January 5, 2010

Ms. Judeth Picinini Yeany  
NJ DEP Green Acres  
P.O. Box 402  
Trenton, New Jersey 08625-0402

Re: Ocean County’s request to remove properties from ROSI - Block 15, Lots 1-3, 4.01, 5.02, 6 & 7.01; Block 16, Lot 1; Block 18, Lot 1.01 in Berkeley Township and Block 2825, Lot 3 in Lacey Township

Dear Ms. Yeany:

In our December 23, 2009 letter the Pinelands Preservation Alliance referenced several government records. This letter and its attachments provides an update on our efforts to obtain relevant documentation on:

- “PPA placed an OPRA request with Ocean County for a copy of the minutes and ordinance which was passed in May 1970 and will forward if it is received.” A May 21, 1970, Asbury Park Press article, included with our December letter, suggested that a bond ordinance would be repaid with a $150,000 Federal grant and $150,000 from the state. PPA believes the state funds being referred to were NJ Green Acres dollars. The attached Ocean County Freeholder meeting minutes on page 8, Ordinance # 7 indicates that 437 acres of land adjacent to the Robert J. Miller Air Park would be purchased. This ordinance appropriates $300,000 from the county capital improvement fund. Page 7 of the minutes does indicate the funds were going to come from the “Federal Government and Green Acres Program” and that applications had been made to these agencies. The
minutes talk about the number of acres currently in the county’s park inventory. This suggests that they were purchasing parkland and that it would be paid for with Federal and State dollars. The state funds were identified as the “Green Acres Program.” The minutes also state the land is “disassociated” from the Robert J. Miller Airpark site meaning that it was not part of the facility but rather land surrounding it to be protected as open space. The land consisted of 5 pieces one of which was 221 acres in size.

- “A March 30, 1972 Asbury Park Press article (Exhibit 6) talks about a master plan being created for the multi-use recreational area of the Robert J. Miller Airpark. PPA believes this multi-use is the small air strip and the passive recreation lands surrounding the airpark which were purchased with Green Acres dollars. PPA has placed an OPRA request with Ocean County for a copy of the nature plan and will forward it to you if it is received.” Ocean County responded that they did not have the document.

- “In reference to Block 18, Lot 1.01 in Berkeley Township, PPA is submitting the April 20, 1972 Daily Observer article (Exhibit 7) which talks about an application being submitted to the NJ Green Acres program for acquisition dollars with one of the properties being on the north side of Route 530 in Berkeley Township opposite the Robert J. Miller Airpark. PPA has placed an OPRA request with Ocean County for a copy of the April 19, 1972 meeting minutes and authorizing resolution and will forward to you if it is received.” The April 19, 1972 minutes are attached. Page 16 says the Board authorized the county to apply for a federal grant not Green Acres funds for the 56 acres of land on the northerly end of the runway. We do not yet how this piece was ultimately purchased by the county.

The April 19, 1972 minutes reveal that Ocean County was placing an application with the State Green Acres Program for Flat Island in the Township of Long Beach for a park. In 1972 Ocean County requesting Green Acres dollars for Gull Island, Kettle Creek and Cattus Island. The 1973 report which was included with our December letter indicated that all of Robert J. Miller Airpark was listed as county parkland. In order for Ocean County to receive the funds for Flat Island, Gull Island, Kettle Creek and Cattus Island, which they did, all the county’s recreation lands were placed on the ROSI as required under the Green Acres rules.

Again, PPA feels that Ocean County’s request to remove Block 15, Lots 1-3, 4.01, 5.02, 6 & 7.01; Block 16, Lot 1; Block 18, Lot 1.01 in Berkeley Township and Block 2825, Lot 3 in Lacey Township is a diversion of state park land and cannot be handled through an amendment to the ROSI.
Respectfully submitted,

Carleton Montgomery
Executive Director

Cc: John Flynn, NJ Green Acres
    Kevin Koslosky, NJ Green Acres
    Dave McKeon, Ocean County Planning
    Stacey Roth, NJ Pinelands Commission
Toms River, New Jersey
May 20, 1970

A regular meeting of the Ocean County Board of Chosen Freeholders was held at the Court House, on the above date, with Director Makin presiding and Mr. Portash present at the call of the roll.

On motion duly made, seconded and carried, the minutes of the last meeting were approved, as per copies distributed.

ROLL CALL:
Ayes: - Mr. Portash, Mr. Makin
Nayes: - None

The following Resolution was read by the Clerk of the Board:

RESOLUTION
May 20, 1970

WHEREAS, the International Women's Powder Puff Derby, starting from Monterey, California, on Independence Day, July 4th, 1970 and ending in Bristol, Pennsylvania, will have in its illustrious flying ranks a team of Ninety Nines, comprised of Ellie McCullough and Alma Hitchings, Governor of the N. Y. - N. J. Chapter of the International Women's Pilots Organization and Recording Secretary of its Garden State Chapter respectively, with headquarters at Robert J. Miller Air Park in Berkeley Township, Ocean County; and

WHEREAS, this team of intrepid women flyers, in the tradition of the founder of The Ninety Nines, the late Amelia Earhart, are destined to win this intercontinental air race, and carry the sponsorship of The Level Line Inc., of Lakewood, and the support of its President Harry Sussna and Mrs. Sussna; and will originate their Westbound flight and terminate their Eastbound flight at Robert J. Miller Air Park in Ocean County.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the flying team of McCullough and Hitchings be and is hereby designated the official entry of the County of Ocean, to bear and carry its seal to and from the race, and may they win first place!

Director Makin asked Mr. Jack Lamping, Public Relations Director, to introduce the distinguished guests. Mr. Lamping stated that Miss McCullough had sent her apologies for being unable to attend the meeting. Mrs. Hitchings was introduced and Mr. and Mrs. Harry Sussna. Mr. Sussna said he was proud and happy to sponsor the flying team for the official entry of Ocean County and hoped that they would win.
Freeholder Portash offered the resolution designating the flying team of McCullough and Hitchings as the official entry of the County of Ocean in the International Women's Powder Puff Derby, and moved for its adoption, seconded by Director Makin.

ROLL CALL:-
Ayes :- Mr. Portash, Mr. Makin
Nayes:- None

The Clerk of the Board advised Director Makin that the Board had advertised to receive bids, at this time, on the following:

(1) Construction of a Covered Bridge, Lake Shenandoah
(2) Window Air Conditioners
(3) Hiring of a d-6 Bulldozer
(4) Lubricating Oil
(5) Timber Posts
(6) Steel Channel Posts
(7) One (1) new 1970 Pontiac Catalina Pour Door Sedan
(8) Two (2) new 1970 Ford Fairlane Pour Door Sedans and One (1) new 1970 Ford, 5 Passenger Station Wagon
(9) Gasoline, Diesel Fuel Oil, and Heating Fuel Oil #2 and #4.

She stated that the bids for the Gasoline, Diesel Fuel Oil, and Heating Fuel Oil #2 and #4 could not be received at this time as an error had been made by the local newspaper in publishing the Notice to Bidders and the same could not be declared a legal advertisement. She then asked if anyone present desired to have the published Notices to Bidders. No one did and she then called for any and all bids on all items except the Gasoline, Diesel Fuel Oil, and Heating Fuel Oil #2 and #4.

The time for receiving bids was declared closed and the Clerk authorized to open the same. The following bids were opened and read:

(1) Construction of a Covered Bridge, Lake Shenandoah

<table>
<thead>
<tr>
<th>Name and Address of Bidder</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clayton Construction, Inc.</td>
<td>$54,300.00</td>
</tr>
<tr>
<td>215 South Shore Road</td>
<td></td>
</tr>
<tr>
<td>Marmora, New Jersey 08223</td>
<td></td>
</tr>
<tr>
<td>Mills Crane Serv. &amp; Construction Co., Inc.</td>
<td>$59,825.00</td>
</tr>
<tr>
<td>P. O. Box 179</td>
<td></td>
</tr>
<tr>
<td>Farmingdale, New Jersey 07727</td>
<td></td>
</tr>
</tbody>
</table>
(Minutes of Meeting of May 20, 1970)

Name and Address of Bidder

James L. Parker
Parker and Oak Streets
Forked River, New Jersey 08731

Amount of Bid

$60,400.00

The bids were referred to the Project Engineer for study and recommendation.

(2) Window Air Conditioners

Name and Address of Bidder

J. W. Finley, Inc.
76 Locust Street
Toms River, New Jersey 08753

Type A $254.00 per unit
Type B 279.00 per unit
Type C 279.00 per unit
Type D 384.00 per unit

Paul Teck Appliance & TV Centre, Inc.
201 Second Street
Lakewood, New Jersey 08701

Type A $178.00 per unit
Type B 215.00 per unit
Type C 224.00 per unit
Type D 314.00 per unit

Pine Beach Appliance Ctr., Inc.
Atlantic City Boulevard
Bayville, New Jersey 08721

Type A $179.00 per unit
Type B 237.00 per unit
Type C 211.00 per unit
Type D 310.00 per unit

Robert C. Reilly, Inc.
796 Bay Avenue
Toms River, New Jersey 08753

Type A $241.00 per unit
Type B 276.00 per unit
Type C 256.00 per unit
Type D 350.50 per unit

H. I. Wright & Sons
82 Route 9
Bayville, New Jersey 08721

Type A $179.00 per unit
Type B 200.00 per unit
Type C 229.00 per unit
Type D 313.00 per unit

The bids were referred to the Chairman and Superintendent of Buildings and Grounds for study and recommendation.

(3) Hiring of a d-6 Bulldozer

Name and Address of Bidder

Edward Gatsch General Construction Co.
587 Garfield Avenue
Toms River, New Jersey 08753

Amount of Bid

$12.00 per hour

Arthur G. Sigrist, Inc.
97 Dover Road
South Toms River, New Jersey 08753

$25.00 per hour

C. V. Thompson, Inc.
120 Messenger Street
Toms River, New Jersey 08753

$20.00 per hour
(Minutes of Meeting of May 20, 1970)

The bids were referred to the Parks Superintendent for study and recommendation.

(4) Lubricating Oil

<table>
<thead>
<tr>
<th>Name and Address of Bidder</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bel-Ray Company, Inc.</td>
<td></td>
</tr>
<tr>
<td>Box 526</td>
<td></td>
</tr>
<tr>
<td>Farmingdale, New Jersey 07727</td>
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</tr>
<tr>
<td>B-R Premium</td>
<td>1 Drum</td>
</tr>
<tr>
<td></td>
<td>.74 gal.</td>
</tr>
<tr>
<td>B-R Ex. Premium</td>
<td>3 Drums</td>
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<td></td>
<td>.72 gal.</td>
</tr>
<tr>
<td>B-R Spec. 10-W-30</td>
<td>6 Drums</td>
</tr>
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<td></td>
<td>.70 gal.</td>
</tr>
<tr>
<td>B-R Spec. S-3</td>
<td>1.02 gal.</td>
</tr>
<tr>
<td>B-R 21st Century</td>
<td>.98 gal.</td>
</tr>
<tr>
<td>10/30 - 20/40</td>
<td>.96 gal.</td>
</tr>
<tr>
<td>B-R Spec. Motor Oil</td>
<td>1.20 gal.</td>
</tr>
<tr>
<td>B-R Spec. Motor Oil Ex. Prem.</td>
<td>1.18 gal.</td>
</tr>
<tr>
<td>B-R Spec. S-3 Motor Oil</td>
<td>6.70 per case</td>
</tr>
<tr>
<td>B-R 21st Century Motor Oil</td>
<td>7.60 per case</td>
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<td></td>
<td>8.70 per case</td>
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<td></td>
<td>9.35 per case</td>
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<td></td>
<td>9.85 per case</td>
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</table>

Drum Deposit $7.00 - 20% Discount on all above items

BP Oil Corporation
580 Sylvan Avenue
Englewood Cliffs, New Jersey 07632

<table>
<thead>
<tr>
<th>Name and Address of Bidder</th>
<th>Amount of Bid</th>
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</thead>
<tbody>
<tr>
<td>Tenol SAE 10W20W 30-40-50</td>
<td>Drum</td>
</tr>
<tr>
<td></td>
<td>.71 gal.</td>
</tr>
<tr>
<td>Super Tenol SAE 10W20W</td>
<td>.80 gal.</td>
</tr>
<tr>
<td>Super Tenol SAE 10W-30, 20W-40</td>
<td>.97 gal.</td>
</tr>
<tr>
<td>Super Tenol CD&amp;F SAE 10W-20W 30-40</td>
<td>.82 gal.</td>
</tr>
<tr>
<td></td>
<td>1.00 gal.</td>
</tr>
<tr>
<td></td>
<td>1.02 gal.</td>
</tr>
<tr>
<td></td>
<td>1.20 gal.</td>
</tr>
<tr>
<td>Tenol Extra S-3 SAE 10W30W 30-40-50</td>
<td>1.15 gal.</td>
</tr>
<tr>
<td></td>
<td>1.19 gal.</td>
</tr>
</tbody>
</table>

The bids were referred to the County Road Supervisor for study and recommendation.

(5) Timber Posts

<table>
<thead>
<tr>
<th>Name and Address of Bidder</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Glen Rock Lumber &amp; Supply Co., Inc.</td>
<td></td>
</tr>
<tr>
<td>Rt. 70 &amp; Cedar Bridge Avenue</td>
<td></td>
</tr>
<tr>
<td>Brick Town, New Jersey 08723</td>
<td></td>
</tr>
<tr>
<td>100 pcs 4x4 - 12'</td>
<td>$3.80 ea.</td>
</tr>
<tr>
<td></td>
<td>$ 380.00</td>
</tr>
<tr>
<td>100 pcs 6x6 - 12'</td>
<td>8.60 ea.</td>
</tr>
<tr>
<td></td>
<td>860.00</td>
</tr>
<tr>
<td>100 pcs 4x6 - 14'</td>
<td>6.70 ea.</td>
</tr>
<tr>
<td></td>
<td>670.00</td>
</tr>
<tr>
<td></td>
<td>$1,910.00</td>
</tr>
</tbody>
</table>
(Minutes of Meeting of May 20, 1970)

Name and Address of Bidder

Mach Lumber Company, Inc.
Etra Road
Hightstown, New Jersey 08520

<table>
<thead>
<tr>
<th>Material</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>100 pcs 4x4 - 12'</td>
<td>100</td>
<td>$3.30 ea.</td>
<td>$330.00</td>
</tr>
<tr>
<td>100 pcs 6x6 - 12'</td>
<td>100</td>
<td>7.42 ea.</td>
<td>742.00</td>
</tr>
<tr>
<td>100 pcs 4x6 - 14'</td>
<td>100</td>
<td>5.77 ea.</td>
<td>577.00</td>
</tr>
</tbody>
</table>

Less 2% Discount: $813.60  Net: $774.40

National Wood Preservers, Inc.
P. O. Box 608
Havertown, Pennsylvania

<table>
<thead>
<tr>
<th>Material</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>100 pcs 4x4 - 12'</td>
<td>100</td>
<td>$3.30 ea.</td>
<td>$330.00</td>
</tr>
<tr>
<td>100 pcs 6x6 - 12'</td>
<td>100</td>
<td>7.42 ea.</td>
<td>742.00</td>
</tr>
<tr>
<td>100 pcs 4x6 - 14'</td>
<td>100</td>
<td>5.77 ea.</td>
<td>577.00</td>
</tr>
</tbody>
</table>

Delivered at one time not less than 300 pcs.

The bids were referred to the County Road Supervisor and to County Counsel for study and recommendation.

(6) Steel Channel Posts

Name and Address of Bidder

Capitol Highway Materials, Inc.
Route 6, Baldwin Place
Putnam County, New York 10505

<table>
<thead>
<tr>
<th>Material</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>100 - 6'</td>
<td>100</td>
<td>$ .99 ea.</td>
<td>$99.00</td>
</tr>
<tr>
<td>100 - 7 1/2'</td>
<td>100</td>
<td>2.04 ea.</td>
<td>204.00</td>
</tr>
<tr>
<td>100 - 12'</td>
<td>100</td>
<td>3.70 ea.</td>
<td>370.00</td>
</tr>
</tbody>
</table>

Based on one delivery of all posts to one destination.

L. D. Seely Company
68 Whalepond Road
West Long Branch, New Jersey 07764

<table>
<thead>
<tr>
<th>Material</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>100 - 6'</td>
<td>100</td>
<td>$1.11 ea.</td>
<td>$111.00</td>
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<tr>
<td>100 - 7 1/2'</td>
<td>100</td>
<td>1.90 ea.</td>
<td>190.00</td>
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<tr>
<td>100 - 12'</td>
<td>100</td>
<td>3.20 ea.</td>
<td>320.00</td>
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</table>

The bids were referred to the County Road Supervisor for study and recommendation.

(7) One (1) new 1970 Pontiac Catalina Four Door Sedan

Name and Address of Bidder

Florian Pontiac, Inc.
1399 River Avenue
Lakewood, New Jersey 08701

<table>
<thead>
<tr>
<th>Material</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>NET</td>
<td></td>
<td></td>
<td>$2,550.00</td>
</tr>
</tbody>
</table>

Trenery Pontiac, Inc.
322 Route 37
Toms River, New Jersey 08753

<table>
<thead>
<tr>
<th>Material</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Total</th>
</tr>
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<tbody>
<tr>
<td>Less trade-in</td>
<td></td>
<td></td>
<td>$1,027.75</td>
</tr>
<tr>
<td>NET</td>
<td></td>
<td></td>
<td>$2,420.00</td>
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</tbody>
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The bids were referred to the County Health Department for study and recommendation.
<table>
<thead>
<tr>
<th>Name and Address of Bidder</th>
<th>Make</th>
<th>Model</th>
<th>Engine</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Conti Causeway Ford &amp; Mercury</td>
<td>Fairlane</td>
<td>Comet</td>
<td>trade-in</td>
<td>$3,027.45</td>
</tr>
<tr>
<td>Bay Avenue &amp; Manhattanink, New Jersey 08050</td>
<td></td>
<td></td>
<td>NET</td>
<td>$1,107.46</td>
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<td></td>
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<td></td>
<td>$1,919.46</td>
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<td></td>
<td>Fairlane</td>
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<td>trade-in</td>
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<td>$1,919.46</td>
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</tbody>
</table>

The bids were referred to the Health Department for study and recommendation.
The Clerk announced that Ordinance #7, introduced on first reading at the last regular meeting of the Board, had been advertised, as required by law, for Public Hearing at this time. The Title of said Ordinance was read.

Director Makin declared the Public Hearing open and asked if anyone present desired to be heard.

Freeholder Portash announced that the $300,000.00 being appropriated was for the purchase of approximately 450 acres of land adjoining but disassociated from the Robert J. Miller Air Park. The land was for multiple purposes and applications for funds from the Federal Government and the Green Acres Program had been made, with a commitment of $80,000.00 from the Federal Government based on the original estimated cost, which was now being revised with the hopes of receiving an additional grant. Mr. Portash said it was necessary to preserve these lands now as costs were increasing and we must protect encroachment of the air park, protect the water basin and solve several problems. He said the County now has 538.12 acres in park lands or 2.70 acres per 1000 population, while the National average is 15 acres per 1000 population. The purchase of these lands would increase our average to 4.87 acres per 1000, however, with the bay area, our beaches and several State Parks. 10 acres per 1000 population should be adequate and he felt the small parks should go back to the communities and 100 acre parks kept by the County.

Mr. Robert Hernandez, Toms River, spoke, saying he thought this was a beautiful program, however, there was a tract west of the parkway that should also be considered, eliminating a swamp and de-ghettoing Manitou Park. He also said he hoped the County was buying from the people who owned the lands.

Freeholder Portash advised Mr. Hernandez that the County would get Title Policies on the land which consisted of 5 pieces and 5 individual owners. One piece consisting of 221 acres being purchased for $750.00 per acre, including fees.

Mrs. Margaret Kurz, South Toms River, asked if the County had binders on the balance of the land or could it cost $1,500.00 or more per acre. She also asked if industry would use this land.

Freeholder Portash advised Mrs. Kurz that the County did not have binders on the land at this time. He also told her industry would not use this land, that the industrial development would be under the jurisdiction of Berkeley Township.

Mr. A. Morton Cooper, Toms River, said FOCUS supported the County's position, however, one point had been missed. Monmouth County had 5 parks used by the school system for education and nature trails and walks. Ocean County does not have such a program. He also said the little parks did not follow the Master Plan and should not continue.
No one else desired to be heard.

On motion duly made, seconded and carried, the Public Hearing on Ordinance #7 was declared closed.

ROLL CALL:-
Ayes :- Mr. Portash, Mr. Makin
Nayes :- None

The following Ordinance was offered on second and final reading:-

ORDINANCE #7

AN ORDINANCE APPROPRIATING THE SUM OF $300,000.00 FOR THE PURPOSE OF ACQUIRING ADDITIONAL LAND AT THE ROBERT J. MILLER AIR PARK, BERKELEY TOWNSHIP, COUNTY OF OCEAN AND STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean has determined that it is in the best interest of the County to acquire additional land at the Robert J. Miller Air Park, Berkeley Township; and

WHEREAS, proper appraisals have been made of the properties to be acquired and title searches made on the said properties; and

WHEREAS, it is anticipated that in connection with the said acquisition of the properties the total cost thereof will not exceed the sum of $300,000.00.

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

SECTION 1: The cost of acquiring an additional four hundred and thirty-seven (437) acres of land adjacent to the Robert J. Miller Air Park, Berkeley Township, shall be financed by appropriating and taking from the Capital Improvement Fund of 1970 and previous years of this County the sum of $300,000.00 and transferring same to the Capital Improvement Appropriation.

SECTION 2: In the event that any surplus shall remain in the appropriation made herein after contracts, expenses or charges for the acquisition of the said land have been paid, such surplus shall be then transferred back to the general Capital Improvement Fund of this County from which the said $300,000.00 was appropriated and taken by this Ordinance.
SECTION 3: This Ordinance shall take effect immediately upon its final passage and publication as required by law.

ROLL CALL:-
Ayes: - Mr. Portash, Mr. Makin
Nayes:- None

The following Resolution was offered by the Bill Committee:

RESOLUTION
May 20, 1970

WHEREAS, we, the members of the Bill Committee, have this day audited and approved each of the bills particularly itemized and set forth in the Schedule bearing even date herewith and designated as No. 10 and on file in the office of the County Treasurer in the following accounts and for amounts as set opposite each appropriation as follows:

Amounting to $ 671.00 - ACCOUNTS PAYABLE
Amounting to $191,218.19 - CURRENT
Amounting to $ 2,995.95 - RESERVE

1970
County Treasurer, other $274.98; County Counsel, other $600.00; County Adjuster's Office, other $465.40; Personnel Office, other $72.00; Public Relations Office, other $4,052.43; County Clerk, other $780.33; County Surrogate, other $15.30; Bldgs. & Grounds, Sal. & Wages $302.40, other $4,958.25; Stationery, Printing & Advertising, other $23.76; Dept. of Law & Public Safety, other $394.41; General County Courts, Sal. & Wages - Court Attendants $512.00, other $1,158.26; County District Court, other $5.20; Prosecutor's Office, other $8,424.11; Jury Commission & Jurors' Fees, other $161.90; Law Library, other $179.00; Sheriff's Office, Sal. & Wages $327.88, other $4,020.30; Sheriff's Radio Communications, Sal. & Wages $584.72, other $351.75; Purchase & Replacement of Equipment - Sheriff's Office and County Jail, other $549.89; Weights & Measures Dept., other $83.71; Board of Taxation, other $72.00; County Medical Examiner, other $100.00; Board of Elections, Sal. & Wages $1,452.45, other $1,184.58, Rent of Polling Places $50.00, Other Election Expenses $5,483.74; Electrical Bureau, other $199.45; County Disaster Control & Civilian Defense, other $354.35; County Planning Board, other $1,878.98; State Aid Motor Vehicle Fund, other $7,991.15; Roads, Extraordinary Repairs & Maintenance $524.93; Bridges, Sal. & Wages $336.00, other $5,512.27; Lighting of Highways & Bridges $428.29; Administration - Bridges, other $98.19; Yard, other $1,578.46; Engineering Dept., other $1,462.64; Road Supervisor's Dept., other $203.72; State Aid Revolving Fund $21,165.86; Equipment (Road) $205.10; Jail, Sal. & Wages $2,121.12, other $4,336.70; Probation Dept., other $1,006.85; County Health Dept., other $986.82, Hosp. & Med. Care $585.00;
Dental Clinic, other $1,028.40; Tuberculosis Control Program, other $44.51; Aid to Sheltered Workshop $5,000.00; Aid to Volunteer Rescue & Ambulance Squads $750.00; County Welfare Board - Administration $50,000.00; Children’s Shelter, Sal. & Wages $772.00, other $1,349.30; War Veterans’ Burial & Grave Decorations, other $613.06; County Health Coordinator, other $140.60; Aid to O.C.E.A.N., Inc. $200.00; County Supt. of Schools, other $423.13; County Extension Service, Sal. & Wages $185.50, other $120.34; Reimbursement for Residents attending Out-of-County Two-Year Colleges $1,820.00; County Parks, Sal. & Wages $1,326.80, other $23,964.07; Ocean County Air Park, other $250.69; Veteran’s Bureau, other $55.29; Central Mail Room, Sal. & Wages $160.00, other $45.00; Printing & Supply Room, Sal. & Wages $70.00, other $95.50; Central Telephone Exchange, other $91.88; Unpaid Commitments $258.00; Motor Vehicle Fines $132.75; M. V. Traffic Lights $189.07; M. V. Lighting $646.14; Capital Improvements - #7 Planning Board Project - Gilbert Avenue, Dover #12 $2,215.67 - #9 Acq. of Land, Clearing Title, Const. & Dev. of Ocean County Air Park with or without State or Federal Aid $7,908.00 - #11 Construct & Reconstruct Gale Road in Little Egg Harbor Township $1,855.21 - #24 Improvement to Oakridge Parkway in Dover Township $1,890.65.

RESERVE
Roads, other $190.80; Munic. Aid - Sched. "B" $1,693.07; County Adjuster, other $4.25; Public Relations Office, other $177.70; Dept. of Law & Public Safety, other $16.33; Prosecutor’s Office, other $45.00; Law Library, other $112.00; Sheriff’s Office, other $62.00; County Disaster Control & Civilian Defense, other $79.82; Bridges, other $20.40; Crippled Children, Hosp. & Med. Care $31.42; Tuberculosis Control Program, other $6.16; County Health Coordinator, other $345.00; County Parks, other $12.00.

ACCOUNTS PAYABLE
Road Construction or Reconstruction with Extraordinary State Aid 1967 $671.00.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN that the Director be and he is hereby authorized and instructed to approve each and every one of the aforesaid bills; and

BE IT FURTHER RESOLVED that the County Treasurer of the County of Ocean be and he is hereby authorized and directed to pay each and every one of the aforesaid bills when they shall have been approved by the said Director, if and when funds are available.

JOSEPH S. PORTASH
Chairman Bill Committee

ROLL CALL:

Ayes: - Mr. Portash, Mr. Makin
Nayes: - None
The following B I L S were approved and ordered paid; if and when funds are available:

Ocean County Welfare Board
Ocean County Welfare Board
Ocean County Welfare Board
Ocean County Welfare Board
Hankins & Hyres

County Welfare Board - Old Age Assistance $ 4,340.62
County Welfare Board - Permanent Disability Assistance 2,012.59
County Welfare Board - Assistance for Dependent Children 78,399.14
County Welfare Board - Blind Assistance 212.52
Capital Improvement #3 - Alterations & Improvements to Court House & Co. Bldgs., etc. 2,920.00

ROLL CALL:-
Ayes: - Mr. Portash, Mr. Makin
Nayes: - None

The following B I L was approved and ordered paid after legal advertisement that Ordinance #7 was finally adopted, thus making funds available:

Joseph D. Palmer Real
Estate - Trust Acct. Robert J. Miller Air Park $17,050.00

ROLL CALL:-
Ayes: - Mr. Portash, Mr. Makin
Nayes: - None

The following REQUISITION was honored:-

May 14, 1970

Mrs. Emily L. Carter
Clerk of the Board
Ocean County
Court House
Toms River, New Jersey 08753

Dear Mrs. Carter:

The Board of Education of the Vocational School in the County of Ocean requests reimbursement covering voucher in the amount of $32,500.00 submitted by Hankin & Hyres, Architects.
This covers preliminary services rendered for the building program now underway by the Board of Education.

Yours very truly,
CARL GOETZ, President
MRS. M. B. HANSEN, Secretary

ROLL CALL:-
Ayes :- Mr. Portash, Mr. Makin
Nayes:- None

The following communications were ordered received, spread upon the minutes and filed; along with the attached MASTER PAYROLLS, which were approved on the call of the roll.

May 7, 1970

Board of Chosen Freeholders
Toms River, N. J.

Gentlemen:

Accompanying this letter you will find a copy of the Master Payroll for the payment of employees and employed trucks and drivers of the Road Department, setting forth the amounts paid the above for the payroll period from April 16, 1970 to April 29, 1970.

You will also find a copy of the payroll showing overtime amounts paid regular Road Department employees for the same payroll period.

These payments were made in accordance with the Resolution passed by your Board on October 2, 1940.

Very truly yours,
JOHN G. WOODS
County Treasurer

May 12, 1970

Board of Chosen Freeholders
Court House
Toms River, New Jersey 08753

Gentlemen:

Accompanying this letter you will find
(Minutes of Meeting of May 20, 1970)

a copy of the Master Payroll for the payment of salaried employees of the County of Ocean, setting forth the amounts paid the above for the payroll period from April 30, 1970 to May 13, 1970.

These payments were made in accordance with the Resolution passed by your Board on October 2, 1940.

Very truly yours,
JOHN G. WOODS
County Treasurer

ROLL CALL:-
Ayes :- Mr. Portash, Mr. Makin
Nayes:- None

A Report of Audit for the period January 1, 1970 to April 30, 1970, as prepared and submitted by the County Auditor, was received and ordered filed.

The following Resolution was offered:-

RESOLUTION

May 20, 1970

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, State of New Jersey, that the Clerk of this Board be and she is hereby authorized and directed to file an Application To Establish A Petty Cash Fund, with the Director of Local Finance for the County Sheriff, as per his request, in the amount of $1,000.00.

ROLL CALL:-
Ayes :- Mr. Portash, Mr. Makin
Nayes:- None

A communication dated May 15, 1970 from State Senator William T. Hiering, Toms River, thanking the Board for the copy of the resolution urging the highest priority in the completion of construction of I-195 to the New Jersey Turnpike and stating he had discussed the matter with Director Makin, advising him that Governor Cahill will very shortly give the Senator a complete report concerning the situation, and perhaps a timetable for completion of this section of I-195, was received and ordered filed.

A communication dated May 18, 1970 from the State Department of Transportation, Russell H. Mullen, Assistant Commissioner, Trenton, stating they agree with this Board that
construction of the section of I-195, from Old York Road to the New Jersey Turnpike, would be of great benefit to motorists traveling the Turnpike to Monmouth and Ocean County communities, and they intend to make every effort to expedite this important link, was received and ordered filed.

The following Resolutions were offered:-

RESOLUTION

May 20, 1970

WHEREAS, N.J.S.A. 30:4-26.3 provides that the Board of Chosen Freeholders of every County in the State shall designate one or more mental hospitals, as defined this Chapter, as hospitals to which a Magistrate or Judge of any County upon application by a police official may issue an order for an examination or for temporary hospitalization for purposes of observation, examination or treatment; and

WHEREAS, there are no hospitals within the County which meet the standards set forth for a "Mental Hospital" under the statute; and

WHEREAS, the State Hospital for mental patients for the County of Ocean has been designated at Marlboro.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the State Hospital Marlboro, be and it is hereby designated as the hospital to which a Magistrate or Judge of this County may, upon application by a police official, issue an order for an examination or for temporary hospitalization for purposes of observation, examination or treatment of a person.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to Commissioner Lloyd W. McCorkle, State Department of Institutions and Agencies; Judges of the County Court; Magistrates of the County and the County Adjuster.

ROLL CALL:-
Ayes:-- Mr. Portash, Mr. Makin
Nayes:-- None

RESOLUTION

May 20, 1970

WHEREAS, application has been made to the Board of Chosen Freeholders of Ocean County to permit the closing of that portion of South and North Green Street (a County Road) from Otis Avenue to the cemetery and Marine Street from Route 9 to Otis
(Minutes of Meeting of May 20, 1970)

Avenue, in the Borough of Tuckerton, on Saturday, May 30, 1970, for the period from 9:30 A.M. to 12:00 Noon, which request was made by the Borough Council; and

WHEREAS, this Board is agreeable to the closing of the said County Roads to thru traffic for the period referred to above, provided that the said Borough Council makes certain that public signs and barriers are put up and maintained at either end of the closed portions of said roads for the period it is closed.

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

1. Permission is hereby given to the Borough Council of the Borough of Tuckerton to close South and North Green Street, a County Road, in Tuckerton Borough, between Otis Avenue and the cemetery and Marine Street, a County Road, from Route 9 to Otis Avenue, on Saturday, May 30, 1970, between the hours of 9:30 A.M. to 12:00 Noon, provided that the said Borough Council shall make certain that appropriate and ample signs and barriers are placed and maintained during said period at either end of the portion of said County Roads to be closed and thereafter removed from said roads, without cost, charge or responsibility to the County of Ocean.

2. The Clerk of this Board shall send a certified copy of this Resolution to the Clerk of the Borough of Tuckerton and to the County Road Supervisor.

ROLL CALL:-

Ayes: - Mr. Portash, Mr. Makin
Nayes: - None

A communication dated May 1, 1970 from the State Department of Transportation, Trenton, approving resolution, adopted by this Board, establishing No Passing Zones along North Main Street (Co. Rd. #10) in the Township of Plumsted, was received and ordered filed.

A communication dated May 13, 1970 from the State Department of Transportation, Trenton, approving resolution, adopted by this Board, establishing speed limit for both directions of traffic along Stafford Avenue (Co. Rd. #12), from State Highway Route 9 to Hilliard Boulevard (Co. Rd. #14), in the Township of Stafford, was received and ordered filed.

The following Resolutions were offered:-
RESOLUTION

May 20, 1970

WHEREAS, Ocean County Road #12 (Walnut Street) from Old Freehold Road to Hooper Avenue in the Township of Dover is a main travelled highway; and

WHEREAS, the volume of traffic using County Road #12 (Walnut Street) has increased to such a volume that a "No Parking Zone" is deemed necessary along both sides of this roadway.

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

1. A "No Parking" zone be established on the northerly side of County Road #12 (Walnut Street) in the Township of Dover, from
   a. County Road #11 (Hooper Avenue) to a point 700 feet east of the easterly curb line of Park Crest Avenue; and from
   b. The westerly curb line of Park Crest Avenue to County Road #16 (Old Freehold Road).

2. A certified copy of this resolution be forwarded for approval to the Commissioner of the Department of Transportation in the Department of Transportation, 1035 Parkway Avenue, Trenton, New Jersey 08629; the County Engineer of the County of Ocean and the Clerk of the Township of Dover.

ROLL CALL:
Ayes: Mr. Portash, Mr. Makin
Nayes: None

RESOLUTION

May 20, 1970

WHEREAS, a dangerous traffic condition exists at the intersection of State Highway Route 35 and Broadway, in the Borough of Point Pleasant Beach, in the County of Ocean, which requires the installation and operation of a traffic signal at this location; and

WHEREAS, the State Department of Transportation has evidenced its willingness to install the traffic signal and enter into an agreement with the County of Ocean for the cost for the said installation and operation of the same.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that:
1. The Director of the Board of Chosen Freeholders shall execute the original and four copies of an agreement between the County of Ocean and the State of New Jersey, acting through its Commissioner of Transportation, for the construction, erection and maintenance of the traffic signal referred to in the preamble hereof and the said Director of the Board shall affix or cause to be affixed to each copy of said agreement, the corporate seal of the County of Ocean. The Clerk of the Board of Freeholders shall attest each and every copy of the said agreement.

2. A certified copy of this Resolution, together with the executed original and four copies of the said agreement, shall be forwarded to the Commissioner of Transportation of the State of New Jersey.

ROLL CALL:
Ayes :- Mr. Portash, Mr. Makin
Nayes:- None

On motion duly made, seconded and carried, the proper officers of the Board were authorized and directed to enter into a Contract of Sale with Richard Simon and wife for the purchase of lands at the Robert J. Miller Air Park.

ROLL CALL:
Ayes :- Mr. Portash, Mr. Makin
Nayes:- None

On motion duly made, seconded and carried, the Clerk was authorized to have a DEED from Vincent A. Grasso and wife to the County of Ocean, for property located at 40 Hadley Avenue, Toms River, recorded in the County Clerk's Office and the following BILL was approved and ordered paid; if and when funds are available:

Vincent A. Grasso and Betty C. Grasso

| Capital Improvement #4 - Acq. of Property in Area of Court House & County Agriculture Bldg. | $34,350.00 |

ROLL CALL:
Ayes :- Mr. Portash, Mr. Makin
Nayes:- None

A Resolution and Petition to the Board of Freeholders by the Borough of Seaside Heights, petitioning the Board to take over, as a County Road, the certain road in the said Borough known as Blaine Avenue, from Ocean Terrace to Bay Boulevard, was received and ordered filed.
The following Resolution was offered:

RESOLUTION

May 20, 1970

WHEREAS, the Mayor and Council of the Borough of Seaside Heights has filed with this Board its petition, requesting said Board to take over and maintain, as a County Road, the road or street known as Blaine Avenue, from Ocean Terrace to Bay Boulevard, now open and laid out to a uniform width of 50 feet for a distance of approximately 2,190 feet; and

WHEREAS, said Mayor and Council has presented to this Board a certified copy of its resolution consenting to the taking over of said road by this Board, as a County Road, which certified copy of resolution is hereto annexed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean that said road or street in the Borough of Seaside Heights, as aforesaid, be and the same is hereby taken over as a County Road; and

BE IT FURTHER RESOLVED that the Clerk of this Board be and she is hereby directed to file a certified copy of this resolution and the certified copy of the resolution of the Mayor and Council of the Borough of Seaside Heights, which is hereto annexed, in the office of the Clerk of the County of Ocean.

Assigned County Road Number 8.

ROLL CALL:-

Ayes: Mr. Portash, Mr. Makin
Nayes: None

On motion duly made, seconded and carried, the County Architect was authorized to issue Change Order No. H-1 to H. I. Wright & Sons, Heating and Ventilating Contractors for the Renovations to the Court House Annex, adding the sum of $197.96 to their contract.

ROLL CALL:-

Ayes: Mr. Portash, Mr. Makin
Nayes: None

On motion duly made, seconded and carried, the proper officers of the Board were authorized and directed to readvertise for the receiving of bids for the furnishing and delivery of Gasoline, Diesel Oil, Heating Oil #2 and #4. Bids to be received on
(Minutes of Meeting of May 20, 1970)

Wednesday, June 17, 1970, at 11:00 A.M., E.D.S.T.

ROLL CALL:-
Ayes :- Mr. Portash, Mr. Makin
Nayes:- None

On motion duly made, seconded and carried, the proper officers of the Board were authorized and directed to advertise for the receiving of bids for the furnishing and delivery of Hardware and the furnishing and delivery of Treated Timber for the County Bridge Department. Bids to be received on Wednesday, June 17, 1970, at 11:00 A.M., E.D.S.T.

ROLL CALL:-
Ayes :- Mr. Portash, Mr. Makin
Nayes:- None

On motion duly made, seconded and carried, the proper officers of the Board were authorized and directed to advertise for the receiving of bids for two (2) 1970 Ford Pickup Trucks; one (1) 1970 Dodge Pickup Truck; one (1) 1970 Dodge Dump Truck; two (2) 1970 Chevrolet Dump Trucks; one (1) Elgin Street Sweeper, for the County Road Department. Bids to be received on Wednesday, June 17, 1970, at 11:00 A.M., E.D.S.T.

ROLL CALL:-
Ayes :- Mr. Portash, Mr. Makin
Nayes:- None

The following Resolutions were offered:-

RESOLUTION

May 20, 1970

WHEREAS, at a regular meeting held on May 6, 1970, pursuant to legal advertisements therefor, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, received sealed bids for the ADDITION to the MEDIUM INTENSITY LIGHTING SYSTEM at the Ocean County Air Park, situated in the Township of Berkeley, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the Project Engineer, Robert B. Powers; and

WHEREAS, at the advertised time, bids were received from the following:
(Minutes of Meeting of May 20, 1970)

Name and Address of Bidder  Amount of Bid

Dover Electric, Inc.
89 Riverwood Drive
Toms River, New Jersey 08753  $5,046.97

Andy Flory Contractor
54 South Beverly Drive
Brick Town, New Jersey 08723  $7,125.00

Stout & O'Sullivan, Inc.
1711 Maxwell Drive
Wall, New Jersey 07719  $6,126.25

Topas Electric, Inc.
1209 River Avenue (U. S. Route No. 9)
Lakewood, New Jersey 08701  $5,365.80

Watt Electric Co.
103 West Cuthbert Road
Collingswood, New Jersey 08108  $6,494.00; and

WHEREA S, upon the receipt and examination of said bids, the Board of Chosen Freeholders referred the same to the Project Engineer, Robert B. Powers, for study and recommendation to the Board; and

WHEREA S, the said Project Engineer has recommended to this Board that the low bid, namely, that of Dover Electric, Inc., in the amount of $5,046.97, be accepted for and on behalf of the County of Ocean.

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

1. That the following bid received by this Board, relative to the Addition to the Medium Intensity Lighting System at the Ocean County Air Park, Township of Berkeley, County of Ocean, State of New Jersey, be and the same is hereby accepted; the said bid being determined by this Board to be fair and reasonable:

<table>
<thead>
<tr>
<th>Lowest Bidder and Address</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dover Electric, Inc.</td>
<td></td>
</tr>
<tr>
<td>89 Riverwood Drive</td>
<td></td>
</tr>
<tr>
<td>Toms River, New Jersey 08753</td>
<td>$5,046.97</td>
</tr>
</tbody>
</table>

2. The Clerk of this Board shall send a certified copy of this Resolution to each of the following:

   a. Robert B. Powers, Project Engineer, who shall notify the successful bidder that he is the successful bidder; said Project Engineer shall also attend to having said successful bidder enter into a good and binding contract for the faithful
compliance with his bid, see that he enters into good and sufficient surety bond to the County of Ocean for the faithful performance of his contract and have the original copy of the contract and bond filed with the Clerk of this Board.

b. County Treasurer

c. County Auditor

ROLL CALL:--
Ayes:-- Mr. Portash, Mr. Makin
Nayes:-- None

RESOLUTION

May 20, 1970

WHEREAS, the Board of Chosen Freeholders of the County of Ocean, State of New Jersey, received sealed bids on May 6, 1970, pursuant to legal advertisements therefor, for the CLEARING OF LAND at the OCEAN COUNTY AIR PARK, Township of Berkeley, County of Ocean, State of New Jersey; and

WHEREAS, two bids were received, that of Clarence C. Hanselman, Inc., 2416 White Horse Pike, P. O. Box 755, Cologne, New Jersey 08022, in the amount of $16,200.00, and that of Manzo Contracting Co., Inc., P. O. Box 268, Matawan, New Jersey 07747, in the amount of $25,000.00, which, after receipt thereof, were referred to the Project Engineer, Robert B. Powers, for study and recommendation to the Board; and

WHEREAS, the said Project Engineer has advised this Board that the two bids should be rejected as prices quoted on said bids were exorbitant, and he recommended all bids be rejected and the County advertise for bids at a later date.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the bids received for the Clearing of Land at the Ocean County Air Park, Township of Berkeley, County of Ocean, State of New Jersey, that of Clarence C. Hanselman, Inc., and that of Manzo Contracting Co., Inc., be and the same are hereby rejected, as per the recommendation of the Project Engineer.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be sent to each of the following:

1. Project Engineer;
2. Clarence C. Hanselman, Inc.; and
3. Manzo Contracting Co., Inc.

ROLL CALL:--
Ayes:-- Mr. Portash, Mr. Makin
Nayes:-- None
On motion duly made, seconded and carried, the proper officers of the Board were authorized and directed to advertise for the receiving of bids for the clearing of land at the Robert J. Miller Air Park. Bids to be received on Wednesday, June 17, 1970, at 11:00 A.M., E.D.S.T.

ROLL CALL:
Ayes : Mr. Portash, Mr. Makin
Nayes: None

A communication dated May 7, 1970 from Surf Chevrolet, Point Pleasant, stating that they must withdraw their bid for the 1970 Chevrolet Dump Truck as they had inadvertently subtracted the Federal Excise Tax twice, giving a net bid of $5,598.00 which should have been $6,504.05, was received and ordered filed.

The following Resolutions were offered:

RESOLUTION
May 20, 1970

WHEREAS, at a regular meeting held on May 6, 1970, pursuant to legal advertisements therefor, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN received sealed bids for the furnishing and delivery of one (1) new 1970 CHEVROLET DUMP TRUCK, Model CE61003, for use of the County Road Department; and

WHEREAS, at the advertised time, bids were received from the following:

<table>
<thead>
<tr>
<th>Name and Address of Bidder</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joe Bennett Chevrolet</td>
<td>$8,992.14</td>
</tr>
<tr>
<td>Route 9 and Bay Avenue Manahawkin, New Jersey 08050</td>
<td>2,249.40</td>
</tr>
<tr>
<td></td>
<td>$6,742.74</td>
</tr>
<tr>
<td>Pine Belt Chevrolet Company, Inc.</td>
<td></td>
</tr>
<tr>
<td>1088 Route 88 Lakewood, New Jersey 08701</td>
<td>$6,716.58</td>
</tr>
<tr>
<td>Surf Chevrolet</td>
<td>$8,943.00</td>
</tr>
<tr>
<td>1506 Richmond Avenue</td>
<td>2,438.95</td>
</tr>
<tr>
<td>Point Pleasant Beach, New Jersey 08742</td>
<td>$6,504.05</td>
</tr>
<tr>
<td></td>
<td>506.05</td>
</tr>
<tr>
<td></td>
<td>$5,998.00 ; and</td>
</tr>
</tbody>
</table>

WHEREAS, upon the receipt and examination of said bids, the Board of Chosen Freeholders referred the same to the County Road Supervisor for study and recommendation to the Board; and
(Minutes of Meeting of May 20, 1970)

WHEREAS, the Board has now received a communication from Surf Chevrolet, the low bidder, stating that they wish to withdraw their bid as an error had been made in the price quoted; and

WHEREAS, the said County Road Supervisor has recommended to this Board that they accept the bid of the second low bidder, namely, Pine Belt Chevrolet Company, Inc., in the amount of $6,716.58 with trade-in and exclusive of all tax.

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

1. That the bid of Surf Chevrolet, 1506 Richmond Avenue, Point Pleasant Beach, New Jersey 08742, be withdrawn at the request of the said Company, as an error had been made in the price quoted.

2. That the bid of Pine Belt Chevrolet Company, Inc., 1088 Route 88, Lakewood, New Jersey 08701, for one (1) new 1970 Chevrolet Dump Truck, Model CE51003, in the amount of $6,716.58 exclusive of all tax and with trade-in, in accordance with specifications and published Notice to Bidders which included the trade-in of one (1) 1960 Chevrolet Dump Truck - County #23, be and the same is hereby accepted; the truck to be delivered to the Ocean County Road Department, Toms River, New Jersey.

3. The Clerk of this Board shall send a certified copy of this Resolution to each of the following:

   a. County Road Supervisor;
   b. County Treasurer;
   c. County Auditor;
   d. Surf Chevrolet; and
   e. Pine Belt Chevrolet Company, Inc., the successful bidder, which Resolution shall constitute an order.

ROLL CALL:
   Ayes: Mr. Portash, Mr. Makin
   Nays: None

RESOLUTION

May 20, 1970

WHEREAS, at a regular meeting held on May 6, 1970, pursuant to legal advertisements therefor, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN received sealed bids for the furnishing and delivery of one (1) new 1970 Dodge Pickup Truck
(Minutes of Meeting of May 20, 1970)

Two (2) new 1970 Ford Ranchero Pickup Trucks, one (1) new 1970 Dodge Dump Truck, and one (1) new 1970 GMC Dump Truck, for use of the County Road Department; and

Whereas, at the advertised time, bids were received from the following:

**Name and Address of Bidder**

<table>
<thead>
<tr>
<th>Name and Address of Bidder</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>(One (1) new 1970 Dodge Pickup Truck)</strong></td>
<td></td>
</tr>
<tr>
<td>Circle Dodge</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>781 Route #70</td>
<td>Less Trade-in</td>
</tr>
<tr>
<td>Brick Town, New Jersey 08723</td>
<td>NET</td>
</tr>
<tr>
<td>Lakewood Motor Center, Inc.</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>P. O. Box 18</td>
<td>Less Trade-in</td>
</tr>
<tr>
<td>2101 Highway 9</td>
<td>Lakewood, New Jersey 08701</td>
</tr>
<tr>
<td>Tally's Sales &amp; Service, Inc.</td>
<td>$3,250.00</td>
</tr>
<tr>
<td>2138 Bridge Avenue</td>
<td>Less Trade-in</td>
</tr>
<tr>
<td>Point Pleasant, New Jersey 08742</td>
<td>NET</td>
</tr>
</tbody>
</table>

**(Two (2) new 1970 Ford Ranchero Pickup Trucks)**

<table>
<thead>
<tr>
<th>Name and Address of Bidder</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Conti Causeway Ford</td>
<td>$5,901.98</td>
</tr>
<tr>
<td>Bay Avenue</td>
<td>For 2 trucks</td>
</tr>
<tr>
<td>Manahawkin, New Jersey 08050</td>
<td>Less 2 trade-ins NET</td>
</tr>
<tr>
<td>Point Pleasant Motor Co., Inc.</td>
<td>$2,728.60</td>
</tr>
<tr>
<td>Bay Avenue and Ocean Road</td>
<td>Less 1964 Trade-in</td>
</tr>
<tr>
<td>Point Pleasant, New Jersey 08742</td>
<td>NET</td>
</tr>
<tr>
<td>Less 1963 Trade-in</td>
<td>$608.60</td>
</tr>
<tr>
<td>NET</td>
<td>$2,120.00</td>
</tr>
</tbody>
</table>

**(One (1) new 1970 Dodge Dump Truck)**

<table>
<thead>
<tr>
<th>Name and Address of Bidder</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Circle Dodge</td>
<td>$7,925.00</td>
</tr>
<tr>
<td>781 Route #70</td>
<td>Less Trade-in</td>
</tr>
<tr>
<td>Brick Town, New Jersey 08723</td>
<td>NET</td>
</tr>
<tr>
<td>Lakewood Motor Center, Inc.</td>
<td>$7,900.00</td>
</tr>
<tr>
<td>P. O. Box 18</td>
<td>Less Trade-in</td>
</tr>
<tr>
<td>2101 Highway 9</td>
<td>Lakewood, New Jersey 08701</td>
</tr>
<tr>
<td>Tally's Sales &amp; Service, Inc.</td>
<td>$7,930.00</td>
</tr>
<tr>
<td>2138 Bridge Avenue</td>
<td>Less Trade-in</td>
</tr>
<tr>
<td>Point Pleasant, New Jersey 08742</td>
<td>NET</td>
</tr>
</tbody>
</table>
(Minutes of Meeting of May 20, 1970)

Name and Address of Bidder

(One (1) new GMC Dump Truck)

General GMC Sales, Inc.
P. O. Box 501
Route 9 - South of Route 70
Lakewood, New Jersey 08701

Amount of Bid

$9,750.00
Less Trade-in 200.00
NET $9,550.00; and

WHEREAS, upon the receipt and examination of said bids, the Board of Chosen Freeholders referred the same to the County Road Supervisor for study and recommendation to the Board; and

WHEREAS, the said County Road Supervisor has recommended to this Board that the low bid, in each instance, for the equipment listed above, be accepted.

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

1. That the bid of Circle Dodge, 781 Route #70, Brick Town, New Jersey 08723, for one (1) new 1970 Dodge Pickup Truck, Model D - 100, in the amount of $2,500.00, in accordance with specifications and published Notice to Bidders which included the trade-in of one (1) 1965 Dodge Pickup - County #36, be and the same is hereby accepted; the truck to be delivered to the Ocean County Road Department, Toms River, New Jersey.

2. That the bid of Point Pleasant Motor Company, Inc., Bay Avenue and Ocean Road, Point Pleasant, New Jersey 08742, for two (2) new 1970 Ford Ranchero Pickup Trucks, in the amount of $2,224.00 with 1964 trade-in and in the amount of $2,120.00 with 1963 trade-in, in accordance with specifications and published Notice to Bidders which included the trade-in of one (1) 1964 Ford Pickup - County #53 and one (1) 1963 Ford Pickup - County #15, be and the same is hereby accepted; the trucks to be delivered to the Ocean County Road Department, Toms River, New Jersey.

3. That the bid of Lakewood Motor Center, Inc., P. O. Box 18, 2101 Highway 9, Lakewood, New Jersey 08701, for one (1) new 1970 Dodge Dump Truck, Model D - 600, in the amount of $7,600.00, in accordance with specifications and published Notice to Bidders which included the trade-in of one (1) 1953 Dodge Dump Truck - County #28, be and the same is hereby accepted; the truck to be delivered to the Ocean County Road Department, Toms River, New Jersey.

4. That the bid of General GMC Sales, Inc., P. O. Box 501, Route 9 - South of Route 70, Lakewood, New Jersey 08701, for one (1) new 1970 GMC Dump Truck, Model HM7620, in the amount of $9,550.00, in accordance with specifications and published Notice to Bidders which included the trade-in of one (1) 1952 GMC Dump Truck - County #48, be and the same is hereby accepted; the truck to be delivered to the Ocean County Road Department, Toms River, New Jersey.
5. The Clerk of this Board shall send a certified copy of this Resolution to each of the following:
   a. County Road Supervisor;
   b. County Treasurer;
   c. County Auditor;
   d. Circle Dodge, the successful bidder for one (1) new 1970 Dodge Pickup Truck, which Resolution shall constitute an order;
   e. Point Pleasant Motor Company, Inc., the successful bidder for two (2) new 1970 Ford Ranchero Pickup Trucks, which Resolution shall constitute an order;
   f. Lakewood Motor Center, Inc., the successful bidder for one (1) new 1970 Dodge Dump Truck, which Resolution shall constitute an order; and
   g. General GMC Sales, Inc., the successful bidder for one (1) new 1970 GMC Dump Truck, which Resolution shall constitute an order.

ROLL CALL:
Ayes:-- Mr. Portash, Mr. Makin
Nayes:-- None

RESOLUTION
May 20, 1970

WHEREAS, at a regular meeting held on May 6, 1970, pursuant to legal advertisements therefor, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN received sealed bids for the furnishing and delivery of one (1) new ELGIN STREET SWEEPER, for use of the County Road Department; and

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

<table>
<thead>
<tr>
<th>Name and Address of Bidder</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>GranTurk Sanitation Equipment Co., Inc.</td>
<td>$19,440.00</td>
</tr>
<tr>
<td>35 Easton Road - Route #611 Less Trade-in</td>
<td>$1,295.00</td>
</tr>
<tr>
<td>Warrington, Pennsylvania 18976 NET</td>
<td>$18,145.00; and</td>
</tr>
</tbody>
</table>

WHEREAS, upon the receipt and examination of said bid, the Board of Chosen Freeholders referred the same to the County Road Supervisor for study and recommendation to the Board; and
(Minutes of Meeting of May 20, 1970)

WHEREAS, the said County Road Supervisor has recommended to this Board that the sole bid for the furnishing and delivery of one (1) new Elgin Street Sweeper, namely, that of GranTurk Sanitation Equipment Co., Inc., in the amount of $18,145.00 with trade-in and exclusive of all tax, be accepted.

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

1. That the bid of GranTurk Sanitation Equipment Co., Inc., 35 Easton Road - Route #611, Warrington, Pennsylvania 18976, for one (1) new Elgin Street Sweeper, in the amount of $18,145.00 exclusive of all tax, in accordance with specifications and published Notice to Bidders which included the trade-in of one (1) 1961 Elgin Sweeper (County No. 3), be and the same is hereby accepted; the equipment to be delivered to the Ocean County Road Department, Toms River, New Jersey.

2. The Clerk of this Board shall send a certified copy of this Resolution to each of the following:
   a. County Road Supervisor;
   b. County Treasurer;
   c. County Auditor; and
   d. GranTurk Sanitation Equipment Co., Inc., the successful bidder, which Resolution shall constitute an order.

ROLL CALL:
   Ayes: Mr. Portash, Mr. Makin
   Nays: None

RESOLUTION
May 20, 1970

WHEREAS, at a regular meeting held on May 6, 1970, pursuant to legal advertisements therefor, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN received sealed bids for the furnishing and delivery of one (1) new 1970 DODGE CORONET DELUXE POLICE FOUR DOOR SEDAN, for use of the County Sheriff's Department; and

WHEREAS, at the advertised time, bids were received from the following:

<table>
<thead>
<tr>
<th>Name and Address of Bidder</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manahawkin Auto Sales</td>
<td>$3,180.00</td>
</tr>
<tr>
<td>200 Bay Avenue</td>
<td></td>
</tr>
<tr>
<td>Manahawkin, New Jersey 08050</td>
<td></td>
</tr>
</tbody>
</table>
(Minutes of Meeting of May 20, 1970)

Name and Address of Bidder (Cont.)

Amount of Bid

Tally's Sales & Service, Inc.
2138 Bridge Avenue
Point Pleasant, New Jersey 08742

$3,200.00 ; and

WHEREAS, upon the receipt and examination of said bids, the Board of Chosen Freeholders referred the same to the Sheriff's Department for study and recommendation to the Board; and

WHEREAS, the County Sheriff has recommended to this Board that the low bid for the furnishing and delivery on one (1) new 1970 Dodge Coronet Deluxe Police Four Door Sedan, namely, that of Manahawkin Auto Sales, in the amount of $3,180.00 exclusive of all tax, be accepted.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHosen FREEHOLDERS of the COUNTY OF OCEAN, as follows:

1. That the bid of Manahawkin Auto Sales, 200 Bay Avenue, Manahawkin, New Jersey 08050, for one (1) new 1970 Dodge Coronet Deluxe Police Four Door Sedan, in the amount of $3,180.00 exclusive of all tax, in accordance with published Notice to Bidders, be and the same is hereby accepted; the vehicle to be delivered to the Ocean County Garage, Chestnut Street, Toms River, New Jersey.

2. The Clerk of this Board shall send a certified copy of this Resolution to each of the following:

   a. Ocean County Sheriff;
   b. County Treasurer;
   c. County Auditor; and
   d. Manahawkin Auto Sales, the successful bidder, which Resolution shall constitute an order.

ROLL CALL:
   Ayes :- Mr. Portash, Mr. Makin
   Nayes:- None

RESOLUTION

May 20, 1970

BE IT RESOLVED by the BOARD OF CHosen FREEHOLDERS of the COUNTY OF OCEAN that JAMES LOGAN be and he hereby is reappointed CONSULTING ENGINEER for a period of one (1) year, effective June 1, 1970, at a retaining fee of $6,000.00 per annum.
BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to Mr. Logan and the County Engineer.

ROLL CALL:
Ayes: Mr. Portash, Mr. Makin
Nayes: None

RESOLUTION
May 20, 1970

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

1. Claire A. Hopkins and Virginia Gravance be and they are hereby promoted to permanent Principal Clerk, Tax Office, following Civil Service certification, effective March 27, 1970 at their present salary. (30 hours)

2. The following be and they are hereby appointed permanent Engineering Aide, Engineering Department, following Civil Service certification, effective May 28, 1970 at their present salary: (40 hours)
   Alfred M. Findlay
   James Phillips
   Carl L. Theilen

3. Noah W. Guter, permanent Building Maintenance Worker, Children's Shelter, be and he is hereby placed on the per annum payroll at a salary of $4,700.00, effective May 28, 1970.

4. Joseph S. McAnney be and he is hereby appointed temporary Garage Attendant, Road Department, for a period of four months, effective May 28, 1970 at an annual salary of $5,270.00.

BE IT FURTHER RESOLVED that certified copies of this resolution be sent to the Director of Personnel and County Treasurer.

ROLL CALL:
Ayes: Mr. Portash, Mr. Makin
Nayes: None

A Report of the Orthopedic Clinic, held at the Paul Kimball Hospital on May 11, 1970, was received and ordered filed.

A communication dated May 6, 1970 from the Monmouth County Board of Freeholders enclosing a copy of a resolution, adopted by that Board, opposing the adoption of Assembly Bill #810 concerning employer-employee relations in public and private employment, was received and ordered filed.
The following Resolution was offered:-

RESOLUTION

May 20, 1970

WHEREAS, Assembly Bill #810 entitled "An Act concerning employer-employee relations in public and private employment, creating a board of mediation, a public employment relations commission and prescribing their functions, powers and duties", has been introduced before the New Jersey General Assembly; and

WHEREAS, said Bill would give any public employee, except those on the State payroll, the right to strike; and

WHEREAS, granting public employees the right to invoke work stoppages and strikes is in direct conflict with Constitutional provisions and case law holding that public employees do not and should not have the right to strike against the public interest; and

WHEREAS, if said Assembly Bill becomes law, insufferable damage could be done to the public in that blocks of unions would be given the legal right to close down Government offices and schools whenever their unions do so decide; and

WHEREAS, it is essential to the general welfare of the public to maintain a dividing line between the continuity of essential public services and strikes against private employers.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that they are opposed to the adoption of Assembly Bill #810; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Members of the General Assembly and the Senator from Ocean County, to Governor William T. Cahill, and also to the Boards of Chosen Freeholders of the respective counties of New Jersey.

ROLL CALL:-
Ayes :- Mr. Portash, Mr. Makin
Nayes:- None

Mr. Clayton, Superintendent of Parks, recommended that the Board accept the lowest bid received for the hiring of a d-6 Bulldozer.

The following Resolution was offered:-
RESOLUTION

May 20, 1970

WHEREAS, at a regular meeting held today, pursuant to legal advertisements therefor, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN received sealed bids for the hiring of a d-6 Bulldozer, or its equal, including operator and all fuel, for use of the County Parks Department; and

WHEREAS, at the advertised time, bids were received from the following:

Name and Address of Bidder                     Amount of Bid

Edward Gatsch
General Construction Company
587 Garfield Avenue
Toms River, New Jersey 08753                    $12.00 per hour

Arthur G. Sigrist, Inc.
Contractors
97 Dover Road
South Toms River, New Jersey 08753             $25.00 per hour

C. V. Thompson, Inc.
Complete Landscaping Service
120 Messenger Street
Toms River, New Jersey 08753 (D-5 Bulldozer)   $20.00 per hour

; and

WHEREAS, upon the receipt and examination of said bids, the Board of Chosen Freeholders referred the same to the County Park Superintendent for study and recommendation to the Board; and

WHEREAS, before the conclusion of this meeting, the said County Park Superintendent recommended to this Board that the low bid for the hiring of a d-6 Bulldozer, or its equal, including operator and all fuel, for use of the County Parks Department, namely, that of Edward Gatsch General Construction Co., in the amount of $12.00 per hour, be accepted.

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

1. That the bid of Edward Gatsch General Construction Company, 587 Garfield Avenue, Toms River, New Jersey 08753, for the hiring of a d-6 Bulldozer, including operator and all fuel, for use of the County Parks Department, at $12.00 per hour, in accordance with published Notice to Bidders and Specifications, be and the same is hereby accepted.
2. The Clerk of this Board shall send a certified copy of this Resolution to each of the following:
   a. Wm. Aubrey Clayton, County Park Superintendent;
   b. County Treasurer;
   c. County Auditor; and
   d. Edward Gatsch, Construction Co., the successful bidder.

ROLL CALL:
Ayes: Mr. Portash, Mr. Makin
Nayes: None

Mr. Robert Hernandez, Toms River, Mr. James Muldoon, Toms River, Mrs. Margaret Kurz, South Toms River, and Mr. Salvatore Marini, South Toms River, addressed the Board. Their remarks were tape recorded and the tape filed in the office of the Clerk.

There being no further business for the Board's attention at this time, on motion duly made, seconded and carried, the Board adjourned, to meet again on Wednesday, June 3, 1970, at 11:00 A.M., E.D.S.T.

Clerk
Toms River, New Jersey
April 19, 1972

A regular meeting of the Ocean County Board of Chosen Freeholders was held at the Court House, on the above date at 11:00 A.M., with Director Makin presiding and Messrs. Bucklew, Hornidge, Portash and Seaman present at the call of the roll.

The Clerk advised Director Makin that the Board had advertised to receive bids at this time on:

(1) Hiring of a Truck Crane with Clam Shell and Dragline Bucket
(2) Hiring of a D-6 Bulldozer and a D-8 Bulldozer or their equals
(3) One (1) new 1972 Chevrolet Townsman Three Seat Station Wagon
(4) Duplex Electrostatic Recording of County Records
(5) Paper and Envelopes
(6) Printed Manila Folders and Printed Inter-Office Envelopes

and he instructed her to proceed. She then asked if anyone present desired to have the published Notices to Bidders read. No one did and she then asked for any and all bids. The time for receiving bids was declared closed and the Clerk authorized to open the bids received. The following bids were opened and read, with the exception of the bids on paper and envelopes. These bids were opened and the Director announced that anyone who wished could review the bids in the Clerk's Office, immediately following the meeting.

(1) Hiring of a Truck Crane with Clam Shell and Dragline Bucket

<table>
<thead>
<tr>
<th>Name and Address of Bidder</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edward Gatsch General Construction Co.</td>
<td></td>
</tr>
<tr>
<td>587 Garfield Avenue</td>
<td></td>
</tr>
<tr>
<td>Toms River, New Jersey 08753</td>
<td>15 ton - 45' boom</td>
</tr>
<tr>
<td></td>
<td>$20.00 per hour</td>
</tr>
<tr>
<td>Parker Construction Co.</td>
<td></td>
</tr>
<tr>
<td>Parker &amp; Oak Streets</td>
<td></td>
</tr>
<tr>
<td>Forked River, New Jersey 08731</td>
<td>40' - 50' boom</td>
</tr>
<tr>
<td></td>
<td>$40.00 per hour</td>
</tr>
<tr>
<td>John M. Wendler, Inc.</td>
<td></td>
</tr>
<tr>
<td>Jacksonville Road, Box 292</td>
<td></td>
</tr>
<tr>
<td>Burlington, New Jersey 08016</td>
<td>20 ton -</td>
</tr>
<tr>
<td></td>
<td>$31.25 per hour</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The bids were referred to Robert B. Powers, Project Engineer, for study and recommendation.

(2) Hiring of a D-6 Bulldozer and a D-8 Bulldozer or their equals

<table>
<thead>
<tr>
<th>Name and Address of Bidder</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edward Gatsch General Construction Co.</td>
<td></td>
</tr>
<tr>
<td>587 Garfield Avenue</td>
<td></td>
</tr>
<tr>
<td>Toms River, New Jersey 08753</td>
<td>D-6-B Bulldozer</td>
</tr>
<tr>
<td></td>
<td>$20.00 per hour</td>
</tr>
<tr>
<td></td>
<td>D-8 Bulldozer</td>
</tr>
<tr>
<td></td>
<td>25.00 per hour</td>
</tr>
</tbody>
</table>
### Name and Address of Bidder (Cont.)

<table>
<thead>
<tr>
<th>Name and Address of Bidder</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parker Construction Co.</td>
<td></td>
</tr>
<tr>
<td>Parker &amp; Oak Streets</td>
<td>D-6 Bulldozer $27.50 per hour</td>
</tr>
<tr>
<td>Forked River, New Jersey 08731</td>
<td>D-9 Bulldozer 37.50 per hour</td>
</tr>
<tr>
<td>John M. Wendler, Inc.</td>
<td></td>
</tr>
<tr>
<td>Jacksonville Road, Box 292</td>
<td>D-6 Bulldozer $20.00 per hour</td>
</tr>
<tr>
<td>Burlington, New Jersey 08016</td>
<td>D-8 Bulldozer 32.00 per hour</td>
</tr>
</tbody>
</table>

The bids were referred to Robert B. Powers, Project Engineer, for study and recommendation.

(3) One (1) new 1972 Chevrolet Townsman Three Seat Station Wagon

<table>
<thead>
<tr>
<th>Name and Address of Bidder</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joe Bennett Chevrolet</td>
<td></td>
</tr>
<tr>
<td>Route 9 &amp; Bay Avenue</td>
<td></td>
</tr>
<tr>
<td>Manahawkin, New Jersey 08050</td>
<td>$3,100.00</td>
</tr>
<tr>
<td>Pine Belt Chevrolet Co., Inc.</td>
<td></td>
</tr>
<tr>
<td>Route 88</td>
<td></td>
</tr>
<tr>
<td>Lakewood, New Jersey 08701</td>
<td>$2,950.00</td>
</tr>
<tr>
<td>Surf Chevrolet</td>
<td></td>
</tr>
<tr>
<td>1506 Richmond Avenue</td>
<td></td>
</tr>
<tr>
<td>Point Pleasant Beach, New Jersey 08742</td>
<td>$3,087.00</td>
</tr>
<tr>
<td>Towne &amp; Country Chevrolet, Inc.</td>
<td></td>
</tr>
<tr>
<td>Route 37</td>
<td></td>
</tr>
<tr>
<td>Toms River, New Jersey 08753</td>
<td>$3,127.00</td>
</tr>
</tbody>
</table>

The bids were referred to Freeholder Buckelaw for study and recommendation.

(4) Duplex Electrostatic Recording of County Records

<table>
<thead>
<tr>
<th>Name and Address of Bidder</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hall &amp; McChesney, Inc.</td>
<td></td>
</tr>
<tr>
<td>P. O. Box #591</td>
<td></td>
</tr>
<tr>
<td>Syracuse, New York 13201</td>
<td>$.26 per sheet $15,600.00 60,000 sheets</td>
</tr>
<tr>
<td>Securitext, Inc. Division of</td>
<td></td>
</tr>
<tr>
<td>Certified Systems, Inc.</td>
<td></td>
</tr>
<tr>
<td>1519 Bristol Road</td>
<td></td>
</tr>
<tr>
<td>Churchville, Pa. 18966</td>
<td>$.235 per sheet $14,100.00 60,000 sheets</td>
</tr>
</tbody>
</table>

The bids were referred to the County Clerk for study and recommendation.

(5) Paper and Envelopes
Name and Address of Bidder

Allen Envelope Company, Inc.
267 East First Avenue
Roselle, New Jersey 07203

Borden's
601 Arnold Avenue
Point Pleasant Beach, New Jersey 08742

Dunwin Press
465 Lakehurst Road
Toms River, New Jersey 08753

Hurlburt's Stationery
244 Second Street
Lakewood, New Jersey 08701

Wilcox Walter Furlong
Fifty-Fourth & Grays Avenue
Philadelphia, Pa. 19143

The bids were referred to Printing and Supply Department for study and recommendation.

Printed Manila Folders and Printed Inter-Office Envelopes

Name and Address of Bidder

Borden's
601 Arnold Avenue
Point Pleasant Beach, New Jersey 08742

Superior Court
County Court
District Court
Superior Court Green
County Court Blue
Inter-Office Mail Envelopes

Amount of Bid

$97.00 per M
107.00 per M
107.00 per M
44.20 per M

Charles W. Nelson
109 Dune Lane
Barnegat, New Jersey 08005

All Folders
Inter-Office
Mail Envelopes

$299.56 per M
112.92 per M

The bids were referred to the County Clerk for study and recommendation.

Freeholder Buckelew recommended that the lowest bid for the Chevrolet Townsman Station Wagon be accepted.

The following Resolution was offered:

RESOLUTION

WHEREAS, at a regular meeting held today, pursuant to legal advertisements therefor, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN received sealed bids for the furnishing and delivery of one (1) new 1972 CHEVROLET TOWNSMAN THREE SEAT STATION WAGON, for use of the County Juvenile Shelter; and

WHEREAS, at the advertised time, bids were received from the following:
(Minutes of Meeting of April 19, 1972)

Name and Address of Bidder | Amount of Bid
-------------------------------|-----------------
Joe Bennett Chevrolet | $4,202.00
Bay Avenue, 1966 trade-in | $1,102.00
Manahawkin, New Jersey 08050 NET | $3,100.00
Pine Belt Chevrolet Co., Inc. | $4,194.00
1088 Route 88, 1966 trade-in | $1,244.00
Lakewood, New Jersey 08701 NET | $2,950.00
Surf Chevrolet | $4,211.40
1506 Richmond Avenue, 1966 trade-in | $1,124.40
Point Pleasant Beach, New Jersey 08742 NET | $3,087.00
Towne & Country Chevrolet, Inc. | $4,211.40
Route 37, 1966 trade-in | $1,084.40
Toms River, New Jersey 08753 NET | $3,127.00; and

WHEREAS, after the receipt and examination of the bids, same were referred to Freeholder Buckelew for study and recommendation; and

WHEREAS, before the conclusion of this meeting, the said Freeholder Buckelew recommended that the low bid be accepted, namely, Pine Belt Chevrolet Co., Inc.

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

1. The bid of Pine Belt Chevrolet Co., Inc., 1088 Route 88, Lakewood, New Jersey 08701, for one (1) new 1972 Chevrolet Townsman Three Seat Station Wagon, in the amount of $2,950.00 exclusive of all tax and with trade-in of one (1) 1966 Ford Country Sedan, in accordance with specifications and published Notice to Bidders, be and the same is hereby accepted; the car to be delivered to the Ocean County Garage, Chestnut Street, Toms River, New Jersey.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said Contract.

3. The Clerk of this Board shall send a certified copy of this Resolution to each of the following:
   a. County Juvenile Shelter Superintendent;
   b. County Treasurer;
   c. County Auditor; and
   d. Pine Belt Chevrolet Co., Inc., the successful bidder, which Resolution shall constitute an order.

ROLL CALL:
Ayes :- Mr. Buckelew, Mr. Hornidge, Mr. Portash, Mr. Seaman,
         Mr. Makin
Nays :- None
Miss Pamela Fulton, Toms River, was introduced to the Board by the Public Relations Department. Miss Fulton spoke on the project Concern - medical relief, Ocean County Walk for Mankind. She told of the walk that will be held on May 13, 1972, stating that 20% of the money raised would stay in the community with funds going to the Boy Scouts, Girl Scouts, James Kerber Hemophilia Fund and Community Memorial Hospital.

The following Resolution was offered:

RESOLUTION

WHEREAS, The Ocean County Walk for Mankind, in which hundreds of citizens will participate, will benefit hospitals in Asia and the United States; and

WHEREAS, it will benefit local charities in the Ocean County area as well; and

WHEREAS, it will help to establish increased rapport among the younger and older citizens of this great County; and

WHEREAS, The Ocean County Walk for Mankind will be an instrument and example to teach concern for one's fellow man; and

WHEREAS, the Ocean County Board of Chosen Freeholders wishes to recognize this philanthropic endeavor, also known as Project Concern.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, State of New Jersey, that Saturday, May 13, 1972, be Proclaimed as WALK FOR MANKIND DAY in OCEAN COUNTY.

ROLL CALL:
Ayes :- Mr. Buckelew, Mr. Hornidge, Mr. Portash, Mr. Seaman, Mr. Makin
Nays :- None

The following Resolution was offered by the Bill Committee:

RESOLUTION

WHEREAS, we, the members of the Bill Committee, have audited and approved each of the bills particularly itemized and set forth in the Schedule bearing even date herewith and designated as No. 8 and on file in the office of the County Treasurer in the following accounts and for amounts as set opposite each appropriation as follows:

Amounting to $159,084.25 - CURRENT
Amounting to $1,709.56 - RESERVE
Amounting to $11,316.26 - ACCOUNTS PAYABLE
1972
Board Members, other $4.68; County Treasurer, other $422.61; County Counsel, other $382.12; County Adjuster, other $1,017.16;
Clerk of Board, other $35.13; Personnel Office, Sal. & Wages $160.00, other $88.31; Public Relations Office, other $1,437.93;
County Clerk, Sal. & Wages $546.00, other $2,728.42; County Surrogate, Sal. & Wages $112.00, other $255.62; Bldgs. & Grounds, Sal. & Wages $2,734.50, other $6,806.33; Group Insurance Plans for Employees $16.80; Dept. of Law & Public Safety, other $74.50; General County Courts, Sal. & Wages - Court Clerks $364.00 - Court Attendants $32.00, other $1,925.15; County District Court, other $26.66;
Drug Abuse Control, other $501.50; Prosecutor's Office, Sal. & Wages $98.00, other $7,171.90; Jury Commission & Jurors' Fees, Sal. & Wages $126.00, other $177.78; Law Library, other $302.20; Magistrates & Constables Costs, other $27.50; Sheriff's Office, Sal. & Wages $1,016.28, other $5,353.10; Sheriff's Police Communications, Sal. & Wages $931.20, other $1,298.78; Weights & Measures Department, other $52.72; Board of Taxation, other $23.73; Converting Tax Assessment Records to E.D.P., other $2,000.00; County Medical Examiner, other $500.00; Board of Elections, Sal. & Wages $390.00, other $393.44; Other Election Expenses $1,808.04; Medical Bureau, other $96.82; County Disaster Control & Civilian Defense, other $817.82; County Planning Board, other $464.62; State Aid Motor Vehicle Fund $15,366.37; Roads, Extraordinary Repairs & Maintenance $7,429.12; Bridges, Sal. & Wages $18.00, other $15,000.61; Lighting of Highways & Bridges $554.15; Yard, other $2,952.11; Engineering Dept., Sal. & Wages $140.00, other $1,059.51; Road Supervisor's Dept., other $932.17; State Aid Revolving Fund $18,736.31; Jail, Sal. & Wages $2,250.64, other $5,689.41; Probation Dept., other $1,613.85; County Health Dept., other $105.12; Hosp. & Med. Care $140.00; Dental Clinic, Sal. & Wages $135.00; Crippled Children, Hosp. & Med. Care $205.04; Tuberculosis Control Program, other $394.64; Aid to Volunteer Rescue & Ambulance Squads $1,000.00; N. J. Bureau of Children's Services $12,562.88; Children's Shelter, Sal. & Wages $976.75, other $695.11; Center on Aging, Sal. & Wages $140.00, other $11.99; County Health Coordinator, Sal. & Wages $144.00, other $1,336.39; Co. Supt. of Schools, other $455.69; Vocational School Rent $2,333.33; Co. Extension Service, Sal. & Wages $545.35; County Parks, Sal. & Wages $1,080.00, other $2,180.49; Fox Bounty $165.00; Ocean County Air Park, other $205.00; Veteran's Service Bureau, other $115.85; Gas, Oil, Repairs & Maintenance - Co. Autos, other $18.00; Purchase, Replacement & Repairs to Equipment, other $384.00; Central Mail Room, other $5,000.00; Printing & Supply Room, other $487.62; M. V. Fines $50.89; M. V. Traffic Lights $160.27; M. V. Lighting $656.78; Contribution to Public Employees Retirement System $263.03; Capital Improvements - #9 Acq. Land, Clearing Title, Const. & Dev. of Robert J. Miller Air Park with or without State or Federal Aid $8,963.50; #11 Const. & Reconstr. Gale Road, Little Egg Harbor Township $59.40; #12 Installation of Traffic Lights including intersection improvements $230.00, #13 Improve Lake Shenandoah $2,838.50, #18 Acq. Rights of Way & Easements for Co. Roads, Bridges & Drainage improvements $545.23.
RESERVE
Yard, other $24.30; Public Relations Office, other $100.00; County Surrogate, other $68.21; Bldgs. & Grounds, other $193.10; Group Insurance Plans for Employees $5.60; General County Courts, other $177.70; Law Library, other $77.00; Probation Dept., other $233.35;
Crippled Children, Hosp. & Med. Care $440.00; County Parks, other $27.80; Purchase, Replacement & Repairs to Equipment, other $182.50; Prosecutor's Office, other $180.00.

ACCOUNTS PAYABLE
Improvement of Roads - State Aid Road System Act 1967 $150.00;
Improvement of Roads - State Aid 1967 50/50 Burnt Tavern Road Imp., Brick Twp. $8,480.00, Hooper Ave. & Kettle Creek Rd. Jughandle, Brick Twp. $300.00, Cedar Bridge Ave.-Hooper Ave., Brick Twp. $450.00; Munic. Aid - Sched. "B" $1,936.26.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN that the Director be and he is hereby authorized and instructed to approve each and every one of the aforesaid bills; and

BE IT FURTHER RESOLVED that the County Treasurer of the County of Ocean be and he is hereby authorized and directed to pay each and every one of the aforesaid bills when they shall have been approved by the said Director, if and when funds are available.

STANLEY H. SEAMAN
Chairman Bill Committee

ROLL CALL:-
Ayes : - Mr. Buckelew, Mr. Hornidge, Mr. Portash, Mr. Seaman, Mr. Makin
Nays : - None

A copy of the payroll for the employees and employed trucks and drivers of the Road Department, for the period March 16 to March 29, 1972 and a copy of the payroll for the regular salaried employees for the period March 30 to April 12, 1972, were received and ordered filed.

On motion duly made, seconded and carried, the County Treasurer's action was approved in paying the payroll for the employees and employed trucks and drivers of the Road Department, for the period March 16 to March 29, 1972, and the payroll for the regular salaried employees for the period March 30 to April 12, 1972, as per resolution adopted by this Board on October 2, 1940.

ROLL CALL:-
Ayes : - Mr. Buckelew, Mr. Hornidge, Mr. Portash, Mr. Seaman, Mr. Makin
Nays : - None

An approved copy of the application to establish a Petty Cash Fund for the Drug Abuse Control, in the amount of $1,000.00, was received from the State Department of Community Affairs, Division of Local Finance, and ordered filed.
The following B I L L was approved and ordered paid; if and when funds are available:

Ocean County Narcotics
Bureau Petty Cash Fund,  Drug Abuse Control,
P. J. Herbert, Director        Other Expenses    $1,651.48

ROLL CALL:-
Ayes :- Mr. Buckelew, Mr. Hornidge, Mr. Portash, Mr. Seaman,
       Mr. Makin
Nays :- None

The following Ordinance was offered:

ORDINANCE NO. 72-1

AN ORDINANCE APPROPRIATING THE SUM OF $16,750.00
FOR THE COUNTY OF OCEAN'S SHARE OF THE COST OF A
MASS TRANSPORTATION STUDY.

WHEREAS, the Board of Chosen Freeholders of the
County of Ocean realizes that a Mass Transportation Study is
needed for Ocean County, New Jersey; and

WHEREAS, this Board desires to make an application
for a grant from the Urban Mass Transportation Administration,
which is contingent upon the County pledging that it will contrib-
ute $14,833.00 in matching funds; and

WHEREAS, the necessary funds for the project are
not available in the appropriations of the Budget for 1972 and it
is urgent that the funds needed be made available.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF CHOSEN
FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as fol-

SECTIONS: The County's share of the cost for a Mass
Transportation Study shall be financed by appropriating and taking
from the Capital Improvement Fund of 1972 and previous years of
this County the sum of $16,750.00, which sum shall also cover con-
tingencies, and transferring the same to a Capital Improvement
Appropriation for the said study.

SECTION 2: In the event that any surplus shall remain
in the appropriation made herein after contracts, expenses or
charges for the study have been paid, such surplus shall then be
transferred back to the general Capital Improvement Fund of this
County from which the said $16,750.00 was appropriated and taken
by this Ordinance.

SECTION 3: This Ordinance shall take effect immediately
upon its final passage and publication as required by Law.

NOTICE

NOTICE IS HEREBY GIVEN that the above Ordinance was
introduced at a meeting of the Board of Chosen Freeholders in the County Court House, Toms River, New Jersey, on April 19, 1972, and shall be considered for final passage at a regular meeting of said Governing Body to be held at the Court House, Toms River, New Jersey, on the 3rd day of May, 1972, at 11:00 A.M., at which time and place any person desiring to be heard will be given an opportunity to be so heard.

ROLL CALL:-

Ayes:-- Mr. Buckelew, Mr. Hornidge, Mr. Portash, Mr. Seaman,

Mr. Makin

Nays:-- None

Freeholder Buckelew said this is in line with application authorized to be made for the Mass Transportation Study which would cost $60,000.00, $14,833.00 being the County's share. He added that the whole amount might not be needed as we can use "in kind services" toward our share, but we must have the appropriation before we can file the application. We are also filing a State application hoping for one-half of our share from them. We don't know if we will get it but, if we do, it will reduce our cash payment.

The following Ordinance was offered:-

ORDINANCE No. 72-2

AN ORDINANCE APPROPRIATING THE SUM OF $50,000.00 FOR THE RESURFACING OF KETTLE CREEK ROAD, TOWNSHIP OF DOVER, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean must resurface Kettle Creek Road, in the Township of Dover; and

WHEREAS, the necessary funds for the work needed to be done are not available in the appropriations of the Budget for 1972 and it is urgent that the funds needed be made available in order that the resurfacing can be done as soon as possible.

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

SECTION 1: The cost of the resurfacing of Kettle Creek Road, in the Township of Dover, County of Ocean, shall be financed by appropriating and taking from the Capital Improvement Fund of 1972 and previous years of this County the sum of $50,000.00 which sum shall also cover contingencies, and transferring the same to a Capital Improvement Appropriation for the said project.

SECTION 2: In the event that any surplus shall remain in the appropriation made herein after contracts, expenses or charges for the resurfacing of Kettle Creek Road have been paid, such surplus shall then be transferred back to the general Capital Improvement Fund of this County from which the said $50,000.00 was appropriated and taken by this Ordinance.
(Minutes of Meeting of April 19, 1972)  

SECTION 3: This Ordinance shall take effect immediately upon its final passage and publication as required by Law.

NOTICE

NOTICE IS HEREBY GIVEN that the above ordinance was introduced at a meeting of the Board of Chosen Freeholders in the County Court House, Toms River, New Jersey, on April 19, 1972, and shall be considered for final passage at a regular meeting of said Governing Body to be held at the Court House, Toms River, New Jersey, on the 3rd day of May, 1972, at 11:00 A.M., at which time and place any person desiring to be heard will be given an opportunity to be so heard.

ROLL CALL:
Ayes: Mr. Buckelew, Mr. Hornidge, Mr. Portash, Mr. Seaman,
Mr. Makin
Nays: None

Communications (4) dated April 4, and one dated April 10, 1972, approving resolutions adopted by this Board prohibiting stopping or standing on Prospect Street (Co. Rd. #10), Lakewood Township; prohibiting stopping or standing on Massachusetts Avenue (Co. Rd. #81), Lakewood Township; prohibiting parking on Bridge Avenue (Co. Rd. #63, Point Pleasant Borough; prohibiting parking on County Road #65 (Herbertsville-Beaver Dam Road), Point Pleasant Borough; establishing speed limits for both directions of traffic along Silvertown Road (Co. Rd. #32), Dover Township, were received from the State Department of Transportation and ordered filed.

The following Resolutions were offered:

RESOLUTION

WHEREAS, County Road #41 (Vaughn Avenue) is a heavily travelled roadway in the Township of Dover; and

WHEREAS, it has been determined that No Passing Zones along County Road #41 (Vaughn Avenue) should be established as the result of an engineering and traffic investigation.

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

1. No Passing Zones be established and maintained along County Road #41 (Vaughn Avenue) in the Township of Dover as authorized by the New Jersey Department of Transportation in accordance with the sketch dated January 17, 1972 and revision date February 17, 1972, bearing drawing number NPZ-165.

2. A certified copy of this resolution shall be forwarded for approval to the Commissioner of the Department of Transportation, 1035 Parkway Avenue, Trenton, New Jersey 08625; to the County Engineer of Ocean County; and to the Clerk of the Township of Dover.
RESOLUTION

WHEREAS, County Road #14 (Church-Kettle Creek Road) is a heavily travelled roadway in the Township of Dover; and

WHEREAS, it has been determined that No Passing Zones along County Road #14 (Church-Kettle Creek Road) should be established as the result of an engineering and traffic investigation.

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

1. No Passing Zones be established and maintained along County Road #14 (Church-Kettle Creek Road) in the Township of Dover as authorized by the New Jersey Department of Transportation in accordance with the sketch dated January 21, 1972 and revision date of February 16, 1972 bearing the drawing number NPZ 161.

2. A certified copy of this resolution shall be forwarded for approval to the Commissioner of the Department of Transportation, 1035 Parkway Avenue, Trenton, New Jersey 08625; to the County Engineer of Ocean County; and to the Clerk of the Township of Dover.

RESOLUTION

WHEREAS, the OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS adopted a resolution on November 6, 1968 establishing No Passing Zones along County Road #18 (Bay Avenue) in the Township of Dover; and

WHEREAS, it has been determined that No Passing Zones along County Road #18 (Bay Avenue) should be revised and established as the result of an engineering and traffic reinvestigation.

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

1. No Passing Zones be established and maintained along County Road #18 (Bay Avenue) in the Township of Dover as authorized by the New Jersey Department of Transportation in accordance with the sketch dated March 13, 1972 bearing drawing number NPZ-170.

2. A certified copy of this resolution shall be forwarded for approval to the Commissioner of the Department of Transportation, 1035 Parkway Avenue, Trenton, New Jersey 08625; to the County Engineer of Ocean County; and to the Clerk of the Township of Dover.
RESOLUTION

WHEREAS, County Road #10 (James Street) is a heavily travelled roadway in the Township of Dover; and

WHEREAS, it has been determined that No Passing Zones along County Road #10 (James Street) should be established as a result of an engineering and traffic investigation.

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

1. No Passing Zones be established and maintained along County Road #10 (James Street) in the Township of Dover as authorized by the New Jersey Department of Transportation in accordance with the sketch dated March 13, 1972 bearing drawing number NPZ-168.

2. A certified copy of this resolution shall be forwarded for approval to the Commissioner of the Department of Transportation, 1035 Parkway Avenue, Trenton, New Jersey 08625; to the County Engineer of Ocean County; and to the Clerk of the Township of Dover.

RESOLUTION

WHEREAS, County Road #16 (Drake Road) from Lakewood-New Egypt Road to James Street in the Township of Lakewood is a main travelled road; and

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to designate County Road #16 (Drake Road) as a Through Street.

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

1. County Road #16 (Drake Road) in the Township of Lakewood be designated a Through Street between Lakewood-New Egypt Road to James Street.

"Stop Signs" be erected pursuant to R.S. 39:4-141.

2. A certified copy of this resolution be forwarded for approval to the Commissioner of the Department of Transportation, 1035 Parkway Avenue, Trenton, New Jersey 08625; to the County Engineer of Ocean County and to the Clerk of the Township of Lakewood.

RESOLUTION

WHEREAS, County Road #93 (New Hampshire Avenue) in the Township of Lakewood is a main travelled road; and

WHEREAS, as the result of an engineering and traffic investigation it is deemed necessary to designate County Road
#93 (New Hampshire Avenue) as a Through Street.

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

1. County Road #93 (New Hampshire Avenue) in the Township of Lakewood be designated a Through Street between:
   a. County Road #24 (Ridge Avenue) and New Jersey Route 88
   b. New Jersey Route 88 and County Road 528 (Cedar Bridge Road)
   c. County Road 528 (Cedar Bridge Road) and New Jersey Route 70
   d. New Jersey Route 70 and the Lakewood Township-Dover Township Corporate Line.

"Stop Signs" be erected pursuant to R.S. 39:4-141.

2. A certified copy of this resolution shall be forwarded for approval to the Commissioner of the Department of Transportation, 1035 Parkway Avenue, Trenton, New Jersey 08625; to the County Engineer of Ocean County and to the Clerk of the Township of Lakewood.

RESOLUTION

WHEREAS, County Road #11 (Hooper Avenue) in the Township of Dover is a main travelled roadway; and

WHEREAS, it has been determined that No Stopping or Standing Zones along County Road #11 (Hooper Avenue) should be established as the result of an engineering and traffic investigation.

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

1. A No Stopping or Standing Zone be established on both sides of County Road #11 (Hooper Avenue) between a point 500' south of the southerly curbl ine of Indian Hill Road to the Dover Township-Brick Township Corporate Line in the Township of Dover.

2. A certified copy of this Resolution shall be forwarded for approval to the Commissioner of the Department of Transportation, 1035 Parkway Avenue, Trenton, New Jersey 08625; to the County Engineer of Ocean County, and to the Clerk of the Township of Dover.

RESOLUTION

WHEREAS, County Road #20 (Indian Hill Road) in the Township of Dover is a main travelled roadway; and
WHEREAS, it has been determined that No Stopping or Standing Zones along County Road #20 (Indian Hill Road) should be established as the result of an engineering and traffic investigation.

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

1. A No Stopping or Standing Zone be established on both sides of County Road #20 (Indian Hill Road) between the easterly curbline of Hooper Avenue and a point 500' east of said curb-line in the Township of Dover.

2. A certified copy of this resolution shall be forwarded for approval to the Commissioner of the Department of Transportation, 1035 Parkway Avenue, Trenton, New Jersey 08625; to the County Engineer of the County of Ocean, and to the Clerk of the Township of Dover.

RESOLUTION

WHEREAS, County Road #42 (Van Zile Road) in the Township of Brick is a main travelled highway; and

WHEREAS, it has been determined that Speed Zones along County Road #42 (Van Zile Road) should be established as the result of an engineering and traffic investigation.

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

1. The Speed Limits for both directions of traffic along County Road #42 (Van Zile Road) in the Township of Brick be established as follows:

   ZONE 1: 45 MPH from Route 88 to approximately 275' north of Oak Hollow Road, thence

   ZONE 2: 50 MPH to Burnt Tavern Road.

2. Signs shall be displayed according to the current "Manual on Uniform Traffic Control Devices for Streets and Highways", Bureau of Public Roads, and as specified in an authorization dated November 19, 1971 written by the Department of Transportation, 1035 Parkway Avenue, Trenton, New Jersey.

3. A certified copy of this resolution shall be forwarded for approval to the Commissioner of the Department of Transportation, 1035 Parkway Avenue, Trenton, New Jersey 08625; to the County Engineer of the County of Ocean, and to the Clerk of the Township of Brick.

RESOLUTION

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a resolution on March 1, 1972 setting forth No
Passing Zones along County Road #17 (Toms River-Whitesville Road) in the Townships of Dover and Jackson; and

WHEREAS, it is deemed necessary to rescind said resolution as the result of an engineering and traffic investigation.

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

1. No Passing Zones be established and maintained along County Road #17 (Toms River-Whitesville Road) in the Townships of Dover and Jackson as authorized by the New Jersey Department of Transportation in accordance with the sketch dated March 15, 1972 bearing drawing number NPZ-172.

2. A certified copy of this resolution shall be forwarded for approval to the Commissioner of the Department of Transportation, 1035 Parkway Avenue, Trenton, New Jersey 08625; to the County Engineer of Ocean County; and to the Clerks of the Townships of Dover and Jackson.

ROLL CALL:— (For 10 Traffic Resolutions)
Ayes:— Mr. Buckelew, Mr. Hornidge, Mr. Portash, Mr. Seaman, Mr. Makin
Nays:— None

RESOLUTION

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, State of New Jersey, that the Director of this Board is hereby authorized and directed to enter into County Utility Agreements between the County of Ocean and the New Jersey Natural Gas Company, pertaining to possible changes to the Utility Company's facilities within the County Right-of-Way by the construction of the Cedar Bridge Avenue and Cedar Bridge Avenue-Hooper Avenue Intersection, and the Clerk is authorized and directed to attest to the same and affix the corporate seal to said Agreement.

ROLL CALL:—
Ayes:— Mr. Buckelew, Mr. Hornidge, Mr. Portash, Mr. Seaman, Mr. Makin
Nays:— None

RESOLUTION

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the proper officers of the Board be and they are hereby authorized to file with the New Jersey Department of Transportation, Applications and Agreements
(Minutes of Meeting of April 19, 1972)

for State Aid Road System Act of 1967 Grant-in-Aid for Hooper Avenue Widening at Silverton Shopping Center (from Station 254+50 of Section I to Station 0+40 of Section II), Dover Township.

ROLL CALL:-
Ayes :- Mr. Buckelew, Mr. Hornidge, Mr. Portash, Mr. Seaman, Mr. Makin
Nays :- None

RESOLUTION

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of this Board be and they are hereby authorized to file applications for funds under the Green Acres Recreation Program and Open Space Program to acquire property known as Flat Island, in the Township of Long Beach, for park and recreational facilities.

ROLL CALL:-
Ayes :- Mr. Buckelew, Mr. Hornidge, Mr. Portash, Mr. Seaman, Mr. Makin
Nays :- None

Freeholder Portash announced that this is the 4th phase of the County Park acquisition program, number one is Gull Island, then Kettle Creek, Cattus Island and Flat Island. This authorizes filing preliminary application for the 79.7 acres. The application will be based on the assessed value of the island. The Federal and State will send appraisers to make appraisals, then if the price is not accepted by the owner it will go into condemnation. The County will not be in the picture. The price will be set, the Federal Government will pay its share on the full condemnation price. The State will not exceed the appraisers price.

Mr. Joseph Transue, Beach Haven, asked if the County would not have some money in it.

Mr. Portash replied not necessarily, it could be 50/50, with the Federal and State each paying half, providing the County could satisfy all of the requirements. If it came out 50/30 then the County would have to take another look at the project to see if they would want to become involved.

On motion duly made, seconded and carried, the Director of the Board was authorized to apply to the Department of Transportation, Federal Aviation Administration, for a program change to include 56 acres of land for the clear zone at the northerly end of runway 6-24, and delete area previously requested in Grant-in-Aid project ADAP #7-34-0041-02, Land Acquisition.

ROLL CALL:-
Ayes :- Mr. Buckelew, Mr. Hornidge, Mr. Portash, Mr. Seaman, Mr. Makin
Nays :- None
Freeholder Portash announced that this is required to be sure the approach to the runway is protected, keeping a clear zone where there will not be any houses built and any building. The Federal Government requires that we obtain this land if we are to meet future requirements to qualify for 50% of the cost of the air park program.

On a motion duly made, seconded and carried, the plans and specifications for the Drainage Project for Point Pleasant Beach Borough were approved and the proper officers of the Board authorized to sign the same, subject to the approval of the Department of Transportation.

ROLL CALL:
Ayes :- Mr. Buckelew, Mr. Horndige, Mr. Portash, Mr. Seaman,
       Mr. Makin
Nays :- None

On a motion duly made, seconded and carried, the County Engineer was authorized to make application for Federal Aid Funds for the Construction of Kennedy Boulevard and Burnt Tavern Road (FAS Route 85) between Squankum Road and the Garden State Parkway in Lakewood and Brick Townships, Ocean County, New Jersey.

ROLL CALL:
Ayes :- Mr. Buckelew, Mr. Horndige, Mr. Portash, Mr. Seaman,
       Mr. Makin
Nays :- None

Freeholder Buckelew announced that this formal action is needed at this time, the project has been going on for years, the land acquisition, which is being acquired by Lakewood Township, is nearly complete and this will transfer Kennedy Boulevard into the Federal Road System in place of County Line Road.

On motion duly made, seconded and carried, the Project Engineer was authorized to issue Change Order No. 1, to Manzo Contracting Co., Inc., contractor for the Construction and Widening of Taxiways at the Robert J. Miller Air Park as follows: Supplemental $18,231.26.

ROLL CALL:
Ayes :- Mr. Buckelew, Mr. Horndige, Mr. Portash, Mr. Seaman,
       Mr. Makin
Nays :- None

The following Resolution was offered:-
RESOLUTION

WHEREAS, the BOARD OF CHOSEN FREEHOLDERS of the
COUNTY OF OCEAN entered into an agreement dated January 1972 with
Manzo Contracting Co., Inc. for work and services in relation to
the Construction and Widening of Taxiways at the Robert J. Miller
Air Park, Berkeley Township, Ocean County, New Jersey; and

WHEREAS, the contract for the said project was let
in the name of the County of Ocean and the work was done pursuant
to said contract carried out under the direction and supervision
of the Project Engineer; and

WHEREAS, the Project Engineer has duly certified
to this Board that the work covered by said contract up to and
including the extent shown on Partial Estimate #1, dated 11 April
1972, was finished in all respects in compliance with the plans
and specifications, order and direction and other details, all in
conformity with the said contract; and

WHEREAS, the Partial Estimate No. 1 shows:

Total Cost of Construction. . . . . . . . . . . . . . . . . . . . . . . . . $28,702.70
Less 10% withheld until final payment . . . . . . . . . . . . . . . . . . . . 2,870.27

AMOUNT NOW DUE CONTRACTOR . . . . . . . . . . . . . . . . . . . . . . . $25,832.43

; and

WHEREAS, the said Contractor has filed a sworn
claim with this Board in which it is declared that the amount due
the contractor, as stated above, is true, fair, just and correct.

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

1. The furnished work under this contract, to the ex-
tent covered by this resolution, be and the same is hereby accep-
ted by the Board of Chosen Freeholders of the County of Ocean.

2. The County Treasurer is hereby authorized and
directed to pay said contractor the amount of Twenty-Five Thousand,
Eight Hundred Thirty-Two and 43/100 ($25,832.43) Dollars which is
the amount hereinbefore shown to be presently due to said con-
tractor, in accordance with the certification thereof by the Proj-
ect Engineer to this Board.

ROLL CALL:

Ayes :- Mr. Buckel and, Mr. Hornidge, Mr. Portash, Mr. Seaman,
Mr. Makin
Nays :- None

On motion duly made, seconded and carried, the proper
officers of the Board were authorized and directed to advertise
for bids for the paving of 23,491 SY + or - 25% of 2" Bituminous
Stabilized Base at the Robert J. Miller Air Park. Bids to be received on Wednesday, May 3, 1972, at 11:00 A.M., E.D.S.T.

ROLL CALL:
Ayes: Mr. Buckelew, Mr. Hornidge, Mr. Portash, Mr. Seaman, Mr. Makin
Nays: None

On motion duly made, seconded and carried, the proper officers of the Board were authorized and directed to advertise for bids for the repaving of Ocean Avenue, from Arnold Avenue to Broadway, in the Borough of Point Pleasant Beach. Bids to be received on Wednesday, May 17, 1972, at 11:00 A.M., E.D.S.T.

ROLL CALL:
Ayes: Mr. Buckelew, Mr. Hornidge, Mr. Portash, Mr. Seaman, Mr. Makin
Nays: None

On motion duly made, seconded and carried, the proper officers of the Board were authorized and directed to advertise for bids for one (1) 1972 GMC Truck, equipped with a Marysville Utility Body. Bids to be received on Wednesday, May 17, 1972, at 11:00 A.M., E.D.S.T.

ROLL CALL:
Ayes: Mr. Buckelew, Mr. Hornidge, Mr. Portash, Mr. Seaman, Mr. Makin
Nays: None

On motion duly made, seconded and carried, the proper officers of the Board were authorized and directed to advertise for bids for the furnishing and delivery of canned goods and miscellaneous groceries for the County Jail and Juvenile Shelter. Bids to be received on Wednesday, May 17, 1972, at 11:00 A.M., E.D.S.T.

ROLL CALL:
Ayes: Mr. Buckelew, Mr. Hornidge, Mr. Portash, Mr. Seaman, Mr. Makin
Nays: None

The following Resolutions were offered:

RESOLUTION

WHEREAS, at a regular meeting of the Board held on April 5, 1972, pursuant to legal advertisements therefor, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, received sealed bids on each of the four (4) items for
Maintenance and Repair Materials for the year 1972, in an estimated amount of 1,100,000 gallons of Cut-Back Asphalt and Emulsion, to be furnished, delivered and applied, in accordance with specifications and schedule provided to all bidders by the County of Ocean, which bids were received from the following bidders and were in the following lump sum bids:

<table>
<thead>
<tr>
<th>Name and Address of Bidder</th>
<th>Lump Sum Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gerald A. Barrett, Inc.</td>
<td></td>
</tr>
<tr>
<td>P. O. Box 125</td>
<td></td>
</tr>
<tr>
<td>Cape May Court House, New Jersey 08210</td>
<td></td>
</tr>
<tr>
<td>and</td>
<td></td>
</tr>
<tr>
<td>Hammonton, New Jersey 08037</td>
<td>$204,050.00</td>
</tr>
<tr>
<td>Garden State Road Materials, Inc.</td>
<td></td>
</tr>
<tr>
<td>311 West Main Street</td>
<td></td>
</tr>
<tr>
<td>Rockaway, New Jersey 07866</td>
<td>$176,020.00</td>
</tr>
<tr>
<td>C. J. Hesse, Inc.</td>
<td></td>
</tr>
<tr>
<td>Drawer #4</td>
<td></td>
</tr>
<tr>
<td>Belford, New Jersey 07718</td>
<td>$205,200.00</td>
</tr>
<tr>
<td>Jesse A. Howland &amp; Sons, Inc.</td>
<td></td>
</tr>
<tr>
<td>50 Church Street</td>
<td></td>
</tr>
<tr>
<td>Sea Bright, New Jersey 07760</td>
<td>$159,420.00</td>
</tr>
<tr>
<td>South Jersey Construction Co.</td>
<td></td>
</tr>
<tr>
<td>P. O. Box 8</td>
<td></td>
</tr>
<tr>
<td>Glendora, New Jersey 08029</td>
<td>$207,400.00</td>
</tr>
<tr>
<td>C. H. Sutphen, Inc.</td>
<td></td>
</tr>
<tr>
<td>Box 389</td>
<td></td>
</tr>
<tr>
<td>Freehold, New Jersey 07728</td>
<td>$210,200.00; and</td>
</tr>
</tbody>
</table>

WHEREAS, upon the receipt and examination of said bids, same were referred to the Road Department for study and recommendation; and

WHEREAS, the County Road Supervisor has recommended to this Board that the low bid, according to specifications, namely, that of Jesse A. Howland & Sons, Inc., be accepted, subject to the approval of the Commissioner of the State Department of Transportation.

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

1. Subject to the approval of the Commissioner of the State Department of Transportation, the bid of Jesse A. Howland & Sons, Inc. shall be and hereby is accepted, said bid being the lowest total lump sum bid on the four (4) items of Maintenance and Repair Materials for the year 1972 to be supplied to the County of Ocean, and which bid, in the total amount of $159,420.00, is separated as follows:
<table>
<thead>
<tr>
<th>Item No.</th>
<th>Approximate Quantities</th>
<th>Description of Materials, Grades, etc.</th>
<th>Unit Prices</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1</td>
<td>850,000 Gal.</td>
<td>Cut-back Asphalt, Grade MC 70-250-800, furnished, delivered and applied.</td>
<td>$0.144</td>
<td>$122,400.00</td>
</tr>
<tr>
<td>#2</td>
<td>80,000 Gal.</td>
<td>Emulsion - A.E.S. 2, furnished, delivered and applied.</td>
<td>$0.144</td>
<td>$11,520.00</td>
</tr>
<tr>
<td>#3</td>
<td>20,000 Gal.</td>
<td>Emulsion - RS 2 T, furnished and applied.</td>
<td>$0.195</td>
<td>$3,900.00</td>
</tr>
<tr>
<td>#4</td>
<td>150,000 Gal.</td>
<td>Cut-back Asphalt, Grade MC 70-250-800, furnished, delivered and applied at County Yard.</td>
<td>$0.144</td>
<td>$21,600.00</td>
</tr>
<tr>
<td></td>
<td>1,100,000 Gal.</td>
<td>TOTAL</td>
<td></td>
<td>$159,420.00</td>
</tr>
</tbody>
</table>

2. The Director of this Board is hereby directed to sign for and on its behalf the contract in the prescribed form for said Maintenance and Repair Materials and the Clerk of the Board be and is hereby directed to seal said contract with the corporate seal of the County of Ocean and to attest to the same.

3. That the bid checks of the unsuccessful bidders shall be returned to the bidders and the bid check of the successful bidder shall be returned upon completion of the signing of the contract and the approval of the bond by the Board of Chosen Freeholders.

4. Contract number must be on all papers, documents, invoices and vouchers pertaining to said Contract.

5. The Clerk of this Board shall send a certified copy of this resolution to each of the following:

   a. Commissioner, State Department of Transportation;
   b. Division of Local Government Aid District Office, District #3;
   c. County Road Supervisor;
   d. County Treasurer;
   e. County Auditor;
   f. Jesse A. Howland & Sons, Inc., the successful bidder; and
   g. Surety Company for said successful bidder.

ROLL CALL:-
Ayes:  Mr. Bucklew, Mr. Hornidge, Mr. Portash, Mr. Seaman, Mr. Makin
Nays:  None
RESOLUTION

BE IT RESOLVED:

1. That the contract for the municipal maintenance material Catch Basins and Manhole Castings, in the County of Ocean, be and is hereby awarded to Campbell Foundry Company, 800 Bergen Street, Harrison, N. J. 07029, whose bid amounted to $14,352.00, subject to the approval of prices by the Commissioner of Transportation.

2. That the presiding officer of this body be and is hereby directed to sign for and on its behalf the contract in the prescribed form for said maintenance material.

3. That the clerk of this body be and is hereby directed to seal said contract with the corporate seal of this body and to attest to the same.

4. That on receipt of a bond for not less than the amount of said contract executed in the prescribed form and heretofore approved by the solicitor of this body, the presiding officer and finance committee thereof be and are hereby in their discretion, empowered to approve said bond.

RESOLUTION

BE IT RESOLVED:

1. That the contract for the municipal maintenance material 40,000 lbs. of Glass Beads, in the County of Ocean, be and is hereby awarded to Potters Industries, Inc., P. O. Box 14, Carlstadt, New Jersey 07072, whose bid amounted to $4,684.00 ($0.1171 U.P.), subject to the approval of prices by the Commissioner of Transportation.

2. That the presiding officer of this body be and is hereby directed to sign for and on its behalf the contract in the prescribed form for said maintenance material.

3. That the clerk of this body be and is hereby directed to seal said contract with the corporate seal of this body and to attest to the same.

4. That on receipt of a bond for not less than the amount of said contract executed in the prescribed form and heretofore approved by the solicitor of this body, the presiding officer and finance committee thereof be and are hereby in their discretion, empowered to approve said bond.

RESOLUTION

BE IT RESOLVED:

1. That the contract for the municipal maintenance material 12,000 gallons of Traffic Paint (7,000 gal. Type 4
Yellow Traffic Paint, 1,000 gal. Type 4 White Traffic Paint, 1,000 gal. Type 3 Yellow Traffic Paint, 3,000 gal. Type # White Traffic Paint), in the County of Ocean be and is hereby awarded to Con-Lux Paint Products, Inc., Edison, New Jersey 08817, whose bid amounted to $36,750.00, subject to the approval of prices by the Commissioner of Transportation.

2. That the presiding officer of this body be and is hereby directed to sign for and on its behalf the contract in the prescribed form for said maintenance material.

3. That the clerk of this body be and is hereby directed to seal said contract with the corporate seal of this body and to attest to the same.

4. That on receipt of a bond for not less than the amount of said contract executed in the prescribed form and heretofore approved by the solicitor of this body, the presiding officer and finance committee thereof be and are hereby in their discretion, empowered to approve said bond.

RESOLUTION

BE IT RESOLVED:

1. That the contract for the municipal maintenance material Corrugated Aluminum Alloy Culvert Pipe and Bands, in the County of Ocean, be and is hereby awarded to Columbia Metal Culvert Co., Inc., P. O. Box 538, 425 Edrudo Road, Vineland, New Jersey 08360, whose bid amounted to $12,383.60, subject to the approval of prices by the Commissioner of Transportation.

2. That the presiding officer of this body be and is hereby directed to sign for and on its behalf the contract in the prescribed form for said maintenance material.

3. That the clerk of this body be and is hereby directed to seal said contract with the corporate seal of this body and to attest to the same.

4. That on receipt of a bond for not less than the amount of said contract executed in the prescribed form and heretofore approved by the solicitor of this body, the presiding officer and finance committee thereof be and are hereby in their discretion, empowered to approve said bond.

RESOLUTION

BE IT RESOLVED:

1. That the contract for the municipal maintenance material Corrugated Metal Pipe & Bands, in the County of Ocean, be and is hereby awarded to Wheeling Corrugating Co., P. O. Box 177, Wheeling Road, Jamesburg, New Jersey 08831, whose bid amounted to $11,858.00, subject to the approval of prices by the Commissioner of Transportation.
2. That the presiding officer of this body be and is hereby directed to sign for and on its behalf the contract in the prescribed form for said maintenance material.

3. That the clerk of this body be and is hereby directed to seal said contract with the corporate seal of this body and to attest to the same.

4. That on receipt of a bond for not less than the amount of said contract executed in the prescribed form and heretofore approved by the solicitor of this body, the presiding officer and finance committee thereof be and are hereby in their discretion, empowered to approve said bond.

ROLL CALL: - (For the 5 above resolutions)
Ayes :- Mr. Buckelow, Mr. Hornidge, Mr. Portash, Mr. Seaman, Mr. Makin
Nays :- None

R E S O L U T I O N

W H E R E A S, at a regular meeting held on April 5, 1972, pursuant to legal advertisements therefor, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN received sealed bids for the furnishing and delivery of ALUMINUM TRAFFIC SIGN BLANKS, SCOTCHLITE SIGN FACES, SCOTCHLITE REFLECTIVE SHEETING, CYCOLAC A.B.S. SHEET SIGN MATERIAL, CODIT BRAND REFLECTIVE LIQUID, CUT OUT LETTERS AND GREEN LITE POWDER, to be ordered as and if required during the contract period from date of award to December 31, 1972; and

W H E R E A S, at the advertised time, bids were received from the following bidders:

<table>
<thead>
<tr>
<th>Name and Address of Bidder</th>
<th>Name and Address of Bidder</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bureau of State Use Industries&lt;br&gt;Dept. of Inscts. &amp; Agencies&lt;br&gt;160 3rd Street, Box 2747&lt;br&gt;Trenton, New Jersey 08607</td>
<td>L. D. Seely Company&lt;br&gt;3320 Doris Avenue&lt;br&gt;Ocean, New Jersey 07712</td>
</tr>
<tr>
<td>Capitol Highway Materials, Inc.&lt;br&gt;Route Six&lt;br&gt;Baldwin Place&lt;br&gt;Putnam County, New York 10505</td>
<td>3M Company&lt;br&gt;3M Center&lt;br&gt;St. Paul, Minnesota 55101</td>
</tr>
<tr>
<td>Walter Heath Company, Inc.&lt;br&gt;11 - 13 W. Bergen Place&lt;br&gt;Box 361&lt;br&gt;Red Bank, New Jersey 07701</td>
<td>Traffic Safety &amp; Equipment Co., Inc.&lt;br&gt;Route 17, P. O. Box 356&lt;br&gt;Mahwah, New Jersey 07430</td>
</tr>
<tr>
<td>Kaiser Aluminum &amp; Chemical Sales, Inc.&lt;br&gt;345 Sussex Boulevard&lt;br&gt;Broomall, Pa. 19008</td>
<td>Webb Traffic Control Systems&lt;br&gt;P. O. Box 82</td>
</tr>
</tbody>
</table>

; and
W H E R E A S, upon the receipt of said bids mentioned above, same were referred to the County Road Department for study and recommendation, and it was their recommendation that the Board accept the lowest bid for each item bid upon.

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

1. The bid of Capitol Highway Materials, Inc., for Aluminum Traffic Sign Blanks, and which specifically follows, be and the same is hereby accepted, to wit:

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Unit Price</th>
<th>Item No.</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>4.</td>
<td>$1.14</td>
<td>19.</td>
<td>$4.32</td>
</tr>
<tr>
<td>12.</td>
<td>.91</td>
<td>20.</td>
<td>4.24</td>
</tr>
<tr>
<td>16.</td>
<td>2.20</td>
<td>23.</td>
<td>4.20</td>
</tr>
<tr>
<td>18.</td>
<td>3.47</td>
<td>26.</td>
<td>5.23</td>
</tr>
</tbody>
</table>

2. The bid of Kaiser Aluminum & Chemical Sales, Inc., for Aluminum Traffic Sign Blanks, and which specifically follows, be and the same is hereby accepted, to wit:

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Unit Price</th>
<th>Item No.</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>22.</td>
<td>$3.60</td>
<td>27.</td>
<td>$3.33</td>
</tr>
</tbody>
</table>

3. The bid of L. D. Seely Company, for Aluminum Traffic Sign Blanks, and which specifically follows, be and the same is hereby accepted, to wit:

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Unit Price</th>
<th>Item No.</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>8.</td>
<td>$9.00</td>
<td>25.</td>
<td>$3.60</td>
</tr>
</tbody>
</table>

4. The bid of Webb Traffic Control Systems, for Aluminum Traffic Sign Blanks, and which specifically follows, be and the same is hereby accepted, to wit:

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Unit Price</th>
<th>Item No.</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>$3.10</td>
<td>11.</td>
<td>.73</td>
</tr>
<tr>
<td>2.</td>
<td>4.40</td>
<td>13.</td>
<td>1.24</td>
</tr>
<tr>
<td>3.</td>
<td>8.51</td>
<td>14.</td>
<td>1.82</td>
</tr>
<tr>
<td>5.</td>
<td>1.38</td>
<td>15.</td>
<td>1.79</td>
</tr>
<tr>
<td>6.</td>
<td>2.37</td>
<td>17.</td>
<td>2.95</td>
</tr>
<tr>
<td>7.</td>
<td>3.61</td>
<td>21.</td>
<td>2.38</td>
</tr>
<tr>
<td>9.</td>
<td>.13</td>
<td>24.</td>
<td>3.82</td>
</tr>
<tr>
<td>10.</td>
<td>.39</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
5. The bid of 3M Company, for Scotchlite Sign Faces, and which specifically follows, be and the same is hereby accepted, to wit:

**SCOTCHLITE SIGN FACES**

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Unit Price before 5/31</th>
<th>Unit Price after 5/31</th>
<th>Item No.</th>
<th>Unit Price before 5/31</th>
<th>Unit Price after 5/31</th>
</tr>
</thead>
<tbody>
<tr>
<td>28.</td>
<td>$ 6.55</td>
<td>$ 6.75</td>
<td>60.</td>
<td>$ 6.55</td>
<td>$ 6.75</td>
</tr>
<tr>
<td>29.</td>
<td>9.40</td>
<td>9.70</td>
<td>61.</td>
<td>6.55</td>
<td>6.75</td>
</tr>
<tr>
<td>30.</td>
<td>16.65</td>
<td>17.15</td>
<td>62.</td>
<td>6.55</td>
<td>6.75</td>
</tr>
<tr>
<td>31.</td>
<td>4.40</td>
<td>4.55</td>
<td>63.</td>
<td>6.55</td>
<td>6.75</td>
</tr>
<tr>
<td>32.</td>
<td>7.60</td>
<td>7.85</td>
<td>64.</td>
<td>6.55</td>
<td>6.75</td>
</tr>
<tr>
<td>33.</td>
<td>7.80</td>
<td>8.05</td>
<td>65.</td>
<td>9.40</td>
<td>9.70</td>
</tr>
<tr>
<td>34.</td>
<td>5.25</td>
<td>5.40</td>
<td>66.</td>
<td>6.55</td>
<td>6.75</td>
</tr>
<tr>
<td>35.</td>
<td>5.25</td>
<td>5.40</td>
<td>67.</td>
<td>7.80</td>
<td>8.05</td>
</tr>
<tr>
<td>36.</td>
<td>5.25</td>
<td>5.40</td>
<td>68.</td>
<td>10.85</td>
<td>11.20</td>
</tr>
<tr>
<td>37.</td>
<td>3.30</td>
<td>3.40</td>
<td>69.</td>
<td>3.30</td>
<td>3.40</td>
</tr>
<tr>
<td>38.</td>
<td>4.60</td>
<td>4.75</td>
<td>70.</td>
<td>9.40</td>
<td>9.70</td>
</tr>
<tr>
<td>39.</td>
<td>4.18</td>
<td>4.25</td>
<td>71.</td>
<td>3.30</td>
<td>3.40</td>
</tr>
<tr>
<td>40.</td>
<td>3.30</td>
<td>3.40</td>
<td>72.</td>
<td>6.55</td>
<td>6.75</td>
</tr>
<tr>
<td>41.</td>
<td>4.60</td>
<td>4.75</td>
<td>73.</td>
<td>9.40</td>
<td>9.70</td>
</tr>
<tr>
<td>42.</td>
<td>3.30</td>
<td>3.40</td>
<td>74.</td>
<td>9.40</td>
<td>9.70</td>
</tr>
<tr>
<td>43.</td>
<td>5.25</td>
<td>5.40</td>
<td>75.</td>
<td>3.30</td>
<td>3.40</td>
</tr>
<tr>
<td>44.</td>
<td>4.15</td>
<td>4.25</td>
<td>76.</td>
<td>9.40</td>
<td>9.70</td>
</tr>
<tr>
<td>45.</td>
<td>3.30</td>
<td>3.40</td>
<td>77.</td>
<td>3.30</td>
<td>3.40</td>
</tr>
<tr>
<td>46.</td>
<td>1.80</td>
<td>1.85</td>
<td>78.</td>
<td>6.55</td>
<td>6.75</td>
</tr>
<tr>
<td>47.</td>
<td>3.30</td>
<td>3.40</td>
<td>79.</td>
<td>9.40</td>
<td>9.70</td>
</tr>
<tr>
<td>48.</td>
<td>1.80</td>
<td>1.85</td>
<td>80.</td>
<td>3.30</td>
<td>3.40</td>
</tr>
<tr>
<td>49.</td>
<td>1.80</td>
<td>1.85</td>
<td>81.</td>
<td>6.55</td>
<td>6.75</td>
</tr>
<tr>
<td>50.</td>
<td>6.25</td>
<td>6.45</td>
<td>82.</td>
<td>9.40</td>
<td>9.70</td>
</tr>
<tr>
<td>51.</td>
<td>6.55</td>
<td>6.75</td>
<td>83.</td>
<td>3.30</td>
<td>3.40</td>
</tr>
<tr>
<td>52.</td>
<td>9.40</td>
<td>9.70</td>
<td>84.</td>
<td>4.15</td>
<td>4.25</td>
</tr>
<tr>
<td>53.</td>
<td>6.55</td>
<td>6.75</td>
<td>85.</td>
<td>2.55</td>
<td>2.65</td>
</tr>
<tr>
<td>54.</td>
<td>6.55</td>
<td>6.75</td>
<td>86.</td>
<td>4.15</td>
<td>4.25</td>
</tr>
<tr>
<td>55.</td>
<td>9.40</td>
<td>9.70</td>
<td>87.</td>
<td>3.30</td>
<td>3.40</td>
</tr>
<tr>
<td>56.</td>
<td>6.55</td>
<td>6.75</td>
<td>88.</td>
<td>5.85</td>
<td>6.05</td>
</tr>
<tr>
<td>57.</td>
<td>8.30</td>
<td>8.55</td>
<td>89.</td>
<td>2.70</td>
<td>2.70</td>
</tr>
<tr>
<td>58.</td>
<td>8.30</td>
<td>8.55</td>
<td>90.</td>
<td>2.70</td>
<td>2.70</td>
</tr>
<tr>
<td>59.</td>
<td>6.55</td>
<td>6.75</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

6. The bid of 3M Company, for Scotchlite Reflective Sheeting, and which specifically follows, be and the same is hereby accepted, to wit:

**SCOTCHLITE REFLECTIVE SHEETING**

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Unit Price before 5/31</th>
<th>Unit Price after 5/31</th>
<th>Item No.</th>
<th>Unit Price before 5/31</th>
<th>Unit Price after 5/31</th>
</tr>
</thead>
<tbody>
<tr>
<td>91.</td>
<td>$ 79.65</td>
<td>$ 81.25</td>
<td>93.</td>
<td>$390.75</td>
<td>$398.65</td>
</tr>
<tr>
<td>92.</td>
<td>312.60</td>
<td>318.90</td>
<td>94.</td>
<td>468.90</td>
<td>478.35</td>
</tr>
</tbody>
</table>

7. The bid of 3M Company, for Scotchcel Sheeting, and which specifically follows, be and the same is hereby accepted, to wit:
(Minutes of Meeting of April 19, 1972)

**SCOTCHCAL SHEETING**

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Unit Price before 5/31</th>
<th>Unit Price after 5/31</th>
<th>Item No.</th>
<th>Unit Price before 5/31</th>
<th>Unit Price after 5/31</th>
</tr>
</thead>
<tbody>
<tr>
<td>95.</td>
<td>$144.00</td>
<td>$144.00</td>
<td>96.</td>
<td>$166.50</td>
<td>$166.50</td>
</tr>
</tbody>
</table>

8. The bid of Traffic Safety & Equipment Company, for Cycolac A.B.S. Sheet Material, and which specifically follows, be and the same is hereby accepted, to wit:

**CYCOLAC A.B.S. SHEET SIGN MATERIAL**

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>97.</td>
<td>$22.50</td>
</tr>
</tbody>
</table>

9. The bid of 3M Company, for Codit Brand Reflective Liquid, and which specifically follows, be and the same is hereby accepted, to wit:

**CODIT BRAND REFLECTIVE LIQUID**

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Unit Price before 5/31</th>
<th>Unit Price after 5/31</th>
</tr>
</thead>
<tbody>
<tr>
<td>98.</td>
<td>$102.00</td>
<td>$102.00</td>
</tr>
</tbody>
</table>

10. The bid of 3M Company, for Special Sign Faces, and which specifically follows, be and the same is hereby accepted, to wit:

**SPECIAL SIGN FACES**

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Unit Price before 5/31</th>
<th>Unit Price after 5/31</th>
</tr>
</thead>
<tbody>
<tr>
<td>99.</td>
<td>$ 3.66</td>
<td>$ 3.78</td>
</tr>
</tbody>
</table>

11. The bid of 3M Company, for Cut Out Letters - Reflective, and which specifically follows, be and the same is hereby accepted, to wit:

**CUT OUT LETTERS - REFLECTIVE**

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Unit Price before 5/31</th>
<th>Unit Price after 5/31</th>
<th>Unit Price before 5/31</th>
<th>Unit Price after 5/31</th>
</tr>
</thead>
<tbody>
<tr>
<td>100.</td>
<td>$ 9.25</td>
<td>$ 9.53</td>
<td>$ 732.50</td>
<td>$ 806.02</td>
</tr>
<tr>
<td>101.</td>
<td>14.14</td>
<td>14.56</td>
<td>1,193.26</td>
<td>1,228.54</td>
</tr>
<tr>
<td>102.</td>
<td>-----</td>
<td>-----</td>
<td>1,238.58</td>
<td>1,275.74</td>
</tr>
<tr>
<td>103.</td>
<td>-----</td>
<td>-----</td>
<td>1,391.88</td>
<td>1,433.64</td>
</tr>
</tbody>
</table>

12. The bid of Capitol Highway Materials, Inc., for Cataphote Cataquik, and which specifically follows, be and the same is hereby accepted, to wit:
(Minutes of Meeting of April 19, 1972)

CATAPHOTE CATQUIK

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Unit Price</th>
<th>Item No.</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>104.</td>
<td>$ 1.50</td>
<td>105.</td>
<td>$ 1.50</td>
</tr>
</tbody>
</table>

13. The bid of 3M Company, for Cut Out Letters and Numbers, and which specifically follows, be and the same is hereby accepted, to wit:

**CUT OUT LETTERS AND NUMBERS**

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Unit Price before 5/31</th>
<th>Unit Price after 5/31</th>
<th>Item No.</th>
<th>Unit Price before 5/31</th>
<th>Unit Price after 5/31</th>
</tr>
</thead>
<tbody>
<tr>
<td>106.</td>
<td>$.90</td>
<td>$.90</td>
<td>109.</td>
<td>$ 2.10</td>
<td>$ 2.10</td>
</tr>
<tr>
<td>107.</td>
<td>1.30</td>
<td>1.30</td>
<td>110.</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>108.</td>
<td>1.55</td>
<td>1.55</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

14. The bid of 3M Company, for Flat Encapsulated Lens Wide Angle Reflective Sheeting Letters, Numerals, Borders, Radius Corners, and which specifically follows, be and the same is hereby accepted, to wit:

**FLAT ENCAPSULATED LENS WIDE ANGLE REFLECTIVE SHEETING LETTERS, NUMERALS, BORDERS, RADIUS CORNERS**

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Unit Price before 5/31</th>
<th>Unit Price after 5/31</th>
<th>Item No.</th>
<th>Unit Price before 5/31</th>
<th>Unit Price after 5/31</th>
</tr>
</thead>
<tbody>
<tr>
<td>111.</td>
<td>$ 7.15</td>
<td>$ 7.15</td>
<td>116.</td>
<td>$26.70</td>
<td>$26.70</td>
</tr>
<tr>
<td>112.</td>
<td>9.81</td>
<td>9.81</td>
<td>117.</td>
<td>33.66</td>
<td>33.66</td>
</tr>
<tr>
<td>113.</td>
<td>17.72</td>
<td>17.72</td>
<td>118.</td>
<td>2.42</td>
<td>2.42</td>
</tr>
<tr>
<td>114.</td>
<td>24.04</td>
<td>24.04</td>
<td>119.</td>
<td>6.56</td>
<td>6.56</td>
</tr>
<tr>
<td>115</td>
<td>20.90</td>
<td>20.90</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

15. Each acceptance made in Paragraphs 1. to 14., inclusive, to be ordered as and if required during the contract period from date of award to December 31, 1972.

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

17. The Clerk of this Board shall send a certified copy of this Resolution to each of the following:

a. County Road Supervisor;
b. County Treasurer;
c. County Auditor;
d. Capitol Highway Materials, Inc.;
e. Kaiser Aluminum & Chemical Sales, Inc.;
f. L. D. Seely Company;
g. Webb Traffic Control Systems;
h. 3M Company; and
i. Traffic Safety & Equipment Company.

**ROLL CALL:**

Ayes :- Mr. Buckelew, Mr. Hornidge, Mr. Portash, Mr. Seaman, Mr. Makin
Nays :- None
RESOLUTION

WHEREAS, on April 5, 1972, pursuant to legal advertisements therefor, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, State of New Jersey, received sealed bids for the furnishing and delivery of TIMBER POSTS for a period from date of award to December 31, 1972; same to be ordered as and when needed by the County Road Department and delivered to the Ocean County Sign Shop, Toms River, New Jersey; and

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

Name and Address of Bidder                      Amount of Bid

Glen Rock Lumber & Supply Co., Inc.              $4.80 each
Rt. 70 & Cedar Bridge Avenue, Brick Town, New Jersey 08723 100 Total $480.00 ; and

WHEREAS, upon the receipt and examination of said bid, same was referred to the County Road Department for study and recommendation; and

WHEREAS, the County Road Supervisor has recommended that the sole bid, namely, that of Glen Rock Lumber & Supply Co., Inc., be accepted.

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

1. The bid of Glen Rock Lumber & Supply Co., Inc., Rt. 70 & Cedar Bridge Avenue, Brick Town, New Jersey 08723, for the furnishing and delivery of Timber Posts, as per specifications, for a period from date of award to December 31, 1972, in the amount of $480.00 for the minimum quantity of 100 ($4.80 each), be and the same is hereby accepted; same to be ordered as and when needed by the County Road Department and delivered to the Ocean County Sign Shop, Toms River, New Jersey.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said Contract.

3. The Clerk of the Board shall send a certified copy of this Resolution to each of the following:
   a. County Road Supervisor;
   b. County Treasurer;
   c. County Auditor; and
   d. Glen Rock Lumber & Supply Co., Inc., the successful bidder.

ROLL CALL:
   Ayes :- Mr. Buckelwe, Mr. Hornidge, Mr. Portash, Mr. Seaman,
           Mr. Makin
   Nays :- None
On motion duly made, seconded and carried, the Director of the Board was authorized and directed to enter into an Agreement with the National Audubon Society for a field study and comprehensive plan for a portion of Mid-County Park, Berkeley Township, at a total cost of $9,000.00, County's share $5,000.00.

ROLL CALL:
Ayes: Mr. Buckelew, Mr. Hornidge, Mr. Portash, Mr. Seaman,
Mr. Makin
Nays: None

Freeholder Portash said the County was fortunate in having the National Audubon Society make a study of the Mid-County Park, as it would cost a lot less money than hiring a regular concern as they were a non-profit organization and would donate part of the cost. He said the Society had planners, designers and ecologists who would lay out walks, trails, etc. for the park.

The following Resolutions were offered:

RESOLUTION

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that DONALD O'ROURKE, Ocean County Public Relations Office, Court House, Toms River, New Jersey, be and he is hereby appointed a MEMBER of the OCEAN COUNTY NARCOTICS COUNCIL, effective immediately, to replace James A. Lacey, Jr., resigned.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Narcotics Council and to the said appointee.

ROLL CALL:
Ayes: Mr. Buckelew, Mr. Hornidge, Mr. Portash, Mr. Seaman,
Mr. Makin
Nays: None

RESOLUTION

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, State of New Jersey, that DICK D. MAHAFEEY be and he is hereby appointed COUNTY CIVILIAN DEFENSE & DISASTER CONTROL COORDINATOR, effective immediately, to serve at the pleasure of the Board without salary or compensation.

ROLL CALL:
Ayes: Mr. Buckelew, Mr. Hornidge, Mr. Portash, Mr. Seaman,
Mr. Makin
Nays: None
RESOLUTION

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

1. Virginia Gravance, Principal Clerk, Board of Taxation, be and she is hereby promoted to temporary Administrative Clerk, pending Civil Service examination, effective April 27, 1972 at an annual salary of $7,268.00.

2. Sylvia Smith, Clerk Stenographer, County Health Coordinator, be and she is hereby promoted to temporary Senior Clerk Stenographer, pending Civil Service examination, effective April 27, 1972 at an annual salary of $4,974.00.

3. William C. Applegate, Bridge Operator, Bridges, be and he is hereby granted a leave of absence without pay (illness), effective April 19, 1972 for a period of six months.

4. William R. Edwards be and he is hereby appointed temporary Engineering Aide, Engineering Department, pending Civil Service examination, effective April 27, 1972 at an annual salary of $5,339.00.

5. Joann I. Winters, Senior Docket Clerk (Typing), County Clerk's Office, be and she is hereby transferred to General County Courts, effective April 27, 1972.

6. Lulu E. Duffy, Map Clerk, County Clerk's Office, be and she is hereby granted an extension of leave of absence (illness) for a period of three months, effective April 14, 1972.

7. Alyce B. Woltersberger, Secretary to Judge Robert H. Doherty, Jr., General County Courts, salary be and it is hereby changed to $7,312.00 per annum, effective March 30, 1972.

8. Nathalie Pujol, Secretary to Judge Mark Addison, General County Courts, salary be and it is hereby changed to $7,312.00 per annum, effective March 30, 1972.

9. Frances M. Thompson, Clerk Stenographer, Center on Aging, salary be and it is hereby changed to $4,915.00 per annum, effective March 30, 1972.

10. Bernice B. Fox, Principal Clerk Stenographer, Prosecutor's Office, salary be and it is hereby changed to $6,415.00 per annum, effective March 30, 1972.

11. Lucile M. Diehl and Dianne C. Koglin, Clerk Stenographers, Prosecutor's Office, be and they are hereby promoted to temporary Senior Clerk Stenographers, pending Civil Service examination, effective April 27, 1972 at an annual salary of $4,974.00.

12. Ruth E. Patty, Clerk Transcriber, Prosecutor's Office, be and she is hereby promoted to temporary Senior Clerk Transcriber, pending Civil Service examination, effective April 27, 1972 at an annual salary of $4,919.00.
BE IT FURTHER RESOLVED that certified copies of this resolution be sent to the Director of Personnel and the County Treasurer.

ROLL CALL:-
Ayes : - Mr. Buckelew, Mr. Hornidge, Mr. Portash, Mr. Seaman,
            Mr. Makin
Nays : - None

A copy of the minutes of the County Planning Board meetings, held on March 15 and April 5, 1972, were received and ordered filed.

A certified copy of a resolution adopted by the Borough of Seaside Park favoring the proposed new toll road from New Brunswick to Toms River, was received and ordered filed.

The following Resolution was offered:-

RESOLUTION

WHEREAS, the County of Ocean is richly blessed with a large population recognized as Senior Citizens; and

WHEREAS, these Senior Citizens have contributed throughout the years to their State and Communities and are continuing to do so now that they have reached their retirement years, which they have so justly earned; and

WHEREAS, it is fitting that all citizens honor our revered Senior Citizens, recognizing their contribution in such great measure to the growth of the community and the dedication and interest they continue to give to the many worthy causes, the planned growth and the betterment of all.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that they do hereby proclaim the month of May as SENIOR CITIZENS' MONTH

in the County of Ocean, and do hereby exhort all citizens to wholeheartedly join in paying tribute and to duly honor all Senior Citizens, and especially those who are residents of this County.

ROLL CALL:-
Ayes :- Mr. Buckelew, Mr. Hornidge, Mr. Portash, Mr. Seaman,
            Mr. Makin
Nays :- None

Robert B. Powers, Project Engineer, recommended that the Board accept the lowest bid received for the hiring of a D-6 and a D-8 Bulldozer and the lowest bid received for the hiring of a Truck Crane.
The following Resolutions were offered:-

RESOLUTION

WHEREAS, at a regular meeting held today, pursuant to legal advertisements therefor, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN received sealed bids for the hiring of a D-6 BULLDOZER, or its equal, and a D-8 BULLDOZER, or its equal, each including operator and all fuel, for use of the County Parks Department for the period from date of award of contract to December 31, 1972; and

WHEREAS, at the advertised time, bids were received from the following:

<table>
<thead>
<tr>
<th>Name and Address of Bidder</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edward Gatsch Construction Co.</td>
<td>D-6 Bulldozer $20.00 per hour</td>
</tr>
<tr>
<td>587 Garfield Avenue</td>
<td>D-8 Bulldozer $25.00 per hour</td>
</tr>
<tr>
<td>Toms River, New Jersey 08753</td>
<td></td>
</tr>
<tr>
<td>Parker Construction Co.</td>
<td>D-6 Bulldozer $27.50 per hour</td>
</tr>
<tr>
<td>General Contractor</td>
<td>D-9 Bulldozer $37.50 per hour</td>
</tr>
<tr>
<td>Parker &amp; Oak Streets</td>
<td></td>
</tr>
<tr>
<td>Forked River, New Jersey 08731</td>
<td></td>
</tr>
<tr>
<td>John M. Wendler, Inc.</td>
<td>D-6 Bulldozer $20.00 per hour</td>
</tr>
<tr>
<td>Jacksonville Road Box 292</td>
<td>D-8 Bulldozer $32.00 per hour</td>
</tr>
<tr>
<td>Burlington, New Jersey 08016</td>
<td></td>
</tr>
</tbody>
</table>

WHEREAS, upon the receipt and examination of said bids, same were referred to Robert B. Powers, Project Engineer, for study and recommendation to the Board; and

WHEREAS, before the conclusion of this meeting, the Project Engineer recommended that the bid of Edward Gatsch Construction Co. be accepted for the hiring of a D-6 Bulldozer and a D-8 Bulldozer.

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

1. The bid of Edward Gatsch Construction Company, 587 Garfield Avenue, Toms River, New Jersey 08753, for the hiring of a D-6 Bulldozer, including operator and all fuel, at $20.00 per hour, and for the hiring of a D-8 Bulldozer, including operator and all fuel, at $25.00 per hour, both for use of the County Parks Department for the period from date of award of contract to December 31, 1972, in accordance with published Notice to Bidders and Specifications, be and the same is hereby accepted.

2. The contract number must be on all papers, documents, invoices and vouchers pertaining to said Contract.

3. The Clerk of this Board shall send a certified copy of this Resolution to each of the following:
a. County Park Superintendent;
b. County Treasurer;
c. County Auditor; and
d. Edward Gatsch Construction Co., the successful bidder.

ROLL CALL:-
Ayes :- Mr. Buckelew, Mr. Hornidge, Mr. Portash, Mr. Seaman,
       Mr. Makin
Nays :- None

RESOLUTION

WHEREAS, at a regular meeting held today, pursuant to legal advertisements therefor, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN received sealed bids for the hiring of a TRUCK CRANE, minimum 15 tons, minimum 40 to 50 foot boom with Clam Shell and Dragline Bucket, including operator and all fuel, for use of the County Parks Department; and

WHEREAS, at the advertised time, bids were received from the following:

Name and Address of Bidder                          Amount of Bid

Edward Gatsch Construction Co.  15 ton capacity,
587 Garfield Avenue              45 foot of boom $20.00 per hour
Toms River, New Jersey 08753

Parker Construction Co.
General Contractor
Parker & Oak Streets
Forked River, New Jersey 08731

40 ton capacity,
40 to 50 feet
of boom
$40.00 per hour

John M. Wendler, Inc.
Jacksonville Road
Box 292
Burlington, New Jersey 08016

20 ton capacity $31.25 per hour

; and

WHEREAS, upon the receipt and examination of said bids, same were referred to Robert B. Powers, Project Engineer, for study and recommendation to the Board; and

WHEREAS, before the conclusion of this meeting, the Project Engineer recommended that the low bid be accepted, namely, Edward Gatsch Construction Co.

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

1. The bid of Edward Gatsch Construction Company, 587 Garfield Avenue, Toms River, New Jersey 08753, for the hiring of a Truck Crane, minimum 15 tons, minimum 40 to 50 foot boom with Clam Shell and Dragline Bucket, including operator and all fuel, for use of the County Parks Department, at $20.00 per hour, for the period from date of award of contract to December 31, 1972,
in accordance with published Notice to Bidders and Specifications, be and the same is hereby accepted.

2. The contract number must be on all papers, documents, invoices and vouchers pertaining to said Contract.

3. The Clerk of this Board shall send a certified copy of this Resolution to each of the following:
   a. County Park Superintendent;
   b. County Treasurer;
   c. County Auditor; and
   d. Edward Gatsch Construction Co., the successful bidder.

ROLL CALL:-
Ayes :- Mr. Buckelev, Mr. Hornidge, Mr. Porash, Mr. Seaman, Mr. Makin
Nays :- None

Mr. Windsor Dunkin addressed the Board saying that last year when they brought up a situation at Silverton Road they were told there was not sufficient money to do the job. He said they asked for No Passing Zones and Speed Zones which had not been done. He asked if anything had been done about acquiring the property needed, saying Mr. Portash had made a commitment last year that it would be done this year. He was advised that no decision had been made at this time.

Mr. James Muldoon spoke on an application made to the Planning Board for a service station in the Kettle Creek jughandle. The County Engineer said they were awaiting information from the State regarding the matter, however, the jughandle covered a large area to avoid the store that is there now and they did not think there would be any problem.

Mr. Muldoon asked if the property was in condemnation and was told the County was still negotiating. He said he did not think it was a good move (to have the station there) and it should not be allowed. It was before the Dover Township Planning Board who held decision pending action by the County Planning Board.

Director Makin replied that the County approves plans if they have no adverse effect on traffic or drainage, the zoning was under the local level.

Mrs. Sophie Shomer, Toms River, spoke saying she was at the Township Planning Board meeting and they said they were waiting for County approval. She said the State estimated that only 250 cars a day would go into the service station and they did not think this would be a problem, but it was a dangerous corner now and this would be worse. She said a lot depended on the County Planning Board's approval.
Mr. Windsor Dunkin said there was no need for a traffic expert, that anyone could see the problem. He said that the store that is there now has only about 15 cars a day but it is still bad and he was opposed to the station. He said the entrances and exits did not mean anything because people went in and out of either one, that the County is involved because of the traffic situation.

Mr. Mike DeGesa said he could not go along with this thing, that people would go "up in arms". He asked the Board to take a ride and see for themselves what it would be like.

Mr. Edward Carr, Holiday City of Berkeley, spoke of the problem by that development having only one entrance, saying there are 900 homes occupied and 2,000 to be built. He said if they had a severe fire the people would not be able to get out and asked whose responsibility it was for another exit.

Director Makin advised him that the County could not pinpoint that at this time; it should be that of the local officials, however, the County was aware of the need for additional connecting roads in the area and they were working on a solution, saying, "we can't say what it will be or when anything will be done".

Mr. Joseph Transue asked for a report on the Freeholders employing a Manager.

Freeholder Buckelew replied that he was in favor of moving in that direction and all of the members recognized the need, that work must be done on qualifications, budget figures and other matters.

Mr. Transue spoke again on the charge of 35¢ a page for a copy (of minutes or other papers), asking that it be reduced, stating he didn't think they should make money on this but should update things, reduce the cost. He said at the last meeting a resolution was approved for stop signs for two directions of traffic. He had been told by the Township that this can't be approved and asked who was right, saying one was needed in Long Beach Township. (This was a misunderstanding, the resolution did not call for stop signs for both directions of traffic). Mr. Transue spoke again on the widening of Long Beach Boulevard in the Holgate section, reiterating the need, stating he spoke for the people who lived there, as he did not, but that they all paid the same taxes and should be given attention the same as others. He spoke on the drainage problems and said there was a lack of communication, that the local officials did not get the County to act.

Freeholder Buckelew replied that he did not think this was true as the group in southern Ocean County worked diligently with the County and that the Board was aware of the many problems and was trying to do something about them.

There being no further business for the Board's attention at this time, on motion duly made, seconded and carried, the Board adjourned, to meet again on Wednesday, May 3, 1972, at 11:00 A.M., E.D.S.T.

Clerk