	
Salaries & Wages	130,000
Other Expenses	220,000
4415 Burial Exp./Indigent Dependent	
Other Expenses	2,375
4416 Shade Tree Commission	
Salaries & Wages	30,000
Other Expenses	9,050
4420 Election Board	
Salaries & Wages	570,000
Other Expenses	160,000
4422 Rent of Polling Places	
Other Expenses	24,125
4426 Other Election Expenses-County Clerk's Office	
Other Expenses	71,355

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4433 Sheriff's Emergency Services Division	
Other Expenses	16,625
4436 County Planning Board (RS40:27-3)	
Salaries & Wages	230,000
Other Expenses	13,288
4438 Consumer Protection	
Salaries & Wages	210,000
Other Expenses	1,200
4446 Construction Board of Appeals	
Other Expenses	125
4604 County Funds - Roads	
Salaries & Wages	2,700,000
Other Expenses	710,000
4605 Vehicle Services	
Salaries & Wages	900,000
Other Expenses	52,600
4614 Engineering Department	
Salaries & Wages	1,550,000
Other Expenses	71,250
4618 Beach Erosion	100,000
4620 Transportation Services	
Salaries & Wages	830,000
Other Expenses	29,000
4634 Maintenance of Pumping Facility	
Other Expenses	27,300
4635 Schedule "C" Vehicle Services	
Other Expenses	404,000
4802 Department of Corrections	
Salaries & Wages	7,450,000
Other Expenses	147,000
4803 Corrections - Healthcare Services	
Other Expenses	1,200,000
4804 Law Enforcement/Crime Prevention	
Other Expenses	25,000
4806 Corrections - Food	
Other Expenses	480,000
5016 Department of Human Services	
Salaries & Wages	250,000
Other Expenses	49,500
5023 Fire & First Aid Training Center	
Salaries & Wages	130,000
Other Expenses	30,200
5026 Mosquito Extermination Commission	
Other Expenses	563,908
5033 Maint. of Patients in Other Than State Institutions	
Other Expenses	30,000
<hr/>	
<u>County Board of Social Services</u>	
5040 Administration	
Other Expenses	6,000,000
5041 Services Account	
Other Expenses	950,000
5046 Supplemental Security Income	
Other Expenses	530,000
5048 B.O.S.S./Emergency Shelter Aid	
Other Expenses	45,675
5051 School Nutrition Program Expense	
Other Expenses	40,000
5052 Juvenile Services - Educational Program	
Other Expenses	112,500
5053 Juvenile Gang Initiative	
Other Expenses	15,000
5055 Juvenile Services - State Housing	
Other Expenses	7,150
5056 Juvenile Services	
Salaries & Wages	1,200,000
Other Expenses	40,000
5057 Juvenile Services/Non-Secure Program	
Other Expenses	207,100

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
5058 Office of Senior Services	
Salaries & Wages	160,000
Other Expenses	512,200
5062 War Veterans Burial & Grave Decoration	
Other Expenses	11,000
5064 Ocean County Environmental Agency	
Other Expenses	460
5070 Workforce Investment Board	
Other Expenses	12,500
5087 Hazardous Household Waste	
Other Expenses	107,428
5088 Solid Waste Management	
Salaries & Wages	640,000
Other Expenses	175,000
5089 Disability Awareness Education	
Other Expenses	22,500
5093 Handicapped Commission	
Other Expenses	300
5096 Aid/St. Francis Community Center	
Other Expenses	28,000
5097 Division on Aging - S.D.C. Reimbursement	
Other Expenses	55,000
5202 Superintendent of Schools	
Salaries & Wages	130,000
Other Expenses	4,000
5208 County Extension Service	
Salaries & Wages	120,000
Other Expenses	4,900
5209 Rutgers Co-op Extension	
Other Expenses	30,000
5212 Reimbursement for Out of County Students	
Other Expenses	97,750
5216 Cultural & Heritage Commission	
Other Expenses	9,250
5402 County Parks & Recreation	
Salaries & Wages	1,500,000
Other Expenses	134,000
5404 County Parks/Non-Profit	
Other Expenses	38,800
5406 Forge Pond Recreation Complex	
Other Expenses	23,000
5408 Atlantis Complex	
Other Expenses	41,000
5410 Rental/Lease Equipment	
Other Expenses	71,820
5412 Atlantis/Pro-Shop	
Other Expenses	10,250
5414 Forge Pond/Pro-Shop	
Other Expenses	6,375
5608 County Air Park	
Salaries & Wages	16,000
Other Expenses	2,500
5625 Repair & Maintenance of County Vehicles	
Other Expenses	632,069
5626 Environmental	
Other Expenses	126,050
5627 Physical Damage Vehicle	25,000
5628 Rental/Lease Office Premises	
Other Expenses	320,000
5638 Ocean County Public Transportation Program	
Other Expenses	375
5646 Purchase, Replacement, Repairs & Rentals of Equipment	
Other Expenses	23,125
5653 Aid: Vet Works	
Other Expenses	51,750
5654 Veterans' Service Bureau	
Salaries & Wages	90,000
Other Expenses	2,750
5665 Association of Counties	
Other Expenses	5,250

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
<u>Utilities</u>	
5667 Gasoline	1,000,000
5669 Telephone	608,000
5670 Natural Gas	502,666
5671 Heating Oil	7,000
5673 Water	103,375
5674 Data Transmission	125,000
5675 Sewer	175,000
5676 Trash Disposal	52,500
5677 Electricity	1,000,000
5678 Street Lighting	14,500
5679 Special Projects	75,000
<u>Capital Improvements</u>	
6002 Capital Improvement Fund	896,250
6010 Timekeeping Software & Equipment	100,000
6018 Traffic Signals	50,000
6026 Road Overlay & Construction-Roads	450,000
6027 Road Overlay & Construction-Engineering	162,000
6028 Purchase of Communications Equipment	100,000
6036 Purchase of Office Equipment & Furniture	100,000
6040 Building Repairs	450,000
6042 Data Processing Equipment	275,000
6050 Engineering Projects - Design	50,000
6055 Roof upgrades and alterations	62,500
<u>County Debt Service</u>	
6650 Interest on Bonds	5,544,004
6652 Interest on S/A College Bonds	8,800
6654 Green Acres Loan Principal & Interest	93,275
6655 NJEIT - Fund Loan	21,287
6657 NJEIT Trust Loan	6,025
<u>Statutory Expenditures - Contributions To:</u>	
6830 Contribution -PERS/PFRS	5,000
6840 Social Security System (O.A.S.I.)	2,640,000
6843 NJ-DOL-Catastrophic Illness Fund Right to Know	3,000
6844 New Jersey Temporary Disability Insurance	353,180
<u>State and Federal Grants</u>	
7044 Aid to Families with Dependent Children	275,000
9187 Community Dev Block Grant Fy13	105,550
F033 Local Govt Capacity Grant	20,000
H021 US Marshall Service Fy13/14	32,000
H054 State Body Armor Fy13 Corr	24,133
H055 State Body Armor Fy13 Pros	9,177
H056 State Body Armor Fy13 Sheriff	15,342
H059 S.A.N.E. Grant Fy13/14	75,762
H069 Law Enf Train & Equip Fy13	14,922
I059 Local: S.A.N.E. Fy13/14	18,940
J000 Area Plan III E State Fy14	91,043
J001 Safe Housing & Transport Fy14	84,793
J003 Adult Protective Svc Fy14	383,367
J004 Ocean Area Plan Grant Fy14	2,154,757
J005 Ocean Area Comprehensive Fy14	209,070
J006 Ocean Area Plan State Fy14	110,684
J007 DCA: Home Delivered Meals Fy14	72,327
J009 Care Coordination Fy14	23,810
J010 Personal Asst Svcs Progm Fy14	94,369
J017 Sr Citizen/ Persons w/ Disab Fy14	1,519,000
J018 Human Svcs Advisory Svc Fy14	69,275
J023 Council of the Arts Fy14	76,329
J024 DHS Emerg Food & Shelter Fy14	356,506
J027 Recycling Enhance Tax Ent	346,500

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
J028 Social Svc Block Grant Fy14	231,801
J029 Area Plan III-E Admin Fy14	30,348
J031 Family Court Services Fy14	338,792
J036 State Cola Senior Svcs Fy14	391,380
J037 Juvenile Acctblty Block Fy14	11,876
J038 Medicaid Match Fy14	31,476
J084 Program Service Fund Fy14	315,057
J085 Program Management Fund Fy14	55,550
J094 Juvenile Detention Alt Init.	120,000
J096 USDA Fy14	188,695
K007 Local: DCA Home Delv Meal Fy14	18,082
K018 Local: Human Svc Advisory Fy14	15,900
K028 Local: Social Svcs Block Fy14	57,950
K037 Local:Juv Acct Blk Fy14	1,320

Total 2014 Temporary Budget

\$ 89,567,820

RESOLUTION

January 6, 2014

WHEREAS, it is deemed necessary to designate a County employee authorization to invest County idle funds; and

WHEREAS, the Board of Chosen Freeholders have appointed a Chief Financial Officer in accordance with P.L. 1993, c 87 et. seq. (C 40A:9-28 et. Seq.).

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

1. The County Chief Financial Officer and/or her designee are hereby authorized to invest available funds during the calendar year 2014, said funds only being invested in permitted securities/investments approved by New Jersey State Law. Funds may also be invested with financial institutions listed as authorized designated depositories.
2. The Chief Financial Officer and/or her designees will report to this Board on a monthly basis.
3. Any securities purchased must be maintained by said depositories in safekeeping.
4. A certified copy of this resolution shall be made available to the County Auditor and the Department of Finance.

RESOLUTION

January 6, 2014

WHEREAS, N.J.S.A. 40A:5-14 requires that a local unit designate depository(ies) for County funds; and

WHEREAS, it is the desire of the County of Ocean to comply with such statute.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following financial institutions are designated as the Depositories of the County of Ocean for the year 2014:

TD Bank, N.A.	New Jersey Asset & Rebate Management Program (NJ/ARM)
Chase Bank	The Depository Trust Company
Wells Fargo	Ocean First Bank
Bank of America	Investors Savings Bank
Harmony Bank	Roma Bank
State of New Jersey Cash Management Fund	

BE IT FURTHER RESOLVED that the following financial institutions are also designated as Depositories for the County of Ocean Surrogate's Office for the year 2014:

Amboy National Bank, Old Bridge, New Jersey
Bank of America, Toms River, New Jersey
Bank of New York Mellon
Bogota Savings Bank, Teaneck, New Jersey
Cape Bank, Cape May Court House, New Jersey
Capital One Bank, N.A., Fairfield, New Jersey
Cenlar Federal Savings Bank, Trenton, New Jersey
Century Savings Bank, Vineland, New Jersey
Citibank, N.A., Toms River, New Jersey
Colonial American Bank, Middletown, New Jersey
Crest Savings Bank, wildwood, New Jersey
Crown Bank National, Brick, New Jersey
First Bank, Hamilton, New Jersey
First Choice Bank, Mercerville, New Jersey
First Colonial Community Bank, Collingswood, New Jersey
First Commerce Bank, Lakewood, New Jersey
First Constitution Bank, Cranbury Township, New Jersey
First National Bank of Absecon, Absecon, New Jersey
Freedom Bank, Oradell, New Jersey
Freehold Savings and Loan Association, Freehold, New Jersey
Garden State Community Bank, Toms River, New Jersey
Gibraltar Savings Bank, Oak Ridge, New Jersey
Brand Bank, N.A., Hamilton, New Jersey
Haddon Savings Bank, Haddon Heights, New Jersey
Harmony Bank, Jackson, New Jersey
Hudson City Savings Bank, Toms River, New Jersey
Investors Bank, Toms River, New Jersey
J P Morgan Chase Bank, Toms River, New Jersey
Kearny Federal Savings, Toms River, New Jersey

Liberty Bell Bank, Marlton, New Jersey
Manasquan Savings Bank, Manasquan, New Jersey
Mariner's Bank, Edgewater, New Jersey
Millville Savings and Loan Association, Millville, New Jersey
New Millennium Bank, New Brunswick, New Jersey
New York Community Bank, Toms River, New Jersey
New Jersey Community Bank, Freehold, New Jersey
Ocean First Bank, Toms River, New Jersey
Penn Federal Savings, Toms River, New Jersey
Provident Bank, Howell, New Jersey
PNC Bank, Toms River, New Jersey
Roma Bank, Jackson, New Jersey
Rumson-Fair Haven Bank and Trust Company, Rumson, New Jersey
Shore Community Bank, Toms River, New Jersey
Sovereign Bank, Toms River, New Jersey
Sturdy Savings Bank, Cape May Court House, New Jersey
Sun National Bank, Toms River, New Jersey
TD Bank, Whiting, New Jersey
The Bank of New Jersey, Whiting, New Jersey
The Bank of Princeton, Princeton, New Jersey
Tristate Capital Bank, Lawrenceville, New Jersey
Two River Community Bank, Middletown, New Jersey
Union Center National Bank, Union, New Jersey
Unity Bank, Highland Park, New Jersey
Valley National Bank, Wayne, New Jersey
Wells Fargo, N.A., Toms River, New Jersey
World Savings, Lakehurst, New Jersey

BE IT FURTHER RESOLVED that the authorized County Officials are hereby directed and approved to execute any necessary related documents required by said depositories in order to perform their fiduciary responsibility.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to each institution named above, Conner Strong Company, Inc., County Auditor and the Department of Finance.

RESOLUTION

January 6, 2014

WHEREAS, the County of Ocean previously received approval from the State of New Jersey Division of Local Government Services, for various petty cash funds; and

WHEREAS, N.J.S.A. 40A:5-21 requires each petty cash fund be re-authorized annually; and

WHEREAS, the following County departments have a State approved petty cash fund:

Clerk of the Board
Parks and Recreation
Planning Board
Prosecutor's Office
Sheriff's Department
Solid Waste Management Department
Transportation Services Department
Vehicle Services Department

NOW THEREFORE, BE IT RESOLVED that the Ocean County Board of Chosen Freeholders, State of New Jersey, that the petty cash funds approved by the State of New Jersey are hereby re-authorized for the year 2014.

BE IT FURTHER RESOLVED that a certified copy of this resolution be made available to the Finance Department and to the County Auditor.

RESOLUTION

January 6, 2014

WHEREAS, N.J.S.A. 40A:5-14 requires that a local unit annually adopt a Cash Management Plan; and

WHEREAS, it is the desire of the County of Ocean to comply with such statute.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the attached Cash Management Plan of the County of Ocean shall serve as the 2014 Cash Management Plan.

BE IT FURTHER RESOLVED that the authorized County Officials are hereby directed and approved to execute any necessary related documents required to implement the 2014 Cash Management Plan.

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

R E S O L U T I O N

January 6, 2014

WHEREAS, Jennifer L. Bowens has been appointed Temporary Purchasing Agent; and

WHEREAS, N.J.S.A.40A:11-9 authorizes the Purchasing Agent to award contracts and administer competitive contracts and institutes a 15 percent of the bid limit quotation threshold.

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

1. Jennifer L. Bowens as the appointed Temporary Purchasing Agent is authorized to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30), with specified relevance to the authority, responsibility , and accountability of the purchasing activity of the contracting unit.
2. The County Temporary Purchasing Agent is hereby authorized to purchase materials, supplies and equipment for the County of Ocean through Bids, Contracts, Quotations, State Contracts and Proprietary Goods and Services in accordance with State Law.
3. The County Temporary Purchasing Agent is authorized to administer competitive contracting, (40A:11-4.1 et seq).
4. The County Temporary Purchasing Agent is authorized to award contracts that are in the aggregate less than 15 percent of the bid threshold without soliciting competitive quotations (40A:11-6.1).
5. Such purchases shall be made in accordance with the approved, annual budget of this Board.
6. Copies of this Resolution shall be forwarded to the County Management & Budget Department, Department of Finance and Auditor.

RESOLUTION

January 6, 2014

WHEREAS, there exists a need for professional appraisers to testify as expert witnesses in County condemnation matters and perform all other County appraisal work as needed; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of professional appraisal services in accordance with N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for professional appraisal services to the individuals set forth below for calendar year 2014; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2014 Temporary County Budget with the balance to be available contingent upon adoption of the 2014 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection.

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 Agreements with:

RICHARD E. HALL, Hall Realty Consultants, LLC
29 Hadley Avenue, Toms River, New Jersey 08753;

ANTHONY S. GRAZIANO,
Integra Realty Resource, 1415 Hooper Avenue, Toms River, NJ;

HENRY MANCINI, Henry J. Mancini & Associates
691 Mill Creek Road, Unit 11, Manahawkin, NJ 08050; and

2. These Agreements are awarded as professional services in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

3. These Agreements are awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

4. A notice of this action shall be published once as required by law.

5. The contract number must be placed on all documents pertaining to this Agreement.

6. 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.

7. A certified copy of this resolution shall be forwarded to:

Ocean County Comptroller;
Ocean County Auditor,
Ocean County Counsel,
Richard E. Hall,
Anthony S. Graziano, and
Henry J. Mancini.

RESOLUTION

January 6, 2014

WHEREAS, there exists a need for the services of Special Counsel to represent patients at Kimball Medical Center-Psychiatric Unit, Barnabas Behavioral Health Center and Jersey Shore University Medical Center at commitment hearings; and

WHEREAS, the term of the agreement is for one (1) year commencing on January 1, 2014; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection;

WHEREAS, partial funds for these services will be made available upon the adoption of the 2014 Temporary County Budget with the balance to be available contingent upon adoption of the 2014 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute Agreements with:

Sean D. Gertner, Esq.,
2095 West County Line Road, Suite 4, Jackson, New Jersey 08527

Lisa E. Halpern, Esq.,
500 Hooper Avenue, PO Box 726, Toms River, New Jersey 08754

2. These Agreements are awarded as a professional service in accordance with N.J.S.A. 40A:11-5, because legal services are professional in nature and Sean D. Gertner and Lisa E. Halpern are licensed attorneys, authorized to practice law in the State of New Jersey.

3. These Agreements shall not exceed \$15,000.00 per annum without further authorization and approval by the County.

4. These Agreements are awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

5. A notice of this action shall be published once as required by law.

6. The contract number must be placed on all documents pertaining to these Agreements.

7. 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.

8. A certified copy of this resolution shall be forwarded to:

Ocean County Adjuster;
Ocean County Comptroller;
Director, Ocean County Employee Relations Dept.;
Ocean County Counsel;
Sean D. Gertner, Esq.; and
Lisa E. Halpern, Esq.

RESOLUTION
January 6, 2014

WHEREAS, the OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS ("County") requires the services of an Certified Shorthand Reporter for the purposes of stenographically reporting the proceedings of the Ocean County Construction Board of Appeals, and such other proceedings as may be required on a when and as needed basis by the County, and its various Boards and Departments, in accordance with the standards set forth in the New Jersey statutes; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of such services in accordance with N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, the responses received by the County were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for Certified Shorthand Reporter services, on a when and as needed basis as required by the County, and its various Boards and Departments, to State Shorthand Reporting Service, Inc. for calendar year 2014; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2014 Temporary County Budget with the balance to be available contingent upon adoption of the 2014 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, the Local Public Contracts Law requires notice be given of an award of contracts Professional Services and the contract itself must be available for public inspection; and

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **State Shorthand Reporting Service, Inc.** for the provision of the services set forth above for the calendar year 2014.

2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law, which recognizes certified shorthand reporting services, such as those required in connection with this Agreement, are professional services authorized by law.

3. This Agreement is awarded in accordance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

4. Copies of this Resolution, together with copies of the above Agreement, shall remain on file and be available for public inspection in the Office of the Clerk of the Board during normal business hours.

5. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

6. Notice of this action shall be published once as required by law.

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

Ocean County Construction Board of Appeals,
Ocean County Department of Employee Relations,
Ocean County Comptroller,
Ocean County Counsel, and
State Shorthand Reporting Service, Inc.

RESOLUTION

JANUARY 6, 2014

WHEREAS, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and

WHEREAS, the Ocean County Board of Chosen Freeholders has decided to apply to participate in the Local Government Energy Audit Program; and

WHEREAS, the facilities to be audited are in New Jersey and are owned by Ocean County. Ocean County has not already reserved \$100,000 in the Program this year as of this application; and

WHEREAS, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal and that Program rules will have to be met in order to receive incentive funds; and

WHEREAS, upon acceptance into the Program, Ocean County will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Firm Selection Form; and

WHEREAS, Ocean County understands that energy audit work cannot proceed until an Application Approval Notice is received from the Program.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

BE IT FURTHER RESOLVED that the Ocean County Administrator is hereby authorized to execute all documents associated with the Program.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the New Jersey Board of Public Utilities, Office of Clean Energy, the Ocean County Administrator, the Ocean County Director of Buildings and Grounds and the Ocean County Comptroller.

**No Associated
Documents**

**No Associated
Documents**