



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

Date: March 15, 2017 - 4:00 PM

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

- A. Call to Order
- B. Roll Call
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. The Pledge of Allegiance and Prayer
- E. PROCLAMATION
  - 1. Proclaiming March 15, 2017 as the "99th Regional Support Command Day" in Ocean County, presented to Major General Troy Kok, Commanding General of the 99th Regional Support Command.
  - 2. Proclaiming March 2017 as "American Red Cross Month" in Ocean County.
- F. PRESENTATION
  - 1. Honorary Rutgers Master Gardener Awards, given by the Rutgers Master Gardener Program.
- G. RESOLUTION - PUBLIC HEARING

1. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 92.27, Lot 1, Manchester Township, in an amount not to exceed \$160,000.00 plus up to \$700.00 for property tax adjustments.

H. Authorizing Payment of Bills in Bill Committee Report No. 6.

I. Authorizing Engineering Payments to Contractors as listed below.

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #24 - \$302,173.95.
2. MARBRO, INC. - Replacement of Daniels Bridge (Structure No. 1520-005), County Route 532 (Waretown-Wells Mills Road) over Oyster Creek, Lacey and Ocean Townships - Partial Estimate #6 - \$31,534.44.
3. UNDERGROUND UTILITIES CORP. - Construction of Clean Water Barnegat Bay Watershed Project S344080-04, Manufactured Treatment Devices, Toms River Township No. II - Partial Estimate #2 - \$326,018.17.
4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A - Partial Estimate #6 - \$87,363.08.
5. SOLAR-MITE ELECTRICAL CONTRACTORS, INC. - Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations - Change Order #4 - E-\$2,733.88, R-\$0.00.
6. MATHIS CONSTRUCTION CO., INC. - Stormwater Management Contract 2015B, Various Townships - Partial Estimate #6 - \$115,731.14.

J. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Honoring Peter Laib as he retires from almost 30 years of dedicated service to the Ocean County Office of Information Technology.
3. In support of the Warrior Exercise (WAREX) at Joint Base McGuire-Dix-Lakehurst.
4. Supporting the Forked River Mountain Coalition in their Spring Clean-Up Earth Day Event.
5. Authorizing the execution of a Grant Application for the State Health Insurance Program FY17 through the NJ Department of Human Services, Division of Aging Services.
6. Authorizing the execution of Agreements with Non-Profit Organizations and the OC Cultural & Heritage Commission through the NJ County History Partnership FY17.
7. Authorizing the execution of Agreements with Non-Profit Organizations and the OC Cultural & Heritage Commission through the NJ State Council on the Arts FY17.

8. Authorizing Memorandums of Understanding/Interdepartmental Agreements through the 966 Reimbursement Grant FY17.
9. Authorizing Shared Service Agreements/Interdepartmental Agreements with participating Municipalities and Departments for the Child Restraint Grant Program FY17.
10. Authorizing an Interdepartmental Agreement with the OC Sheriff's Department for the Multi-Jurisdictional County Gang, Gun and Narcotics Task Force FY16.
11. Authorizing Shared Services Agreements with participating Municipalities for the Multi-Jurisdictional County Gang, Gun and Narcotics Task Force FY16.
12. Authorizing an Intergovernmental Agreement with the Township of Berkeley for Schedule "C" Road Department Services, in an amount not to exceed \$45,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.
13. Authorizing an Intergovernmental Agreement with the Borough of Seaside Heights for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00.
14. Authorizing an Intergovernmental Agreement with the Township of Barnegat for Schedule "C" Road Department Services, in an amount not to exceed \$13,000.00 and Schedule "C" Vehicle Services, in an amount not to exceed \$500.00.
15. Authorizing an Intergovernmental Agreement with the Township of Little Egg Harbor for Schedule "C" Road Department Services, in an amount not to exceed \$115,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.
16. Authorizing an Intergovernmental Agreement with the OC Utilities Authority for Schedule "C" Road Department Services, in an amount not to exceed \$250,000.00.
17. Authorizing an Intergovernmental Agreement with the Borough of Beach Haven for Schedule "C" Road Department Services, in an amount not to exceed \$93,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$2,000.00.
18. Authorizing an Interdepartmental Agreement with the Township of Jackson for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00.
19. Authorizing the NJ State Fire Service to utilize Unit No. 7 of County Building No. 87 at the Robert J. Miller Airpark for the 2017 calendar year.
20. Authorizing the use of Competitive Contracting for the procurement of OC One Stop Operation Management Services.
21. Authorizing the use of Competitive Contracting for the procurement of an OC One Stop Administrative Entity.
22. Authorizing a Spending Plan for the 2016 Recycling Enhancement Act (REA) Tax Fund-County Entitlement Program.
23. Authorizing the execution of an Easement to install and maintain a fence at the Ocean County Golf Course at Forge Pond.

24. Authorizing the use of a Project Labor Agreement for Construction of New Facilities known as the Manchester Road Garage.
25. Authorizing the proper County Officials to participate in a Reverse Auction for the purchase of Natural Gas.
26. Rescinding a Resolution adopted on 3/1/2016 with Pictometry International Corp. as Pictometry International Corp. has notified the Ocean County Tax Administrator of its intention to add the 100 additional user access at no additional cost.
27. Authorizing an Amendment to a Resolution adopted on 10/19/2016 to set the term of the Contract.
28. Authorizing an Amendment to a Resolution adopted on 12/21/2016 to set the term of the Contract.
29. Authorizing the execution of an Agreement with Nobility Crest at Dover, LLC for the Roadway Paving Improvements at Cox Cro Road, Toms River Township.
30. Authorizing the Extension of an Intergovernmental Agreement, adopted on 11/18/2015, with the Township of Plumsted for the FY2016 Transportation Alternatives Grant Program for a portion of the "Union Transportation Trail", Plumsted Township.
31. Amending a Resolution adopted on 1/18/2017 to Discontinue a Portion of Bay Boulevard (from Porter Avenue to Hamilton Avenue) as a County Road to correctly identify roadway being discontinued.
32. Approving the Release of Bonds for Road Opening Permits.

#### K. MOTIONS

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.
2. Approving the Board Meeting Minutes of 2/15/2017.
3. Approving the OC Master Payroll paid on 2/22/2017 for the payroll period of 1/26/2017 through 2/8/2017 and for the payroll period of 2/9/2017 through 2/22/2017 in the amount of \$4,993,588.68.
4. Approving the OC Master Payroll paid on 3/8/2017 for the payroll period of 2/9/2017 through 2/22/2017 and for the payroll period of 2/23/2017 through 3/8/2017 in the amount of \$5,008,712.21.
5. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Whitesville Road Culvert (Structure No. 1511-039) Whitesville Road (C.R. 527) over the Tributary Dove Mill Branch, Jackson Township.
6. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Intersection Reconstruction and Signalization Upgrade for the project Traffic Safety Improvements at the Intersection of Route 528, Cedar Bridge Road and Oberlin Avenue, Lakewood Township (six parcels).

## L. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of PRINTING PROJECTS to Graphic Image, Inc., the lowest qualified bidder. Recommendation is made to not award Item 1A, as it is no longer needed.
2. Awarding a Contract for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS to MSC Industrial Supply, the lowest qualified bidder. Recommendation is made to reject thirty three (33) items. All rejected items will be rebid. Items 139-158 will be rebid to obtain additional vendors.
3. Awarding Contracts for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS to General Foundries, Inc. and Bridgestate Foundry, the lowest qualified bidders.
4. Awarding a Contract for the furnishing and delivery of TIRE RETREADING SERVICES to Service Tire Truck Centers, the lowest qualified bidder.
5. Awarding a Contract for the REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2017 to A Team Concrete, Inc., the lowest qualified bidder, in an amount not to exceed \$449,294.00.

## M. CHANGE ORDERS

1. Authorizing Change Order #1 to Aries Building Systems, LLC for the Proposed Office Trailer at the OC Resource Center, Manahawkin, New Jersey, a decrease in the amount of \$1,000.00.

## N. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Robert Ricciuti, Toms River to the OC AIRPARK ADVISORY COMMITTEE for a term of one (1) year, term to expire 3/14/2018.
2. Appointing Karen Gesicki, Long Beach Township for a term to expire 6/1/2019 and Vincent Camporeale, Toms River for a term to expire 6/1/2018; to serve as alternate members of the OC WORKFORCE DEVELOPMENT BOARD.
3. Appointing Karen Gesicki, Long Beach Township, as an alternate member to fill the unexpired term of Constance Becraft, term to expire 3/31/2019; and reappointing Linda Murtagh, Toms River and Shelby Voorhees, Toms River as members; and reappointing Marisa Ligato, Toms River and Leandra Santos, Toms River as alternate members, for a term of three (3) years, term to expire 3/31/2020, all to the OC HUMAN SERVICES ADVISORY COUNCIL.
4. Appointing L. Thomas Grosse, Jr., Bayville to the OC COMMISSION ON CHILD SAFETY AND AWARENESS for a term of three (3) years, term to expire 2/28/2020.
5. Reappointing Linda Kelly, Lakewood; James K. Merritt, Seaside Park; and Lois M. Schoek, Island Heights to the CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL for a term of three (3) years, term to expire 3/31/2020.
6. Reappointing Joseph Nardini, Toms River as an alternate member of the OC CONSTRUCTION BOARD OF APPEALS for a term of four (4) years, term to expire 4/2/2021.

7. Reappointing Carolann V. Blake, RN, Jackson; Christopher J. Dasti, Esquire, Forked River; and Veronica A. Laureigh, Forked River to the OC BOARD OF HEALTH for a term of three (3) years, term to expire 3/23/2020.
8. Reappointing David Ekelmann, Little Egg Harbor and Brendan Weiner, Forked River to the OC MOSQUITO EXTERMINATION COMMISSION for a term of three (3) years, term to expire 3/31/2020.
9. Appointing Robert A. Fall, Point Pleasant to the OCEAN COUNTY COLLEGE BOARD OF TRUSTEES for a term of four (4) years, term to expire 12/19/2021.

O. RECEIVED ITEMS

P. RESOLUTIONS FROM GOVERNING BODIES

1. OC Mayor's Association supporting legislative action requiring the State Public Defender's Office to represent defendants in the Superior Court Bail Hearings for Disorderly Persons Offenses or Petty Disorderly Offenses in lieu of the Municipal Public Defender.
2. Mercer County opposing the recent Presidential Executive Order which temporarily bans entry into the United States for migrants from seven muslim majority countries and refugees from around the world.
3. OC Board of Health recognizing the month of April 2017 as "National Alcohol Awareness Month".
4. OC Board of Health recognizing March 30, 2017 as "National Doctors Day".
5. OC Board of Health recognizing April 2017 as "Minority and Multicultural Health Month".
6. OC Board of Health recognizing the month of April 2017 as "National Youth Sports Safety Month".
7. OC Board of Health recognizing April 23-29, 2017 as "National Volunteer Week".
8. OC Board of Health recognizing April 22-29, 2017 as "National Infant Immunization Week".
9. Ship Bottom Borough recognizing the month of May 2017 as "Paint the Town Pink Month".
10. OC Board of Social Services proclaiming April 4, 2017 as "Mayor and County Recognition Day for National Services" and the week of April 23-29, 2017 as "National Volunteer Week".
11. OC Board of Social Services proclaiming the month of May 2017 as "Paint the Board Pink Month".
12. OC Board of Social Services proclaiming the Month of May 2017 as "Older Americans' Month".

13. OC Board of Social Services proclaiming the month of May 2017 as "Mental Health Month".

Q. MINUTES AND MEETING NOTICES

1. OC Utilities Authority Meeting Minutes of 1/26/2017.
2. OC Advisory Commission on Child Safety and Awareness Meeting Minutes of 1/18/2017.
3. OC Mosquito Extermination Commission Meeting Minutes of 1/30/2017.
4. OC Environmental Agency Meeting Minutes of 1/19/2017.
5. OC Board of Social Services Meeting Minutes of 1/24/2017.
6. OC Board of Health Meeting Minutes of 2/8/2017.
7. OC Planning Board Meeting Minutes of 2/15/2017.

R. REPORTS

1. OC Treasurer's Report for the period ending January 2017.

S. CORRESPONDENCE

1. United States Department of Commerce, National Oceanic and Atmospheric Administration response to Freeholder Vicari's letter concerning summer flounder for fishing years 2017 and 2018.
2. PSE&G Notice of Public Hearing concerning rate increases/decreases.
3. PSE&G Notice of Filing for approval of its Energy Efficiency 2017 Program and Recovery of Associated Costs.

T. FREEHOLDER COMMENTS

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

V. ADJOURNMENT

**No Associated  
Documents**



**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**

# Office of the Freeholder Director

# Proclamation

March 15, 2017

WHEREAS, on April 23rd, 1908, the United States Army Reserve was created to help defend our nation and its citizens; and

WHEREAS, for one-hundred and nine years, the U.S. Army Reserve has protected us in times of both peace and conflict in order to preserve democracy and defend freedom; and

WHEREAS, from both World Wars, to Korea and Vietnam, to Iraq and Afghanistan, U.S. Army Reserve Soldiers have demonstrated unmatched courage, dedication, and valor; and

WHEREAS, New Jersey is proud to be home to nearly four-thousand U.S. Army Reserve Soldiers and their families; and

WHEREAS, the men and women who serve proudly as Soldiers, Civilian Employees and Contractors in the U.S. Army Reserve's 99<sup>th</sup> Regional Support Command, as well as the families who support them, have made great sacrifices to defend our freedoms; and

WHEREAS, Major General Troy D. Kok, Commanding General of the 99<sup>th</sup> Regional Support Command, has continued the legacy of service and support provided by his command to the people of Ocean County, New Jersey; and

WHEREAS, Ocean County remains committed to honoring all service members by ensuring they are treated with the utmost respect and dignity throughout their lives;

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim March 15, 2017 as:

## 99<sup>TH</sup> REGIONAL SUPPORT COMMAND DAY

in honor of all the support the command has given and continues to give to Ocean County.

Presented By:



*Joseph H. Vicari*  
Freeholder Director

Joseph H. Vicari

Office of the Freeholder Director

# P

# roclamation

March 15, 2017

WHEREAS, the American Red Cross was founded in 1881 by Clara Barton, a woman who, guided by compassion, courage, character and civic duty was selflessly devoted to the needs of humanity; and

WHEREAS, these *Everyday Heroes* help disaster victims recover, give blood to help trauma victims and hospital patients, deliver comfort items to injured military members, use their life-saving skills to save someone from a heart attack, drowning or choking and enable children around the globe to be vaccinated against measles and rubella; and

WHEREAS, for over 90 years, the Jersey Coast Chapter of the American Red Cross, serving Monmouth and Ocean Counties, has enhanced the quality of life through blood donation drives, 24-hour support to members of the military, veterans and their families, and by providing lifesaving courses in first aid, CPR, water safety, lifeguarding, babysitting, first aid for pets and the Lifeline program; and

WHEREAS, American Red Cross Month is a special time to recognize and thank our *Everyday Heroes* – those who volunteer, donate blood, take life-saving courses or provide financial donations to support their mission to prevent and alleviate human suffering in the face of emergencies.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the month of March 2017 as:

## AMERICAN RED CROSS MONTH

in Ocean County, and salute the selfless dedication of volunteers that give so much of themselves to support and advance its noble humanitarian mission.



*Joseph H. Vicari*  
Freeholder Director  
Joseph H. Vicari

**No Associated  
Documents**

**No Associated  
Documents**



**No Associated  
Documents**

RESOLUTION

March 15, 2017

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

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

*WHEREAS*, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 92.27, Lot 1 totaling approximately 42 acres located off County Route 530 in Manchester Township; and

*WHEREAS*, the property is adjacent to 102 acres of existing Natural Lands Trust Fund property, known as Dover Forge Road, in Manchester Township that was purchased in 2011; and

*WHEREAS*, two professional appraisal reports were completed to establish the fair market value of the property; and

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

*WHEREAS*, the County of Ocean would acquire the property for a purchase price not to exceed \$160,000; and

*WHEREAS*, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on March 15, 2017 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as the property identified as Block 92.27, Lot 1 totaling approximately 42 acres located off County Route 530 in Manchester Township.
2. It authorizes the expenditure for purchase not to exceed \$160,000 plus up to \$700 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

***BE IT FURTHER RESOLVED THAT***

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

RESOLUTION: *March 15, 2017*

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

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 6

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE  
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS  
PAYMENT THEREOF ON 03/15/2017.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$14,842,292.13  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

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

APPROVED

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

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

\_\_\_\_\_  
GERRY P. LITTLE  
DEPUTY DIRECTOR

ORDERED PAID

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

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

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

**MARCH 15, 2017**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #6 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 74 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$14,842,292.13 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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

**No Associated  
Documents**

R E S O L U T I O N

March 15, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 3, 2014 with the Contractor, Green Construction, Inc. for work and services in relation to the Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 24 dated March 15, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 24 shows:

Total Cost of Construction:	\$16,294,497.09
Less 2% of Total:	\$325,889.94
	-----
Subtotal:	\$15,968,607.15

Less Partial Estimate #1:	\$ 648,463.84
Less Partial Estimate #2:	\$ 616,345.69
Less Partial Estimate #3:	\$ 492,363.80
Less Partial Estimate #4:	\$ 576,417.25
Less Partial Estimate #5:	\$1,335,423.91
Less Partial Estimate #6:	\$ 799,884.77
Less Partial Estimate #7:	\$1,082,928.01
Less Partial Estimate #8:	\$1,643,714.60
Less Partial Estimate #9:	\$ 672,990.24
Less Partial Estimate #10:	\$1,308,823.54
Less Partial Estimate #11:	\$ 815,940.64
Less Partial Estimate #12:	\$1,056,868.62
Less Partial Estimate #13:	\$ 368,034.04
Less Partial Estimate #14:	\$1,100,749.27
Less Partial Estimate #15:	\$ 133,988.05
Less Partial Estimate #16:	\$ 258,097.44
Less Partial Estimate #17:	\$ 466,435.31
Less Partial Estimate #18:	\$ 442,252.47
Less Partial Estimate #19:	\$ 524,367.61
Less Partial Estimate #20:	\$ 287,154.33
Less Partial Estimate #21:	\$ 346,558.79
Less Partial Estimate #22:	\$ 386,727.52
Less Partial Estimate #23:	\$ 301,903.46

Total Partial Payments Made to Date: \$15,666,433.20

AMOUNT NOW DUE CONTRACTOR: \$302,173.95

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred two thousand one hundred seventy three and 95/100 dollars (\$302,173.95) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



R E S O L U T I O N

March 15, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement April 20, 2016 with the Contractor, Marbro, Inc. for work and services in relation to the Replacement of Daniels Bridge (Structure No. 1520-005), County Route 532 (Waretown-Wells Mills Road) Over Oyster Creek, Lacey Township and Ocean Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated March 15, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 6 shows:

Total Cost of Construction:	\$1,307,290.15
Less 2% of Total:	----- \$26,145.80
Subtotal:	\$1,281,144.35
Less Partial Estimate #1:	\$ 76,894.92
Less Partial Estimate #2:	\$398,819.10
Less Partial Estimate #3:	\$244,747.15
Less Partial Estimate #4:	\$306,260.28
Less Partial Estimate #5:	\$222,888.46
Total Partial Payments Made to Date:	\$1,249,609.91
AMOUNT NOW DUE CONTRACTOR:	\$31,534.44

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Thirty one thousand five hundred thirty four and 44/100 dollars (\$31,534.44) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

March 15, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement June 1, 2016 with the Contractor, Underground Utilities Corp. for work and services in relation to the Construction of Clean Water Barnegat Bay Watershed Project S344080-04 Manufactured Treatment Devices, Toms River Township, No. II, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated March 15, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$485,721.60
Less 2% of Total:	\$9,714.43 -----
Subtotal:	\$476,007.17
Less Partial Estimate #1: \$149,989.00	
AMOUNT NOW DUE CONTRACTOR:	\$326,018.17

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred twenty six thousand eighteen and 17/100 dollars (\$326,018.17) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

March 15, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement July 6, 2016 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated March 15, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 6 shows:

Total Cost of Construction:	\$2,470,295.89
Less 2% of Total:	\$49,405.92 -----
Subtotal:	\$2,420,889.97
Less Partial Estimate #1:	\$ 170,690.34
Less Partial Estimate #2:	\$1,067,281.45
Less Partial Estimate #3:	\$ 114,565.40
Less Partial Estimate #4:	\$ 588,102.19
Less Partial Estimate #5:	\$ 392,887.51
Total Partial Payments Made to Date:	\$2,333,526.89
AMOUNT NOW DUE CONTRACTOR:	\$87,363.08

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Eighty seven thousand three hundred sixty three and 08/100 dollars (\$87,363.08) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

March 15, 2017

WHEREAS, Contract No. B2015-172E was entered into on December 16, 2015 with Solar-Mite Electrical Contractors, Inc., Contractor, for work and services in relation to Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions; and

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

WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

WHEREAS, adequate funds are available in Account No. 406-185-C405-6800 in the amount of \$2,733.88.

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 County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 4 to Solar-Mite Electrical Contractors, Inc. as follows: Extra Work Order in the amount of \$2,733.88, in connection with the project known as Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Solar-Mite Electrical Contractors, Inc., to cover the Change Order No. 4.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Solar-Mite Electrical Contractors, Inc.



R E S O L U T I O N

March 15, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 15, 2015 with the Contractor, Mathis Construction Co., Inc., for work and services in relation to the Stormwater Management Contract 2015B, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated March 15, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 6 shows:

Total Cost of Construction:	\$636,844.99
Less 2% of Total:	\$12,736.90
	-----
Subtotal:	\$624,108.09
Less Partial Estimate #1:	\$ 54,264.56
Less Partial Estimate #2:	\$110,244.54
Less Partial Estimate #3:	\$152,782.00
Less Partial Estimate #4:	\$ 21,493.36
Less Partial Estimate #5:	\$169,592.49
Total Partial Payments Made to Date:	\$508,376.95
 AMOUNT NOW DUE CONTRACTOR:	 \$115,731.14

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred fifteen thousand seven hundred thirty one and 14/100 dollars (\$115,731.14) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

**No Associated  
Documents**

**No Associated  
Documents**



# Resolution

## Ocean County Board Of Chosen Freeholders

Administration Building  
Toms River, New Jersey

March 15, 2017

WHEREAS, PETER LAIB chose a career path in public service that began on September 21, 1987 and has spanned almost three decades of unprecedented growth and change in the Information Technology field; and

WHEREAS, as PETE LAIB moved up the professional ladder of County government, from Data Voice/Communications Coordinator to Computer Service Technician in 1990 to Systems Analyst in 1998 to Principal Technician/Management Information Systems in 2006, the position from which he is now retiring, he brought a renewed sense of purpose to keep the County's technology up to date; and

WHEREAS, PETE LAIB has been responsible for the installation and proper operation of computer equipment for a network that has grown from 4 applications to over 200, 135 inventory items to over 7,200 active and 10,000 inactive computer items and over 1800 computer stations in 80 departments and agencies throughout the County; and

WHEREAS, PETE LAIB'S greatest joy and accomplishment was to be the leader of the Hardware Group. Working as a team, they replaced 1400 Windows XP computers and upgraded 200 existing computers with brand new Windows 7 computers over a 2-½ year period, while continuing to deliver prompt, effective response to thousands of help desk calls; and

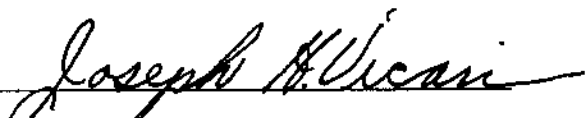
WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby recognizes and extends deepest appreciation and thanks to PETER LAIB for his dedication and efforts in helping to make Ocean County the respected, technologically advanced County that it is today and leaving Ocean County better prepared to face the challenges of the future; and further offers best wishes for good health and happiness as he retires from many years of service to Ocean County government.

Attest:

Betty Vasil  
Clerk of the Board



  
Joseph H. Vicari, Freeholder Director

Gerry P. Little, Deputy Director

John C. Bartlett, Jr., Freeholder

Virginia E. Haines, Freeholder

John P. Kelly, Freeholder



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

March 15, 2017

**WHEREAS**, Joint Base McGuire-Dix-Lakehurst covers 42,000 acres in Ocean and Burlington counties, is the only Tri-Service Joint Base in the nation, supports 80+ mission partners, is the second largest employer in the State of NJ, generating a \$6.9 billion economic impact; and

**WHEREAS**, the creation of the Joint Base in 2009 resulted in increased collaboration between the Air Force, Army, Navy, Marines and Coast Guard and is a critical asset desired by the Department of Defense; and

**WHEREAS**, the Joint Base is a crucial node in national security infrastructure with proximity to air routes, air and ground training areas, and lines of communication and ranges with JB MDL service members providing rapid global mobility capabilities; and

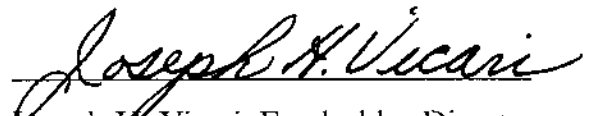
**WHEREAS**, the 84th Training Command Combat Support Training Program is a premier Joint and Total Force Platform enabling global mobility, training and education and innovation capabilities across Air, Land, Sea and Cyber domains; and

**WHEREAS**, the WAREX will include 57 units, a 3,967 training audience and 809 trainers, with a total participation of 4,776 service members.

**NOW THEREFORE BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it fully supports the Warrior Exercise (WAREX) at Joint Base McGuire-Dix-Lakehurst to be held March 13 - 31, 2017.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to Governor Chris Christie, New Jersey's 12 Congressional District Offices, New Jersey's 40 Legislative District Offices, Burlington County Board of Chosen Freeholders, Monmouth County Board of Chosen Freeholders, Mayors of Ocean County, NJ Military Installation Growth & Development Task Force and the NJ Defense Enhancement Coalition.

Attest:

  
 Joseph H. Vicari, Freeholder Director

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

\_\_\_\_\_  
 Gerry P. Little, Deputy Director

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

\_\_\_\_\_  
 Virginia E. Haines, Freeholder

\_\_\_\_\_  
 John P. Kelly, Freeholder



## RESOLUTION

MARCH 15, 2017

**WHEREAS**, each year millions of people participate in Earth Day related activities, making it the largest civic observance in the world; and

**WHEREAS**, on Sunday, April 23, 2017, in recognition of Earth Day, the Forked River Mountain Coalition is again planning a spring clean-up of the area surrounding the Forked River Mountains; and

**WHEREAS**, this annual event will once again be co-sponsored by the Ocean County Parks Department.

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby supports the Forked River Mountain Coalition in their spring clean-up Earth Day Event and further authorizes the use of County personnel, equipment and other services as approved by the appropriate by County Officials needed to assist in the clean-up.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Forked River Mountain Coalition, the Ocean County Department of Parks and Recreation, the Ocean County Department of Solid Waste Management, the Ocean County Road Department and the Ocean County Department of Risk Management.

## RESOLUTION

March 15, 2017

**WHEREAS**, the State of New Jersey, Department of Human Services, Division of Aging Services provides the opportunity for the County of Ocean to apply for and receive funding for the Fiscal year, April 1, 2017 to March 31, 2018, to carry out and develop an accessible, responsive, comprehensive system of services for the elderly of Ocean County; and,

**WHEREAS**, the County of Ocean wishes to apply for the 2017 State Health Insurance Program (SHIP).

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the 2017 State Health Insurance Program to the N.J. Department of Human Services Division of Aging Services.

**BE IT FURTHER RESOLVED**, that the funding for FY 2017 State Health Insurance Program is \$43,000.00.

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

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



## RESOLUTION

March 15, 2017

**WHEREAS**, funds are available through the Local History Program FY 2017 GOS Grant, awarded by the State of New Jersey Department of State, New Jersey Historical Commission; and

**WHEREAS**, the Ocean County Cultural & Heritage Commission wishes to distribute these funds to the following local organizations for general operating support or special project support:

<u>RECIPIENT</u>	<u>AMOUNT</u>
JETTY ROCK FOUNDATION	\$ 1,500
JOHN F. PETO STUDIO MUSEUM	\$ 6,300
LAVALLETTE BOROUGH	\$ 500
NAVY LAKEHURST HISTORICAL SOCIETY	\$ 5,110
NEW JERSEY MARITIME MUSEUM	\$ 500
OCEAN COUNTY HISTORICAL SOCIETY	\$ 5,000
SHIP BOTTOM BOROUGH	\$ 500
STAFFORD TOWNSHIP HISTORICAL SOCIETY	\$ 3,000
VINTAGE AUTOMOBILE MUSEUM OF NEW JERSEY	\$ 5,000
WARETOWN HISTORICAL SOCIETY	\$ 3,500
TOTAL	\$ 30,910

**WHEREAS**, the grantor also stipulates that the grant funds must be allocated by the County of Ocean for local history program development; and

**WHEREAS**, the appropriation will be from the New Jersey County History Partnership FY 17 account, number 017-823-P065.

**NOW THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are authorized and directed to execute contract agreements with the recipient organizations as specified as above.

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

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

## RESOLUTION

March 15, 2017

**WHEREAS**, funds are available through the Local Arts Program FY17 Grant, awarded by the State of New Jersey Department of State, New Jersey State Council on the Arts; and

**WHEREAS**, the Ocean County Cultural & Heritage Commission wishes to distribute funds to the following local organizations for general operating support or special project support:

<u>RECIPIENT</u>	<u>AMOUNT</u>
THE ACOUSTIC MUSCIANS GUILD	\$ 300
THE ARC OF OCEAN COUNTY	\$ 1,500
BELLARINE THEATRE COMPANY	\$ 2,500
BRICK CHILDREN'S COMMUNITY THEATRE	\$ 9,500
BRICK TOWNSHIP RECREATION DEPARTMENT	\$ 2,500
ISLAND SINGERS	\$ 2,000
JEWISH FEDERATION OF OCEAN COUNTY	\$ 2,000
JOHN F. PETO STUDIO MUSEUM	\$ 8,900
LAURELTON ART SOCIETY	\$ 2,000
LAVALLETTE BOROUGH	\$ 1,000
LBI ART COUNCIL	\$ 1,000
LIGHTHOUSE INTERNATIONAL FILM FESTIVAL	\$ 8,900
OCEAN COUNTY ARTIST'S GUILD	\$ 8,750
PINE SHORES ART ASSOCIATION	\$ 9,000
STAFFORD TOWNSHIP HISTORICAL SOCIETY	\$ 900
TOMS RIVER ARTIST COMMUNITY	\$ 1,500
TOMS RIVER BUSINESS DEVELOPMENT CORPORATION	\$ 2,750
TOTAL	\$ 65,000

**WHEREAS**, the grantor also stipulates that the grant funds must be allocated by the County of Ocean for Local Arts Program development; and

**WHEREAS**, the appropriation will be from the New Jersey State Council on the Arts FY 17 account, number 017-823-P023.

**NOW THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are authorized and directed to execute contract agreements with the recipient organizations as specified as above.

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

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

**RESOLUTION**

**March 15, 2017**

**WHEREAS**, the Sheriff's Department, Office of Emergency Management has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of State funding for the grant entitled Fiscal Year 2017 966 Reimbursement Grant; and

**WHEREAS**, the State will provide funding for the purchase of equipment for agencies/Departments of Ocean County, Sheriffs Department/Office of Emergency Management as per attachment Annex A, for the purpose of enhancing the County's ability to respond to emergencies; and

**WHEREAS**, the County wishes to enter into Memorandums of Understanding / Interdepartmental Agreement with certain Agencies of Ocean County.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the Memorandum of Understanding / Interdepartmental Agreement listed in Annex A.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Sheriff's Department and the State of New Jersey, Department of Law and Public Safety.

**Annex A**  
**FY17 966 Reimbursement Grant**

	<b><u>Amount</u></b> <b><u>Not to Exceed</u></b>
Ocean County Board of Health	\$ 5,639.40
Ocean County College	\$ 1,657.50

## **RESOLUTION**

March 15, 2017

**WHEREAS**, in order to ensure the safety of the residents of Ocean County, there is a need for Nationally Certified Child Passenger Safety Technicians (herein referred to as CPS Technicians) for the purpose of inspecting and installing child restraints for the Child Restraint Program Grant run by the Office of the Ocean County Sheriff; and

**WHEREAS**, CPS Technicians are available through the municipalities within the County of Ocean; and

**WHEREAS**, the County of Ocean wishes to enter into the Shared Services / Inter-Departmental Agreements, in pursuant to New Jersey State Statute, known as the "Uniform Shared Services and Consolidation Act", N.J.S.A. Article 1 of P.L.2007, c.63 (C.40A:65-1 et al.); and

**WHEREAS**, funds for these services are available within the 2017 Budget under the appropriation entitled Child Restraint Program Grant for services provided October 1, 2016 through September 30, 2017.

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

1. That the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the Shared Services / Inter-Departmental Agreements for the Child Restraint Program Grant.
2. Participating Municipalities and Agencies of Ocean County will enter into a Shared Services Agreements / Inter-Departmental Agreements as outlined in the Child Restraint Program Grant.

3. A copy of said Shared Services / Inter-Departmental Agreements will be kept on file within the Office of the Clerk of the Board.
4. The Municipalities / Agencies of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the Office of the Sheriff, County Auditor, Department of Finance, and the attached listing "Annex A" of participating Municipalities.

## **Annex A**

### **Shared Service / Inter-Departmental Agreements**

#### **FY17 Child Restraint Program Grant**

Berkeley Township

Brick Township

Lacey Township

Lakewood Township

Little Egg Harbor Township

Manchester Township

Ocean County Prosecutor's Office



## RESOLUTION

March 15, 2017

**WHEREAS**, the Ocean County Special Operations Group is a program run by the Ocean County Prosecutor's Office for the purpose of enforcing the anti-drug and gang enforcement laws of the State of New Jersey; and

**WHEREAS**, the Special Operations Group received funding from the New Jersey State and Local Law Enforcement Assistance Formula Grant Program; and

**WHEREAS**, funds for these services are available within the 2017 Budget under the appropriation entitled "County Gang, Gun and Narcotics Task Force"; and

**WHEREAS**, the Prosecutor's Office and County Agency have determined it to be in their mutual interest for the County Agency to designate certain police officers to be assigned to the Special Operations Group.

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

1. Participating County Agency will enter into an Interdepartmental Services Agreement outlining the terms with Ocean County Special Operations Group.
2. A copy of said Agreement will be kept on file within the Office of the Ocean County Clerk of the Board.
3. The County Agencies participating in the Program are listed on Annex A attached to this Resolution.

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

**RESOLUTION**

**March 15, 2017**

**ANNEX A**

**Interdepartmental Service Agreement – Ocean County Special Operations Group**

Participating County Agencies:

-Ocean County Sheriff's Department

## RESOLUTION

**March 15, 2017**

**WHEREAS**, the Ocean County Special Operations Group is a program run by the Ocean County Prosecutor's Office for the purpose of enforcing the anti-drug and gang enforcement laws of the State of New Jersey; and

**WHEREAS**, the Special Operations Group received funding from the New Jersey State and Local Law Enforcement Assistance Formula Grant Program; and

**WHEREAS**, funds for these services are available within the 2017 Budget under the appropriation entitled "County Gang, Gun and Narcotics Task Force"; and

**WHEREAS**, the Prosecutor's Office and certain Municipalities and/or County Agencies have determined it to be in their mutual interest for the Municipality and/or County Agencies to designate certain police officers to be assigned to the Special Operations Group.

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

1. Participating Municipalities will enter into a Shared Services Agreement outlining the terms with the Ocean County Special Operations Group.
2. A copy of said Agreement will be kept on file within the Office of the Ocean County Clerk of the Board.
3. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities and/or County Agencies.

**RESOLUTION**

**March 15, 2017**

**ANNEX A**

**Shared Services Agreements – Ocean County Special Operations Group**

**Participating Municipalities:**

Township of Brick  
Township of Lakewood  
Township of Long Beach  
Township of Toms River  
Township of Lacey  
Township of Jackson  
Township of Berkeley  
Township of Barnegat

# RESOLUTION

March 15, 2017

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

**WHEREAS**, the **Township of Berkeley** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$55,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$45,000.00</b>
<b>Engineering Department</b>	<b>\$10,000.00</b>

**WHEREAS**, the **Township of Berkeley** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Berkeley** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2017 to December 31, 2017.

3. Sufficient funds are available pending adoption of the 2017 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Engineering account #016-185-4633.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Township of Berkeley, the Department of Finance, County Auditor, Ocean County Road Department and Ocean County Engineering Department.

#17-82-R

**RESOLUTION OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH COUNTY OF OCEAN FOR 2017**

**January 30, 2017**

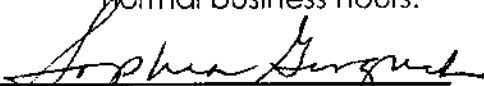
**WHEREAS**, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Township of Berkeley to enter into a contract for the provision of certain governmental services with the County of Ocean; and

**WHEREAS**, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

**WHEREAS**, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

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

1. That the Mayor, Carmen F. Amato, Jr. and Township Clerk, Beverly M. Carle are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$45,000 for Road Department and \$10,000 for Engineering for a total sum not to exceed \$55,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2017 to December 31, 2017.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

  
Sophia Gingrich, Council President  
L. Thomas Grosse, Council Vice President

**CERTIFICATION**

I, **Beverly M. Carle, RMC**, Township Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 30<sup>th</sup> day of January 2017.

  
**Beverly M. Carle, RMC**, Township Clerk  
Berkeley Township

# RESOLUTION

March 15, 2017

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

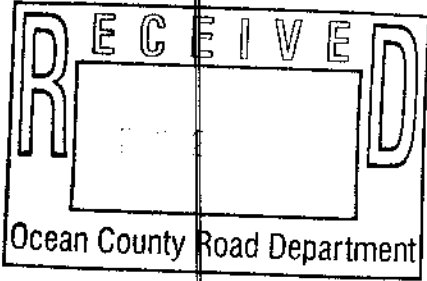
**WHEREAS**, the **Borough of Seaside Heights** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$20,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$20,000.00</b>
------------------------	--------------------

**WHEREAS**, the **Borough of Seaside Heights** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Seaside Heights** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2017 to December 31, 2017.
3. Sufficient funds are available pending adoption of the 2017 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Seaside Heights, the Department of Finance, County Auditor, and Ocean County Road Department.



**RESOLUTION NO. 17-52**

**RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN ROAD DEPARTMENT**

**WHEREAS**, the Interlocal Services Act, N.J.S.A. 40:8A-1 *et seq.* authorizes the Borough of Seaside Heights to enter into a contract for the provision of certain governmental services with the County of Ocean; and

**WHEREAS**, N.J.S.A. 40:8A-4 requires such a contract to be authorized by resolution or ordinance; and

**WHEREAS**, it is the desire of the governing body to authorize the execution of a Schedule "C" contract with the County of Ocean Road Department for the provision of services, materials and equipment as set forth in Schedule A attached hereto, in an amount not to exceed \$20,000.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Seaside Heights, County of Ocean, State of New Jersey, as follows:


1. That the Mayor and Borough Clerk are hereby authorized to execute a Schedule "C" agreement with the Ocean County Road Department in an amount not to exceed \$20,000.00, with the County of Ocean in accordance with the provisions of law for the period January 1, 2017 through December 31, 2017. A copy of said agreement is attached hereto and made a part hereof as Schedule A.

2. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Borough Clerk's office during normal business hours.



**CERTIFICATION**

I, Diane B. Stabley, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Seaside Heights at a meeting held on the 1st day of January, 2017.

  
\_\_\_\_\_  
**DIANE B. STABLEY, RMC**  
Borough Clerk, Borough of Seaside Heights

GRG:jg  
#2800-3

# RESOLUTION

March 15, 2017

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

**WHEREAS**, the **Township of Barnegat** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$13,500.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$13,000.00</b>
<b>Vehicle Services</b>	<b>\$500.00</b>

**WHEREAS**, the **Township of Barnegat** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Barnegat** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2017 to December 31, 2017.
3. Sufficient funds are available pending adoption of the 2017 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Vehicle Services account# 016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Barnegat, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Vehicles Services.

## RESOLUTION 2017-85

### RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2017

**WHEREAS**, the Interlocal Service Act, N.J.S.A. 40:8a-1 et seq. authorized the Township of Barnegat to enter into a contract for the provision of certain governmental services with the County of Ocean; and

**WHEREAS**, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

**WHEREAS**, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean and the Mayor of Barnegat Township for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

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

1. That the Mayor and Municipal Clerk of the Township of Barnegat are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$13,000.00 for the Road Department, and \$500.00 for Vehicle Services, for a total sum not to exceed \$13,500.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2017 to December 31, 2017.
3. That a copy of this agreement referenced herein shall be kept on file and made available in the Municipal Clerk's Office during normal business hours.

### CERTIFICATION

I, Michele A. Rivers, Municipal Clerk of the Township of Barnegat, do hereby certify that the foregoing resolution was duly adopted by the Township Committee at their meeting held in the Municipal Complex, 900 W. Bay Avenue, Barnegat NJ on the 7<sup>th</sup> day of February, 2017

  
Michele A. Rivers, RMC  
Municipal Clerk

# RESOLUTION

March 15, 2017

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

**WHEREAS**, the **Township of Little Egg Harbor** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$125,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$115,000.00</b>
<b>Engineering Department</b>	<b>\$10,000.00</b>

**WHEREAS**, the **Township of Little Egg Harbor** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Little Egg Harbor** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2017 to December 31, 2017.
3. Sufficient funds are available pending adoption of the 2017 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Little Egg Harbor, the Department of Finance, County Auditor, Ocean County Road Department and Ocean County Engineering Department.

**RESOLUTION NO. 2017-71**

**RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2017**

**WHEREAS**, the Shared Services and Consolidation Act, N.J.S.A. 40A.65-1 et seq., authorizes the Township of Little Egg Harbor to enter into a contract for the provision of certain governmental services with the County of Ocean; and

**WHEREAS**, the Township Engineer has recommended the following roadways to be included in the work undertaken under the Agreement: Eagle Lake Drive, Danbury Drive (Valley Forge Drive to Hancock Drive), Betsy Ross Lane and Wimbleton Lane; and

**WHEREAS**, N.J.S.A. 40A:65-5 requires that such a contract be authorized by resolution; and

**WHEREAS**, it is the desire of the Township Committee to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

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

1. That the Mayor and Township Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provision of the law to include \$125,000.00, including \$10,000.00 for the Engineering Department. A copy of said agreement is attached hereto and made a part hereof as Schedule "C".

2. That a copy of Schedule "C" referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's office during normal business hours.

3. This agreement is for the period January 1, 2017 to December 31, 2017.

4. That a copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Chosen Freeholders, the Ocean County Road Department and the Ocean County Department of Finance.

Motion to Approve: Stevens Second: Crea Roll Call:

Crea	<u>yes</u>
Gormley	<u>yes</u>
Kehm	<u>yes</u>
Schlick	<u>yes</u>
Stevens	<u>yes</u>

#### CERTIFICATION

I, **DIANA K. MCCRACKEN, RMC**, Municipal Clerk of the Township of Little Egg Harbor do hereby certify that the foregoing resolution was duly adopted by the Township of Little Egg Harbor Township Committee at a meeting held on the 9<sup>th</sup> day of February, 2017.

Diana K. McCracken, RMC  
**DIANA K. MCCRACKEN**, Township Clerk  
Little Egg Harbor Township

# RESOLUTION

March 15, 2017

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

**WHEREAS**, the **Ocean County Utilities Authority** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$250,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$250,000.00</b>
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**WHEREAS**, the **Ocean County Utilities Authority** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Ocean County Utilities Authority** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2017 to December 31, 2017.
3. Sufficient funds are available pending adoption of the 2017 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Ocean County Utilities Authority, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.



**THE OCEAN COUNTY UTILITIES AUTHORITY**

501 HICKORY LANE

BAYVILLE, NEW JERSEY 08721

RESOLUTION NO.: 16-11077

DATE: December 22, 2016

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized Ocean County Utilities Authority to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, the Authority has entered into Interlocal Services Agreements with the County of Ocean for the furnishing of roadway paving, repair, and maintenance services at several facilities since the year 2001; and

WHEREAS, the Schedule "C" Agreement has resulted in substantial savings for the Authority; and

WHEREAS, the Authority is desirous of entering into an Intergovernmental Agreement Schedule "C" to perform roadway paving, repair, and maintenance services as presented on the attached SCHEDULE 'C' MAJOR PROJECTS REQUEST during the year 2017; and

WHEREAS, the County of Ocean, is preparing a letter to Ocean County Utilities Authority setting forth the requirements and guidelines that must be followed for entering into the Intergovernmental Agreement Schedule "C"; and

WHEREAS, it is the position of Ocean County Utilities Authority that it is best served by entering into an Intergovernmental Agreement Schedule "C" with the County of Ocean for the performance of the work during calendar year 2017; and

WHEREAS, the Authority's Certification of Funds is attached;

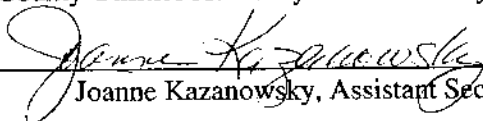
NOW, THEREFORE, BE IT RESOLVED by the COMMISSIONERS of THE OCEAN COUNTY UTILITIES AUTHORITY as follows:

1. The Authority expressly affirms its intent to enter into an Intergovernmental Agreement Schedule "C" for calendar year 2017 with the County of Ocean in accordance with the terms and conditions set forth in the County of Ocean Intergovernmental Agreement Schedule "C".



2. The Authority's Executive Director, Keith B. Marcoon, is authorized to execute the Intergovernmental Agreement Schedule "C" on behalf of the Authority.
3. The Authority agrees to appropriate an amount not to exceed \$250,000 for the service and materials to be supplied by the County of Ocean for roadway paving, repair and maintenance services
4. Authorization of this agreement is subject to the 10-day review period provided by S763 N.J.S.A. 40:14B-14.
5. A certified copy of this Resolution shall be sent to Ocean County Road Department.

I, JOANNE KAZANOWSKY, Assistant Secretary of The Ocean County Utilities Authority, do hereby certify that the foregoing is a true copy of a Resolution adopted by The Ocean County Utilities Authority on the 22<sup>nd</sup> day of December 2016.

  
\_\_\_\_\_  
Joanne Kazanowsky, Assistant Secretary

# RESOLUTION

March 15, 2017

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

**WHEREAS**, the **Borough of Beach Haven** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$95,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$93,000.00</b>
<b>Engineering Department</b>	<b>\$2,000.00</b>

**WHEREAS**, the **Borough of Beach Haven** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Beach Haven** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2017 to December 31, 2017.

3. Sufficient Funds are available pending adoption of the 2017 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Borough of Beach Haven, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

**RESOLUTION #29-2017**

**RESOLUTION OF THE BOROUGH OF BEACH HAVEN COUNTY OF OCEAN,  
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE  
'C' AGREEMENT WITH THE COUNTY OF OCEAN FOR 2017**

**WHEREAS**, the Interlocal Services Act, N.J.S.A. 40:8a-1, et. seq., authorizes the Borough of Beach Haven to enter into a contract for the provision of certain governmental services with the County of Ocean; and

**WHEREAS**, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

**WHEREAS**, it is the desire of the governing body to authorize the execution of an contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto; and

**NOW THEREFORE, BE IT RESOLVED**, by the Borough of Beach Haven Municipal Council, County of Ocean, State of New Jersey as follows:

1. That Sherry Mason, Borough Manager is hereby authorized to execute, and the Deputy Borough Clerk attest the signature of, the Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$93,000.00 for the Road Department and \$2,000.00 for Engineering Department for a total sum and not to exceed \$95,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1, 2017 to December 31, 2017.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

**CERTIFICATION**

I, Sherry Mason, RMC, Municipal Clerk of the Borough of Beach Haven, do hereby certify that the foregoing resolution was duly adopted by the Municipal Council of the Borough of Beach Haven at a regular meeting held on the 14th day of February, 2017, a quorum being present and voting in the majority.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 14th day of February, 2017.

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

APPROVED:           2/14/17

# RESOLUTION

March 15, 2017

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

**WHEREAS**, the **Township of Jackson** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$20,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$20,000.00</b>
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**WHEREAS**, the **Township of Jackson** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Jackson** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2017 to December 31, 2017.

3. Sufficient funds are available pending adoption of the 2017 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Township of Jackson, the Department of Finance, County Auditor, and Ocean County Road Department.

RESOLUTION OF THE TOWNSHIP OF JACKSON  
JACKSON, NEW JERSEY

RESOLUTION NUMBER: 092R-17

DATE OF ADOPTION: 2-14-17

TITLE: AUTHORIZE THE EXECUTION OF A SCHEDULE "C" AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN UNDER ITS SCHEDULE "C" PROGRAM FOR CY 2017

Council Member: Nixon presents the following resolution

Seconded by Martin.

1 of 1

**WHEREAS**, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Township of Jackson to enter into a contract for the provision of certain governmental services with the County of Ocean; and

**WHEREAS**, N.J.S.A. 40:8 a-1 et. seq. requires such a contract be authorized by resolution or ordinance; and

**WHEREAS**, it is the desire of this governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

**NOW THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Jackson, County of Ocean, State of New Jersey as follows:

1. That the Mayor and Township Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$20,000.00 for "Schedule C" Labor and Equipment Rates of the Ocean County Road Department (\$10,000.00 for Labor and \$10,000.00 for Equipment). A copy of said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement shall take effect upon execution by the parties and remain in full force and effect through December 31, 2017.
3. That upon the adoption of the within resolution and execution of the agreement, the Clerk is authorized and directed to forward a certified copy of it together with the executed contract to the Ocean County Board of Chosen Freeholders, Administration, Chief Financial Officer, Director of Public Works, Township Engineer and any other interested parties.

*Ann Marie Eden*  
ANN MARIE EDEN, R.M.C.  
TOWNSHIP CLERK

DATED: 2-14-17

RECORD OF VOTE				COUNCIL VICE PRES.	COUNCIL PRESIDENT
TOWNSHIP COUNCIL	Barry Calogero	Scott Martin	Robert Nixon	Ann Updegrave	Kenneth Bressi
YES	✓	✓	✓	✓	✓
NO					
ABSTAIN					
ABSENT					

I, Ann Marie Eden, Municipal Clerk of the Township of Jackson in the County of Ocean, hereby certify that the above is a true copy of a Resolution adopted by the Township Council on the 14 day of February, 2017.

*Ann Marie Eden*  
Township Clerk

**RESOLUTION**  
**March 15, 2017**

**WHEREAS**, the New Jersey State Forest Fire Service is the state agency for Ocean County; and

**WHEREAS**, the New Jersey State Forest Fire Service has requested the use of office/storage space at County facilities located at the Robert J. Miller Airpark; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders supports the request of the New Jersey State Forest Fire Service for these services to benefit the emergency preparedness and management functions of the Ocean County Sheriff's Department; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders will allocate Unit No. 7 of County Building No. 87 at the Robert J. Miller Airpark at no cost to the New Jersey State Forest Fire Service; and

**WHEREAS**, the New Jersey State Forest Fire Service shall indemnify and hold harmless the County of Ocean for any loss, theft, damage, liability, or other expense that may arise during or be caused in any way by such use or occupancy of County facilities.

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

1. The Frecholder Director and Clerk of the Board authorize the New Jersey State Forest Fire Service to utilize Unit No. 7 of County Building No. 87 at the Robert J. Miller Airpark for the 2017 calendar year.

2. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Sheriff's Department, the County Finance Department, County Buildings and Grounds Department, County Insurance and Risk Management Department, County Auditor, County Counsel, and the New Jersey State Forest Fire Service.

## RESOLUTION

March 15, 2017

**WHEREAS**, the Ocean County Department of Human Services desires to procure the services of an agency(ies) to deliver One-Stop Operator Management Services which will provide innovative approaches to One-Stop operations under the provisions of the Workforce Innovation and Opportunity Act (WIOA) and through a New Jersey Department of Labor and Workforce Development grant; and

**WHEREAS**, in order to initiate the procurement of these services utilizing the competitive contracting process, pursuant to N.J.S.A. 40A:11-4.3 (3)(a), the Board of Chosen Freeholders must adopt a resolution authorizing the use of competitive contracting.

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

1. The Department of Human Services is hereby authorized to procure the services of an agency(ies) to provide One-Stop Operator Management Services which will provide innovative approaches to One-Stop operations under the provisions of the Workforce Innovation and Opportunity Act (WIOA) and through a New Jersey Department of Labor and Workforce Development grant, in accordance with competitive contracting procedures more specifically set forth in N.J.S.A. 40A:11-1 et.seq.

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

## RESOLUTION

March 15, 2017

**WHEREAS**, the Ocean County Department of Human Services desires to procure the services of an agency(ies) as a One-Stop Career Center Administrative Entity which will provide Dislocated Worker, WorkFirst New Jersey, Workforce Learning Link, Adult, Youth, and Business Workforce Development Services and/or supports in coordination with One-Stop Career Center Partners under the provisions of the Workforce Innovation and Opportunity Act (WIOA) and through a New Jersey Department of Labor and Workforce Development grant; and

**WHEREAS**, in order to initiate the procurement of these services utilizing the competitive contracting process, pursuant to N.J.S.A. 40A:11-4.3 (3)(a), the Board of Chosen Freeholders must adopt a resolution authorizing the use of competitive contracting.

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

1. The Department of Human Services is hereby authorized to procure the services of an agency(ies) as a One-Stop Career Center Administrative entity which will provide Adult, Dislocated Worker, Workfirst New Jersey, Workforce Learning Link, Youth and Business Workforce Development Services and/or supports in coordination with One-Stop Career Center Partners under the provisions of the Workforce Innovation and Opportunity Act (WIOA) and through a New Jersey Department of Labor and Workforce Development grant in accordance with competitive contracting procedures more specifically set forth in N.J.S.A. 40A:11-1 et.seq.
2. Certified copies of this resolution shall be made available to the County Administrator, County Counsel, County Department of Purchasing, County Department of Finance, County Auditor, and the County Department of Human Services.



## RESOLUTION

March 15, 2017

**WHEREAS**, P.L. 2007, c. 311 et seq. provides for the awarding of Recycling Enhancement Act Tax entitlements by the Department of Environmental Protection to counties or their designated implementation agencies to assist them in the preparation, revision and implementation of comprehensive solid waste management recycling plans; and

**WHEREAS**, the County of Ocean desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act.

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

1. That a Spending Plan be submitted to the Solid and Hazardous Waste Management Program for a 2016 Recycling Enhancement Act Tax Entitlement in the amount of \$515,952.
2. That the Solid Waste Management Director of Ocean County is hereby authorized and directed to execute and file such spending plan with the Administrator of the Solid and Hazardous Waste Management Program, to provide additional information and furnish such documents as are required, and to act as the authorized correspondent of the County of Ocean.
3. That the Ocean County Department of Solid Waste Management is designated by the Ocean County Board of Chosen Freeholders as the implementing agency to perform the Recycling Enhancement Tax Entitlement on March 15, 2017.
4. That the County of Ocean does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses, and claims which may arise directly or indirectly from the execution of this entitlement.
5. That the County of Ocean hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.
6. A certified copy of this Resolution shall be made available to:

Ocean County Comptroller  
New Jersey Department of Environmental Protection  
Solid Waste Management Director

## RESOLUTION

March 15, 2017

WHEREAS, There is a need for The County of Ocean, Department of Parks and Recreation to install, maintain, operate, renew, repair, replace a thirty foot high fence, for the operation of The Ocean County Golf Course at Forge Pond, along the common boundary line of Block 702, Lot 5, and Block 702, Lot II in the Township of Brick, County of Ocean, State of New Jersey; and

WHEREAS, Silvio M. Silvi, Esq. and Robert H. Taft 2012 Irrevocable Trust, Toms River, New Jersey, 08753 (hereinafter referred to as the "grantor") has agreed to grant an easement to The County of Ocean, a body politic, (hereinafter referred to as the "Grantee"); and

WHEREAS, This easement shall include the right to access, install maintain, operate, renew, repair, replace, a thirty foot tall fence along the Grantor & Grantee's common property line; and

WHEREAS, This easement shall include right and obligation to maintain, repair, and replace the fence structure, together with the right to enter in and upon said lands and premises (Block 702, Lot II) in order to obtain access to said easement, without notice to the Grantor on the condition that the surface of the land shall be restored by the Grantee, for the sum of one dollar (\$1.00); and

WHEREAS, The easement shall be of the sole benefit of the County of Ocean, and its successors and assigns.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Board has agreed to an easement from Silvio M. Silvi, Esq. and Robert H. Taft 2012 Irrevocable Trust install as follows:**  
In accordance with the language of the attached easement the County of Ocean agrees to said easement from Silvio M. Silvi, Esq. and Robert H. Taft 2012 Irrevocable Trust install, maintain, operate, renew, repair, replace a thirty foot high fence, for the operation of The Ocean County Golf Course at Forge Pond, along the common boundary line of Block 702, Lot 5, and Block 702, Lot II in the Township of Brick, County of Ocean, State of New Jersey, for the sum of one dollar (\$1.00)

**BE IT FURTHER RESOLVED,**

1. The Director and Clerk of the Board are hereby authorized to execute any and all documents necessary to effectuate this easement with Silvio M. Silvi, Esq. and Robert H. Taft 2012 Irrevocable Trust, on Block 702 Lot II Township of Brick, County of Ocean, State of New Jersey
2. That certified copies of this Resolution shall be forwarded to the Ocean County Finance Department, County Auditor, Department of Insurance and Risk Management, County Director of Parks & Recreation, Silvi, Fedele & Honschke Attorneys at Law, LLC, and County Council

**RESOLUTION AUTHORIZING THE USE OF A  
PROJECT LABOR AGREEMENT FOR CONSTRUCTION OF  
NEW FACILITIES KNOWN AS THE MANCHESTER ROAD GARAGE**

March 15, 2017

WHEREAS, the Project Labor Agreement (PLA) Act (P.L. 2002, Chapter 44) was signed into law on July 21, 2002; and

WHEREAS, the use of project labor agreements can be of specific benefit for construction projects whose cost will be in excess of five million dollars (\$5,000,000); and

WHEREAS, the County is embarking on the construction of new facilities known as the Manchester Road Garage (the "Project"); and

WHEREAS, this Project will be built in phases, which will cumulatively exceed \$5,000,000; and

WHEREAS, the use of a project labor agreement for this Project will be in the best interest of the County by fulfilling the objectives cited in the Project Labor Agreement Act; and

WHEREAS, the use of a project labor agreement will ensure the highest standards of quality and efficiency at the lowest responsible cost, guarantee that the project will be completed with highly skilled workers, and provide for peaceful, orderly and mutually binding procedures for resolving labor issues without labor disruption; and

WHEREAS, the Board has determined that a project labor agreement is appropriate for this Project; and

WHEREAS, the proposed project labor agreement will:

- (a.) Set forth effective, immediate and mutually binding procedures for resolving jurisdictional, labor disputes and grievances arising before the completion of work; and
- (b.) Contain guarantees against strikes, lockouts or other similar actions; and
- (c.) Standardize the terms and conditions of employment of labor on the public works projects; and
- (d.) Permit flexibility in work scheduling and shift hours and times; and
- (e.) Ensure a reliable source of skilled and experienced labor; and
- (f.) Further public policy objectives by improving employment opportunities for minorities, women and the economically disadvantaged in the construction industry; and

(g.) Permit the selection of the lowest responsible bidder, without regard to union or non-union status at other construction sites; and

(h.) Be made binding on all contractors and subcontractors, or whatever tier, on the public works project through the inclusion of appropriate bid specifications in all relevant bid documents.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, endorses and sets forth justification for the use of a project labor agreement for this Project.

BE IT FURTHER RESOLVED, that all plans and specifications for this Project shall include the use of a project labor agreement.

## RESOLUTION

March 15, 2017

WHEREAS, the County requested a waiver through the State of New Jersey Division of Local Government Services to participate in the E-procurement Pilot Program, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act (P.L. 2001, c.30); and

WHEREAS, the County entered into a Natural Gas Supply Service Agreement with Direct Energy Business; and

WHEREAS, the service agreement was for a period of twenty-four (24) months expiring June 30, 2017; and

WHEREAS, the County is desirous of participating in a reverse auction for the purchase of natural gas; and

WHEREAS, the County has engaged the services of T & M Associates to conduct the on-line reverse auction; and

WHEREAS, it is necessary to execute all documents immediately upon the conclusion of the on-line reverse auction; and

WHEREAS, the County will be soliciting bids for all natural gas service accounts for both twelve (12) month and twenty four (24) month periods.

**NOW, THEREFORE, BE IT RESOLVED**, that the Director of the Board of Chosen Freeholder of the County of Ocean, State of New Jersey, or their designee and the Clerk of the Board are hereto and directed to execute any documents necessary to lock in the rates of the successful bidder immediate upon conclusion of the on-line reserve auction.

**RESOLUTION**

**MARCH 15, 2017**

**WHEREAS**, on March 1, 2017 the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing an Amendment to an Agreement with Pictometry International Corp., NJ State Contract # M-77003 to add 100 additional user access to the Pictometry Licensed Imagery Software at a cost of \$3,300.00; and

**WHEREAS**, subsequent to this action, Pictometry International Corp. notified the Ocean County Tax Administrator of its intention to add the 100 additional user access at no additional cost.

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby rescinds the Resolution adopted on March 1, 2017 and further accepts the additional 100 user access to the Pictometry Licensed Imagery Software at no additional cost to the County.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the County Tax Administrator, County Comptroller, County Purchasing Director, Pictometry International Corp. and County Counsel.

**RESOLUTION**

**MARCH 15, 2017**

**WHEREAS**, on October 19, 2016 the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing an Extraordinary Unspecifiable Service Contract (P2016-130) with Dawn Kennedy-Little D.O. for medical advisory/consulting services for the Ocean County Prosecutor's Office SANE Program, in the amount of \$5,100.00; and

**WHEREAS**, the Resolution indicated the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

**WHEREAS**, the Resolution failed to indicate the term of the Contract.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above mentioned Resolution is hereby amended to set the term of Contract # P2016-130 with Dawn Kennedy-Little D.O. for the period of January 1, 2016 through December 31, 2016.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor and the Director of Management and Budget.



**RESOLUTION**

**MARCH 15, 2017**

**WHEREAS**, on December 21, 2016 the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing an Extraordinary Unspecifiable Service Contract (P2016-141) with Dawn Kennedy-Little D.O. for medical advisory/consulting services for the Ocean County Prosecutor's Office SANE Program, in the amount of \$5,100.00; and

**WHEREAS**, the Resolution indicated the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

**WHEREAS**, the Resolution failed to indicate the term of the Contract.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above mentioned Resolution is hereby amended to set the term of Contract # P2016-141 with Dawn Kennedy-Little D.O. for the period of January 1, 2017 through December 31, 2017.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor and the Director of Management and Budget.

RESOLUTION

March 15, 2017

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement between the County of Ocean and Nobility Crest at Dover, LLC for the roadway paving improvements at Cox Cro Road, Toms River Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and Nobility Crest at Dover, LLC.

RESOLUTION

**March 15, 2017**

**WHEREAS**, on November 18, 2015, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, adopted a Resolution authorizing the execution of an Intergovernmental Agreement between the County of Ocean and the Township of Plumsted for the FY2016 Transportation Alternatives Program grant program for a portion of the "Union Transportation Trail", Plumsted Township; and

**WHEREAS**, Plumsted Township has requested that County of Ocean extend that Agreement through FY2017 to allow for the completion of the project.

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

1. That the Intergovernmental Agreement previously executed by the parties on November 18, 2015 between the County of Ocean and the Township of Plumsted for the FY2016 Transportation Alternatives Program grant program for a portion of the "Union Transportation Trail", Plumsted Township is hereby extended and shall continue through FY 2017.
2. A certified copy of this Resolution shall be forwarded to the Ocean County Engineer, County Counsel and the Township of Plumsted.

RESOLUTION

**March 15, 2017**

WHEREAS, on January 18, 2017, the Ocean County Board of Chosen Freeholders adopted a Resolution to discontinue a portion of Bay Boulevard, incorrectly referred to as Bay Avenue, (from Porter Avenue to Hamilton Avenue), a distance of 0.20 miles, as a County Road and to return jurisdiction and control over that portion of the roadway to the Borough of Seaside Heights; and

WHEREAS, as set forth in that Resolution, the County of Ocean relinquished all jurisdiction and responsibility for the reconstruction, repairs and maintenance over that portion of the roadway identified in said Resolution; and

WHEREAS, it is necessary to amend the January 18, 2017 Resolution to correctly identify the roadway as Bay Boulevard and to clarify that the County of Ocean will continue to maintain the drainage facilities within the above stated portion of roadway returned to the Borough of Seaside Heights.

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 above-referenced Resolution, previously adopted by the Ocean County Board of Chosen Freeholders on January 18, 2017, is hereby clarified, supplemented and amended to correctly identify the roadway in question as Bay Boulevard and to provide that the County of Ocean will continue to maintain the drainage facilities within that portion of Bay Boulevard (from Porter Avenue to Hamilton Avenue) returned to the jurisdiction and control of the Borough of Seaside Heights.

2. County Counsel is directed to obtain and record a permanent Easement from the Borough of Seaside Heights authorizing continued access to the above portion of Bay Boulevard being returned to the jurisdiction and control of the Borough of Seaside Heights for the maintenance of the County drainage facilities located therein.

3. All other terms and conditions set forth in the Resolution previously adopted by the Board of Freeholders on January 18, 2017 shall continue in full force and effect except as specifically amended, supplemented and clarified herein.

BE IT RESOLVED that certified copies of this Resolution be forwarded to the County Engineer, County Road Supervisor, County Counsel and to the Clerk of the Borough of Seaside Heights, and be filed in the Office of the Clerk of the Board of the County of Ocean.

**RESOLUTION**

March 15, 2017

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
All Surface Asphalt Paving, Inc. <b>(Bond Payable to: All Surface Asphalt Paving, Inc., 207 Squankum Road, Farmingdale, NJ 07727)</b>	13-063	6/14/13	\$1,000.00	Cash 2780
A to Z Site Contractors, Inc. <b>(Bond Payable to: A to Z Site Contractors, Inc., 50 Houston Avenue, Jackson, NJ 08527)</b>	EO-13-025	6/20/13	\$5,400.00	Cash 3984
Howell 184/32, LLC <b>(Bond Payable to: Aly Construction, DBA/A &amp; H Building and Remodeling, LLC, PO Box 85, Farmingdale, NJ 07727)</b>	13-028	3/16/13	\$1,000.00	Cash 2589
Howell 184/32, LLC <b>(Bond Payable to: Aly Construction, DBA/A &amp; H Building and Remodeling, LLC, PO Box 85, Farmingdale, NJ 07727)</b>	CO-13-011	3/16/13	\$1,000.00	Cash 2590
RNR Contractors, Inc.	13-139	9/19/13	\$2,660.00	Cash 10858
Joe Parker Homes <b>(Bond Payable to: Joe Parker Homes, LLC, 147 Liberty Drive, Lakewood, NJ 08701)</b>	EO-13-037	7/22/13	\$2,666.00	Cash 438
Tony Scandiffio <b>(Bond Payable to: United Corporate of NJ, LLC, 71 Storm Jib Court, Bayville, NJ 08721)</b>	CO-16-020	4/18/16	\$1,000.00	Cash 2616
A to Z Site Contractors, Inc. <b>(Bond Payable to: Hamesivta Holdings, LLC, 2158 82<sup>nd</sup> Street, Brooklyn, NY 11214)</b>	EO-13-014	1/23/13	\$11,500.00	Cash 1853
P & A Construction, Inc. 3258696	EO-15-001	2/5/15	\$1,100.00	Surety
P & A Construction, Inc. 3258697	EO-15-002	2/5/15	\$1,533.00	Surety
P & A Construction, Inc. 3258698	EO-15-003, EO-15-004, EO-15-005, EO-15-006	2/5/15	\$62,188.00	Surety

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

**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**





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

**JULIE N. TARRANT**

County Comptroller & CFO

**CATHY A. ERNST**

Assistant Comptroller

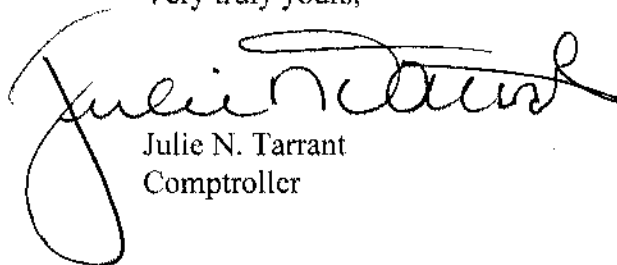
March 6, 2017

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on February 22, 2017. This is for the payroll period January 26, 2017 through February 8, 2017 and for the payroll period of February 9, 2017 through February 22, 2017. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay 17-04  
Pd. 02/22/2017

2017 MAR -6 PM 12:16  
100-100000

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

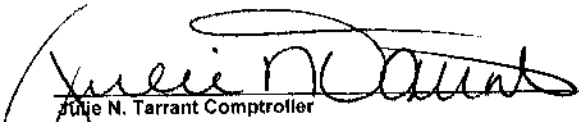
02/17/17

AMOUNT \$ 4,993,588.68

PERIOD FROM: January 26, 2017 TO: February 8, 2017  
FROM: February 9, 2017 TO: February 22, 2017

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,337,270.38
630	24	24-	0.00
905	26	26-1968	5,130.62
209	67	67-1699	643,451.53
210	68	68-3255	4,103.32
207	73	73-1413	247.95
201	83	N/A	0.00
225	97	97-1502	3,384.88

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

  
 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

\_\_\_\_\_  
Director



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

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

**CATHY A. ERNST**  
Assistant Comptroller

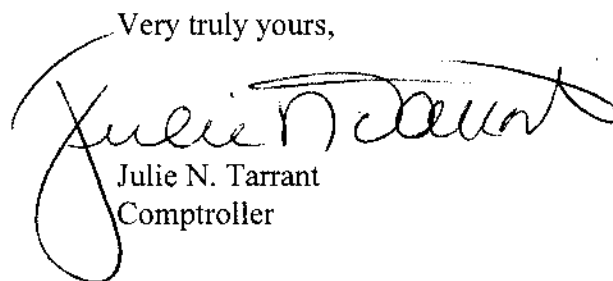
March 3, 2017

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on March 8, 2017. This is for the payroll period February 9, 2017 through February 22, 2017 and for the payroll period of February 23, 2017 through March 8, 2017. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay 17-05  
Pd. 03/08/2017

2017 MAR -6 A 8 42

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

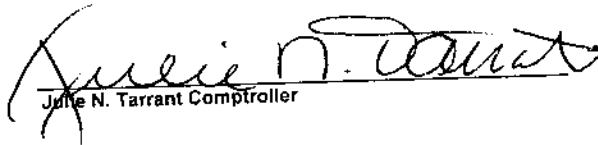
03/03/17

AMOUNT \$ 5,008,712.21

PERIOD FROM: February 9, 2017 TO: February 22, 2017  
FROM: February 23, 2017 TO: March 8, 2017

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,348,736.67
630	24	24-	0.00
905	26	26-1970	5,130.62
209	67	67-1703	626,191.82
210	68	68-3257	24,524.32
207	73	73-1415	432.79
201	83	N/A	0.00
225	97	97-1504	3,695.99

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

  
Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

\_\_\_\_\_  
Director

MOTION

**March 15, 2017**

On motion duly made, seconded and carried, the plans and specifications for the **Replacement of Whitesville Road Culvert (Structure No. 1511-039) Whitesville Road (C.R. 527) Over the Tributary Dove Mill Branch, Township of Jackson** were approved and the proper officers of the Board were authorized and directed to advertise.

MOTION

**March 15, 2017**

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of the intersection reconstruction and signalization upgrade for the project Traffic Safety Improvements at intersection of Route 528, Cedar Bridge Road and Oberlin Avenue, Lakewood Township.

from:

Parcel 1

Cedarwood Hills Development, LLC  
Being a P/O Lot 1, Block 1603.04  
Lakewood Township

Parcel 2

Henrich Enterprises, LLC  
Being a P/O Lot 10, Block 1600  
Lakewood Township

Parcel 3

Yeshiva Orchos Chaim  
Being a P/O Lot 12, Block 1600  
Lakewood Township

Parcel 4

Township of Lakewood  
Being a P/O Lot 14, Block 1602  
Lakewood Township

Parcel 5

1750 Cedar Bridge, LLC  
Being a P/O Lot 1, Block 1605  
Lakewood Township

Parcel 6

Township of Lakewood  
Being a P/O Lot 6, Block 1605  
Lakewood Township

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

**No Associated  
Documents**

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2017-26

RESOLUTION

March 15, 2017

WHEREAS, on February 14, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PRINTING PROJECTS for the County of Ocean; and

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

Name and Address of Bidder

Graphic Image, Inc.  
561 Boston Post Rd.  
Milford, CT 06460  
(203) 877-8787

Name and Address of Bidder

Courier Printing Corp.  
24 Laurel Bank Ave.  
Deposit, NY 13754  
(607) 467-2191

Print and Mail Communications LLC  
7040 Colonial Highway  
Pennsauken, NJ 08109  
(856) 488-0345

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, GRAPHIC IMAGE, INC. Recommendation is made to not award Item 1A, as it is no longer needed.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Printing Projects for the County of Ocean, for the contract period from date of award through March 14, 2018, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:



GRAPHIC IMAGE, INC. for one (1) item, to wit:

ITEM NO. 1.

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-26.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Director of Parks and Recreation, and Graphic Image, Inc. the successful bidder.

Proposal for the furnishing and delivery of **PRINTING PROJECTS** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare that he has carefully examined the advertisements and specifications for **PRINTING PROJECTS** and that they will complete the said contract in all respects according to the specifications.

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Ocean County Parks and Recreation Newsletter Brochure Format, As Specified (28,000 per issue Winter & Spring) (30,000 per issue Summer & Fall)	116	THOUSAND	\$ <u>181.72413</u>	\$ <u>21,080.</u>

**OPTION:**

1A	Ocean County Parks and Recreation Newsletter Brochure Format, As Specified (28,000 per issue Winter & Spring) (30,000 per issue Summer & Fall)	116	THOUSAND	\$ <u>320.77586</u>	\$ <u>37,210.</u>
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Delivery, After Receipt of Order (A.R.O.) 2-3 weeks Design - 8-10 days Print & mail

Name of Printer Graphic Image, Inc.

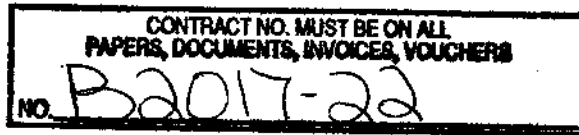
*from release of proof*

Address 561 Boston Post Rd Milford CT 06460

Printer Representative Name Jose Ortiz

Printer Representative Phone Number 203-877-8787

800-553-0220



RESOLUTION

March 15, 2017

WHEREAS, on February 7, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS for the County of Ocean; and

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

Name and Address of Bidder

MSC Industrial Supply  
105 Newfield Ave.  
Edison, NJ 08837  
(732) 512-9555

Name and Address of Bidder

Snap-On Industrial, a Division  
of IDSC Holdings, LLC  
2801-80<sup>th</sup> Street  
Kenosha, WI 53143  
(877) 740-1900

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, MSC INDUSTRIAL SUPPLY be accepted. Recommendation is made to reject items 1, 6, 9, 10, 12, 15, 44, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 102, 103, 120, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133 and 134. All rejected items will be rebid. Items 139-158 will be rebid to obtain additional vendors.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Hand Tools, Cases and Storage Containers for the County of Ocean, for the contract period from date of award through March 14, 2018, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

MSC INDUSTRIAL SUPPLY for one hundred and twenty five (125) items,  
to wit:

ITEMS NO. 2, 3, 4, 5, 7, 8, 11, 13, 14, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 100, 101, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 121, 122, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157 and 158.  
This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-22.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services and MSC Industrial Supply, the successful bidder.

Proposal for the furnishing and delivery of **HAND TOOLS, CASES AND STORAGE CONTAINERS** for the County of Ocean.

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

(√) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I - TOOL SETS</b>							
1	Snap-On Part No. JHSWSMSC595TB Monster Tool Set w/Tool Boxes, As Specified, or Equal	<u>PAOTO</u>	<u>JCS-DW13MAS</u>	10	EA	<u>\$13,895.00</u>	<u>\$138,950.00</u>
	<input checked="" type="checkbox"/> Vendor shall provide quantified list of tools included						
<b>SECTION 2 - 1/4" DRIVE RATCHETS</b>							
✓2	Snap-On Part No. T72 - Dual 80 Technology Based Ratchet - High Strength Standard Handle - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	<u>PAOTO</u>	<u>J4749XL</u>	10	EA	<u>\$26.81</u>	<u>\$ 268.10</u>
✓3	Snap-On Part No. GT72 - Dual 80 Technology Based Ratchet - High Strength Standard Handle - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	<u>PAOTO</u>	<u>J4749XLBL</u>	10	EA	<u>\$ 25.47</u>	<u>\$ 254.70</u>
✓4	Snap-On Part No. THL72 - Dual 80 Technology Based Ratchet - Soft Grip Long Handle - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	<u>PAOTO</u>	<u>J4749XLHS</u>	10	EA	<u>\$34.61</u>	<u>\$ 346.10</u>
✓5	Snap-On Part No. TL72 - Dual 80 Technology Based Ratchet - Long Standard Handle - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	<u>PAOTO</u>	<u>J4749XL</u>	10	EA	<u>\$ 26.81</u>	<u>\$ 268.10</u>

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION 2 - 1/4" DRIVE RATCHETS (CONT'D)</b>							
6	Snap-On Part No. TLL72 - Dual 80 Technology Based Ratchet - Extra Long Standard Handle - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	NO BID		10	EA	\$	\$
✓7	Snap-On Part No. TF72 - Dual 80 Technology Based Ratchet - Standard Handle Flex Head - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	<u>PROTO</u>	<u>J4757F</u>	10	EA	<u>\$ 30.73</u>	<u>\$ 307.30</u>
✓8	Snap-On Part No. THLF72 - Dual 80 Technology Based Ratchet -Soft Grip Handle Flex Head - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	<u>PROTO</u>	<u>J4757F</u>	10	EA	<u>\$ 30.73</u>	<u>\$ 307.30</u>
9	Snap-On Part No. TX72 - Dual 80 Technology Based Ratchet - Standard Handle Locking Flex Head - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	NO BID		10	EA	\$	\$
10	Snap-On Part No. THLX72 - Dual 80 Technology Based Ratchet - Soft Grip Handle Locking Flex Head - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	NO BID		10	EA	\$	\$
✓11	Snap-On Part No. TR72 - Dual 80 Technology Based Quick Release Ratchets - Standard Handle - 72-Tooth Gear	<u>PROTO</u>	<u>J4749XLQR</u>	10	EA	<u>\$ 30.83</u>	<u>\$ 308.30</u>
12	Snap-On Part No. THR72 - Dual 80 Technology Based Quick Release Ratchets - Soft Grip Handle - 72-Tooth Gear	NO BID		10	EA	\$	\$

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION 2 - 1/4" DRIVE RATCHETS (CONT'D)</b>							
✓13	Snap-On Part No. THRLF72 - Dual 80 Technology Based Quick Release Ratchets - Soft Grip Handle Flex Head - 72-Tooth Gear	<u>PROTO</u>	<u>J4749XLQR</u>	10	EA	<u>\$ 30.83</u>	<u>\$ 308.30</u>
✓14	Snap-On Part No. TRF72 - Dual 80 Technology Based Quick Release Ratchets - Standard Handle Flex Head - 72-Tooth Gear	<u>PROTO</u>	<u>J4749XLQR</u>	10	EA	<u>\$ 30.83</u>	<u>\$ 308.30</u>
15	Snap-On Part No. TRLL72 - Dual 80 Technology Based Quick Release Ratchets - Long Standard Handle - 72- Tooth Gear	<u>NO BID</u>		10	EA	<u>\$</u>	<u>\$</u>
<b>SECTION 3 - WRENCHES</b>							
✓16	Snap-On Part No. SOEXRM710 - Flank Drive Plus Reversible Ratcheting Combination Set, Standard Handle, MM, 12 Point - Set Includes: (1) 10 mm, (1) 11mm, (1) 12mm, (1) 13mm, (1) 14mm, (1) 15mm, (1) 16mm, (1) 17mm, (1) 18mm, (1) 19mm and storage tray	<u>PROTO</u>	<u>JSCVMT-8S</u>	10	EA	<u>\$ 139.28</u>	<u>\$ 1,392.80</u>
✓17	Snap-On Part no. SOEXRM6 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 6mm	<u>PROTO</u>	<u>JSCVM06T</u>	10	EA	<u>\$ 10.51</u>	<u>\$ 105.10</u>
✓18	Snap-On Part no. SOEXRM7 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 7mm	<u>PROTO</u>	<u>JSCVM07T</u>	10	EA	<u>\$ 10.51</u>	<u>\$ 105.10</u>

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION 3 - WRENCHES (CONT'D)</b>							
✓19	Snap-On Part no. SOEXRM8 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 8mm	<u>PROTO</u>	<u>JSCVM08T</u>	10	EA	<u>\$ 10.51</u>	<u>\$105.10</u>
✓20	Snap-On Part no. SOEXRM9 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 9mm	<u>PROTO</u>	<u>JSCVM09T</u>	10	EA	<u>\$ 11.26</u>	<u>\$ 112.60</u>
✓21	Snap-On Part no. SOEXRM10 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 10mm	<u>PROTO</u>	<u>JSCVM10T</u>	10	EA	<u>\$ 11.26</u>	<u>\$ 112.60</u>
✓22	Snap-On Part no. SOEXRM11 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 11mm	<u>PROTO</u>	<u>JSCVM11T</u>	10	EA	<u>\$ 11.26</u>	<u>\$ 112.60</u>
✓23	Snap-On Part no. SOEXRM12 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 12mm	<u>PROTO</u>	<u>JSCVM12T</u>	10	EA	<u>\$ 12.20</u>	<u>\$ 122.02</u>
✓24	Snap-On Part no. SOEXRM13 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 13mm	<u>PROTO</u>	<u>JSCVM13T</u>	10	EA	<u>\$ 12.78</u>	<u>\$ 127.80</u>
✓25	Snap-On Part no. SOEXRM14 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 14mm	<u>PROTO</u>	<u>JSCVM14T</u>	10	EA	<u>\$ 13.53</u>	<u>\$ 135.30</u>



Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION 3 - WRENCHES (CONT'D)</b>							
✓ 26	Snap-On Part no. SOEXRM15 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 15mm	<u>PRATO</u>	<u>JSCVM15T</u>	10	EA	<u>\$ 14.29</u>	<u>\$ 142.90</u>
✓ 27	Snap-On Part no. SOEXRM16 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 16mm	<u>PRATO</u>	<u>JSCVM16T</u>	10	EA	<u>\$ 15.05</u>	<u>\$ 150.50</u>
✓ 28	Snap-On Part no. SOEXRM17 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 17mm	<u>PRATO</u>	<u>JSCVM17T</u>	10	EA	<u>\$ 16.57</u>	<u>\$ 165.70</u>
✓ 29	Snap-On Part no. SOEXRM18 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 18mm	<u>PRATO</u>	<u>JSCVM18T</u>	10	EA	<u>\$ 17.33</u>	<u>\$ 173.30</u>
✓ 30	Snap-On Part no. SOEXRM19 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 19mm	<u>PRATO</u>	<u>JSCVM19T</u>	10	EA	<u>\$ 18.74</u>	<u>\$ 187.40</u>
✓ 31	Snap-On Part No. SOEXR707 - Flank Drive Plus Reversible Ratcheting Combination set, Standard handle, Inches, 12 Point - Set Includes: (1) 3/8", (1) 7/16", (1) 1/2", (1) 9/16", (1) 5/8", (1) 11/16", (1) 3/4" and Storage Tray	<u>PRATO</u>	<u>JSCR-9S</u>	10	EA	<u>\$ 93.58</u>	<u>\$ 935.80</u>
✓ 32	Snap-On Part No. SOEXR8 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 1/4"	<u>PRATO</u>	<u>JSCV08T</u>	10	EA	<u>\$ 96.50</u>	<u>\$ 965.00</u>

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION 3 - WRENCHES (CONT'D)</b>							
✓33	Snap-On Part No. SOEXR10 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 5/16"	<u>PAOTO</u>	<u>JSCV10T</u>	10	EA	<u>\$ 11.08</u>	<u>\$ 110.80</u>
✓34	Snap-On Part No. SOEXR12 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 3/8"	<u>PAOTO</u>	<u>JSCV12T</u>	10	EA	<u>\$ 11.84</u>	<u>\$ 118.40</u>
✓35	Snap-On Part No. SOEXR14 -Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 7/16"	<u>PAOTO</u>	<u>JSCV14T</u>	10	EA	<u>\$ 12.59</u>	<u>\$ 125.90</u>
✓36	Snap-On Part No. SOEXR16 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 1/2"	<u>PAOTO</u>	<u>JSCV16T</u>	10	EA	<u>\$ 13.44</u>	<u>\$ 134.40</u>
✓37	Snap-On Part No. SOEXR18 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 9/16"	<u>PAOTO</u>	<u>JSCV18T</u>	10	EA	<u>\$ 14.20</u>	<u>\$ 142.00</u>
✓38	Snap-On Part No. SOEXR20 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 5/8"	<u>PAOTO</u>	<u>JSCV20T</u>	10	EA	<u>\$ 15.80</u>	<u>\$ 158.00</u>
✓39	Snap-On Part No. SOEXR22 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 11/16"	<u>PAOTO</u>	<u>JSCV22T</u>	10	EA	<u>\$ 17.42</u>	<u>\$ 174.20</u>
✓40	Snap-On Part No. SOEXR24 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 3/4"	<u>PAOTO</u>	<u>JSCV24T</u>	10	EA	<u>\$ 18.17</u>	<u>\$ 181.70</u>

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION 3 - WRENCHES (CONT'D)</b>							
✓41	Snap-On Part No. OXIRM707 - Flank Drive Ratcheting Combination Set, Short handle, MM, 12 point - Set Includes: (1) 8 mm, (1) 9 mm, (1) 10 mm, (1) 11mm, (1) 12 mm, (1) 13 mm, (1) 14 mm and Storage Tray	<u>PROTO</u>	<u>JSCVM08S -</u>	10	EA	<u>\$ 74.38</u>	<u>\$ 743.80</u>
✓42	Snap-On Part No. OXIRM705 - Flank Drive Ratcheting Combination Set, Short handle, MM, 12 point - Set Includes: (1) 15 mm, (1) 16 mm, (1) 17 mm, (1) 18mm, (1) 19 mm and Storage Tray	<u>PROTO</u>	<u>JSCVM14S</u>		EA	<u>\$ 73.78</u>	<u>\$ 737.80</u>
✓43	Snap-On Part No. OXIRM6 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 6 mm	<u>PROTO</u>	<u>JSCVM15S -</u> <u>JSCVM19S</u>	10	EA	<u>\$ 73.78</u>	<u>\$ 737.80</u>
44	Snap-On Part No. OXIRM7 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 7 mm	<u>PROTO</u>	<u>JSCVM106S</u>	10	EA	<u>\$ 9.46</u>	<u>\$ 94.60</u>
		NO BID		10	EA	<u>\$</u>	<u>\$</u>
✓45	Snap-On Part No. OXIRM8 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 8 mm	<u>PROTO</u>	<u>JSCVM08S</u>	10	EA	<u>\$ 9.46</u>	<u>\$ 94.60</u>
✓46	Snap-On Part No. OXIRM9 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 9 mm	<u>PROTO</u>	<u>JSCVM09S</u>	10	EA	<u>\$10.14</u>	<u>\$ 101.40</u>
✓47	Snap-On Part No. OXIRM10 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 10 mm	<u>PROTO</u>	<u>JSCVM10S</u>	10	EA	<u>\$ 10.14</u>	<u>\$ 101.40</u>
✓48	Snap-On Part No. OXIRM11 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 11 mm	<u>PROTO</u>	<u>JSCVM11S</u>	10	EA	<u>\$ 10.14</u>	<u>\$ 101.40</u>

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION 3 - WRENCHES (CONT'D)</b>							
✓49	Snap-On Part No. OXIRM12 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 12 mm	<u>PROTO</u>	<u>JSCVM12S</u>	10	EA	<u>\$ 10.82</u>	<u>\$ 108.20</u>
✓50	Snap-On Part No. OXIRM13 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 13 mm	<u>PROTO</u>	<u>JSCVM13S</u>	10	EA	<u>\$ 11.50</u>	<u>\$ 115.00</u>
✓51	Snap-On Part No. OXIRM14 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 14 mm	<u>PROTO</u>	<u>JSCVM14S</u>	10	EA	<u>\$ 12.18</u>	<u>\$ 121.80</u>
✓52	Snap-On Part No. OXIRM15 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 15 mm	<u>PROTO</u>	<u>JSCVM15S</u>	10	EA	<u>\$ 12.87</u>	<u>\$ 128.70</u>
✓53	Snap-On Part No. OXIRM16 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 16 mm	<u>PROTO</u>	<u>JSCVM16S</u>	10	EA	<u>\$ 13.59</u>	<u>\$ 135.90</u>
✓54	Snap-On Part No. OXIRM17 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 17 mm	<u>PROTO</u>	<u>JSCVM17S</u>	10	EA	<u>\$ 14.91</u>	<u>\$ 149.10</u>
✓55	Snap-On Part No. OXIRM18 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 18 mm	<u>PROTO</u>	<u>JSCVM18S</u>	10	EA	<u>\$ 15.59</u>	<u>\$ 155.90</u>
✓56	Snap-On Part No. OXIRM19 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 19 mm	<u>PROTO</u>	<u>JSCVM19S</u>	10	EA	<u>\$ 16.86</u>	<u>\$ 168.60</u>
✓57	Snap-On Part No. OXIR707 - Flank Drive Ratcheting Combination Set , Short Handle, inches, 12 point - Set Contains (1) 3/8", (1) 7/16", (1) 1/2", (1) 9/16", (1) 5/8", (1) 11/16", (1) 3/4" with storage tray	<u>PROTO</u>	<u>JSCVS-9S</u>	10	EA	<u>\$ 111.78</u>	<u>\$ 1,117.80</u>

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION 3 - WRENCHES (CONT'D)</b>							
✓58	Snap-On Part No. OXIR8 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 1/4"	<u>PROTO</u>	<u>JSCV08S</u>	10	EA	<u>\$ 8.69</u>	<u>\$ 86.90</u>
✓59	Snap-On Part No. OXIR10 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 5/16"	<u>PROTO</u>	<u>JSCV10S</u>	10	EA	<u>\$ 9.97</u>	<u>\$ 99.70</u>
✓60	Snap-On Part No. OXIR12 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 3/8"	<u>PROTO</u>	<u>JSCV12S</u>	10	EA	<u>\$ 10.65</u>	<u>\$ 106.50</u>
✓61	Snap-On Part No. OXIR14 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 7/16"	<u>PROTO</u>	<u>JSCV14S</u>	10	EA	<u>\$ 11.33</u>	<u>\$ 113.30</u>
✓62	Snap-On Part No. OXIR16 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 1/2"	<u>PROTO</u>	<u>JSCV16S</u>	10	EA	<u>\$ 12.09</u>	<u>\$ 120.90</u>
✓63	Snap-On Part No. OXIR18 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 9/16"	<u>PROTO</u>	<u>JSCV18S</u>	10	EA	<u>\$ 12.79</u>	<u>\$ 127.90</u>
✓64	Snap-On Part No. OXIR20 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 5/8"	<u>PROTO</u>	<u>JSCV20S</u>	10	EA	<u>\$ 14.24</u>	<u>\$ 142.40</u>
✓65	Snap-On Part No. OXIR22 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 11/16"	<u>PROTO</u>	<u>JSCV22S</u>	10	EA	<u>\$ 15.68</u>	<u>\$ 156.80</u>
✓66	Snap-On Part No. OXIR24 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 3/4"	<u>PROTO</u>	<u>JSCV24S</u>	10	EA	<u>\$ 16.36</u>	<u>\$ 163.60</u>

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION 3 - WRENCHES (CONT'D)</b>							
✓67	Snap-On Part No. SOEXM710 - Flank Drive Plus Combination Wrench Set, Standard Handle, mm, 12 Point - Set Contains (1) 10mm, (1) 11mm, (1) 12mm, (1) 13mm, (1) 14mm, (1) 15mm, (1) 16mm, (1) 17mm, (1) 18mm, (1) 19mm with Storage Tray	<u>PAOTO</u>	<u>J1200K-MASD</u>	10	EA	<u>\$ 114.94</u>	<u>\$ 1,149.40</u>
✓68	Snap-On Part No. SOEXM707 - Flank Drive Plus Combination Wrench Set, Standard Handle, mm, 12 Point - Set Contains (1) 10mm, (1) 11mm, (1) 12mm, (1) 13mm, (1) 14mm, (1) 15mm, (1) 17mm with Storage Tray	<u>PAOTO</u>	<u>J1200M9T5</u>	10	EA	<u>\$ 109.40</u>	<u>\$ 1,094.00</u>
✓69	Snap-On Part No. SOEXM705 - Flank Drive Plus Combination Wrench Set, Standard Handle, mm, 12 point - Set Contains (1) 20 mm, (1) 21mm, (1) 22mm, (1) 23mm, (1) 24mm with Storage Tray	<u>PAOTO</u>	<u>J1220M-T500-10</u> <u>J1224M-T500</u>	10	EA	<u>\$ 106.32</u>	<u>\$ 1,063.20</u>
✓70	Snap-On Part No. SOEXM7 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 7mm	<u>PAOTO</u>	<u>J1207M-T500</u>	10	EA	<u>\$ 8.82</u>	<u>\$ 88.20</u>
✓71	Snap-On Part No. SOEXM8 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 8mm	<u>PAOTO</u>	<u>J1208M-T500</u>	10	EA	<u>\$ 9.16</u>	<u>\$ 91.60</u>
✓72	Snap-On Part No. SOEXM9 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 9mm	<u>PAOTO</u>	<u>J1209M-T500</u>	10	EA	<u>\$ 10.12</u>	<u>\$ 101.20</u>

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION 3 - WRENCHES (CONT'D)</b>							
✓73	Snap-On Part No. SOEXM10 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 10mm	<u>PAOTO</u>	<u>J1210M-T500</u>	10	EA	<u>\$ 10.16</u>	<u>\$ 101.60</u>
✓74	Snap-On Part No. SOEXM11 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 11mm	<u>PAOTO</u>	<u>J1211M-T500</u>	10	EA	<u>\$ 10.37</u>	<u>\$ 103.70</u>
✓75	Snap-On Part No. SOEXM12 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 12mm	<u>PAOTO</u>	<u>J1212M-T500</u>	10	EA	<u>\$ 10.83</u>	<u>\$ 108.30</u>
✓76	Snap-On Part No. SOEXM13 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 13mm	<u>PAOTO</u>	<u>J1213M-T500</u>	10	EA	<u>\$ 11.34</u>	<u>\$ 113.40</u>
✓77	Snap-On Part No. SOEXM14 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 14mm	<u>PAOTO</u>	<u>J1214M-T500</u>	10	EA	<u>\$ 11.94</u>	<u>\$ 119.40</u>
✓78	Snap-On Part No. SOEXM15 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 15mm	<u>PAOTO</u>	<u>J1215M-T500</u>	10	EA	<u>\$ 12.90</u>	<u>\$ 129.00</u>
✓79	Snap-On Part No. SOEXM16 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 16mm	<u>PAOTO</u>	<u>J1216M-T500</u>	10	EA	<u>\$ 13.62</u>	<u>\$ 136.20</u>
✓80	Snap-On Part No. SOEXM17 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 17mm	<u>PAOTO</u>	<u>J1217M-T500</u>	10	EA	<u>\$ 14.84</u>	<u>\$ 148.40</u>
✓81	Snap-On Part No. SOEXM18 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 18mm	<u>PAOTO</u>	<u>J1218M-T500</u>	10	EA	<u>\$ 15.47</u>	<u>\$ 154.70</u>

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION 3 - WRENCHES (CONT'D)</b>							
✓82	Snap-On Part No. SOEXM19 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 19mm	<u>PROTO</u>	<u>J1219M-T500</u>	10	EA	<u>\$16.23</u>	<u>\$ 162.30</u>
✓83	Snap-On Part No. SOEXM20 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 20mm	<u>PROTO</u>	<u>J1220M-T500</u>	10	EA	<u>\$17.97</u>	<u>\$ 179.70</u>
✓84	Snap-On Part No. SOEXM21 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 21mm	<u>PROTO</u>	<u>J1221M-T500</u>	10	EA	<u>\$ 20.44</u>	<u>\$ 204.40</u>
✓85	Snap-On Part No. SOEXM22 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 22mm	<u>PROTO</u>	<u>J1222M-T500</u>	10	EA	<u>\$ 21.01</u>	<u>\$ 210.10</u>
✓86	Snap-On Part No. SOEXM23 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 23mm	<u>PROTO</u>	<u>J1223M-T500</u>	10	EA	<u>\$ 22.59</u>	<u>\$ 225.90</u>
✓87	Snap-On Part No. SOEXM24 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 24mm	<u>PROTO</u>	<u>J1224M-T500</u>	10	EA	<u>\$ 24.31</u>	<u>\$ 243.10</u>
✓88	Snap-On Part No. SOEXM25 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 25mm	<u>PROTO</u>	<u>J1225MASD</u>	10	EA	<u>\$ 24.32</u>	<u>\$ 243.20</u>
89	Snap-On Part No. SOEXLM710B - Flank Drive Plus Combination Wrench Set, Long Handle, mm, 12 point - Set Contains (1) 10mm, (1) 11mm, (1) 12mm, (1) 13mm, (1) 14mm, (1) 15mm, (1) 16mm, (1) 17mm, (1) 18mm, (1) 19mm	NO BID		10	EA	\$	\$

(6x)



Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION 3 - WRENCHES (CONT'D)</b>							
99	Snap-On Part No. SOEXLM19B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 19mm			10	EA	\$	\$
		NO BID					
✓100	Snap-On Part No. SOEX710 - Flank Drive Plus Combination Wrench Set, Standard Handle, inches, 12 point - Set Contains (1) 5/16", (1) 3/8", (1) 7/16", (1) 1/2", (1) 9/16", (1) 5/8", (1) 11/16", (1) 3/4", (1) 13/16", (1) 7/8" with storage Tray			10	EA	\$	\$
		PROTO	J1210-T500	10	EA	\$ 128.83	\$ 1,288.30
✓101	Snap-On Part No. SOEX707 - Flank Drive Plus Combination Wrench Set, Standard Handle, inches, 12 point - Set Contains (1) 3/8", (1) 7/16", (1) 1/2", (1) 9/16", (1) 5/8", (1) 11/16", (1) 3/4" with storage Tray			10	EA	\$	\$
		PROTO	J1228-T500	10	EA	\$ 83.99	\$ 839.90
102	Snap-On Part No. SOEX703K1 - Flank Drive Plus Combination Wrench Set, Standard Handle, inches, 12 point - Set Contains (1) 1-3/16", (1) 1-1/4", (1) 1-5/16" with storage Tray			10	EA	\$	\$
		NO BID					
103	Snap-On Part No. SOEX704 - Flank Drive Plus Combination Wrench Set, Standard Handle, inches, 12 point - Set Contains (1) 15/16", (1) 1", (1) 1-1/16", (1) 1-1/18" with storage Tray			10	EA	\$	\$
		NO BID					
✓104	Snap-On Part No. SOEX8 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1/4"			10	EA	\$	\$
		PROTO	J1208-T500	10	EA	\$ 8.37	\$ 83.70

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION 3 - WRENCHES (CONT'D)</b>							
✓105	Snap-On Part No. SOEX10 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 5/16"	<u>PROTO</u>	<u>J1210-T500</u>	10	EA	<u>\$ 8.61</u>	<u>\$ 86.10</u>
✓106	Snap-On Part No. SOEX11 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 11/32"	<u>PROTO</u>	<u>J1211-T500</u>	10	EA	<u>\$ 9.36</u>	<u>\$ 93.60</u>
✓107	Snap-On Part No. SOEX12 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 3/8"	<u>PROTO</u>	<u>J1212-T500</u>	10	EA	<u>\$ 9.45</u>	<u>\$ 94.50</u>
✓108	Snap-On Part No. SOEX14 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 7/16"	<u>PROTO</u>	<u>J1214-T500</u>	10	EA	<u>\$ 9.89</u>	<u>\$ 98.90</u>
✓109	Snap-On Part No. SOEX16 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1/2"	<u>PROTO</u>	<u>J1216-T500</u>	10	EA	<u>\$ 10.29</u>	<u>\$ 102.90</u>
✓110	Snap-On Part No. SOEX18 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 9/16"	<u>PROTO</u>	<u>J1218-T500</u>	10	EA	<u>\$ 11.72</u>	<u>\$ 117.20</u>
✓111	Snap-On Part No. SOEX20 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 5/8"	<u>PROTO</u>	<u>J1220-T500</u>	10	EA	<u>\$ 12.88</u>	<u>\$ 128.80</u>
✓112	Snap-On Part No. SOEX22 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 11/16"	<u>PROTO</u>	<u>J1222-T500</u>	10	EA	<u>\$ 14.10</u>	<u>\$ 141.00</u>
✓113	Snap-On Part No. SOEX24 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 3/4"	<u>PROTO</u>	<u>J1224-T500</u>	10	EA	<u>\$ 15.46</u>	<u>\$ 154.60</u>

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION 3 - WRENCHES (CONT'D)</b>							
✓114	Snap-On Part No. SOEX26 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 13/16"	<u>PROTO</u>	<u>J1226-T500</u>	10	EA	<u>\$ 16.86</u>	<u>\$168.60</u>
✓115	Snap-On Part No. SOEX28 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 7/8"	<u>PROTO</u>	<u>J1228-T500</u>	10	EA	<u>\$ 19.57</u>	<u>\$ 195.70</u>
✓116	Snap-On Part No. SOEX30 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 15/16"	<u>PROTO</u>	<u>J1230-T500</u>	10	EA	<u>\$ 21.79</u>	<u>\$ 217.90</u>
✓117	Snap-On Part No. SOEX32 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1"	<u>PROTO</u>	<u>J1232-T500</u>	10	EA	<u>\$ 26.33</u>	<u>\$ 263.30</u>
✓118	Snap-On Part No. SOEX34 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1-1/16"	<u>PROTO</u>	<u>J1234-T500</u>	10	EA	<u>\$ 31.09</u>	<u>\$ 310.90</u>
✓119	Snap-On Part No. SOEX36 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1-1/8"	<u>PROTO</u>	<u>J1236-T500</u>	10	EA	<u>\$ 36.22</u>	<u>\$ 362.20</u>
120	Snap-On Part No. SOEX38 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1-3/16"	NO BID		10	EA	\$	\$
✓121	Snap-On Part No. SOEX40 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1-1/4"	<u>PROTO</u>	<u>J1240-T500</u>	10	EA	<u>\$ 42.64</u>	<u>\$ 426.40</u>
✓122	Snap-On Part No. SOEX42 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1-5/16"	<u>PROTO</u>	<u>J1242</u>	10	EA	<u>\$ 40.67</u>	<u>\$ 406.70</u>

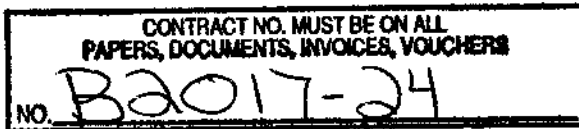
Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION 3 - WRENCHES (CONT'D)</b>							
131	Snap-On Part No. SOEXL26B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 13/16"	NO BID		10	EA	\$	\$
132	Snap-On Part No. SOEXL28B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 7/8"	NO BID		10	EA	\$	\$
133	Snap-On Part No. SOEXL30B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 15/16"	NO BID		10	EA	\$	\$
134	Snap-On Part No. SOEXL32B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 1"	NO BID		10	EA	\$	\$
<b>SECTION 4 - TORQUE</b>							
✓135	Snap-On Part No. QD3R250 - Adjustable Click-type Torque Wrench (ft-lb) - 1/2" Drive, +/-4% accuracy, fixed ratchet, Min Range - 50 ft-lb, Max Range - 250 ft-lb, 1 ft-lb increments	PROTO	J6014C	10	EA	\$157.31	\$1,573.10
✓136	Snap-On Part No. BRUTUS3R250D - Adjustable Click-type Torque Wrench (ft-lb) - 1/2" Drive, +/-4% accuracy, fixed ratchet, Min Range - 50 ft-lb, Max Range - 250 ft-lb, 1 ft-lb increments	PROTO	J6013C	10	EA	\$147.91	\$1,479.10
✓137	Snap-On Part No. QD4R600 - Adjustable Click-type Torque Wrench (ft-lb) - 3/4" Drive, +/-4% accuracy, fixed ratchet, Min Range - 120 ft- lb, Max Range - 600 ft-lb, 5 ft-lb increments	PROTO	J6020AB	10	EA	\$607.60	\$6,076.00

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION 4 - TORQUE (CONT'D)</b>							
✓138	Snap-On Part No. QD5R1000 - Adjustable Click-type Torque Wrench (ft-lb) - 1" Drive, +/-4% accuracy, fixed ratchet, Min Range - 200 ft-lb, Max Range - 1,000 ft-lb, 5 ft-lb increments	<u>PAOTO</u>	<u>J4023</u>	10	EA	<u>\$1,313.86</u>	<u>\$13,138.60</u>

Item #	Description	Catalog & Page #'s		Discount % (Not Less Than)
<b>SECTION 5 - DISCOUNT FROM CATALOG</b>				
✓139	Tool Storage	<u>75<sup>TH</sup> ANNIVERSARY</u>	<u>PGS. 3135-3172</u>	<u>15 %</u>
		<u>ED., V21</u>		
✓140	Drive Tools 1/4" - 2-1/2"	"	<u>PGS. 2231-2470</u>	<u>15 %</u>
✓141	Wrenches	"	<u>PGS. 2231-2470</u>	<u>15 %</u>
✓142	Torque Tools	"	<u>PGS. 2231-2470</u>	<u>15 %</u>
✓143	Screwdrivers	"	<u>PGS. 2231-2470</u>	<u>15 %</u>
✓144	Pliers	"	<u>PGS. 2231-2470</u>	<u>15 %</u>
✓145	Punches/Chisels/Hammers	"	<u>PGS. 2231-2470</u>	<u>15 %</u>
✓146	General Hand Tools (ie: Files, Scrapers, spark plugs, threading, extractors, pullers, diesel, other)	"	<u>PGS. 2231-2470</u>	<u>15 %</u>
✓147	Set Building	<u>N/A</u>		<u>0 %</u>
✓148	Power Tools	"	<u>PGS. 2471-2646</u>	<u>15 %</u>
✓149	Testing & Electronics (i.e: specialty meters, Analyzers, fuel and engine systems)	"	<u>PGS. 2471-2646</u>	<u>15 %</u>

Item #	Description	Catalog & Page #'s	Discount % (Not Less Than)
<b>SECTION 5 - DISCOUNT FROM CATALOG</b>			
✓150	Welding	" " PGS. 959 - 1190	15 %
✓151	Undercar	N/A	0 %
✓152	Battery Service	N/A	0 %
✓153	Air Conditioning	N/A	0 %
✓154	Cooling	N/A	0 %
✓155	Shop Equipment (ie: Lighting, Creepers, measuring, pick-up tools, compressors, presses)	" " PGS. 2967 - 4454	15 %
✓156	Shop Cleaning (ie: parts washers, pressure washers, Vacuums, Shop Fans)	" " PGS. 2967 - 4454	15 %
✓157	Safety	" " PGS. 2647 - 2966	15 %
✓158	Diagnostics	" " PGS. 2471 - 2646	15 %

**VENDOR SHALL SUBMIT CATALOGS AND PRICE LISTS FOR SECTION 5 ITEMS BID**



RESOLUTION

March 15, 2017

WHEREAS, on February 14, 2017 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS for the County of Ocean; and

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

Name and Address of Bidder

General Foundries, Inc.  
1 Progress Road  
North Brunswick, NJ 08902  
(732) 951-9001

Name and Address of Bidder

Bridgestate Foundry  
175 Jackson Road  
Berlin, NJ 08009  
(856) 767-0400

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance be accepted, namely, GENERAL FOUNDRIES, INC. and BRIDGESTATE FOUNDRY.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bid for the furnishing and delivery of Catch Basins and Manhole Castings for the County of Ocean, for the contract period from date of award through March 14, 2018, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15, as follows:

A. GENERAL FOUNDRIES, INC. for five (5) items, to wit:

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

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

B. BRIDGESTATE FOUNDRY for two (2) items, to wit:

ITEMS NO. 3 and 4.

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

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-24.

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



GENERAL FOUNDRIES

Proposal for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS for the County of Ocean.

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

() - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	42" x 48" - Type B&C - Highway Catch Basin Head, (Bikegrate grating - ECO/Non-Mountable Curb Type) "Bridgestate Type "N", or Equivalent" Furnished & Delivered	25	EA	\$ 660.00	\$ 16,500.00
	Manufacturer <u>US FOUNDRY &amp; MFG CO.</u>				
	Pattern # <u>USF 5220 - 6952-1 (with 6" curb) or USF 5221 - 6952-1 (with 8" curb)</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				
✓2	47 3/4" x 21 3/4" - Type E - Double Flat Frame & ECO Bike Grate "Bridgestate, Phase II, Stormwater Compliant Grate, Or Equivalent" Furnished & Delivered	25	EA	\$ 690.00	\$ 17,250.00
	Manufacturer <u>US FOUNDRY &amp; MFG CO.</u>				
	Pattern # <u>USF 4195 - 6850</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				
3	46" x 46" Manholes, 10" - Square Frame with Circular Covers "Campbell Foundry Pattern #1232, Flockhard Foundry Type 615-B, Pattern#60893, or Equivalent" Furnished & Delivered	15	EA	\$ 1050.00	\$ 15,750.00
	Manufacturer <u>US FOUNDRY &amp; MFG CO.</u>				
	Pattern # <u>USF 300 - A</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				

GENERAL FOUNDRIES

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
4	Manhole 5" - 46" x 46" "Square Frame with Circular Covers Pattern #1232-5" Furnished & Delivered	20	EA	\$ 1075.00	\$ 21,500.00
	Manufacturer <u>US FOUNDRY &amp; MFG CO.</u>				
	Pattern # <u>USF 496-0</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				
5	47 3/4" x 21 3/4" - Type A - Heavy Highway Frame & Grate (Bike Grating single grate) "Campbell Foundry Pattern #3432, Or Equivalent" Furnished & Delivered	30	EA	\$ 360.00	\$ 10,800.00
	Manufacturer <u>US FOUNDRY &amp; MFG CO.</u>				
	Pattern # <u>USF 4196-6952-1</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				
6	30" x 24" - Heavy Duty Rectangular Frame and Bike Grate "Campbell Foundry Pattern #3084, or Equivalent" Furnished & Delivered	25	EA	\$ 440.00	\$ 11,000.00
	Manufacturer <u>US FOUNDRY &amp; MFG CO.</u>				
	Pattern # <u>USF 4155-6209</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				
7	47 3/4" x 12 3/4" Bicycle Safe GRATE ONLY w/eco markings "Dump No Waste Drains To Waterways" Bridgestate Foundry Pattern #2617 Furnished & Delivered	20	EA	\$ 197.00	\$ 3940.00
	Manufacturer <u>US FOUNDRY &amp; MFG CO.</u>				
	Pattern # <u>USF 6352</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				

**BRIDESTATE FOUNDRY**

Proposal for the furnishing and delivery of **CATCH BASINS AND MANHOLE CASTINGS** for the County of Ocean.

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

- YES      ( ) - NO

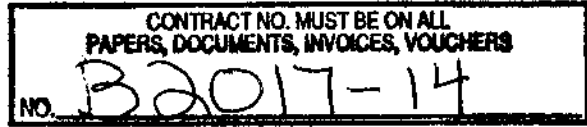
**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	42" x 48" - Type B&C - Highway Catch Basin Head, (Bikegrate grating - ECO/Non-Mountable Curb Type) "Bridgestate Type "N", or Equivalent" Furnished & Delivered	25	EA	\$675.00	\$16,875.00
	Manufacturer <u>Neeraj, EJ, Campbell</u>				
	Pattern # <u>2618</u>				
	Delivery, A.R.O. <u>7-10 Days</u>				
2	47 3/4" x 21 3/4" - Type E - Double Flat Frame & ECO Bike Grate "Bridgestate, Phase II, Stormwater Compliant Grate, Or Equivalent" Furnished & Delivered	25	EA	\$695.00	\$17,375.00
	Manufacturer <u>Neeraj, EJ, Campbell</u>				
	Pattern # <u>3425</u>				
	Delivery, A.R.O. <u>7-10 Days</u>				
3	46" x 46" Manholes, 10" - Square Frame with Circular Covers "Campbell Foundry Pattern #1232, Flockhard Foundry Type 615-B, Pattern#60893, or Equivalent" Furnished & Delivered	15	EA	\$1025.00	\$15,375.00
	Manufacturer <u>Neeraj, EJ, Campbell</u>				
	Pattern # <u>1232</u>				
	Delivery, A.R.O. <u>7-10 Days</u>				

## BRIDESTATE FOUNDRY

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 4	Manhole 5" - 46" x 46" "Square Frame with Circular Covers Pattern #1232-5" Furnished & Delivered	20	EA	\$ 1025.00	\$ 20,500.00
	Manufacturer <u>Needah, EJ, Campbell</u>				
	Pattern # <u>1232-5</u>				
	Delivery, A.R.O. <u>7-10 Days</u>				
5	47 3/4" x 21 3/4" - Type A - Heavy Highway Frame & Grate (Bike Grating single grate) "Campbell Foundry Pattern #3432, Or Equivalent" Furnished & Delivered	30	EA	\$ 395.00	\$ 11,850.00
	Manufacturer <u>Needah, EJ, Campbell</u>				
	Pattern # <u>3405</u>				
	Delivery, A.R.O. <u>7-10 Days</u>				
6	30" x 24" - Heavy Duty Rectangular Frame and Bike Grate "Campbell Foundry Pattern #3084, or Equivalent" Furnished & Delivered	25	EA	\$ 525.00	\$ 13,125.00
	Manufacturer <u>Needah, EJ, Campbell</u>				
	Pattern # <u>3084</u>				
	Delivery, A.R.O. <u>7-10 Days</u>				
7	47 3/4" x 12 3/4" Bicycle Safe GRATE ONLY w/eco markings "Dump No Waste Drains To Waterways" Bridgestate Foundry Pattern #2617 Furnished & Delivered	20	EA	\$ 204.00	\$ 4080.00
	Manufacturer <u>Needah, EJ, Campbell</u>				
	Pattern # <u>2617</u>				
	Delivery, A.R.O. <u>7-10 Days</u>				



RESOLUTION

March 15, 2017

WHEREAS, on January 10, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRE RETREADING SERVICES for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Service Tire Truck Centers 2255 Ave. A Bethlehem, PA 18017 (610) 954-8473 ex 42	Custom Bandag, Inc. 401 E. Linden Ave. Linden, NJ 07036 (908) 862-2400

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Tire Retreading Services for the County of Ocean, for the contract period from date of award through March 14, 2018, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

SERVICE TIRE TRUCK CENTERS for thirty one (31) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30 and 31.

For a Total Lump Sum of \$95,476.50.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-14.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Vehicle Services, and Service Tire Truck Centers, the successful bidder.

# SERVICE TIRE TRUCK CENTERS

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

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

- YES      ( ) - NO

## PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>BDL Retread or Equal</b>					
✓1	225/70R 19.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>HMT Deep XT</u> Tread Depth (in 32nds): <u>22.5</u>	40	EA	<u>\$ 76.50</u>	<u>\$ 3060.00</u>
✓2	Cure Temperature (Degrees Fahrenheit): <u>215</u> <small>each</small> 245/70R 19.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>HMT Deep XT</u> Tread Depth (in 32nds): <u>22.5</u>	35	EA	<u>\$ 80.50</u>	<u>\$ 2817.50</u>
✓3	Cure Temperature (Degrees Fahrenheit): <u>215</u> <small>each</small> 265/70R 19.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>HMT Deep XT</u> Tread Depth (in 32nds): <u>22.5</u> Cure Temperature (Degrees Fahrenheit): <u>215</u> <small>each</small>	3	EA	<u>\$ 85.00</u>	<u>\$ 255.00</u>
<b>BDM Retread, or Equal</b>					
✓4	11 R 22.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>Waste Hauler Lug</u> Tread Depth (in 32nds): <u>26</u>	5	EA	<u>\$ 135.00</u>	<u>\$ 675.00</u>
✓5	Cure Temperature (Degrees Fahrenheit): <u>215</u> <small>each</small> 11 R 24.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>Waste Hauler Lug</u> Tread Depth (in 32nds): <u>26</u> Cure Temperature (Degrees Fahrenheit): <u>215</u> <small>each</small>	15	EA	<u>\$ 137.50</u>	<u>\$ 2062.50</u>

SERVICE TIRE TRUCK CENTERS

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>BDC Retread, or Equal</b>					
✓6	305/70R16.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>Waste Hauler Lug</u> Tread Depth (in 32nds): <u>26</u>	20	EA	\$ 185.00	\$ 3700.00
✓7	Cure Temperature (Degrees Fahrenheit): <u>215</u> <sup>pk</sup> 355/70R17.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>Waste Hauler Lug</u> Tread Depth (in 32nds): <u>26</u> Cure Temperature (Degrees Fahrenheit): <u>215</u> <sup>pk</sup>	20	EA	\$ 225.00	\$ 4500.00
<b>ECL-SST Retread, or Equal</b>					
✓8	255/70R22.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>Orcu PD Rib</u> Tread Depth (in 32nds): <u>15</u>	10	EA	\$ 81.00	\$ 810.00
✓9	Cure Temperature (Degrees Fahrenheit): <u>215</u> <sup>pk</sup> 265/75R22.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>Orcu PD Rib</u> Tread Depth (in 32nds): <u>15</u>	3	EA	\$ 83.00	\$ 249.00
✓10	Cure Temperature (Degrees Fahrenheit): <u>215</u> <sup>pk</sup> 11R22.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>Orcu PD Rib</u> Tread Depth (in 32nds): <u>15</u>	20	EA	\$ 99.00	\$ 1980.00
✓11	Cure Temperature (Degrees Fahrenheit): <u>215</u> <sup>pk</sup> 11R24.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>Orcu PD Rib</u> Tread Depth (in 32nds): <u>15</u> Cure Temperature (Degrees Fahrenheit): <u>215</u> <sup>pk</sup>	20	EA	\$ 103.00	\$ 2060.00



SERVICE TIRE TRUCK CENTERS

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>BTP Retread, or Equal</b>					
✓12	11 R 22.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>HMT Deep XT</u> Tread Depth (in 32nds): <u>22.5</u> Cure Temperature (Degrees Fahrenheit): <u>215</u> <small>ALL</small>	60	EA	\$ 110.00	\$ 6600.00
✓13	11 R 24.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>HMT Deep XT</u> Tread Depth (in 32nds): <u>22.5</u> Cure Temperature (Degrees Fahrenheit): <u>215</u> <small>ALL</small>	120	EA	\$ 115.00	\$ 13800.00
✓14	12 R 22.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>HMT Deep XT</u> Tread Depth (in 32nds): <u>22.5</u> Cure Temperature (Degrees Fahrenheit): <u>215</u> <small>ALL</small>	10	EA	\$ 115.00	\$ 1150.00
✓15	12 R 24.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>HMT Deep XT</u> Tread Depth (in 32nds): <u>22.5</u> Cure Temperature (Degrees Fahrenheit): <u>215</u> <small>ALL</small>	6	EA	\$ 127.00	\$ 762.00
<b>Pre Cure C1040 E3/L3 Retread, or Equal</b>					
✓16	20.5 Tire Size Mfg. Process: <u>Polar Rubber Products</u> Tread Design: <u>PM-VMT</u> Tread Depth (in 32nds): <u>40</u> Cure Temperature (Degrees Fahrenheit): <u>270</u>	6	EA	\$ 1300.00	\$ 7800.00
✓17	23.5 Tire Size Mfg. Process: <u>Polar Rubber Products</u> Tread Design: <u>PM-VMT</u> Tread Depth (in 32nds): <u>44</u> Cure Temperature (Degrees Fahrenheit): <u>270</u>	5	EA	\$ 1750.00	\$ 8750.00

**SERVICE TIRE TRUCK CENTERS**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓18	26.5 Tire Size Mfg. Process: <u>Polar Rubber Products</u> Tread Design: <u>PM-VMT</u> Tread Depth (in 32nds): <u>48</u> Cure Temperature (Degrees Fahrenheit): <u>270</u>	5	EA	\$ 2140.00	\$ 10700.00
<b>REPAIRS WITH RETREADING</b>					
✓19	AP Nailhole Repair	125	EA	\$ 0.00	\$ 0.00
✓20	Section Repair	120	EA	\$ 10.00	\$ 1200.00
✓21	Section Repair - Off the Road Vehicles	80	EA	\$ 150.00	\$ 12000.00
<b>SERVICES WITH RETREADING</b>					
✓22	Mounting Tire Fee	185	EA	\$ 3.50	\$ 647.50
✓23	Mounting Tire Fee - Off the Road Vehicles	40	EA	\$ 25.00	\$ 1000.00
✓24	Dismounting Tire Fee	225	EA	\$ 3.50	\$ 787.50
✓25	Dismounting Tire Fee - Off the Road Vehicles	40	EA	\$ 25.00	\$ 1000.00
✓26	Valve Stems - Medium Commercial (Dill or Schraeder ONLY)	250	EA	\$ 2.75	\$ 687.50
✓27	Valve Stems - Off the Road Vehicles	40	EA	\$ 10.95	\$ 438.00
✓28	Rim Refurbishing	175	EA	\$ 20.00	\$ 3500.00
✓29	Rim Refurbishing - Off the Road Vehicles	25	EA	\$ 50.00	\$ 1250.00
✓30	Scrap Tire Fee	90	EA	\$ 4.00	\$ 360.00
✓31	Scrap Tire Fee - Off the Road Vehicles	25	EA	\$ 35.00	\$ 875.00

**TOTAL LUMP SUM (Add Items 1-31):** \$ 95476.50

**SUBMIT TECHNICAL DETAILERS AND PRODUCT SAMPLES IF  
BIDDING OTHER THAN BANDAG OR H & H SYSTEM**



RESOLUTION

March 15, 2017

WHEREAS, On February 28, 2017, pursuant to legal advertisements therefor, sealed bids were received for the REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2017, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

A Team Concrete, Inc.  
104 George St.  
South River, NJ 08882  
(732) 558-9156

Curbcon, Inc.  
514 North Main Street  
Barnegat, NJ 08005  
(609) 660-1022

Eagle Paving Corporation  
242 Dover Road  
South Toms River, NJ 08757  
(732) 349-7726

Ascend Construction Management, Inc.  
3327 Sunset Ave.  
Ocean, NJ 07712  
(732) 898-7500

Name and Address of Bidder

Garden State Sealing, Inc.  
300 Commerce Drive  
Tinton Falls, NJ 07753  
(732) 229-7758

Diamond Construction  
35 Beaverson Blvd  
Brick, NJ 08723  
(732) 262-7795

Ocean Construction, LLC  
215 Route 9 South  
Marmora, NJ 08223  
(609) 653-0133

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of A TEAM CONCRETE, INC. be accepted for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017, County of Ocean, State of New Jersey.

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

A TEAM CONCRETE, INC. will extend contract prices to "County Cooperative Contract Purchasing System" Participants.

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with A Team Concrete, accepting their low bid in the amount of \$449,294.00 for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **three hundred sixty five (365)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 407-185-C508 in the amount of \$449,294.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-31E.

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

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

**REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY,  
CONTRACT 2017**

To the Board of Chosen Freeholders of the County of Ocean.

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

YES  NO

Gentlemen:

The undersigned hereby declare that he has carefully examined the Advertisement or Notice to Bidders, Standard Specifications, Baseline Document Changes, Supplementary Specifications, Plans and Forms for Proposals, Contract, Performance Bond and Payment Bond, for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015 in said County and State; that he has carefully examined the site of the proposed Project as provided in Section 102 of the Standard Specifications; and that, if awarded the work, he will enter into contract to carry out and complete said Project as delineated and as specified, at the price per unit of measure for each scheduled item of work as shown in the following Schedule of Quantities and Prices.

It is understood that the total price stated by the undersigned in the said Schedule of Quantities and Prices is based on the estimated quantities and will control in the award of the contract. It is further understood that the quantities in this Schedule for the various items are estimates only and may be increased or decreased as provided in the Specifications. It is further understood that the Project may be curtailed and a contract awarded for only a part of the work in the event the lowest bid offered should exceed the amount of funds available for the Project.

Bidders are required to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27.

SCHEDULE OF QUANTITIES AND PRICES

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
✓ 1.	PERFORMANCE BOND AND PAYMENT BOND	DOLLAR	<u>8500</u>	<u>8500</u>
	Unit Price Written Amount	<u>Eight thousand five hundred</u>		
	Extension Amount Written	<u>Eight thousand five hundred</u>		
✓ 2.	OWNER'S AND CONTRACTOR'S PROTECTIVE LIABILITY INSURANCE	DOLLAR	<u>8500</u>	<u>8500</u>
	Unit Price Written Amount	<u>Eight thousand five hundred</u>		
	Extension Amount Written	<u>Eight thousand five hundred</u>		
✓ 3.	PAVEMENT REPAIR	317 S.Y.	<u>1.<sup>00</sup></u>	<u>317.<sup>00</sup></u>
	Unit Price Written Amount	<u>ONE</u>		
	Extension Amount Written	<u>Three hundred seventeen</u>		

A TEAM CONCRETE, INC.

Sheet 11

REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY,  
CONTRACT 2017

ITEM	DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
✓ 4.	REMOVE AND REPLACE 9" X 18" CONCRETE VERTICAL CURB, 0 TO 100 L.F.	2,820 L.F.	<u>45</u>	<u>126,900.</u> -
	Unit Price Written Amount	<u>Forty Five</u>		
	Extension Amount Written	<u>One hundred twenty six thousand nine hundred.</u>		
✓ 5.	REMOVE AND REPLACE 9" X 18" CONCRETE VERTICAL CURB, GREATER THAN 100 L.F.	2,820 L.F.	<u>40</u>	<u>112,800.</u> -
	Unit Price Written Amount	<u>Forty</u>		
	Extension Amount Written	<u>One hundred twelve thousand eight hundred</u>		
✓ 6.	REMOVAL OF 9" X 18" CONCRETE VERTICAL CURB	100 L.F.	<u>1</u>	<u>100</u>
	Unit Price Written Amount	<u>one</u>		
	Extension Amount Written	<u>one hundred</u>		
✓ 7.	9" X 18" CONCRETE VERTICAL CURB, 0 TO 100 L.F.	500 L.F.	<u>40</u>	<u>20,000.</u> -
	Unit Price Written Amount	<u>Forty</u>		
	Extension Amount Written	<u>Twenty thousand</u>		
✓ 8.	9" X 18" CONCRETE VERTICAL CURB, GREATER THAN 100 L.F.	600 L.F.	<u>40</u>	<u>24,000</u>
	Unit Price Written Amount	<u>Forty</u>		
	Extension Amount Written	<u>Twenty thousand</u>		
✓ 9.	REMOVE AND REPLACE CONCRETE SIDEWALK, 0 TO 50 S.Y.	75 S.Y.	<u>110</u>	<u>8,250</u>
	Unit Price Written Amount	<u>One hundred ten</u>		
	Extension Amount Written	<u>Eight thousand two hundred fifty</u>		

A TEAM CONCRETE, INC.

Sheet 12

REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY,  
CONTRACT 2017

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
✓ 10.	REMOVE AND REPLACE CONCRETE SIDEWALK, GREATER THAN 50 S.Y.	125 S.Y.	<u>95</u>	<u>11875</u>
	Unit Price Written Amount	<u>Ninety five</u>		
	Extension Amount Written	<u>Eleven thousand eight hundred seventy five</u>		
✓ 11.	CONCRETE SIDEWALK, 4" THICK, 0 TO 50 S.Y.	100 S.Y.	<u>90</u>	<u>9000</u>
	Unit Price Written Amount	<u>Ninety</u>		
	Extension Amount Written	<u>Nine thousand</u>		
✓ 12.	CONCRETE SIDEWALK, 4" THICK, GREATER THAN 50 S.Y.	200 S.Y.	<u>85</u>	<u>17000</u>
	Unit Price Written Amount	<u>Eighty five</u>		
	Extension Amount Written	<u>Seventeen Thousand</u>		
✓ 13.	REMOVE AND REPLACE CONCRETE DRIVEWAY, REINFORCED, 6" THICK	216 S.Y.	<u>112</u>	<u>24192</u>
	Unit Price Written Amount	<u>one hundred twelve</u>		
	Extension Amount Written	<u>Twenty four thousand one hundred ninety two</u>		
✓ 14.	CONCRETE DRIVEWAY, REINFORCED, 6" THICK	100 S.Y.	<u>105</u>	<u>10500</u>
	Unit Price Written Amount	<u>one hundred five</u>		
	Extension Amount Written	<u>Ten thousand five hundred</u>		
✓ 15.	RESIDENTIAL HMA DRIVEWAY REPAIR	50 S.Y.	<u>70</u>	<u>3500</u>
	Unit Price Written Amount	<u>Seventy</u>		
	Extension Amount Written	<u>Three thousand five hundred</u>		
✓ 16.	COMMERCIAL HMA DRIVEWAY REPAIR	50 S.Y.	<u>70</u>	<u>3500</u>
	Unit Price Written Amount	<u>Seventy</u>		
	Extension Amount Written	<u>Three thousand five hundred</u>		

A TEAM CONCRETE, INC.

Sheet 13

REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY,  
CONTRACT 2017

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
✓ 17.	REMOVE AND RESET UNIT PAVER	50 S.Y.	<u>60</u>	<u>3000</u>
	Unit Price Written Amount		<u>Sixty</u>	
	Extension Amount Written		<u>Three thousand</u>	
✓ 18.	TRAFFIC DIRECTORS, FLAGGERS	160 HOURS	<u>1.<sup>00</sup></u>	<u>160.<sup>00</sup></u>
	Unit Price Written Amount		<u>one</u>	
	Extension Amount Written		<u>one hundred sixty</u>	
✓ 19.	UNIFORMED TRAFFIC DIRECTORS	DOLLAR	<u>\$14,400.00</u>	<u>\$14,400.00</u>
	Unit Price Written Amount		<u>Fourteen Thousand Four Hundred Dollars and Zero Cents</u>	
	Extension Amount Written		<u>Fourteen Thousand Four Hundred Dollars and Zero Cents</u>	
✓ 20.	FUEL PRICE ADJUSTMENT	DOLLAR	<u>\$1,000.00</u>	<u>\$1,000.00</u>
	Unit Price Written Amount		<u>One Thousand Dollars and Zero Cents</u>	
	Extension Amount Written		<u>One Thousand Dollars and Zero Cents</u>	
✓ 21.	ASPHALT PRICE ADJUSTMENT	DOLLAR	<u>\$1,000.00</u>	<u>\$1,000.00</u>
	Unit Price Written Amount		<u>One Thousand Dollars and Zero Cents</u>	
	Extension Amount Written		<u>One Thousand Dollars and Zero Cents</u>	
✓ 22.	TOPSOILING, 4" THICK	500 S.Y.	<u>3</u>	<u>1500</u>
	Unit Price Written Amount		<u>Three</u>	
	Extension Amount Written		<u>One thousand five hundred</u>	
✓ 23.	FERTILIZING AND SEEDING, TYPE A-5	500 S.Y.	<u>1</u>	<u>500</u>
	Unit Price Written Amount		<u>one</u>	
	Extension Amount Written		<u>Five hundred</u>	



A TEAM CONCRETE, INC.

Sheet 14

REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY,  
CONTRACT 2017

ITEM	DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
✓ 24.	STRAW MULCHING	500 S.Y.	<u>1</u>	<u>500</u>
	Unit Price Written Amount	<u>one</u>		
	Extension Amount Written	<u>Five hundred</u>		
✓ 25.	DETECTABLE WARNING SURFACE	75 S.Y.	<u>450</u>	<u>33750</u>
	Unit Price Written Amount	<u>Four hundred fifty</u>		
	Extension Amount Written	<u>Thirty three thousand seven hundred fifty</u>		
✓ 26.	SOIL AGGREGATE BASE COURSE, 4" THICK	50 S.Y.	<u>1</u>	<u>50</u>
	Unit Price Written Amount	<u>one</u>		
	Extension Amount Written	<u>Fifty</u>		
✓ 27.	CONTROLLED LOW STRENGTH MATERIAL	50 C.Y.	<u>10</u>	<u>500</u>
	Unit Price Written Amount	<u>Ten</u>		
	Extension Amount Written	<u>Five hundred</u>		
✓ 28.	RESET EXISTING CASTING	10 UNITS	<u>100</u>	<u>1000</u>
	Unit Price Written Amount	<u>One hundred</u>		
	Extension Amount Written	<u>One thousand</u>		
✓ 29.	FOUNDATION, TYPE A	10 UNITS	<u>300</u>	<u>3000</u>
	Unit Price Written Amount	<u>Three hundred</u>		
	Extension Amount Written	<u>Three thousand</u>		

TOTAL:

\$ 449,294.<sup>00</sup>

TOTAL AMOUNT WRITTEN: Four hundred forty nine thousand two hundred ninety four dollars

**No Associated  
Documents**

## RESOLUTION

March 15, 2017

WHEREAS, Contract No. B2016-125A was entered into on October 5, 2016 with Aries Building Systems, LLC, for the project known as Proposed Office Trailer at the Ocean County Resource Center, Manahawkin, NJ; and

WHEREAS, it has been determined the allowance in the contract is not necessary; and

WHEREAS, the County of Ocean is authorized to receive a credit for allowance not used; and

WHEREAS, the allowance credit resulted in a decrease to the original contract in the amount of \$1,000.00; and

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

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

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

1. The contract amount shall be decreased by \$1,000.00; and
3. Yezzi Associates is hereby authorized to issue Change Order No. 1, for a credit to Aries Building Systems, LLC, in connection with the project known as Proposed Office Trailer at the Ocean County Resource Center, Manahawkin, NJ.

4. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Aries Building Systems, LLC, 1913 Atlantic Avenue, Suite 198A, Manasquan, NJ 08736 to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-125A.

6. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Counsel, Aries Building Systems, LLC and to Yezzi Associates.

**No Associated  
Documents**

**RESOLUTION**

**March 15, 2017**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby appoints **ROBERT RICCIUTI, Toms River** as a new member of the **OCEAN COUNTY AIRPARK ADVISORY COMMITTEE** for a term of one (1) year, term to expire March 14, 2018.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Airpark Advisory Committee and to the appointee.

**RESOLUTION**

**March 15, 2017**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that pursuant to Article IV.B.3 of the Workforce Development Board By-Laws, in the case of absence of regularly appointed members, the following individuals are hereby appointed as **ALTERNATE MEMBERS** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to serve without salary or other compensation.

<b><u>Name</u></b>	<b><u>Township</u></b>	<b><u>Term Expiration</u></b>
Karen Gesicki (for Wendy Saunders)	Long Beach Twp.	JUNE 1, 2019
Vincent Camporeale (for John Dorrity)	Toms River	JUNE 1, 2018

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

## RESOLUTION

**March 15, 2017**

**BE IT RESOLVED** the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL** members, therefore, the following individuals are hereby reappointed as **MEMBERS** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM</u> <u>EXPIRATION</u>
LINDA MURTAGH	TOMS RIVER	MARCH 31, 2020
SHELBY VOORHEES	TOMS RIVER	MARCH 31, 2020

**BE IT ALSO RESOLVED** that pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, in case of absence of regularly appointed members, the following individuals are hereby reappointed as **ALTERNATE MEMBERS** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM</u> <u>EXPIRATION</u>
MARISA LIGATO (For Linda Murtagh)	TOMS RIVER	MARCH 31, 2020
LEANDRA SANTOS (For Shelby Voorhees)	TOMS RIVER	MARCH 31, 2020

**BE IT FURTHER RESOLVED** that pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, in case of absence of regularly appointed members, **KAREN GESICKI** (For Wendy Saunders) **LONG BEACH TWP**, is hereby appointed as an **ALTERNATE MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, filling the unexpired term of Constance Becraft, to serve without salary or other compensation, term to expire March 31, 2019.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Department of Human Services, Ocean County Clerk and to the appointees.



**RESOLUTION**

**March 15, 2017**

**WHEREAS, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoints OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS members; and**

**NOW, THEREFORE, BE IT RESOLVED, that the following individual is hereby appointed as a NEW MEMBER of the OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS, to serve without salary or other compensation, for a term of up to three (3) years, to expire February 28, 2020:**

<b><u>NAME</u></b>	<b><u>TOWNSHIP</u></b>
L. THOMAS GROSSE, JR	BAYVILLE

**BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Human Services Department, the Ocean County Clerk, and the appointees.**

**RESOLUTION**

**March 15, 2017**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby reappoints the following individuals as members of the **CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL** for a term of three (3) years, term to expire March 31, 2020:

**LINDA KELLY**

**Lakewood**

**JAMES K. MERRITT**

**Seaside Park**

**LOIS M. SCHOECK**

**Island Heights**

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Cattus Island County Park Advisory Council and to each appointee.

**RESOLUTION**

**March 15, 2017**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby reappoints **JOSEPH NARDINI, Toms River** as an alternate member of the **OCEAN COUNTY CONSTRUCTION BOARD OF APPEALS** for a term of four (4) years, term to expire April 2, 2021.

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

**RESOLUTION**

**March 15, 2017**

**BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby reappoints the following individuals to serve, without salary or other compensation, as members of the **OCEAN COUNTY BOARD OF HEALTH** for a term of three (3) years, term to expire March 23, 2020.

**CAROLANN V. BLAKE, RN**

**Jackson**

**CHRISTOPHER J. DASTI, ESQUIRE**

**Forked River**

**VERONICA A. LAUREIGH**

**Forked River**

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be sent to the Ocean County Board of Health, Ocean County Clerk and to the appointees.

**RESOLUTION**

**March 15, 2017**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals hereby reappointed to serve, without salary or other compensation, as members of the **OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION** for a term of three (3) years, term to expire March 31, 2020:

**DAVID EKELMANN**

**Little Egg Harbor**

**BRENDAN WEINER**

**Forked River**

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

## **RESOLUTION**

**March 15, 2017**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby appoints **ROBERT A. FALL, Point Pleasant** to serve, without salary or other compensation, as a new member of the **OCEAN COUNTY COLLEGE BOARD OF TRUSTEES** for a term of four (4) years, term to expire December 19, 2021.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be sent to the Ocean County College Board of Trustees, Ocean County Clerk and to the appointee.

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