

MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS

Regular Public Meeting

Date: Jul 26, 2012 - 7:00 PM

Location: Hall of Records
Freeholders' Meeting Room
1 East Main Street
Freehold, NJ 07728

1. Director Calls Meeting to Order

The Monmouth County Board of Chosen Freeholders conducted a Regular Public Meeting on Thursday, July 26, 2012 at 7:00 P.M. in Freeholders' Meeting Room, Hall of Records, Main St., Freehold, NJ.

MEMBERS PRESENT: Mr. Rich, Ms. DiMaso, Ms. Burry, Mr. Arnone and Dir. Curley

OFFICERS PRESENT: County Counsel Bazer, County Admin. O'Connor, Dep. Admin. Burke, Dir. of Finance Marshall, Dir. of Public Works & Engineering Tobia, County Engineer Ettore, Dir. of Human Services Brown, Asst. Dir. of Purchasing Woodford, Dir. of Public Information Heine and Clerk of the Board Masnick

2. Pledge of Allegiance

Director Curley led the Board and members of the audience in the Salute to the Flag and Pledge of Allegiance.

3. Silent Prayer

DIRECTOR CURLEY COMMENTS: Ladies and gentlemen, I ask you to please remain standing to remember Ed Scarfi, who is an employee of our Engineering Dept. who was struck by a car several days ago right out in the back parking lot, actually in the roadway. Ed had some severe injuries but we do believe that he will fully recover and our prayers, obviously, for a speedy recovery. Also, please remember our troops who are putting their lives on the line and particularly Freeholder Gary Rich's son, Gary Rich, Jr. who is serving in Afghanistan.

Director Curley led the Board and the members of the audience in a moment of Silent Prayer.

4. Statement Re Open Public Meetings Act

THE CLERK OF THE BOARD READ THE STATEMENT - RE: 'OPEN PUBLIC MEETINGS ACT' AND N.J. UNIFORM FIRE CODE: "This meeting is being held in compliance with the provisions of Chapter 231, Public Law 1975 known as the 'Open Public Meetings Act.'. We are in compliance with the N.J. Uniform Fire Code, NJAC 5:18 -3.15 1. Notice of this meeting was furnished to County Newspapers and posted in the Hall of Records. There will be no smoking during the public meeting. The EXIT is in the rear for any emergency purpose."

5. Opportunity For Anyone Present to Comment on Agenda Items to be Acted Upon

DIRECTOR CURLEY: Ladies and gentlemen now is the opportunity for anyone from the public to comment on agenda items only. Please step forward, state your name and your community. Bill Heine anything? No. Leo.

LEO CRISTOFOLI, 121 CRANBERRY CT., RIVER PLAZA, MIDDLETOWN: Good evening. Item 27, the WIB, where there is authorized if not allocated and issued \$1,345,000.00. Is that money provided for the vocational county schools and the Brookdale Community College?

CRAIG MARSHALL, FINANCE DIRECTOR: It is through our Employment and Training Div.; we get grants from the Dept. of Labor and this is to authorize the money to be spent with various vendors that provide the different types of educational services available to the people that take advantage of the services of the Employment and Training Div.

FREEHOLDER BURRY: But it's not the vocational schools as you thought.

MR. CRISTOFOLI: Not vocational or Brookdale?

MR. MARSHALL: There are certain programs that we pay Brookdale to send people that come into the agency so there is some training that Brookdale does provide but the money is not attributable to Brookdale or vocational schools.

MR. CRISTOFOLI: Thank you. I had a long speech ready if the answer was yes. (all laugh)

FREEHOLDER ARNONE: We'll know that the next time you come over and we're just going to say no.

DIRECTOR CURLEY: Leo, you can record it and just call (inaudible.....).

MR. CRISTOFOLI: Agenda item #56, page 6. There is a \$3,200,000.00 used to subsidize the GLTC Center – that's the Geraldine Thompson. I think that raises a previous matter and maybe this is all topic and I might have to drop the whole matter or the questioning of it but I recall that the two – John L. Montgomery and the Geraldine Thompson were both subsidized by the county government at, I think I heard, \$3.2 million each. There was no give back from Geraldine L. Thompson Center and John L. gave back something like \$800 or 900 thousand.

TERI O'CONNOR, ADMINISTRATOR: Excuse me Mr. Cristofoli, that union represents both facilities. There is one union that represents all the workers so those give backs were for the union representing both locations because if there were to be layoffs there would be something (inaudible.....) between the two facilities. (inaudible.....) the agenda item you are talking about; the question is why are we spending money? This was an annual contract for (inaudible.....) and parts on kitchen equipment should it break down. We still have to maintain the facility and serve the residents while they are there in terms of what the Board is going to do with the facilities especially if it's an annual contract (inaudible.....).

MR. CRISTOFOLI: So the \$800/900 thousand was a contribution for both institutions?

MS. O'CONNOR: We haven't finished negotiations with them. That was the unions offer to us, so it was not included in negotiations so we don't donate anymore.

MR. CRISTOFOLI: Do we get for this current budget.....

MS. O'CONNOR: Our labor contract has not been settled (inaudible.....Mr. Cristofoli talks over....).

MR. CRISTOFOLI: I see.

MS. O'CONNOR: (inaudible.....not speaking into mic.....).

MR. CRISTOFOLI: Okay. I guess still in the offing this governing body has to deal with the whole consideration of putting that property up for sale, of course, guaranteeing that all the patients in those places are taken care of.

DIRECTOR CURLEY: Leo, I think you are jumping much further ahead. What we're looking at doing right now is marketing those facilities to bring them up to full coverage and produce revenue. That's our plan and that's our goal.

MR. CRISTOFOLI: Just one comment and I'll sit down until the end of the meeting if I have anything else to speak on. My calculation is that there is 1,000 hours given to the prison guards and they can't exceed it for overtime that my figures come out to 40 weeks or 125 days that they will be allowed to work. (inaudible.....) I just raised the question – wouldn't it be very helpful for some people that are struggling to find work if they have decent qualifications to be hired as part-timers if not full timers?

DIRECTOR CURLEY: Again, you're dealing with a labor union and this was an arbitrated decision and that binds us. The freeholders are obviously not pleased with a thousand hours but as I said this afternoon when you're dealing with arbitration that is something the State Legislature needs to change.

ANDREA BAZER, COUNTY COUNSEL: The Sheriff has requested 650 hours as a maximum for overtime per employee and their union challenged us and the arbitrator came back with a thousand hours so it's not the choice of the county. We are bound by the arbitrator and it is a reduction in what we - originally there was no limit on them so at least there is something and it's going in the right direction but the Sheriff has to be bound by that as well. Ultimately that (inaudible.....) the problem with the arbitration (inaudible.....).

MR. CRISTOFOLI: That just goes back to what I said. We need to level the playing field with anti-pay to play, fair and balance; that stuff that goes back and forth whether it's public sector, private sector – that's going to get the taxpayer to get some kind of work on what needs to be done in that particular matter is to really reform the whole labor.....

MS. BAZER: Mr. Cristofoli, I'm sorry, (inaudible.....) be happy for you to come back and.....

DIRECTOR CURLEY: Thanks Leo. It's always nice to see you.

MR. CRISTOFOLI: I'll come back and give you a shorter version of what I was going to say.

FREEHOLDER DIMASO: As long as it isn't raining you can give us any version you want. (laughs)

DIRECTOR CURLEY: Is there anyone else from the public that would like to address the Board? Madam Clerk.

MARION MASNICK, CLERK OF THE BOARD: Freeholders, this evening we're going to be using the consent form of agenda.

Item #6 – moved by Freeholder Burry, seconded by Freeholder DiMaso and duly passed

6. Resolution appointing members to the Monmouth County Youth Services Commission – Rosemarie Marinan-Gabriel (3 year term ending 7/31/2015) and Christopher J. Gramiccioni (term ending 12/31/2013)

RESULT	ADOPTED	Official Resolution #: 2012-0594
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Lillian Burry	
SECOND:	Serena DiMaso	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

Item #7 & 8 – moved by Freeholder Rich, seconded by Freeholder Arnone and duly passed

7. Resolution to adopt negotiated Agreement between the Monmouth County Board of Chosen Freeholders, the Monmouth County Prosecutor and PBA Local 256 (Sworn County Investigators Employed by the Prosecutor) and SOA Local 256 (Sworn Sergeants, Lieutenants and Captains Employed by the Prosecutor)

RESULT	ADOPTED	Official Resolution #: 2012-0595
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Gary Rich	
SECOND:	Thomas Arnone	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

8. Resolution adopting a revised drug and alcohol policy for safety sensitive employees in transit

RESULT	ADOPTED	Official Resolution #: 2012-0596
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Gary Rich	
SECOND:	Thomas Arnone	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

Item #9 – 13 – moved by Freeholder DiMaso, seconded by Freeholder Rich and duly passed

9. Resolution amending Resolution 2012-0296 authorizing the release of funds for the acquisition of a Farmland Preservation Easement in the Township of Freehold (Block 89, Lots 8 and 8.02)

RESULT	ADOPTED	Official Resolution #: 2012-0597
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Serena DiMaso	
SECOND:	Gary Rich	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

10. Resolution authorizing the County of Monmouth to enter into a Contract and Contribution Agreement for the acquisition of a permanent bridge, drainage and aerial easement and a temporary construction easement from the Pond View Condominium Association, Inc. (Block 86, Lot 2.09, Township of Freehold) for intersection improvements at CR 537 and Gravel Hill Road in the Township of Freehold

RESULT	ADOPTED	Official Resolution #: 2012-0598
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Serena DiMaso	
SECOND:	Gary Rich	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

11. Resolution authorizing the County of Monmouth to enter into a Contract pertaining to acquiring a Right of Way in fee on certain property from William Jost (Block 84, Lot 13) Township of Wall, for reconstruction of Bridge W-33 on County Route 18 (Belmar Boulevard) at Shark River, Township of Wall

RESULT	ADOPTED	Official Resolution #: 2012-0599
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Serena DiMaso	
SECOND:	Gary Rich	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

12. Resolution calling for the restoration of Energy Tax Receipts to municipalities

RESULT	ADOPTED	Official Resolution #: 2012-0600
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Serena DiMaso	
SECOND:	Gary Rich	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

13. Resolution authorizing charitable events on County roadways in the Borough of Bradley Beach

RESULT	ADOPTED	Official Resolution #: 2012-0601
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Serena DiMaso	
SECOND:	Gary Rich	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

Item #14 – 20 – moved by Freeholder Arnone, seconded by Freeholder Burry and duly passed

14. Resolution approving plans and specifications for shower renovations for Booking and B, C and E Dorms at the Monmouth County Correctional Institution, in the Township of Freehold

RESULT	ADOPTED	Official Resolution #: 2012-0602
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Thomas Arnone	
SECOND:	Lillian Burry	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

15. Resolution approving plans and specifications for Monmouth County Police Academy Training Facility Track, in the Township of Freehold

RESULT	ADOPTED	Official Resolution #: 2012-0603
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Thomas Arnone	
SECOND:	Lillian Burry	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

16. Resolution approving plans and specifications for temporary traffic signal installation at the intersection of County Route 537 (West Main Street) and Professional View Drive, in the Township of Freehold

RESULT	ADOPTED	Official Resolution #: 2012-0604
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Thomas Arnone	
SECOND:	Lillian Burry	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

17. Resolution supporting and authorizing application for federal funding assistance through the New Jersey Department of Transportation, Transportation Enhancement Program, for the improvements to pedestrian facilities at the intersection of County Route 57 (Ocean Boulevard) and Morris Avenue, in the City of Long Branch

RESULT	ADOPTED	Official Resolution #: 2012-0605
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Thomas Arnone	
SECOND:	Lillian Burry	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

18. Resolution establishing construction speed limits along County Route 527 (Smithburg Road / Siloam Road) and County Route 537 (Monmouth Road) within the project limits of the intersection improvements at County Route 527 (Smithburg Road / Siloam Road) and County Route 537 (Monmouth Road), in the Townships of Freehold, Manalapan and Millstone

RESULT	ADOPTED	Official Resolution #: 2012-0606
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Thomas Arnone	
SECOND:	Lillian Burry	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

19. Resolution authorizing Change Order No. 5 and Final at a decreased cost of \$51,731.95 for Lucas Construction Group, Inc., and accepting the construction of Bridge MN-10 on County Route 527 (Sweetmans Lane) at Manalapan Brook, in the Township of Manalapan

RESULT	ADOPTED	Official Resolution #: 2012-0607
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Thomas Arnone	
SECOND:	Lillian Burry	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

20. Resolution authorizing release of International Fidelity Insurance Company Bond No. 0384669 in the amount of \$42,535.35, and Wachovia Bank Official Check No. 722802146 in the amount of \$4,726.15, for a total release of \$47,261.50 to Toll Brothers Land Development (County Route 524A, Squankum-Yellowbrook Road and at County Drainage Structure HL-31 in West Farms Road, in Howell Township)

RESULT	ADOPTED	Official Resolution #: 2012-0608
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Thomas Arnone	
SECOND:	Lillian Burry	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

Item #21 – 32 – moved by Freeholder DiMaso, seconded by Freeholder Arnone and duly passed

21. Resolution canceling the outstanding checks issued against the General Trust Fund Account

RESULT	ADOPTED	Official Resolution #: 2012-0609
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Serena DiMaso	
SECOND:	Thomas Arnone	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

22. Resolution canceling the outstanding checks issued against the Trust Fund, Health Benefits Account

RESULT	ADOPTED	Official Resolution #: 2012-0610
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Serena DiMaso	
SECOND:	Thomas Arnone	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

23. Resolution canceling the outstanding checks issued against the Trust Fund, Flex Spending Account

RESULT	ADOPTED	Official Resolution #: 2012-0611
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Serena DiMaso	
SECOND:	Thomas Arnone	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

24. Resolution canceling the outstanding checks issued against the Current Fund Payroll Account

RESULT	ADOPTED	Official Resolution #: 2012-0612
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Serena DiMaso	
SECOND:	Thomas Arnone	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

25. Resolution canceling the outstanding checks issued against the Current Clearing Account

RESULT	ADOPTED	Official Resolution #: 2012-0613
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Serena DiMaso	
SECOND:	Thomas Arnone	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

26. Resolution canceling the outstanding checks issued against the Short Term Disability Fund

RESULT	ADOPTED	Official Resolution #: 2012-0614
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Serena DiMaso	
SECOND:	Thomas Arnone	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

27. Resolution authorizing the Director of the Monmouth County Board of Chosen Freeholders to enter into agreements with various organizations to provide vocational classroom training programs for individuals eligible under the Workforce Investment Act and related programs, for the period July 1, 2012 through June 30, 2014

RESULT	ADOPTED	Official Resolution #: 2012-0615
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Serena DiMaso	
SECOND:	Thomas Arnone	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

28. Resolution authorizing Calendar Year (CY) 2012 grant agreement with I Beseech Thee Community Development Corporation to provide public health services to residents of Monmouth County – in the amount of \$11,175.00

RESULT	ADOPTED	Official Resolution #: 2012-0616
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Serena DiMaso	
SECOND:	Thomas Arnone	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

29. Resolution authorizing applications to the New Jersey Office of the Attorney General, Department of Law and Public Safety, Division of Criminal Justice (NJOAG/DLPS/DCJ) by the Monmouth County Board of Chosen Freeholders for a 2012 State Body Armor Replacement Fund (BARF) grant.

RESULT	ADOPTED	Official Resolution #: 2012-0617
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Serena DiMaso	
SECOND:	Thomas Arnone	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

30. Resolution authorizing the Director of the Monmouth County Board of Chosen Freeholders to execute a grant application with the State of New Jersey, Juvenile Justice Commission (NJJC) for the Calendar Year (CY) 2013 New Jersey Juvenile Detention Alternative Initiative (JDAI) Innovations Funding – in the amount of \$120,000.00.

RESULT	ADOPTED	Official Resolution #: 2012-0618
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Serena DiMaso	
SECOND:	Thomas Arnone	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

31. Resolution providing for the acceptance and insertion of any special item of revenue in the budget of any county or municipality pursuant to N.J.S.A. 40A:4-87 – NJLWD – WLL, SFY 2013 – in the amount of \$79,000.00

RESULT	ADOPTED	Official Resolution #: 2012-0619
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Serena DiMaso	
SECOND:	Thomas Arnone	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

32. Resolution providing for the acceptance and insertion of any special item of revenue in the budget of any county or municipality pursuant to N.J.S.A. 40A:4-87 – NCA – MCCAC Training, FY 2011 – in the amount of \$10,000.00

RESULT	ADOPTED	Official Resolution #: 2012-0620
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Serena DiMaso	
SECOND:	Thomas Arnone	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

Item #33 – 68 – moved by Freeholder Burry, seconded by Freeholder Rich and duly passed (exception of #41)

33. Resolution authorizing purchase of two (2) articulated loaders with attachments for the Divisions of Bridges and Reclamation Center from Jesco, Incorporated (County Cooperative Contract Purchasing System) \$417,205.00

RESULT	ADOPTED	Official Resolution #: 2012-0621
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Lillian Burry	
SECOND:	Gary Rich	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

34. Resolution authorizing various Work First New Jersey Employment Directed Activity Service Contracts administered by the Division of Workforce Development, for the period of July 1, 2012 through June 30, 2013 \$340,997.00

RESULT	ADOPTED	Official Resolution #: 2012-0622
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Lillian Burry	
SECOND:	Gary Rich	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

35. Resolution authorizing a contract with Horizon Blue Cross Blue Shield of New Jersey to conduct a voluntary health screening of County employees and provide a health profile report, based upon the screenings, as an extraordinary unspecifiable service \$17,500.00

RESULT	ADOPTED	Official Resolution #: 2012-0623
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Lillian Burry	
SECOND:	Gary Rich	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

36. Resolution authorizing Shared Services Agreement with the Monmouth-Ocean Educational Services Commission for on-line GED prep instruction, with on-site support, for inmates at the County's Correctional Institution, for the period of 7/1/12 through 6/30/13 \$140,328.00

RESULT	ADOPTED	Official Resolution #: 2012-0624
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Lillian Burry	
SECOND:	Gary Rich	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

37. Resolution authorizing a contract with Camoin Associates, Inc. to develop a Comprehensive Economic Development Strategy ("CEDS") for the County of Monmouth, as an extraordinary unspecifiable service (P-57-2012) \$174,859.80

RESULT	ADOPTED	Official Resolution #: 2012-0625
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Lillian Burry	
SECOND:	Gary Rich	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

38. Furnish and deliver one (1) concrete mixer and pump for the Division of Highways (Monmouth County Co-Op) F-122-2012 Zorro, Incorporated, t/a Fox Equipment Company, Farmingdale, NJ \$103,927.00

RESULT	ADOPTED	Official Resolution #: 2012-0626
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Lillian Burry	
SECOND:	Gary Rich	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

39. Furnish and deliver various security equipment for the John L. Montgomery Care Center F-113-2012 Integrated Systems & Services, Eatontown, NJ \$57,791.30

RESULT	ADOPTED	Official Resolution #: 2012-0627
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Lillian Burry	
SECOND:	Gary Rich	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

40. Furnish and deliver Mobile Data Terminals (MDT's) – Beijer Electronics Model TREQ-DX for the Transportation Department F-115-2012 Trapeze Software Group, Inc., Mississauga, L4W 5L4, Ontario, Canada \$144,517.75

RESULT	ADOPTED	Official Resolution #: 2012-0628
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Lillian Burry	
SECOND:	Gary Rich	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

Item #41 – moved by Freeholder Arnone, seconded by Freeholder Burry and duly passed (Dir. Curley votes no on #41)

41. Furnish and deliver one (1) chassis cab with wrecker body and associated equipment for the Division of Fleet Services F-232-2011 Mid-Atlantic Truck Centre, Inc., Linden, NJ \$157,118.00

RESULT	ADOPTED	Official Resolution #: 2012-0629
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Thomas Arnone	
SECOND:	Lillian Burry	
AYE:	Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	John Curley	
ABSTAINED:	N/A	

42. Furnish and deliver one (1) Track Dozer for the Division of Reclamation Center (Monmouth County Co-Op) F-116-2012 Jesco, Incorporated, Piscataway NJ \$384,297.00

RESULT	ADOPTED	Official Resolution #: 2012-0630
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Lillian Burry	
SECOND:	Gary Rich	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

43. Flooring replacement at the Monmouth County Correctional Institution F-80-2012 Northeastern Hardwood Floors, W. Berlin, NJ \$49,520.00

RESULT	ADOPTED	Official Resolution #: 2012-0631
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Lillian Burry	
SECOND:	Gary Rich	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

44. Police Academy rooftop heat pump replacement F-233-2011 Performance Mechanical Corp. & Lubeck Company South, Inc., (Electrical Sub-Contractor), Wall, NJ \$6,000.00; Performance Mechanical Corp., (General Contractor) Wall, NJ \$211,000.00, for a Grand Total Award of \$217,000.00

RESULT	ADOPTED	Official Resolution #: 2012-0632
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Lillian Burry	
SECOND:	Gary Rich	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

45. Furnish and deliver one (1) Long Reach Excavator, Track Type with attachments, for the Divisions of Highways and Reclamation (Monmouth County Co-Op) F-123-2012 Jesco, Incorporated, Piscataway, NJ \$319,074.00

RESULT	ADOPTED	Official Resolution #: 2012-0633
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Lillian Burry	
SECOND:	Gary Rich	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

46. Furnish and deliver one (1) 2013 Chevrolet Tahoe 4 wheel drive Special Service Vehicle (SSV) SUV, Law Enforcement, K-9 unit for the Sheriff's Office (Monmouth County Co-Op) F-121-2012 Mall Chevrolet, Inc., Cherry Hill, NJ \$40,340.00

RESULT	ADOPTED	Official Resolution #: 2012-0634
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Lillian Burry	
SECOND:	Gary Rich	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

47. Furnishing and delivery of wall mounted desks and seats for the Monmouth County Correctional Institution P.O. 235095 Deptcor, Trenton, NJ \$67,760.00 N.J. State Contract #49131

RESULT	ADOPTED	Official Resolution #: 2012-0635
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Lillian Burry	
SECOND:	Gary Rich	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

48. Xerox #D95CP copier lease with maintenance included for the period August 1, 2012 through July 31, 2017 for the Monmouth County Correctional Institution P.O. #235108 Xerox Corporation, Woodbridge, NJ \$31,530.00 N.J. State Contract #A51145

RESULT	ADOPTED	Official Resolution #: 2012-0636
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Lillian Burry	
SECOND:	Gary Rich	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

49. Furnishing, delivery and installation of furniture for the County Clerk Satellite Office P.O. 235206 Affordable Interior Systems, c/o County Business Systems, Hudson, MA \$26,031.25 N.J. State Contract #A57038

RESULT	ADOPTED	Official Resolution #: 2012-0637
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Lillian Burry	
SECOND:	Gary Rich	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

50. Furnishing, delivery and installation of furniture for the County Clerk Satellite Office P.O. 235211 Kimball International Mktg. Inc., c/o County Business Systems, Jasper, IN \$27,927.35 N.J. State Contract #A69941

RESULT	ADOPTED	Official Resolution #: 2012-0638
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Lillian Burry	
SECOND:	Gary Rich	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

51. Furnish and deliver Ricoh copiers for the Monmouth County Prosecutor's Office P.O. 235218 Ricoh Americas Corporation, c/o Harvey Shore, Iselin, NJ \$50,223.00 N.J. State Contract #A51465

RESULT	ADOPTED	Official Resolution #: 2012-0639
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Lillian Burry	
SECOND:	Gary Rich	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

52. Furnish and deliver five (5) Econolite Encore Camera Video Detection Systems for the Division of Engineering and Traffic Safety Signal Section F-137-2012 Rec. 08/14/12

RESULT	
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich
ABSENT:	N/A
MOVE:	Lillian Burry
SECOND:	Gary Rich
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich
NAY:	N/A
ABSTAINED:	N/A

53. Furnishing and delivery of parts and performing repairs for various trailers and roll-offs for the Monmouth County Division of Reclamation Center for the period January 1, 2013 through December 31, 2014 F-16-2013 Rec. 08/14/12

RESULT	
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich
ABSENT:	N/A
MOVE:	Lillian Burry
SECOND:	Gary Rich
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich
NAY:	N/A
ABSTAINED:	N/A

54. Furnishing maintenance, parts and repairs on various heavy equipment located at the Monmouth County Division of Reclamation Center for the period January 1, 2013 through December 31, 2014 F-17-2013 Rec.08/14/12

RESULT	
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich
ABSENT:	N/A
MOVE:	Lillian Burry
SECOND:	Gary Rich
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich
NAY:	N/A
ABSTAINED:	N/A

55. Furnishing of parts and repairs for Volvo Haul Units located at the Monmouth County Division of Reclamation Center for the period January 1, 2013 through December 31, 2014 F-18-2013 Rec. 08/14/12

RESULT	
PRESENT:	John Curley, Lillian Burry, Thomas Armone, Serena DiMaso, Gary Rich
ABSENT:	N/A
MOVE:	Lillian Burry
SECOND:	Gary Rich
AYE:	John Curley, Lillian Burry, Thomas Armone, Serena DiMaso, Gary Rich
NAY:	N/A
ABSTAINED:	N/A

56. Furnishing parts and repairs on various kitchen equipment at the John L. Montgomery and Geraldine L. Thompson Care Centers for the period September 15, 2012 through December 31, 2014 F-142-2012 Rec. 08/14/12

RESULT	
PRESENT:	John Curley, Lillian Burry, Thomas Armone, Serena DiMaso, Gary Rich
ABSENT:	N/A
MOVE:	Lillian Burry
SECOND:	Gary Rich
AYE:	John Curley, Lillian Burry, Thomas Armone, Serena DiMaso, Gary Rich
NAY:	N/A
ABSTAINED:	N/A

57. Furnish and deliver snow fence and related equipment for the Division of Highways (Monmouth County Co-Op) F-138-2012 Rec. 08/21/12

RESULT	
PRESENT:	John Curley, Lillian Burry, Thomas Armone, Serena DiMaso, Gary Rich
ABSENT:	N/A
MOVE:	Lillian Burry
SECOND:	Gary Rich
AYE:	John Curley, Lillian Burry, Thomas Armone, Serena DiMaso, Gary Rich
NAY:	N/A
ABSTAINED:	N/A

58. Furnish parts and perform repairs for various motors and pumps for the Monmouth County Buildings and Grounds Departments for the period January 1, 2013 through December 31, 2013 F-24-2013 Rec. 08/21/12

RESULT	
PRESENT:	John Curley, Lillian Burry, Thomas Armone, Serena DiMaso, Gary Rich
ABSENT:	N/A
MOVE:	Lillian Burry
SECOND:	Gary Rich
AYE:	John Curley, Lillian Burry, Thomas Armone, Serena DiMaso, Gary Rich
NAY:	N/A
ABSTAINED:	N/A

59. Furnish and deliver OEM toner, developer and related equipment for copiers and fax machines for the Monmouth County Prosecutor's Office for the period January 1, 2013 through December 31, 2013
(Monmouth County Co-Op) F-30-2013 Rec. 08/21/12

RESULT	
PRESENT:	John Curley, Lillian Burry, Thomas Amone, Serena DiMaso, Gary Rich
ABSENT:	N/A
MOVE:	Lillian Burry
SECOND:	Gary Rich
AYE:	John Curley, Lillian Burry, Thomas Amone, Serena DiMaso, Gary Rich
NAY:	N/A
ABSTAINED:	N/A

60. Furnishing and delivery of paint and paint supplies for various County departments for the period January 1, 2013 through December 31, 2014 (Monmouth County Co-Op) Rec. Date Open

RESULT	
PRESENT:	John Curley, Lillian Burry, Thomas Amone, Serena DiMaso, Gary Rich
ABSENT:	N/A
MOVE:	Lillian Burry
SECOND:	Gary Rich
AYE:	John Curley, Lillian Burry, Thomas Amone, Serena DiMaso, Gary Rich
NAY:	N/A
ABSTAINED:	N/A

61. Furnishing and delivery of photographic supplies for various County departments for the period January 1, 2013 through December 31, 2013 (Monmouth County Co-Op) Rec. Date Open

RESULT	
PRESENT:	John Curley, Lillian Burry, Thomas Amone, Serena DiMaso, Gary Rich
ABSENT:	N/A
MOVE:	Lillian Burry
SECOND:	Gary Rich
AYE:	John Curley, Lillian Burry, Thomas Amone, Serena DiMaso, Gary Rich
NAY:	N/A
ABSTAINED:	N/A

62. Furnish and deliver workboots for various County departments for the period January 1, 2013 through December 31, 2013 (Monmouth County Co-Op) Rec. Date Open

RESULT	
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich
ABSENT:	N/A
MOVE:	Lillian Burry
SECOND:	Gary Rich
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich
NAY:	N/A
ABSTAINED:	N/A

63. Furnish and deliver two (2) 2012 or newer Ford Focus, 4-door sedans or equivalent for the Division of Fleet Services (Monmouth County Co-Op) F-128-2012 Rec. Date Open

RESULT	
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich
ABSENT:	N/A
MOVE:	Lillian Burry
SECOND:	Gary Rich
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich
NAY:	N/A
ABSTAINED:	N/A

64. Furnish and deliver four (4) 2013 Ford Escapes, 4-door Compact SUV, or equivalent for the Division of Fleet Services (Monmouth County Co-Op) F-129-2012 Rec. Date Open

RESULT	
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich
ABSENT:	N/A
MOVE:	Lillian Burry
SECOND:	Gary Rich
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich
NAY:	N/A
ABSTAINED:	N/A

65. Furnish and deliver twelve (12), 2012 or newer Ford pick-up trucks or equivalent for the Division of Fleet Services (Monmouth County Co-Op) F-133-2012 Rec. Date Open

RESULT	
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich
ABSENT:	N/A
MOVE:	Lillian Burry
SECOND:	Gary Rich
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich
NAY:	N/A
ABSTAINED:	N/A

66. Furnish and deliver one (1) 2012 or newer Ford Expedition EL Special Service Vehicle (SSV) or equivalent for the Monmouth County Prosecutor's Office (Monmouth County Co-Op) F-139-2012 Rec. Date Open

RESULT	
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich
ABSENT:	N/A
MOVE:	Lillian Burry
SECOND:	Gary Rich
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich
NAY:	N/A
ABSTAINED:	N/A

67. Furnish and deliver one (1) detachable gooseneck trailer for the Division of Highways (Monmouth County Co-Op) F-140-2012 Rec. Date Open

RESULT	
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich
ABSENT:	N/A
MOVE:	Lillian Burry
SECOND:	Gary Rich
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich
NAY:	N/A
ABSTAINED:	N/A

68. Furnish all labor, material, equipment and supervision for shower renovations in the Booking Area and B, C, & E dorms at the Monmouth County Correctional Institution F-141-2012 Rec. Date Open

RESULT	
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich
ABSENT:	N/A
MOVE:	Lillian Burry
SECOND:	Gary Rich
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich
NAY:	N/A
ABSTAINED:	N/A

Item #69 – Payment of Bills moved by Freeholder Rich, seconded by Freeholder DiMaso and duly passed (Fr. DiMaso abstains on Meridian or subsidiary) (Fr. Rich abstains on Dell bills) (Fr. Arnone abstains on bills for PRC Group)

69. Authorizing Payment of Bills

RESULT	ADOPTED	Official Resolution #: 2012-0640
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Gary Rich	
SECOND:	Serena DiMaso	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK OF THE BOARD MASNICK: That’s all I have Director.

DIRECTOR CURLEY: Thanks very much Madam Clerk. Freeholder comments.

70. Freeholder Comments

FREEHOLDER DIMASO: Thank you, Director. It is a little bit slow this season, but Freeholder Director Curley and I attended the Monmouth County Alliance for Action meeting and Freeholder Curley did a fabulous job representing Monmouth County and speaking on our behalf at that meeting. From there I shot over to the Police Academy, Youth Week Graduation with Freeholders Burry and Arnone. We had a couple of firsts at the Youth Academy; we had a first hearing impaired student graduate at Youth Week and the first set of quadruplets so that was pretty impressive. We also had an art show – Dir. Curley and I were there and we have some really very talented seniors and what I was surprised to find out was I don’t think any of us knew is that we had three years running, seniors that our (inaudible.....) gets moved up to them to get them up to the State; three years running we’ve had ‘best in State’ by our seniors. The Director and I have decided that we are going to get them in here. Maybe they can paint the walls for us. Freeholder Burry, Director Curley and I attended the Asbury Park Senior Center at Springwood Ave. – the opening of that and what a beautiful facility. I hope they have many happy years there. This morning, our long awaited vehicle wash was opened. That facility was built to help the county and its municipal partners comply with the new State regulations for discharge of waste water into the ground and surface waters and it’s a great shared services contract spearheaded by Dep. Director Arnone and it’s a cost for our partners to maintain and clean their vehicles. I’m very proud of everybody that was involved in that; the Engineering Dept. – they did a fabulous job. Thank you. That’s all I have Director.

DIRECTOR CURLEY: Thank you, Freeholder DiMaso. Freeholder Rich.

FREEHOLDER RICH: Thank you Freeholder Director. I would just like to comment tonight – John Tobia, Freeholder Arnone we were a little bit late coming back and even though it really is not my department I would just like to take a second to talk about what we did, because I am a resident of Spring Lake. For the longest time Wreck Pond has been a major, major issue and I have to be honest that before I got on the Board there was really nothing happening there. When I was on the Council there the State used to come and say, ‘We’re going to give you \$17 million, we’re going to solve your problems’. For a myriad of reasons we never got anywhere and you can only imagine. I want to just commend Tom, John and his group, Joe, for the great job they have done and I can tell you the people that were sitting in the audience when you get a hundred year storm and one of the gentlemen that was running this group – I didn’t even think of this, he said, ‘Not only do your houses get damaged you get sick because of the mold.’ He was sick for about six months – he was on antibiotics. I just want to say I’m proud to be a freeholder to sit up here with the Freeholder Board who have been very supportive in purchasing the right equipment for us and working, not only with my

town, there are many, many other projects and you just don't realize the scope of it. But I want to thank everyone, Freeholder Board for buying the equipment, everybody on the team for helping us to get this done and I think the people of Spring Lake that live in that area, and as a taxpayer it really does enhance our town that we want to thank you for everything that you've done and we look forward to going on to Phase II and then obviously on to Phase II. That's all I have Freeholder Director.

DIRECTOR CURLEY: Thank you very much, Freeholder Rich. Freeholder Burry.

FREEHOLDER BURRY: Thank you. Actually a lot of what was done was in-house.

FREEHOLDER RICH: Absolutely. Yes it was all in-house as a matter of fact. They did a wonderful job.

FREEHOLDER BURRY: Thank you. I have a number of things, Director. I referred to this earlier. We got word from the NJAC Foundation, which is an affiliate of the N.J. Assoc. of County's that two of our young people in the vocational schools Tika Henderson and a gentlemen by the name of Alan Stogle will be recipients of a scholarship from NJAC and the criteria was that they had to be from the County Vocational School and also that they then proceed to a county college. Both of these youngsters will be going to Brookdale Community College; one will study the culinary arts and the other will be studying graphic arts. We look forward at our next meeting to present them with their appropriate citation; that was very good news we got from them. On the light side on July 15th on a very hot, hot Sunday there was a 37th Annual Garden Party for Mrs. Marie Blaisdale and this was given by the Monmouth County Historic Assoc. and it was beautifully done and very well attended but as I said the weather was oppressive but I was happy to see that Marie Blaisdale was recognized in this fashion. As you all know last night was the opening of the Monmouth County Fair and tonight it was cancelled because of the pending storm and that was the reason for the cancellation. It had, last evening, the highest attendance of over 17,000 people attended the fair last night that we've seen in many, many years and it was very well put together and it is very obvious that it was a long process of putting it together by the Park System and the 4H Assoc., which is the agricultural connection to the fair. It was my pleasure to crown two 4H Ambassadors; Victoria Rodriguez and a Gotham Bogg; one was Junior and the other, a Senior from Freehold Twp. High School and they represented 4H in an incredible way but more so, the youth of this country. If they are all like these two I think we have a lot to look forward to. I was very, very impressed to say the least. Earlier, I guess it was two weeks ago, myself and the Div. of Planning staff members, Bonnie Goldschlag and Anthony Gamallo were invited to a meeting by Sen. Jennifer Beck and that Friday, July 20th. Jennifer Beck did discuss potential transit improvements for western Monmouth. The other meeting attendees included the mayors of Freehold Twp. and the Borough, the Executive Dir. of N.J. Transit and other New Jersey Transit representatives and a member of the County Transportation Council. The following three topics were discussed at the meeting; the first one was a new bus stop at the Matawan Train Station. The stop would be the 135 Freehold bus to Matawan and New York – this is an express bus that would stop at the Matawan Train Station and the purpose being that it would give the commuters the option to take the train into New York. As you can imagine the N.J. Transit wasn't too receptive to the idea of losing passengers to the train system. They really had a very forceful argument placed before them so they did say they would look into it and we expect to hear back from them. The second topic was reconfiguring the shoulders along Rt. 9 as a bus lane which apparently already does exist in Middlesex County. This request was made to New Jersey Transit about looking into converting the shoulders along Rt. 9, as a bus lane to reduce commuting time. This has

already been done in Middlesex and the discussion that ensued was one that we would really welcome something like this as would the people. NJ Transit agreed to further investigate these problems and get back to us. The third topic was the need for the Monmouth County/Middlesex Passenger Rail – more commonly known as the ‘MOM line’ and yes it’s still around. I think it’s been here longer than I have and at least in excess of 10/12 years. Apparently, it has new life being put into it with the idea that we needed Middlesex County’s cooperation and there seems to be a crack in their armor now so maybe they would reconsider their past negative position. We’re going to pursue that even further, but I think what really came out was that we need to focus on mass transportation particularly in the western part of this county because that’s where the growth is and that is where it is lacking. It was a very, very fruitful meeting and I’m really indebted to Sen. Beck for putting it together. The other thing that occurred in the last two weeks was the ‘Soldier On’ program which I’ve been very involved with and that is for the homeless veterans – veterans that are not only homeless but at risk. They received a substantial grant from the VA and actually \$2.9 million grant for Veteran Homelessness and \$1 million is to be dedicated to us in this area; most likely on Ft. Monmouth so that was really incredible news and I did receive it directly from Jack Downing who is the President of Soldier On and I hope we progress at a faster pace than we have to this point. I see J.J. is shaking her head. You are absolutely right J.J. Then we heard reference made to the nursing homes – the county operating nursing homes and earlier I did mention that NJAC, once again, is looking to help ameliorate the problem with the counties that have their own nursing homes so on August 29th there is going to be a gathering together to strategize and it will be the county operated nursing home strategy session and it will be in Trenton and I believe that our FREEHOLDER BURRY: Administrator will be joining me as well as the Deputy Director; that’s great. We look forward to some constructive discussion on the topic which is really necessary and I think that’s it. I think that’s it!

DIRECTOR CURLEY: Thank you Freeholder Burry. Deputy Director Arnone.

FREEHOLDER ARNONE: Thank you Director. Also, I would just like to congratulate the Sheriff’s Youth Program. That was a fabulous program; it was well done. I would also like to thank Neptune High School because Neptune High School partnered up with our Sheriff’s Dept. and they let them use the facility that they have there and I have to tell you if you’ve ever seen the facilities that they have over there – unbelievable and green, right – very much. They use their pool, their track and they had all their physical fitness there and it was a fabulous day. I would like to commend the Park System for the Monmouth County Fair and just another note on that – they did a fabulous job, it was very crowded there and it gets better and better every year it seems like and it’s amazing because we probably say that every year we’re up here that it gets better and better every year. As far as Public Works, one of the highlights of the fair – Public Works and Engineering ‘Touch a Truck’ exhibit; they had numerous trucks and equipment such as dump trucks, sweepers, loaders and a helicopter on display for our county residents. On behalf of the Board of Freeholders I would like to thank the personnel from Public Works and Engineering along with our Public Information Dept. for all the efforts they put there – stop by and touch a truck. It’s actually amazing how many people come there and do that – it was pretty interesting.

FREEHOLDER BURRY: It should be opened tomorrow.

FREEHOLDER ARNONE: I hope so. Getting geared up for the fall now I’ll continue our little road show on the need for Economic Development because that’s what the county needs and I can’t stress that enough. What our county needs right now is economic development and we did 72 presentations up until the summer and I hope to do as many this

upcoming year with Chambers of Commerce continuing and finishing the 53 Municipality Program. It's something that I think has taken hold because every time that we hear something being done in the department we're getting noticed by the municipalities so they're listening, they know that sometimes you have to streamline some of the processes to keep our businesses here. Tonight the Board voted on a resolution to award a contract to a consultant using the funds from U.S. (?) to develop a CEDF Program and what this will do is to grant that we will go out for and the only match that we will have is our personnel working part of our grant, which is something that will be beneficial for us in the long run. The Workforce Investment Board is partnering up with the Board of Chosen Freeholders to hold its annual job fair on September 21 at the Police Academy. The event will be from 11 to 2 and it is opened to all job seekers. Previous events have had over 104 job openings there. I'll tell you if it is something that everybody can attend – it's amazing. It's almost eye opening that you see people coming in there and not just blue collar workers, white collar workers, everybody in suits. There are a lot of people out of work and a lot of people that we have to work very hard to get back to work because that's what our economy needs right now. Also, on July 31st LWD will be hosting a kickoff of the New Jersey Job Clubs at the Neptune One Stop Center on Taylor Ave. in Neptune. This event is scheduled to be sponsored by Fox News and the Commissioner of Labor, Hal Worth, Asst. Commissioner of Labor Maryellen Clark and a number of other State level dignitaries are scheduled to be in attendance – something that I also recommend that we all attend. I did receive a letter and I would like to read this on the record. (Fr. Arnone proceeds to read a ltr. he received):

'On behalf of the Wall Twp. governing body our residents and especially those who live near and travel through Belmar Blvd. I am writing to express our gratitude for your completion of the Belmar Blvd. Bridge project. I would also like to thank your staff led by Mr. John Tobia for their dedicated leadership to see this project through to fruition and we recognize the difficulties that you experienced with the contractor and we understand and appreciate the hard work and immediate attention to their concerns that were caused by the contractor delays. We truly appreciate your collective energies to complete the project in-house. Once again thank you for your assistance.'

As I said to you that day they saw us there when they opened it up 'Do not hesitate to call us for any of the assistance that we need with Wall Twp. Mayor, Jeff Foster. Also, I would like to add to Freeholder Rich's FREEHOLDER ARNONE: comments – yes we did attend Spring Lake today and it was part of our dredging program and I think they were very excited on how we did that. I would like to commend John Tobia and Joe Ettore on moving forward with this initiative – these are our bodies of water here in Spring Lake as they are in other counties and I know there is another project going on very shortly in Colts Neck that we're going to be doing this year. I do see some representatives from the Shark River today so I think I'll add a little insight on that. Coincidentally on August 22 we have another meeting scheduled but this is at the Shark River. We were supposed to have some representatives coming down from the State. Sen. Beck and myself did go backup to DOT to see about the funding with Mayor Randy Bishop – so we've been to DEP and DOT and now supposedly on August 22nd they're coming back down to the site at Shark River to take a look with us. Hopefully, we'll have some more insight then. As we know the biggest difficulty is the (inaudible.....) feature – you can add to that as soon as I get done here, Director Curley at that time. Also, I think we have a rock star sitting up on the Board here that I would like to recognize. Freeholder Burry it is our pleasure to inform you officially that you have been selected to receive the prestigious 2012 Spinnaker Public Service Award. I would like to

congratulate you. I guess it's been a good month for you; (all laugh) Also, I would like to add that you are an honoree for the 18th Latino Award Banquet to receive another award there. I would like to congratulate and you know that we'll be there in attendance.

FREEHOLDER BURRY: I'm not even Latino-American.

FREEHOLDER ARNONE: I know. You're always saying you're Italian. I thought you might be fibbing to me there, but I would like to congratulate you – well deserved and I hope to be at both events.

FREEHOLDER BURRY: I hope you do. Absolutely. Bring the plaque.

FREEHOLDER ARNONE: I will. Believe me I knew you wanted one. That's all sir.

DIRECTOR CURLEY: Thank you Dep. Dir. Arnone. Good evening ladies and gentlemen. As Freeholder DiMaso reported on Friday, July 13th the Monmouth County Alliance for Action, I served as co-chairman for that event and I want to commend our County Engineer, Joe Ettore for a fabulous job. He was a main speaker talking about projects in Monmouth County. Of course, the Alliance for Action attempts to find financing for many of these projects and coordinating engineers and contractors throughout the State of New Jersey. Joe, great job. On Saturday, July 14th I attended Freehold Twp. Day. It was a wonderful day for everyone. An enjoyable day and a beautiful afternoon. On Wednesday, July 18th, as Freeholder DiMaso said, the Senior Art Show was absolutely wonderful and I think as Charlie Brown, Mike Ruane and I were standing there we were saying that so many of the amateur artists actually did a better job, in our opinion, than some of the professionals. They really were fabulous. This past Monday, again, the opening of the Senior Citizen Center in Asbury Park on Springwood Ave. and that is a renaissance; it's an area that is up and coming and it was unique to see such a beautiful edifice be erected and so many people just elated, who had been waiting a long, long time in the great City of Asbury. Of course, the car wash – nobody reported that we actually got sprayed when it was turned on today. What hair I do have did get a little frizzy.

FREEHOLDER DIMASO: John lost some hair afterwards. (all laugh)

DIRECTOR CURLEY: This past Tuesday, former Brookdale Community College President, Peter Burnham pleaded guilty to two counts of official misconduct and one count theft by deception. This is, in my opinion, and I'm sure many of us share the same opinion; a new day for Brookdale. Brookdale Community College is the finest community college in the State of New Jersey. We're all exceptionally supportive of it and one bad apple, one black eye does not taint this wonderful institution. The Board of Trustees; I'm still calling for, as I did almost two years ago, for a clean house – that the trustees be replaced who served during the Burnham years. I feel, quite frankly, that they were remiss in their duties of moral responsibility and fiscal responsibility. We have eight trustees that are appointed by the Board of Freeholders, two trustees are appointed by the Governor and we have the College President, our new

DIRECTOR CURLEY: President Maureen Murphy will be sitting on that Board along with a student representative. I'll be sending a letter to Gov. Christie requesting the Governor to appoint new people for his two nominees so we have a clean slate on that Board. From the Div. of Social Services, Div. of Transportation – I'm pleased to report that on Monday we received approval of our Casino Grant application for fiscal year 2013 from the Citizens Advisory Board in Trenton and from New Jersey Transit. We also passed a federal transit authority audit with flying colors. Congratulations to our Director, Kathy Lodato who has

taken the bull by the horns and done a fabulous job. Kathy Lodato only had four days to prepare – that’s all of the leeway that was given by the State of Notification to prepare for this audit and she went through and we went through with flying colors. In the efforts of helping their fellow human beings; thank you to the employees of the John L. Montgomery Nursing Facility who, as a group decided to continue collecting non-perishable foods for our senior citizens here in Monmouth County. Each month they are planning on dropping off that month’s collection to a senior development or senior center in the county. They are coordinating with the Office on Aging, which is assisting to be sure that their efforts are maximized and that collected food is properly distributed to those most in need. Youth Services; our Monmouth County Office of Youth Services Planning has compiled their 2012 inventory of resources for Monmouth County youth that is a comprehensive document that lists various contracts and programs. The new grants for July 1, 2012 through July 30, 2013 issued by the Monmouth County Div. of Workforce Development for in school and out of school have been added. This document will be posted on the county’s website for public access. We have a booklet on that which will be available. Ladies and gentlemen, thank you. That’s enough of reporting tonight. Now is the opportunity for anyone from the public who would like to discuss any issue. I do have a list, J.J. that we have to go by.

71. Opportunity for Anyone Present to be Heard (Limit Five (5) Minutes Per Speaker)

J. J. MISTRETTA, FREEHOLD RESIDENT: Any chance of going (inaudible.....) first?

DIRECTOR CURLEY: Absolutely, if we can get a vote from the Freeholder Board.

FREEHOLDER ARNONE: I’ll vote.

DIRECTOR CURLEY: We have Bill Gesky.

BILL GESHY, NEPTUNE TWP.: Freeholder Arnone, you gave the update on the river dredging. Is it possible to schedule that meeting at low tide?

FREEHOLDER ARNONE: Can you promise me the 22nd will be low tide?

MR. GESHY: Nope.

FREEHOLDER ARNONE: I do know what you mean. Is there a way you can give me a schedule when low tide is because I have eight dates there for a scheduled meeting. (Mr. Geshy responds he can get him a schedule) I just got it today at 1:00 so give it to me.

MR. GESHY: Are both districts involved? Assy. Rible, Kean.

FREEHOLDER ARNONE: No. I wouldn’t say they’re not involved but Sen. Beck has taken the initiative with myself and Randy Bishop. They are very supportive; Mary Pat Angelini is very supportive and Dave Rible and Sean Kean are very supportive, but the departments there they just want to see the assembly person that sits in that district up there and representative from State legislation, the freeholder board and the mayor. Actually, they have even just asked for the legislative and the freeholder representative to this point. Which is a good sign – it’s not a bad thing.

MR. GESHY: I understand that there is a problem now with where it is stored; where that has been a problem.

FREEHOLDER ARNONE: No, no, no. The problem has been where to dry it. Where we store it; we have a place to store it and we continue to have a place to store it.

MR. GESHY: Something about wetlands now?

FREEHOLDER ARNONE: Now it's the wetlands in the place on Marconi Rd. we think as the perfect site but I think we're starting to revisit maybe the thing that we talked about probably ten years ago seems to surface now and build in the island out there.

FREEHOLDER BURRY: I think that's a great way to go.

FREEHOLDER ARNONE: It's the best way to go.

MR. GESHY: Which, when that was brought up and I understand that the DEP.....(Fr. Arnone interjects comment.....).

FREEHOLDER ARNONE: And you and I talked about that many times.

MR. GESHY: And the DEP keeps stopping that!

FREEHOLDER ARNONE: Yes. And this is a credit to Gov. Christie – the restraints he has put on the DEP have been relaxed and they should be and especially in situations like that because you know and anybody here who knows that drives down through there this resource is – it's just devastating what's happening there. It's just devastating – you literally can walk across the Shark River. Not only for recreational but for many other reasons; for the fisherman that rely on this as a livelihood – we're destroying them. We're destroying their livelihood and it is something I have to commend every freeholder here on the board because they have been so supportive of me going up there on their behalf. Believe me we've hit every agency and I, also, like you said about being indebted to Sen. Beck. I have to tell you she has been a bull dog up there. If you see her please, please acknowledge that to her. She has been extremely passionate and has lit a fire underneath them.

MR. GESHY: Do you think there is a possibility. Maybe the Governor should be made aware of what is going on.

FREEHOLDER ARNONE: He should, but unfortunately that's why he relies on those people there. I can tell you those two – DEP, Mr. Martin, there is no question that he can make that decision. He has the authority to make that decision. He was very receptive to us and he was very receptive to Sen. Beck.

MR. GESHY: In the DEP?

FREEHOLDER ARNONE: Yes, much more than I had ever seen being involved when I was Mayor of Neptune City. I've never seen the way they've received the situation like they have now. Thanks Bill.

DIRECTOR CURLEY: Thanks Bill, very much. Ann DiGennen.

ANN DIGENNARO, OLD BRIDGE: (corrects pronunciation of name) I married an Italian. We have wonderful children.

DIRECTOR CURLEY: Ann, it looked like an 'n' on the end of your name, seriously, so my

apologies.

MS. DIGENNARO: I'm visiting from Middlesex County. I'm here to speak on House Resolution 1489, the (inaudible.....) Act - Return to Prudent Banking. It was a bill sponsored by Marcy Captor, a Democrat from Ohio and Walter Jones, Republican from No. Carolina and essentially what it does is revise the (inaudible.....) of 1933 which is what FDR did to separate commercial banking from security businesses and restore U.S. Public Credit System. Considering this you will be joining Freeholder Board's from Middlesex County, Hudson Cty., Essex, Cty., Mercer Cty that have already endorsed the resolution. I MS DIGENNARO: have information on the banking system, on an infrastructure project which would bring water down from the Artic Circle called NAWPA (North American Water and Power Alliance) because we need a big project to get our credit system back in order for finance. And if you consider what is going on with the Ribel scandal right now and the interest raised and there are filing for bankruptcy. It sounds like you guys are in pretty good shape right now so I would like to; I have five packets – one for each of you.

DIRECTOR CURLEY: Thanks, Ann, for being here. Okay, J.J.

J.J. MISTRETTA, FREEHOLD: Absolutely agree with her. If we would have had Glass-Steagall's we might not have had the risky business that we had because you can't trust these banks, on their own, at all. And everything is set by the (inaudible.....) and they've been doing it for years so it's just amazing. (at this point is asked to state her name). Lillian, did you ever get to go to Massachusetts to view the Soldier On?

FREEHOLDER BURRY: I didn't. They have been in constant touch with me, but I have not physically gone up there. If you remember the last time there was snow. But if we to there I'll let you know.

MS. MISTRETTA: I know. That's why I thought maybe you went. The other thing is and I'm sure you read the Asbury Park in the past couple of days. And I don't know if any of it pertains to us. I did bring it up at my Township meeting on Tuesday night and they swear to me that nobody in our township is involved but the abuse of the pension system with part-time professionals that we hire – attorney's in a lot of the municipalities and I'm sure there are plenty of them sitting right under Christi's nose in the State and the county. I wondered if we have anything like that?

FREEHOLDERS IN UNISON: No. We don't have anything like that. Nothing!

(AT THIS TIME THE POWER WENT OUT DUE TO A STORM AND THE MEETING WAS NOT FINISHED BEING RECORDED)

72. Adjournment

MOTION: On motion by Freeholder Rich, seconded by Freeholder Burry and duly passed the Board adjourned tonight's meeting

ADJOURNMENT: There being no further business to come before the Board at this time, 7:52 pm the Board adjourned this evening's Regular Public meeting.

MARION MASNICK, CLERK OF THE BOARD