



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Date: July 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

- A. STATEMENT Compliance with the Open Public Meetings Act.
 - 1. Call to order.
 - 2. Roll Call.
 - 3. The Pledge of Allegiance and Prayer.

- B. Authorizing Payment of Bills in Bill Committee Report No. 13.

- C. Authorizing the Payment of Bills in Bill Committee Report No. E-2.

- D. Authorizing Engineering Payments to Contractors as listed below.
 - 1. WICKBERG MARINE CONTRACTING, INC. - Construction of Clean Water Barnegat Bay Watershed Project - S344080-05, Twilight Lake Dredging, Bay Head Borough - Partial Estimate #1, \$368,387.88.
 - 2. LUCAS CONSTRUCTION GROUP, INC. - Reconstruction of Route 527 (Route 547 to Route 528), Phase A, Jackson Township - Final Estimate #6, \$88,310.04.
 - 3. LUCAS BROTHERS, INC. - Realignment of C.R. 571 at Francis Mills, Jackson Township, Federal Project No. STP-0245(104), State No. 6912310 - Partial Estimate #5, \$336,901.85.
 - 4. CURB CON, INC. - Replacement of Curb and Sidewalk at various locations in Ocean County, Contract 2013 - Partial Estimate #3, \$39,140.09.

5. J.C. CONTRACTING, INC. - Construction of Traffic Signal Upgrades, Contract 2013B, Various Locations - Partial Estimate #3, \$104,792.57.

E. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Honoring Helen Ferraro as she retires from 25 years of dedicated service to the Rutgers Cooperative Extension in Ocean County.
3. Authorizing an Amendment to the 2014 OC Budget for the program entitled Work First New Jersey (WFNJ) FY14/15, in the amount of \$1,921,373.00.
4. Authorizing an Amendment to the 2014 OC Budget for the program entitled Children's Inter-Agency Coordinating Council and Convener FY14, in the amount of \$39,418.00.
5. Authorizing an Amendment to the 2014 OC Budget for the program entitled Workforce Investment Act Plan FY14, in the amount of \$3,771,596.00.
6. Authorizing an Amendment to the 2014 OC Budget for the program entitled State Facilities Education Act FY14/15, in the amount of \$49,500.00.
7. Authorizing an Amendment to the 2014 OC Budget for the program entitled Edward Byrne Memorial Justice Assistance JAG, in the amount of \$14,142.00.
8. Authorizing an Amendment to the 2014 OC Budget for the program entitled Clean Communities FY14, in the amount of \$177,442.00.
9. Amending a Resolution adopted on 5/7/2014 moving expenditure from grant Barnegat Branch Trail Phase IV, in the amount of \$2,000.00, to the Capital Account.
10. Authorizing an increase in the Department of Vehicle Services Petty Cash Fund from \$500.00 to \$1,000.00.
11. Authorizing the execution of a Grant Application for the NJ Historic Trust Sandy Disaster Relief Grant for the restoration and preservation of OC Parks and Recreation Department.
12. Authorizing the execution of a Grant Application for the Multi-Jurisdictional Gang, Gun and Narcotics Task Force FY14, for the period 7/1/2014 through 6/30/2015.
13. Authorizing the execution of a Grant Application for the Senior Citizen and Disabled Resident Transportation Assistance Program FY15, for the period 1/1/2015 through 12/31/2015.
14. Authorizing an Intergovernmental Agreement with the OC Vocational Technical School for Educational Services and Programs for the OC Department of Juvenile Services.
15. Authorizing an Intergovernmental Agreement with the OC Vocational Technical School to provide Career Counseling and Job Placement Services for Inmates at the OC Jail.
16. Authorizing an Intergovernmental Agreement with the Toms River Board of Education for Adult Basic Education for Inmates at the OC Jail.

17. Authorizing an Intergovernmental Agreement with the Township of Ocean for Schedule "C" Road Department Services, in an amount not to exceed \$59,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$1,000.00.
18. Authorizing an Intergovernmental Agreement with the Township of Berkeley for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.
19. Authorizing the execution of a Use and Occupancy Agreement with Jersey Shore Junior Golf, Inc. to use and jointly occupy an area as established by the Director of Parks and Recreation for a youth golf training course.
20. Authorizing the execution of Agreement Modification No. 1 with the NJ DOT for the Realignment of Route 571 at Francis Mills, Jackson Township.
21. Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.
22. Authorizing the Sale of Personal Property not needed for public use to the Borough of Ocean Gate.
23. Authorizing the Purchase of Personal Property not needed for public use from the OC Mosquito Extermination Commission.
24. Authorizing the extension of Contract QP2012-117 with Gann Law Books and West Publishing Corp. for the furnishing and delivery of New Jersey Government Law Books and Legal Products from 8/1/2014 through 7/31/2016.
25. Authorizing an Amendment to a Resolution adopted on 6/4/2014 with Island Acoustics, LLC for the Furnishing and Installation of Ceiling Systems, to extend contract prices to "County Cooperative Contract Purchasing System Participants".
26. Authorizing an Amendment to a Resolution adopted on 11/6/2013 with the NJ Department of Human Services, Division of Aging Services for the 2014 Area Plan Contract.
27. Amending a Resolution adopted on 6/18/2014 with Preferred Behavioral Health of New Jersey due to a typographical error.

F. MOTIONS

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.
2. Approving the Minutes of the Board Meeting of 5/21/2014.
3. Approving the Minutes of the Pre-Board Meeting of 4/30/2014.
4. Approving the Minutes of the Pre-Board Meeting of 5/14/2014.
5. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Construction of Traffic Signal Upgrades, Contract 2014-B, Lakewood Township.

6. Approving the OC Master Payroll paid on 7/2/2014 for the payroll period of 6/5/2014 through 6/18/2014 and for the payroll period of 6/19/2014 through 7/2/2014, in the amount of \$5,130,831.18.

G. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: LOADER to Jesco, Inc., the lowest qualified bidder. Recommendation is made not to award Item No. 1A, as it is no longer needed.
2. Awarding a Contract for the furnishing and delivery of SUMP AND SEWAGE EJECTOR PUMP SERVICE to Longo Electrical-Mechanical, Inc., the lowest qualified bidder.
3. Awarding a Contract for the furnishing and delivery of TRUCK WASH MAINTENANCE CONTRACT AND CHEMICAL SUPPLIES to DuBois Chemicals, Inc., the sole qualified bidder.
4. Awarding a Contract for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER NO. II to Trico Equipment Services, LLC, the lowest qualified bidder. No bids were received for thirty-three (33) items. Recommendation is made to reject five (5) items. The no bid and rejected items were bid twice. The Purchasing Agent is given authority to enter into a negotiated contract, according to N.J.S.A. Chapter 40A:11-5(3) for all no-bid and rejected bid items.
5. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW CARS, S.U.V.(S) AND PICK-UP TRUCKS to Day Ford, Inc., the lowest qualified bidder. Recommendation is made to reject forty-one (41) items. The rejected bid items will be rebid with revised specifications.
6. Awarding a Contract for the furnishing and delivery of WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES to Atlantic Coastal Welding, Inc., the lowest qualified bidder.
7. Awarding a Contract for the furnishing and delivery of TIRE SERVICES to Custom Bandag, Inc., the lowest qualified bidder.
8. Awarding a Contract for the PROPOSED CLASSROOM ADDITION TO OCEAN COUNTY FIRE ACADEMY, WARETOWN, NJ to Apex Enterprises of Union, Inc., the lowest qualified bidder. For a Total Bid Price of \$955,000.00 (which includes Allowances 1 and 2).
9. Rejecting all bids for the furnishing and delivery of MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS as they were unresponsive. It will be rebid.
10. Rejecting the sole bid for the furnishing and delivery of PREPAID GROCERY DEBIT CARDS as unresponsive. It will be rebid with revised specifications.

H. CHANGE ORDERS

1. Authorizing Change Order #2 to ROCON Construction Group, Inc. for Development of Cloverdale Farm and Lochiel Creek County Park, a decrease in the amount of \$4,320.00.

I. CONTRACTS

1. Accepting the qualifications of Mivila Foods and Shore Restaurant Supply for Perishable Food Providers, on an as-needed basis.
2. Amending a Contract with The Louis Berger Group for Program/Construction Management and Hurricane Recovery Consulting Services, an extension of time until 11/30/2014.
3. Awarding a Professional Services Contract for On-Call Environmental Engineering Professional Services, where and as directed by the Ocean County Engineer, to the following: Amy S. Greene Environmental Consultants; T & M Associates; The Louis Berger Group, Inc.; Hatch Mott MacDonald; Brinkerhoff Environmental Services, Inc.; Dewberry Engineers, Inc.; Greenman-Pedersen, Inc.; Taylor Wiseman & Taylor; The RBA Group, Inc.; Matrix New World Engineering, Inc.; Remington, Vernick & Vena Engineers; Princeton Hydro, LLC; Professional Design Services, LLC and French & Parrello Associates, PA.

J. APPOINTMENTS AND REAPPOINTMENTS

1. Reappointing Keith J. Goetting to the position of Director of the Department of Employee Relations for a term of three (3) years, term to expire 7/21/2017.

K. RECEIVED ITEMS

L. RESOLUTIONS FROM GOVERNING BODIES

1. Berkeley Township supporting H-4759 which would establish a Pilot Program to allow qualified veterans to utilize an Identification Card that will ensure paid access to treatment outside of VA Hospitals, ensuring adequate care.
2. Morris County urging the Governor and NJ State Legislature take steps to promote the preservation, growth and development of our NJ Military Facilities.
3. Atlantic County supporting A-2776 which would establish a "County Tourism Incentive Grant Fund" from excess Occupancy Tax revenues to provide funding for direct grants to counties for them to use for support of tourism advertising and promotion in their own County.
4. Monmouth County supporting increase in funding for NJ Dedicated Shore Protection Fund.

M. MINUTES AND MEETING NOTICES

1. OC Engineering Department Public Information Center Meeting Notice concerning Garden State Parkway Interchange 83 Improvements.
2. OC Mosquito Extermination Commission Meeting Minutes of 5/19/2014.
3. OC Insurance Committee Meeting Minutes of 5/15/2014.

4. OC Planning Board Meeting Minutes of 6/4/2014.

N. CORRESPONDENCE

1. Correspondence received from State DOT and Berkeley Township Sewerage Authority concerning possible damage to municipal sewerage lines.

O. FREEHOLDER COMMENTS

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

Q. ADJOURNMENT

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 13

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR
THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS PAYMENT THEREOF ON 07/02/14.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$14,857,852.54
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

FREEHOLDER LACEY

APPROVED

FREEHOLDER KELLY

FREEHOLDER DIRECTOR VICARI

FREEHOLDER BARTLETT

ORDERED PAID

FREEHOLDER LITTLE

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JULY 2, 2014

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # 13 SAID MASTER VOUCHER, CONSISTING OF 89 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$14,857,852.54 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS
BOARD MEETING OF JULY 2, 2014

SUMMARY OF BILLS

CERTIFICATE #E-2

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT
OF THE JUNE 3, 2014 PRIMARY ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERewith FOR THE
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS RATIFICATION OF THE PAYMENT MADE ON JULY 2, 2014.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$368,372.63,
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

FREEHOLDER LACEY

APPROVED

FREEHOLDER KELLY

FREEHOLDER DIRECTOR VICARI

FREEHOLDER BARTLETT

ORDERED PAID

FREEHOLDER LITTLE

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JULY 2, 2014

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-2 SAID MASTER VOUCHER, CONSISTING OF 298 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$368,372.63, WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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

**No Associated
Documents**

R E S O L U T I O N

July 2, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated January 22, 2014 with the Contractor, Wickberg Marine Contracting, Inc. for work and services in relation to the Construction of Clean Water Barnegat Bay Watershed Project - S344080-05 Twilight Lake Dredging, Bay Head Borough, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated July 2, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

| | |
|--------------------------------|------------------|
| Total Cost of Construction: | \$375,906.00 |
| Less 2% of Total: | \$7,518.12 |
| | ----- |
| Subtotal: | \$368,387.88 |
| AMOUNT NOW DUE CONTRACTOR: | \$368,387.88 |

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 sixty eight thousand three hundred eighty seven and 88/100 dollars (\$368,387.88) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

July 2, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated February 20, 2013 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Reconstruction of Route 527 (Route 547 to Route 528), Phase A, Jackson Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 6 dated July 2, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

| | |
|--------------------------------------|-----------------|
| Total Cost of Construction: | \$922,963.88 |
| Less 2% of Total: | \$0.00 ----- |
| Subtotal: | \$922,963.88 |
| Less Partial Estimate #1: | \$126,849.73 |
| Less Partial Estimate #2: | \$176,057.49 |
| Less Partial Estimate #3: | \$180,492.48 |
| Less Partial Estimate #4: | \$317,131.62 |
| Less Partial Estimate #5: | \$ 34,122.52 |
| Total Partial Payments Made to Date: | \$834,653.84 |
| AMOUNT NOW DUE CONTRACTOR: | \$88,310.04 |

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Eighty eight thousand three hundred ten and 04/100 dollars (\$88,310.04) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

July 2, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 2, 2013 with the Contractor, Lucas Brothers, Inc. for work and services in relation to the Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project Number: STP-0245(104), State Number: 6912310, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated July 2, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

| | |
|--------------------------------------|----------------|
| Total Cost of Construction: | \$1,344,739.77 |
| Less 2% of Total: | \$26,894.80 |
| | ----- |
| Subtotal: | \$1,317,844.97 |
| Less Partial Estimate #1: | \$101,067.99 |
| Less Partial Estimate #2: | \$150,762.22 |
| Less Partial Estimate #3: | \$557,004.31 |
| Less Partial Estimate #4: | \$172,108.60 |
| Total Partial Payments Made to Date: | \$980,943.12 |
| AMOUNT NOW DUE CONTRACTOR: | \$336,901.85 |

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 thirty six thousand nine hundred one and 85/100 dollars (\$336,901.85) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

July 2, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 18, 2013 with the Contractor, Curb Con, Inc. for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2013, 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. 3 dated July 2, 2014 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. 3 shows:

| | |
|---------------------------------------|--------------|
| Total Cost of Construction: | \$107,130.51 |
| Less 2% of Total: | \$2,142.61 |
| | ----- |
| Subtotal: | \$104,987.90 |
| Less Partial Estimate #1: \$34,936.65 | |
| Less Partial Estimate #2: \$30,911.16 | |
| Total Partial Payments Made to Date: | \$65,847.81 |
| AMOUNT NOW DUE CONTRACTOR: | \$39,140.09 |

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 nine thousand one hundred forty and 09/100 dollars (\$39,140.09) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

July 2, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated December 18, 2013 with the Contractor, J.C. Contracting, Inc. for work and services in relation to the Construction of Traffic Signal Upgrades, Contract 2013B, Various Locations, 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. 3 dated July 2, 2014 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. 3 shows:

| | |
|--------------------------------------|--------------|
| Total Cost of Construction: | \$307,161.32 |
| Less 2% of Total: | \$6,143.23 |
| | ----- |
| Subtotal: | \$301,018.09 |
| Less Partial Estimate #1: | \$92,248.32 |
| Less Partial Estimate #2: | \$103,977.20 |
| Total Partial Payments Made to Date: | \$196,225.52 |
| AMOUNT NOW DUE CONTRACTOR: | \$104,792.57 |

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 four thousand seven hundred ninety two and 57/100 dollars (\$104,792.57) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

**No Associated
Documents**

**No Associated
Documents**



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

July 2, 2014

WHEREAS, HELEN FERRARO began her career at the Rutgers Cooperative Extension on June 29, 1989 working in the Ocean County 4-H Program where she supports the volunteer run clubs that teach youth to become caring, confident and contributing citizens; and

WHEREAS, each year, HELEN FERRARO oversees more than one hundred participants in eight horse events for a career total of over 25,000 participants and 200 events. She established a tri-county horse initiative that supports Ocean County 4-H equestrians in competitive events; and

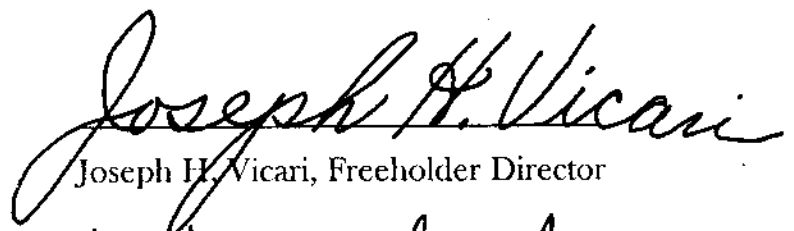
WHEREAS, HELEN FERRARO also established and implemented the Red Cross Emergency Animal Shelter at Toms River North and during Superstorm Sandy, orchestrated an innovative rescue system that saved many animals from the more isolated parts of the northern barrier island; and

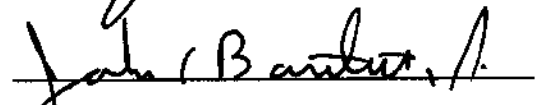
WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby honors and extends the very best personal wishes to **HELEN FERRARO** for her honorable dedication, contributions and many years of service to Ocean County; and further offers best wishes for good health and happiness in her retirement.

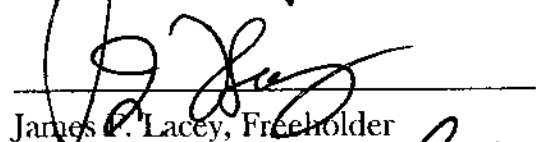
Attest:

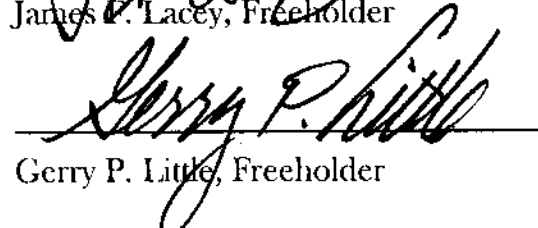

Betty Vasil
Clerk of the Board


Joseph H. Vicari, Freeholder Director


John C. Bartlett, Jr., Deputy Director


John P. Kelly, Freeholder


James P. Lacey, Freeholder


Gerry P. Little, Freeholder



RESOLUTION

July 2, 2014

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of \$1,921,373.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$1,921,373.00 be and the same is hereby appropriated under the line item caption entitled, Work First New Jersey (WFNJ) FY14/15; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Federal and State grant certification form shall be filed with the Director of Local Government Services and the Clerk of the Board of Chosen Freeholders, and copies shall be made available to the Department of Finance and the County Auditor.

RESOLUTION

July 2, 2014

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of \$39,418.00 which item is now available as a revenue from the New Jersey Department of Children and Families, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$39,418.00 be and the same is hereby appropriated under the line item caption entitled, Children’s Inter-Agency Coordinating Council and Convener FY14; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Federal and State grant certification form shall be filed with the Director of Local Government Services and the Clerk of the Board of Chosen Freeholders, and copies shall be made available to the Department of Finance and the County Auditor.

RESOLUTION

July 2, 2014

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of \$3,771,596.00

which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$3,771,596.00 be and the same is hereby appropriated under the line item caption entitled, Workforce Investment Act Plan FY14; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Federal and State grant certification form shall be filed with the Director of Local Government Services and the Clerk of the Board of Chosen Freeholders, and copies shall be made available to the Department of Finance and the County Auditor.

RESOLUTION

July 2, 2014

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of \$49,500.00

which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$49,500.00 be and the same is hereby appropriated under the line item caption entitled, State Facilities Education Act FY14/15.

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Federal and State grant certification form shall be filed with the Director of Local Government Services and the Clerk of the Board of Chosen Freeholders, and copies shall be made available to the Department of Finance and the County Auditor.

RESOLUTION

July 2, 2014

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of \$14,142.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$14,142.00 be and the same is hereby appropriated under the line item caption entitled, Edward Byrne Memorial Justice Assistance JAG.

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Federal and State grant certification form shall be filed with the Director of Local Government Services and the Clerk of the Board of Chosen Freeholders, and copies shall be made available to the Department of Finance and the County Auditor.

RESOLUTION

July 2, 2014

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of \$177,442.00

which item is now available as a revenue from New Jersey Department of Environmental Protection, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$177,442.00 be and the same is hereby appropriated under the line item caption entitled, Clean Communities FY14.

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Federal and State grant certification form shall be filed with the Director of Local Government Services and the Clerk of the Board of Chosen Freeholders, and copies shall be made available to the Department of Finance and the County Auditor.

RESOLUTION

July 2, 2014

WHEREAS, on May 7, 2014, the Ocean County Board of Chosen Freeholders awarded a contract to **Earle Asphalt Company**, for the **Construction of Barnegat Branch Trail Phase VI, From Maryland Avenue to Hickory Lane, Berkeley Township, County of Ocean, State of New Jersey**; and

WHEREAS, it is in the best interest of the County to transfer a portion of the original encumbrance for this Contract to another ordinance.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the account numbers in the Resolution dated May 7, 2014 which authorized the award of this Contract is hereby amended as follows:

| a. | <u>ACCOUNT NO.</u> | <u>BALANCE OF ORIGINAL FUNDING</u> | <u>AMENDED FUNDING</u> | <u>INCREASE/DECREASE</u> |
|----|--------------------|------------------------------------|------------------------|--------------------------|
| | 017-810-F057-6800 | \$231,313.13 | \$229,313.13 | (\$2,000.00) |
| | 395-185-0916-6800 | - 0 - | \$ 2,000.00 | \$2,000.00 |
| | | ----- | ----- | ----- |
| | | \$231,313.13 | \$231,313.13 | -0- |

b. The County Comptroller has certified that all necessary funds are available as described above.

c. All other provisions of the Resolution and Contract described above shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to the County Auditor, County Director of Purchase, County Engineer, and County Comptroller.

RESOLUTION

July 2, 2014

WHEREAS, N.J.S.A. 40A:5-21, authorizes the establishment of a Petty Cash Fund; and

WHEREAS, James Curry is Custodian of the Department of Vehicle Services Petty Cash Fund previously established by the County; and

WHEREAS, it is the desire of the Custodian, James Curry, of Vehicle Services, County of Ocean that the petty cash fund for the Department of Vehicle Services be increased from \$500.00 to \$1,000.00; and

WHEREAS, the above mentioned custodian is bonded in the amount of \$5,000.00 or the amount of the fund, whichever is greater, in accordance with the statutory threshold by virtue of a surety bond.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby authorizes an increase in the Department of Vehicle Services Petty Cash Fund from \$500.00 to \$1,000.00.

BE IT FURTHER RESOLVED that two (2) certified copies of this Resolution shall be filed with the Division of Local Government Services, NJ Department of Community Affairs for approval.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Department of Finance, the County Auditor, Insurance & Risk and the Department of Vehicle Services.

RESOLUTION

July 2, 2014

WHEREAS, the United States Department of the Interior, National Park Service is providing approximately \$8 million for Sandy-impacted properties that are either listed in the National Register of Historic Places or identified as eligible for this listing; and

WHEREAS, the New Jersey Department of Environmental Protection's State Historic Preservation Office is partnering with the New Jersey Historic Trust, which is an affiliated agency of the state Department of Community Affairs, to administer the Sandy Disaster Relief Grants for Historic Properties; and

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

NOW THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the said grant application for Sandy Disaster Relief Grant for Historic Properties, on behalf of the County of Ocean, and accept the terms and conditions specified in the application.

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

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

RESOLUTION

July 2, 2014

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

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

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

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

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

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

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

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

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

RESOLUTION

July 2, 2014

WHEREAS, the Freeholder Director of the County of Ocean received notice from New Jersey Transit Corporation of its eligibility for the renewal of the FY 2015 Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) in the amount of \$1,363,164 effective January 1, 2015 to December 31, 2015 and;

WHEREAS, New Jersey Transit is responsible for administering the SCDRTAP Program and has allocated \$1,363,164 for Fiscal Year 2015 to Ocean County to provide specialized transit services; and

WHEREAS, Ocean County further intends to utilize 2011 reprogrammed funds in the amount of \$377,592.30 to support Ocean Ride transit service during calendar year 2015; and

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

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

WHEREAS, the Ocean County Transportation Services Department has prepared the FY 2015 SCDRTAP Transportation Grant application which includes various service and fare adjustments to the Ocean Ride system, in cooperation with the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Committee and Stakeholder Committee; and

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

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

- 1.) The Freeholder Director and Clerk of the Board are hereby authorized and directed to submit the Ocean County FY 2015 Senior Citizen and Disabled Resident Transportation Assistance Program grant application to NJ TRANSIT. The designated Transportation Representative is authorized to provide such additional supporting documentation as may be required by NJ TRANSIT.
- 2.) The Freeholder Director and Clerk of the Board and/or the County's Designated Representative are hereby authorized and directed to execute all other related documents and reports as required under state regulations.

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

RESOLUTION

July 2, 2014

WHEREAS, the Ocean County Department of Juvenile Services is required to provide certain educational services and programs to those juveniles under the Department's supervision; and

WHEREAS, the Board of Education of the Ocean County Vocational-Technical School has the ability to provide said services for the Department; and

WHEREAS, the County of Ocean wishes to enter into the Intergovernmental Agreement, pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, the Intergovernmental Agreement with the Board of Education of the Ocean County Vocational-Technical School is for the provision of said services for the 2014 – 2015 school year; and

WHEREAS, the Board of Education of the Ocean County Vocational-Technical School has agreed to provide said services to the Ocean County Department of Juvenile Services at a cost not to exceed \$487,904.20; and

WHEREAS, the County has certified funds in the amount of \$438,404.20 from Account Number 016-210-5052, and \$49,500.00 from Account Number 017-819-J050 to fund this Agreement; and

WHEREAS, the parties acknowledge that the Agreement is conditioned upon and subject to the approval and the certification of funding in the amount of \$49,500.00 from the State Facilities Education Act and the New Jersey State Manual of Standards for Juvenile Detention Facilities (NJAC 13:92-9.3) for the funding of this contract.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD of CHOSEN FREEHOLDERS**, as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the Intergovernmental Agreement with the Board of Education of the Ocean County Vocational-Technical School for the provision of educational services and programs to juveniles under the Department of Juvenile Service's supervision, as more specifically set forth in said Agreement, a copy of which is on file in the Office of the Clerk of the Board.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
3. Certified copies of this Resolution shall be made available to the County Department of Finance, The County Auditor, The County Department of Juvenile Services and The Ocean County Vocational-Technical School.

RESOLUTION

July 02, 2014

WHEREAS, The Ocean County Department of Corrections recognizes the need for Career Counseling and Job Placement for the inmates, and;

WHEREAS, the Ocean County Vocational Technical School has agreed to provide these services, and;

WHEREAS, funds for this agreement are available in an account entitled Inmate Welfare Commissary Trust Account MY-210-200-0106. Funds are not to exceed \$10,500.00 for the period September 01, 2014 to August 31, 2015.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the **BOARD OF CHOSEN FREEHOLDER, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Inter- Governmental Agreement between Ocean County Department of Corrections and the Ocean County Vocational Technical School.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be sent to the County Auditor, County Department of Finance, Department of Corrections and the Ocean County Vocational Technical School.

RESOLUTION

JULY 02, 2014

WHEREAS, The Ocean County Department of Corrections recognizes the need for Adult Basic Education for Criminal offenders, and;

WHEREAS, the Toms River Board of Education of the Toms River Regional School District has agreed to provide these services, and;

WHEREAS, funds for this agreement shall be encumbered from the Trust Account entitled the Inmate Welfare Food / Commissary Account, Account # MY-210-200-0106. Total agreement shall not exceed \$35,000.00 for the period starting July 01, 2014 to June 30, 2015.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Inter- Governmental Agreement between Ocean County Department of Corrections and the Toms River Board of Education of the Toms River Regional School District.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Department of Corrections and the Toms River Board of Education of the Toms River Regional School District.

RESOLUTION

July 2, 2014

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 Ocean** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$60,000.00 to be disbursed as follows:

| | |
|-------------------------------|--------------------|
| Road Department | \$59,000.00 |
| Engineering Department | \$1,000.00 |

WHEREAS, the **Township of Ocean** 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 Ocean** 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, 2014 to December 31, 2014.

3. Sufficient funds are available pending adoption of the 2014 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 Ocean, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

RESOLUTION

July 2, 2014

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 \$30,000.00 to be disbursed as follows:

| | |
|-------------------------------|--------------------|
| Road Department | \$20,000.00 |
| Engineering Department | \$10,000.00 |

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, 2014 to December 31, 2014.

3. Sufficient funds are available pending adoption of the 2014 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.

RESOLUTION

July 2, 2014

WHEREAS, the Jersey Shore Junior Golf, Inc., a not-for-profit corporation, has requested from Ocean County, permission to use and jointly occupy an area as established by the Director of Parks and Recreation, to construct a youth golf training course and related improvements for use jointly by Ocean County and the Jersey Shore Junior Golf, Inc.; and

WHEREAS, all training center improvements shall be installed by and at the sole expense of Jersey Shore Junior Golf, Inc., but shall be the property of Ocean County, and

WHEREAS, in order to assist the Jersey Shore Junior Golf, Inc. with the ability to provide a junior golf training facility to both the County residents as well as the Jersey Shore Junior Golf constituents, the County of Ocean agrees to permit the Jersey Shore Junior Golf, Inc. to construct a junior golf training facility improvement at an area within The Ocean County Park in the Township of Lakewood, for the joint use pursuant to a Joint Use Agreement.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders for 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 execute a Use and Occupancy Agreement with Jersey Shore Junior Golf, Inc. as more specifically set forth in the terms and conditions of that Agreement.

2. A certified copy of this Resolution shall be forwarded to the following:

Jersey Shore Junior Golf, Inc.
Ocean County Parks Director
Ocean County Comptroller
Ocean County Risk Management

RESOLUTION

July 2, 2014

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 Agreement Modification No. 1 between the County of Ocean and the New Jersey Department of Transportation for Realignment of Route 571 at Francis Mills, Jackson Township, Ocean County, Federal Project No. STP-0245 (104) CON Agreement No. 2013-DT-BLA-302.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, the County Comptroller and the New Jersey Department of Transportation.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. C2013-100

RESOLUTION

July 2, 2014

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

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

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

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

**Nishia L. Burney
Sonjia M. Johnson
Shannon Norfolk**

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number C2013-100.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.

RESOLUTION

July 2, 2014

WHEREAS, N.J.S.A. 40A: 11-34 (2) provides that the County, by Resolution of the Board of Chosen Freeholders, may authorize the sale of personal property not needed for public use to a municipality or other public entity of the State of New Jersey without advertising of bids; and

WHEREAS, the Borough of Ocean Gate, County of Ocean, State of New Jersey requests to purchase from the County of Ocean for \$1.00;

1. 1984 CAT 930 Loader VIN – 41K12683, and

WHEREAS, it has been determined that the above listed vehicle / equipment is no longer needed for public use by the County of Ocean.

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 upon the purchase price authorizing the execution of any and all necessary documents to transfer ownership of said vehicle / equipment to the Borough of Ocean Gate, County of Ocean, State of New Jersey.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Director of Management and Budget, Department of Finance, County Auditor, Department of Insurance & Risk Management, Vehicle Services and the Borough of Ocean Gate.

RESOLUTION # 2014-110

AUTHORIZATION FOR PURCHASE OF OCEAN COUNTY SURPLUS VEHICLE

WHEREAS, the Borough Council of the Borough of Ocean Gate, County of Ocean, State of New Jersey is desirous of purchasing a surplus vehicle from the County of Ocean to maintain its Public Works Department fleet; and

WHEREAS, the County of Ocean, State of New Jersey has offered said vehicles for sale to the Borough Council of the Borough of Ocean Gate a cost of \$1.00.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Ocean Gate, County of Ocean, State of New Jersey, that the following vehicle shall be purchased from the County of Ocean for \$1.00:

1. 1984 CAT 930 VIN-41k12683

BE IT FURTHER RESOLVED, that the Mayor and Chief Financial Officer are hereby designated and authorized to sign any documents necessary to effectuate the transfer of title and subsequent registration of the vehicles for the Borough of Ocean Gate.


BE IT FURTHER RESOLVED, that this purchase contract is subject to a certification by the Chief Financial Officer as to the availability of funds; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the following:

1. County of Ocean
2. Paulette Konopka, Chief Financial Officer
3. All other parties in interest.

CERTIFICATION

I, Ileana Vazquez-Gallipoli Municipal Clerk of the Borough of Ocean Gate, hereby certify that the forgoing resolution is a true and correct copy of a resolution adopted at a Council Meeting held on May 28, 2014.


Ileana Vazquez-Gallipoli, RMC, CMR
Municipal Clerk

RESOLUTION

July 2, 2014

WHEREAS, the Ocean County Mosquito Extermination Commission, State of New Jersey, presently owns a 1987 John Deere Excavator, Model 490D, Type 4276DT008 which it no longer needs for public use; and

WHEREAS, N.J.S.A. 40A:11-5(2) authorizes the County to enter into a contract to purchase the excavator from the Ocean County Mosquito Extermination Commission without competitive bidding; and

WHEREAS, it is the desire of the Board of Chosen Freeholders to authorize the purchase of one (1) 1987 John Deere Excavator, Model 490D, Type 4276DT008 from the Ocean County Mosquito Extermination Commission for the sum of one dollar (\$1.00).

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 the purchase as follows:

1. In accordance with N.J.S.A. 40A:11-5(2) hereby authorizes the purchase of the 1987 John Deere Excavator in the amount of one dollar (\$1.00)
2. The Director and Clerk of the Board are hereby authorized to execute any and all documents necessary to transfer the ownership of said excavator to the County from the Ocean County Mosquito Extermination Commission, County of Ocean, State of New Jersey.
3. That certified copies of the resolution shall be made available to the Ocean County Finance Department, County Auditor, Road Department, Vehicle Services Department, Department of Insurance and Risk and the Ocean County Mosquito Extermination Commission.

RESOLUTION

July 2, 2014

Whereas, a current contract exists for the Request for Qualifications titled NEW JERSEY GOVERNMENT LAW BOOKS AND LEGAL PRODUCTS which was awarded on August 1, 2012 and assigned contract number QP2012-117.

Whereas, the contract terms included an award period of two (2) years and the County reserved the right to extend the contract for two (2) additional years by mutual agreement between the County and the Contractor.

Whereas, the Department of Purchasing is requesting approval to extend the current contract for the additional two (2) years as mentioned above and the Contractor has agreed to such terms in writing.

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 an extended contract with Gann Law Books and West Publishing Corporation DBA West, a Thomson Reuters Business accepting their requests for the continued furnishing and delivery of New Jersey Government Law Books and Legal Products for the County of Ocean for the extended contract period of August 1, 2014 to July 31, 2016 under the same terms and conditions.
2. Be it further resolved that certified copies of this Resolution shall be made available to Gann Law Books, West Publishing Corporation DBA West, a Thomson Reuters Business, the County Administrator, and the Director of Management & Budget.

RESOLUTION

July 2, 2014

WHEREAS, on June 4, 2014 a resolution was adopted which awarded contract B2014-56 for **FURNISHING AND INSTALLING CEILING SYSTEMS** for the County of Ocean; and

WHEREAS, it has been recommended to this Board that an Amendment to the resolution is necessary as the successful bidder, Island Acoustics, LLC wishes to extend contract prices to "County Cooperative Contract Purchasing System Participants";

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 amend the Resolution for **FURNISHING AND INSTALLING CEILING SYSTEMS** for the County of Ocean.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Agent, Department of Finance, Buildings & Grounds Department, Parks Department and Island Acoustics, LLC, the successful bidder.

RESOLUTION

JULY 2, 2014

WHEREAS, On November 6, 2013, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the execution of the 2014 Area Plan Contract update to the N.J. Department of Human Services, Division of Aging Services; and

WHEREAS, the resolution authorized the second year funding for FY 2014; and

WHEREAS, the Department of Human Services (DHS) Standardized Board Resolution Form covered the period January 1, 2014 to December 31, 2014 and required the signature of Ocean County's Director of Senior Services; and

WHEREAS, Ocean County's Director of Senior Services, Jane Maloney, retired and a new Director, Jacqueline T. Rohan, was appointed to said position effective June 1, 2014; and

WHEREAS, the Department of Human Services (DHS) requires a new Standardized Board Resolution Form to be signed by current Ocean County Director, Jacqueline T. Rohan, for Contract # DoAS-14-AAA-015 for the period June 4, 2014 to December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the execution of a new Department of Human Services (DHS) Standardized Board Resolution Form to include the signature of the new Ocean County Director of Senior Services, Jacqueline T. Rohan and the execution of any other required documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded 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

July 2, 2014

WHEREAS, by way of Resolution dated June 18, 2014, the County of Ocean authorized an amended Agreement (#PP2013-127), for certain mental health services with Preferred Behavioral Health of New Jersey; and

WHEREAS, a typographical error in the Resolution incorrectly referenced the services of Ocean Mental Health, Inc. instead of Preferred Behavioral Health of New Jersey;

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

1. The Resolution previously adopted by the Board of Chosen Freeholders on June 18, 2014 is hereby amended to correct an error and to read Preferred Behavioral Health of New Jersey as the correct provider of the services for the amended Agreement.
2. All other terms and conditions set forth in the Resolution previously adopted by the Board on June 18, 2014 shall continue in full force and effect except as specifically amended and clarified herein.
3. The Clerk of the Board shall send a certified copy of this Resolution to:

Ocean County Prosecutor
Ocean County Department of Human Services
Ocean County Comptroller
Ocean County Counsel


**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

MEMORANDUM

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: May 1, 2014

Subject: **Summary of Pre-Board Meeting of April 30, 2014**

Copies to: Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Michael J. Fiure, Director, Management & Budget

Freeholder Director Joseph H. Vicari opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

Freeholder Director Joseph H. Vicari
Freeholder Deputy Director John C. Bartlett, Jr.
Freeholder John P. Kelly
Carl W. Block, County Administrator
Mary Ann Cilento, Recording Secretary
Betty Vasil, Clerk of the Board
Keith J. Goetting, Director of Human Resources
Michael J. Fiure, Director of Management & Budget
Julie N. Tarrant, Comptroller/CFO
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradiak, Jr., County Counsel
John Ernst, Engineering Department

Director Vicari stated that business development and tourism are very important. Dana Lancellotti has been appointed Division Director for the County's Business Development and Tourism Department. This department has a new emphasis on business development. Director Vicari stated that the next step was the development of a mobile webpage, marketing Ocean County through modern technology. The County, in-house, setup the webpage. The Director introduced Dana Lancellotti to provide an overview of the County's new website.

Ms. Lancellotti gave a presentation on the new County website octourism.com. Ms. Lancellotti stated that you can access octourism.com through the County's webpage, it is very user friendly. Ms. Lancellotti stated that visitors to the site can search events for a two

Members of the Board of Chosen Freeholders

May 1, 2014

Summary of the Pre-Board meeting of April 30, 2014

Page 2

week period. The images on the site were provided by many sources. Director Vicari stated that the County now has a Facebook page as well and a link to that is provided on the website. The Director noted that the website and Facebook page are promoting events and happenings in Ocean County, with links back to the County's web page and what's going on. Ms. Lancellotti stated that comments from visitors to the Facebook page can not be posted. Ms. Lancellotti stated that the County is trying to take advantage of technology to bring more people to the area working with local tourism organizations and with Timothy Hart, Division Director for Cultural and Heritage Commission. Ms. Lancellotti stated that the Joint Base is a big part of her background while working with hotels before she came to the County and the website will feature Joint Base happenings.

Director Vicari stated that the County is just getting into this and will do more and will include bus station links to provide people with information on how to get to Ocean County. The Director noted that the County needs to bring more tourism dollars back to Ocean County, and he stated that we must do everything possible to help businesses in Ocean County. The Director stated that over the last two years Delaware, North Carolina, and South Carolina have been aggressively competing for New Jersey tourism visitors. Ocean County is very positive and family oriented and we need to focus on the County's tourism industry.

Director Vicari stated that residents need to buy local and spend in Ocean County. The Director noted that the Division of Economic Development and Tourism is doing a lot of good things in Ocean County and the County is going to be very aggressive and reach out to people and our small businesses as well as working with the Joint Base to promote tourism in Ocean County. Director Vicari stated that Ocean County has 44 miles of coastline and he was proud of what is taking place.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda. Freeholder Kelly noted that the proposed park and ride in Little Egg Harbor has now been approved by the Turnpike Authority. There were no questions or other comments, and all items will be listed on the agenda for the May 7, 2014 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of May 7, 2014. Director Vicari requested that a supporting resolution be added to the agenda regarding legislation regarding banking and financial institution fees. There were no questions or other comments.

Director Vicari asked the Board members for comments.

Freeholder Kelly noted that there were several proclamations listed on the agenda one of which is for Jerry Bowden who is retiring from Juvenile Services. The Freeholder noted that Walter Hopson, Assistant Superintendent will be appointed as the Director for the Department, stating that Walt Hopson has been with the County for 22 years and he is well versed in the Juvenile Services Department. Director Vicari noted that Jane Maloney will be

retiring on June 1, 2014. The Freeholder stated that the County is losing more and more talented staff that has knowledge of the history of the County.

Freeholder Bartlett briefed the Board on FEMA reimbursements. The total amount of the Shared Services Agreements (SSA) debris removal project with municipalities is \$96.7 million expended. The Freeholder noted that 90 percent of that amount will be reimbursed by FEMA and the balance of 10 percent will be reimbursed to the County from the participating municipalities. Freeholder Bartlett stated that to-date, FEMA has reimbursed the County \$52 million and within the next couple of weeks an additional \$8 million is expected to be received bringing the total received from FEMA to \$60 million, still owing Ocean County \$36 million. Freeholder Bartlett advised that the 17 participating municipalities share is \$9,300,000. The Freeholder stated that the County notified the 17 municipalities in November 2013 what their portion of the bill was so that the municipalities had plenty of time to work this into their budgets, and noted that the amount due the County would be due July 2, 2014. The Freeholder was pleased to announce that Long Beach Island has already submitted their share to the County. Freeholder Bartlett stated that the County was able to put the money together by scraping every fund the County had; the County has been slowing replacing that money as the reimbursements come in from FEMA without borrowing any money. The Freeholder stated that the rating agencies were astounded that the County was able, with cash in-hand, to fund this at a time when the State of New Jersey was downgraded once again. The Freeholder stated that he will be very happy when the County receives its final reimbursement; the payments are coming in much slower, but they are coming.

Director Vicari stated that the County helped those towns that were devastated by Superstorm Sandy and the County lost close to \$11 billion in ratables from the storm. The Director noted that the County continues to work to get all those people back in their homes. Freeholder Bartlett stated that FEMA never had this situation before, where another level of government stepped in and provided this level of assistance which allowed things to operate better and some people home more quickly. Administrator Block noted that the County's reimbursement (billed between \$10 and \$15 million) for the Sheriff, overtime, etc. is pending.

There were no additional comments.

Ms. Vasil read the resolution to move to closed session.

On a motion by Freeholder Kelly, seconded by Freeholder Bartlett, the meeting moved to Closed Session at 4:36 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

REVISED FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

April 30, 2014

For Board Meeting of:

May 7, 2014

RECOMMEND ADVERTISEMENT

1. 2014 Site Clearing and Hazardous Tree Removal, Various Locations, Ocean County

RECOMMEND AWARD

1. Construction of Clean Water Barnegat Bay Watershed Project-S344080-03 Berkeley Shores
Manufactured Treatment Device, Berkeley Township
Contractor: Forte Excavating, LLC, Toms River Township
Amount: \$283,668.00
Award Contingent Upon Approval of NJDEP/NJEIT

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the release of Performance Bond No. S01581 in the amount of \$325,007.50 to Meridian Health Realty Corporation for the relocation of a traffic signal for the construction of a medical health village facility located at the intersection of Bennetts Mills Road and Cooks Bridge Road, Jackson Township.

Ms. Lancellotti gave a presentation on the new County website octourism.com. Ms. Lancellotti stated that you can access octourism.com through the County's webpage, it is very user friendly. Ms. Lancellotti stated that visitors to the site can search events for a two week period. The images on the site were provided by many sources. Director Vicari stated that the County now has a Facebook page as well and a link to that is provided on the website. The Director noted that the website and Facebook page are promoting events and happenings in Ocean County, with links back to the County's web page and what's going on. Ms. Lancellotti stated that comments from visitors to the Facebook page can not be posted. Ms. Lancellotti stated that the County is trying to take advantage of technology to bring more people to the area working with local tourism organizations and with Timothy Hart, Division Director for Cultural and Heritage Commission. Ms. Lancellotti stated that the Joint Base is a big part of her background while working with hotels before she came to the County and the website will feature Joint Base happenings.

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Director Vicari stated that residents need to buy local and spend in Ocean County. The Director noted that the Division of Economic Development and Tourism is doing a lot of good things in Ocean County and the County is going to be very aggressive and reach out to people and our small businesses as well as working with the Joint Base to promote tourism in Ocean County. Director Vicari stated that Ocean County has 44 miles of coastline and he was proud of what is taking place.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda. Freeholder Kelly noted that the proposed park and ride in Little Egg Harbor has now been approved by the Turnpike Authority. There were no questions or other comments, and all items will be listed on the agenda for the May 7, 2014 Board meeting.

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Director Vicari asked the Board members for comments.

Freeholder Kelly noted that there were several proclamations listed on the agenda one of which is for Jerry Bowden who is retiring from Juvenile Services. The Freeholder noted that Walter Hopson, Assistant Superintendent will be appointed as the Director for the

Department, stating that Walt Hopson has been with the County for 22 years and he is well versed in the Juvenile Services Department. Director Vicari noted that Jane Maloney will be retiring on June 1, 2014. The Freeholder stated that the County is losing more and more talented staff that has knowledge of the history of the County.

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Director Vicari stated that the County helped those towns that were devastated by Superstorm Sandy and the County lost close to \$11 billion in ratables from the storm. The Director noted that the County continues to work to get all those people back in their homes. Freeholder Bartlett stated that FEMA never had this situation before, where another level of government stepped in and provided this level of assistance which allowed things to operate better and some people home more quickly. Administrator Block noted that the County's reimbursement (billed between \$10 and \$15 million) for the Sheriff, overtime, etc. is pending.

There were no additional comments.

Ms. Vasil read the resolution to move to closed session.

On a motion by Freeholder Kelly, seconded by Freeholder Bartlett, the meeting moved to Closed Session at 4:36 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

REVISED FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

April 30, 2014

For Board Meeting of:

May 7, 2014

RECOMMEND ADVERTISEMENT

1. 2014 Site Clearing and Hazardous Tree Removal, Various Locations, Ocean County

RECOMMEND AWARD

1. Construction of Clean Water Barnegat Bay Watershed Project-S344080-03 Berkeley Shores
Manufactured Treatment Device, Berkeley Township
Contractor: Forte Excavating, LLC, Toms River Township
Amount: \$283,668.00
Award Contingent Upon Approval of NJDEP/NJETT

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the release of Performance Bond No. S01581 in the amount of \$325,007.50 to Meridian Health Realty Corporation for the relocation of a traffic signal for the construction of a medical health village facility located at the intersection of Bennetts Mills Road and Cooks Bridge Road, Jackson Township.

July 2, 2014

MEMORANDUM

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator *CWB*

Date: May 15, 2014

Subject: **Summary of Pre-Board Meeting of May 14, 2014**

Copies to: Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Michael J. Fiure, Director, Management & Budget

Freeholder Director Joseph H. Vicari opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

Freeholder Director Joseph H. Vicari
Freeholder Deputy Director John C. Bartlett, Jr.
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Gerry P. Little
Carl W. Block, County Administrator
Mary Ann Cilento, Recording Secretary
Betty Vasil, Clerk of the Board
Keith J. Goetting, Director of Human Resources
Michael J. Fiure, Director of Management & Budget
Julie N. Tarrant, Comptroller/CFO
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradnik, Jr., County Counsel
John Ernst, Director of Engineering

Director Vicari stated that this is the last workshop meeting before the Memorial Day weekend, noting that a lot of things are happening. The Director stated he discussed with the Administrator the SHRAP program (Sandy Renter and Homeowner Assistance Program), noting that this program helps families who are experiencing difficulties because of Superstorm Sandy. The State allocated \$57 million to the counties affected by Sandy and Ocean County received approximately 51 percent of the funding. Ocean County has received a total SHRAP allocation of \$28,967,400. Director Vicari noted that OCEAN Inc. has three SHRAP locations in Ocean County: Route 9 and 72 in Stafford Township,

Beaverson Boulevard in Brick, and Route 37 East in Toms River. OCEAN, Inc. has contracted with Children's Home Services to provide SHRAP services. Director Vicari noted that the location in Brick is open Monday through Friday, 12 hours a day. Director Vicari stated that a total of 45,000 persons have been served and the total households served is over 3,700 through the SHRAP Program.

Director Vicari stated he met with the New Jersey Film and Television Commission who attended the Tourism Advisory Commission meeting last night. The Tourism Advisory Commission is encouraging the film industry to do business in New Jersey. The Director stated that the Robert J. Miller Airpark provides businesses with access to Ocean County. The Director stated that the Board of Chosen Freeholders supported the recent air show at the Airpark and the event was very successful. Director Vicari stated that he is looking forward to the continued support by this Board for our military services. Director Vicari updated the Board on several items discussed at the Tourism Advisory Commission meeting last night including a sculpture by a private donation to be placed on Route 37 in Toms River. The Freeholder noted that the beaches and Barnegat Bay are clean; the boardwalk that was destroyed by fire is being rebuilt.

Director Vicari noted that many people are realizing that the elevations are making it difficult for seniors when they raise their homes. The Director stated that he spoke with Ortleigh Beach residents this past weekend and they advise that they can not build or work on construction from Memorial Day until after Labor Day due to their homeowner association rules. The Director felt that this is unreasonable and should not happen and is looking into the matter, noting that some consideration is needed to be fair to all. Residents are becoming very frustrated; stating that they want to get back in their homes. Freeholder Vicari stated that Ocean County's situation is unique and he will try to do everything possible to try to get residents back in their homes as soon as possible.

Director Vicari introduced Pete Johner from JCP&L. Mr. Johner distributed an overview and provided an update of what the electric company is working on. Mr. Johner stated that JCP&L has made a lot of improved communications since Superstorm Sandy noting that when there is a power outage affecting 100 customers or more, a message is sent out to many people informing them of what is going on. Messages continue to go out until all customers are restored power. Mr. Johner stated that JCP&L can not stop outages, weather, trees, car accidents, animals, etc. all are causes of power outages and disruptions in electric service and JCP&L is making every effort to communicate information better. JCP&L is making enhancements to its website as well.

Mr. Johner reviewed with the Board capital projects that are planned for 2014 that will reinforce the transmission system for future growth. This included the Oyster Creek Substation, Manitou Substation and the construction of a new line for a solar generation facility in Brick; ongoing tree trimming on a four year cycle; circuit and wood pole inspections; infrared scanning, circuit are inspected on a four year cycle to detect hotspots. Mr. Johner stated that some of the major highway road projects include the realignments of Ridgeway Boulevard and Hyson Road; JCP&L is continually monitoring the load growth in the region and enhance service reliability.

Mr. Johner discussed concerns on the barrier islands where people are rebuilding and raising their homes, noting that JCP&L is watching this very closely. Concerns with height of meters have been raised, 5' is the standard to maintain and read the meters. Discussions were held with the DCA to raise the meters to 7 1/2'; however, JCP&L is going back to 5' in order for them to maintain and read the meters properly. Mr. Johner also expressed the concerns of JCP&L at Camp Osborn with decking around raised homes near electric poles, the decks are too close to the poles; JCP&L might consider underground, however, this is very expensive. JCP&L will continue to watch this closely. Mr. Johner stated that JCP&L wants people to get back in their homes; however, they want to do it right.

Mr. Johner asked Mayor Nebel from Mantoloking Borough, who was in attendance at the meeting, about trees that are being put in on the west side of Route 35 in Mantoloking Borough, stating that JCP&L needs to know where they are being placed. Mayor Nebel advised that he would reach out to the NJDOT and ask that they contact Mr. Johner regarding the trees and their placement along Route 35.

Mr. Johner advised that when a street light outage is reported, JCP&L responds within three days. Director Vicari noted that LED lights do not produce heat and snow does not melt on the lights, you have to physically go out and scrape the snow and ice off the lights. The Director noted that there is some good and some bad when using LED lights. Mr. Johner reported that more improvements are coming. Mr. Johner provided the website for JCP&L firstenergycorp.com to report a street light outage.

Director Vicari reported that Atlantic City Electric was recently sold and a representative could not attend today's meeting. Atlantic City Electric was bought by Exelon.

Freeholder Lacey stated that when Phase 6 of the Barnegat Branch Trail is complete this summer the trail will be almost 10 miles. Phase 6 will connect to the existing trail completed under Phase III which is two miles from Dudley Park. The Freeholder noted that while he was out on vacation a contract was awarded on May 7 to Earle Asphalt for this phase of the trail. Freeholder Lacey stated that Phase 6 is a \$290,000 project and the NJDOT is providing a \$231,000 grant for this phase. The Freeholder noted that a lot of the work for the Barnegat Branch Trail is done in-house. David McKeon, Planning Director, was in attendance and noted that the longest and most complicated phase of the trail has been in Lacey Township. Freeholder Lacey stated that the Barnegat Branch Trail is for everyone not just for bikes. The Trail is heavily used and well-liked.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the May 21, 2014 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of May 21, 2014. There were no questions or comments.

Director Vicari noted that at the last public meeting a woman who spoke was very upset about issues with her husband's employment. The Freeholder noted that this had nothing to do with the Board of Chosen Freeholders. The Director noted that he spoke with the woman by phone after the meeting and he hopes that her problems were solved.

Director Vicari asked the Board members for comments.

Freeholder Bartlett stated that the County has good news, since the last PreBoard meeting, the County received from \$17 million from FEMA and it is in the bank. The Freeholder noted that the County has received a total of \$70 million in reimbursements from FEMA for debris removal for Superstorm Sandy. The balance outstanding is \$17 million. Freeholder Bartlett stated that the County sent out preliminary bills to participating municipalities for reimbursement to the County (the County funded their debris bills) at the beginning of the year advising that payment would be due on July 1, 2014. The total due from municipalities to the County is approximately \$9 million. Freeholder Bartlett was pleased to note that Long Beach Township was the first municipality to reimburse the County; the township sent an \$809,000 check to settle their debt early.

Freeholder Bartlett noted that Moody's has down graded the State from Double A to one notch below citing the structural in- balance in the State's budget. The Freeholder stated that Ocean County will not be in that position; this Board has done everything to maintain its bond rating. Freeholder Bartlett stated that the County was able to have the \$100 million for Superstorm Sandy by using every trust fund it had because it was the right thing to do. Director Vicari noted that this shows the strength of Ocean County. The Director stated that the County lost ratables; however, a building plan is in place and it is coming back now. The County continues to have a growing population with our seniors. Director Vicari noted that the County still maintains its bond rating and has a stable tax rate.

Freeholder Kelly noted that Ocean County will be receiving \$1,935,000 for property damages to its facilities from our commercial insurance for Superstorm Sandy. This does not, however, include damages to Berkeley Island Park. Freeholder Kelly stated that money is starting to come back in since the storm one and a half years ago.

Freeholder Little thanked both Director Vicari, Freeholder Bartlett, the Administrator and Julie Tarrant for staying on top of the reimbursements from FEMA, noting that it is good that the County is almost going to be whole by the end of the summer which will help our bond rating. Freeholder Little stated that the County has not overspent revenues. The Freeholder noted that on Long Beach Island rebuilding is taking place as well as raising homes and he expects to see an incredible amount of growth within the next year. Freeholder Little stated where would the County have been without our surplus; the County would not have been able to help our municipalities.

Freeholder Bartlett discussed the 2014 Budget, noting that the County is waiting on the State to certify the budget. The Freeholder noted that Ms. Tarrant has a conference call scheduled for tomorrow with the State.

There were no additional comments.

Ms. Vasil read the resolution to move to closed session.

On a motion by Freeholder Lacey, seconded by Freeholder Bartlett, the meeting moved to Closed Session at 5:05 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

REVISED - FINAL - NO. II

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

May 14, 2014

For Board Meeting of:

May 21, 2014

RECOMMEND AWARD

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014A
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$999,913.13

MISCELLANEOUS

1. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Route 526, County Line Road, Apple Street to Alamos Drive, Lakewood Township (124 Parcels).
2. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purposes of road widening on Route 571, County Road 27, Indian Head Road at the westerly property line of the Garden State Parkway, Township of Toms River (three parcels).

MOTION

July 2, 2014

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood Township** were approved and the proper officers of the Board were authorized and directed to advertise.



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT

County Comptroller & CFO

CATHY A. ERNST

Assistant Comptroller

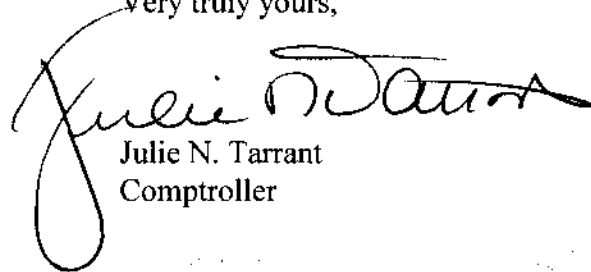
June 27, 2014

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

Dear Board Members:

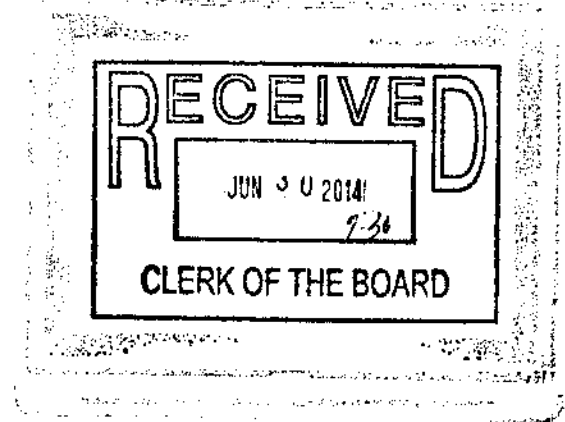
Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on July 02, 2014. This is for the payroll period of June 05, 2014 through June 18, 2014 and for the payroll period June 19, 2014 through July 02, 2014. 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 #14-13
Pd. 07/02/2014



COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

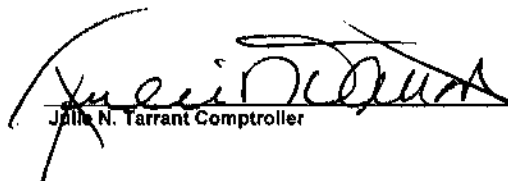
06/27/14

AMOUNT \$ 5,130,831.18

PERIOD FROM: June 5, 2014 TO: June 18, 2014
FROM: June 19, 2014 TO: July 2, 2014

| FUND | BANK # | CHECK # | AMOUNT |
|------|--------|---------|--------------|
| 016 | 01 | wire | 4,399,005.75 |
| 630 | 24 | 24- | 0.00 |
| 905 | 26 | 26-1826 | 4,273.88 |
| 209 | 67 | 67-1416 | 663,246.68 |
| 210 | 68 | 68-3079 | 59,549.67 |
| 207 | 73 | 73- | 0.00 |
| 201 | 83 | N/A | 0.00 |
| 225 | 97 | 97-1365 | 4,755.20 |

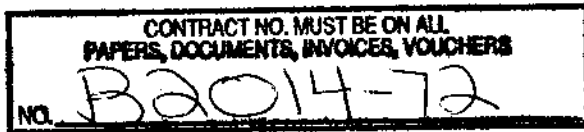
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director

**No Associated
Documents**



RESOLUTION

July 2, 2014

WHEREAS, on May 28, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: LOADER for the County of Ocean; and

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

Name and Address of Bidder

Jesco, Inc.
118 St. Nicholas Avenue
South Plainfield, NJ 07080
(908) 753-8080

Name and Address of Bidder

Trico Equipment Services, LLC
551 N. Harding Highway
Vineland, NJ 08360
(956) 697-1414

; 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, namely that of, JESCO, INC. be accepted. Recommendation is made not to award Item No. 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 contracts accepting the bid for the furnishing and delivery of Motor Vehicles: Loader for the County of Ocean, for the contract period from date of award through July 1, 2015, 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:

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

ITEM NO. 1.

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

2. Payments for the equipment 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 B2014-72.

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

**ITEM #1 – MODEL YEAR 2014 OR NEWER DEERE 644K - 4-WHEEL DRIVE
LOADER OR EQUAL**

COMPLIANCE
YES **NO**

Engine

| | | |
|--|-------------------------------------|--------------------------|
| Six cylinder, turbocharged, charge air cooled diesel engine and shall be designed and built by the manufacturer | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Engine shall meet Final Tier 4 emission regulations. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Engine shall have a wet-sleeve cylinder liner design for improved cylinder cooling over dry sleeve and cast-in-bore design and for improved cylinder and piston ring durability. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Engine displacement shall be no less than 6.8 liters, 414 cubic inches | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Engine net peak power shall be no less than 232 hp (173 kW) @ 1700 rpm | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Engine shall develop at least a 55% torque rise and should have at least 1016 lb-ft @1400 rpm net peak torque | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Daily check points shall be accessible from one side of the engine and shall be done from ground level. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Under-hood engine air cleaner shall be dry type, dual element with a restriction sensor and in-cab restriction warning light. Must be able to access air cleaner without tools. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| The loader will have under hood pre-screened air intake to minimize plugging | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Access to engine will be open from both sides with side opening, full-access service doors | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Service interval for the engine oil and filter shall be 500 hours | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| The unit shall have an auto-idle, auto-shutdown feature for the engine as standard equipment. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Unit shall have glow plugs or equivalent for cold start aid. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Cooling

| | | |
|---|-------------------------------------|--------------------------|
| Unit shall have a proportionally controlled, hydraulically driven, 90 degree-swing-out fan, standard equipment. Fan shall have automatic reversing feature. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| The unit will have two-sided access to all coolers | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Air intake shall be pre-screened .12 inches (3 mm perforations) for each cooling component | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Cooling system shall be isolated from the engine compartment | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Unit shall have a coolant recovery tank provided | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Unit shall have a fan-guard | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Fluid levels should be easily checked by sight gauges or overflow tank | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Power Train

| | | |
|---|-------------------------------------|--------------------------|
| Unit shall have a torque-converter, countershaft-type power shift transmission, 4 forward, 3 reverse speeds | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| The transmission shall be electronically controlled, adaptive, with load and speed dependent shift modulation | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Shift modes shall be manual, auto to 1st or 2nd, kick down or kick up/down. There will be three clutch cutoff settings adjustable from the switch pad in the cab. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Service interval for the transmission oil filter shall be 2000 hours | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| The transmission clutch calibration shall be engageable from the cab monitor and shall have three clutch cutoff settings adjustable on the switch pad | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Unit shall be equipped with a selectable wheel spin limiting device that limits wheel spin in loose or slippery ground conditions while loading the bucket. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

**ITEM #1 – MODEL YEAR 2014 OR NEWER DEERE 644K - 4-WHEEL DRIVE
LOADER OR EQUAL (CONT'D)**

COMPLIANCE
YES NO

Power Train (Cont'd)

Unit shall have joystick mounted F-N-R and gear-select lever, kick down button on hydraulic lever. Will also have quick shift feature that allows push button gear changes, one gear at a time.

Sight gauge showing transmission fluid shall be at ground level

Transmission filter restriction shall be displayed in the cab

The transmission shall be able to reach 22.7 mph in 4th gear and 15.5 mph in third gear with 23.5R25 radial tires.

Axles/Brakes

The final drives shall be heavy-duty inboard planetary

The loader shall have two brake pedals with an activation switch to allow left brake pedal to switch between a brake neutralizer or brake only function.

The service brake shall be hydraulically actuated, inboard sun shaft mounted, pressure oil cooled, self-adjusting disc, sealed from water, mud and dust contamination

The brakes shall have easy access for inspection.

The parking brake shall be automatic spring applied, hydraulically released, driveline mounted, oil-cooled, multi-disc and sealed from water, mud and dust contamination

Axle breathers shall be elevated to reduce contamination.

Rear axle oscillation, stop to stop shall be 26 degrees.

The dipstick port and housing fill shall be at the top of the axle

Axles shall come equipped with hydraulic axle coolers to provide extra cooling for over the road driving.

The loader shall have automatic front and rear hydraulic locking differential axles.

Hydraulic System

The hydraulic filter shall be in-tank, vertical mounting with service interval of 4000 hours.

The hydraulic system shall be pressure-compensating load-sensing for reduced fuel consumption and better fluid heating compared to open center hydraulic systems

Hydraulic tank capacity shall be no less than twenty-nine (29) gallons for extended hydraulic fluid intervals and cooler system temperatures

Unit will be provided with automatic return to dig to level attachment

Unit will be provided with an in-cab adjustable automatic boom return-to-carry control

Unit will be provided with an in-cab adjustable automatic boom height kick out control

A sight gauge will be provided for checking hydraulic reservoir fluid

Hydraulic pump shall be variable-displacement, axial-piston pump: closed-center, pressure-compensating system. Hydraulic flow not less than 82 gpm.

Loader steering articulation angle shall be no less than 80 degrees, 40 degrees in each direction.

Electrical

Two batteries shall be included, 12-volt, 950 CCA, 200-min. rated reserve

The electrical system shall be 24 volt with 130 amp alternator

The unit shall have a solid-state electrical power distribution system using circuit board technology and solid-state switches

**ITEM #1 – MODEL YEAR 2014 OR NEWER DEERE 644K - 4-WHEEL DRIVE
LOADER OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

Electrical (Cont'd)

| | | |
|---|---|-------|
| The unit shall have a keyless starting system with configurable security settings | ✓ | _____ |
| The unit shall be provided with a master electrical disconnect switch | ✓ | _____ |
| The cab will be wired for rotating beacon/strobe light, flip down bracket which will go below the roof line required. Whelen 800 strobe with cage required. | ✓ | _____ |
| The in-cab switch module shall be sealed to keep out dirt, dust and airborne debris | ✓ | _____ |
| Unit shall be equipped with driving lights with guards, turn signals and flashers, stop and tail lights. The tail lights shall be LED type mounted high up in the rear grille for protection from damage and better sight visibility and shall have a normal service life equal to the machine. All light to be LED design. | ✓ | _____ |
| Unit shall be equipped with simulated analog gauges for: engine coolant temperature, transmission oil temperature, hydraulic oil temperature, and engine oil pressure | ✓ | _____ |
| Unit shall have digital readout for: engine rpm, odometer, transmission gear indicator, speedometer, hour meter, fuel level, and outside temperature | ✓ | _____ |
| Unit shall have operator warning light for: check engine, engine oil pressure, engine air restriction, battery voltage, transmission filter restriction, brake pressure, hydraulic oil filter, transmission fault, and hydraulic oil temperature | ✓ | _____ |

Operator Station

| | | |
|--|---|-------|
| The loader shall be equipped with canopy with ROPS/FOPS protection and be multiplane isolation mounted for noise/vibration reduction | ✓ | _____ |
| 3" retractable seat belt shall be provided | ✓ | _____ |
| Steering wheel shall be tiltable | ✓ | _____ |
| 3-point contact at all times at the front and rear of the loader and around the roof-line | ✓ | _____ |
| The cab shall have continuous and unobstructed glass from the roofline to floor for visibility in tight quarters. | ✓ | _____ |
| Cab shall have two cup holders, personal cooler holder/storage compartment for operator's manual, rubber floor mat | ✓ | _____ |

General Specifications

| | | |
|--|---|-------|
| The unit shall have environmental drains and oil sampling for the engine oil, transmission oil, hydraulic oil, and engine coolant. | ✓ | _____ |
| Unit shall be equipped with 23.5R25 Titan L3 radials, spare tire and rim | ✓ | _____ |
| Front tires shall be covered with fenders | ✓ | _____ |
| The counterweight shall be built-in | ✓ | _____ |
| Unit shall be provided with a drawbar with locking pin | ✓ | _____ |
| Unit shall have an articulation locking bar | ✓ | _____ |
| Unit shall have a vandal protection package that includes a lockable engine enclosure, right counterweight storage, battery box, filler access for radiator, fuel, hydraulic, transmission | ✓ | _____ |
| The unit shall be provided with a loader boom service locking bar | ✓ | _____ |
| Loader shall have reinforced articulation joints with double tapered roller bearings | ✓ | _____ |
| Fuel tank capacity shall be no less than ninety-three (93) gallons (352 L) with ground-level fueling | ✓ | _____ |
| Operating weight with standard equipment, 4.00 cu yd GP bucket w/bolt-on edge, 23.5R25 tires, ROPS cab, 175 lb operator and full fuel tank shall be no less than 42,077 lbs | ✓ | _____ |

**ITEM #1 – MODEL YEAR 2014 OR NEWER DEERE 644K - 4-WHEEL DRIVE
LOADER OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

General Specifications (Cont'd)

| | | |
|---|---|-------|
| Bucket breakout force shall be no less than 26,989 lbs with manufacturers standard Z-Bar with pin-on 4.00 cu yd bucket w/bolt-on edge and high lift configuration | ✓ | _____ |
| Ground clearance under the loader shall be no less than 16.1" (408mm) | ✓ | _____ |
| Loader shall have height to hinge-pin (fully raised) no less than 14' 11" (4.07m) | ✓ | _____ |
| Machine tipping load at 40 degree full turn with 4.0 cu yd pin on GP bucket shall be at least 20,934 lbs. | ✓ | _____ |
| Machine straight tipping load with 4.0 cu yd pin-on GP bucket w/bolt on cutting edge shall be at least 24,527 lbs | ✓ | _____ |
| Dump clearance at 45 degrees at full height shall be no less than 10' 2" (2.86m) | ✓ | _____ |
| Reach at 45 degree dump, 7 ft clearance shall be no less than 6ft 11 in (1.67 m) | ✓ | _____ |

Frames and Structures

| | | |
|--|---|-------|
| Machine front frame shall be of a 4-plate design of four vertical plates extending from boom pivot pins reaching to the front axle to distribute boom loads on the axle . The design is superior to the two-plate frames | ✓ | _____ |
| Loader bucket bell-crank linkage shall be fabricated of high strength steel for increased durability and strength over castings | ✓ | _____ |

Additional Equipment/Warranty

| | | |
|--|---|-------|
| Rear camera with object detection system, factory installed and covered by factory warranty. | ✓ | _____ |
| Hydraulic quick coupler, euro style hooks | ✓ | _____ |
| License plate bracket with light, SMV installed | ✓ | _____ |
| Centrifugal engine air intake pre-cleaner for heavy airborne debris or dust | ✓ | _____ |
| Automatic ride control | ✓ | _____ |
| Heated mirrors for cold weather environments. | ✓ | _____ |
| 24 to 12 volt converter/AM /FM radio, with CD weatherband type | ✓ | _____ |
| Quick fluid service change for engine, transmission, hydraulic oils and coolant | ✓ | _____ |
| Sun visor | ✓ | _____ |
| 5 lb fire extinguisher | ✓ | _____ |
| Transmission guards and full bottom guards. | ✓ | _____ |
| Tire pressure monitoring system | ✓ | _____ |
| Engine block heater | ✓ | _____ |
| 4 yd. bucket with cutting edge | ✓ | _____ |
| Premium heated , leather/fabric ,high wide back with head rest extension, air suspension | ✓ | _____ |
| 3 rd function valve plumbing and controls | ✓ | _____ |

Warranty/Service

| | | |
|---|---|-------|
| Factory warranty shall be provided, seven (7) years, 7000 hour full machine coverage is required. Outside warranties or self insured policies are not acceptable. Please see attached warranty coverage checklist. All warranty literature should be provided with bid package. | ✓ | _____ |
| All factory services for the machine shall be provided till 7000 hours. A service plan shall be supplied with bid. All services will require a written report upon completion. | ✓ | _____ |
| A factory installed GPS tracking system shall be provided. The system shall monitor location, performance and service issues. Service shall be provided for free for three years. | ✓ | _____ |

**ITEM #1 – MODEL YEAR 2014 OR NEWER DEERE 644K - 4-WHEEL DRIVE
LOADER OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

Warranty Coverage Checklist (Cont'd)

Powertrain Extended Coverage: Total Coverage seven (7) years 7,000 hours

- | | | |
|---|-------------------------------------|--------------------------|
| • transmission | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • axle(s) and differential(s) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • clutch housing (except dry clutch disk) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • control valves for propel and swing functions only (not dig functions) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • driveshaft with universal joints | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • electronic and/or hydraulic control valves | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • excavator rotary manifold | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • final drive and axles | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • front wheel-drive sensors (not wiring harness) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • hydraulic-front-wheel-drive-axle and wheel assembly (including drive pump and motor, electric control, solenoid control valve, and divider valve) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • mechanical-front-wheel-drive differential/axle assembly with its driveshaft, universal joint and control | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • propel motor, pump, brakes, and their control valves | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • pump and valve controller | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • reverser with control valve | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • splitter drive | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • swing gearbox and bearings | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • pump and valve controller | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • swing motor and brake | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • torque converter | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • transfer drive | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • wet steering brakes and clutches | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • wet service brakes | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • wet park brake pinion shaft, bearing, and bearing quill (motor graders only) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Powertrain plus Hydraulics Extended Coverage: Total coverage seven (7) years 5,000 hours

- | | | |
|-----------------------------------|-------------------------------------|--------------------------|
| • brake accumulator (ADT only) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • control and load holding valves | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • cylinder packing kits | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

**ITEM #1 – MODEL YEAR 2014 OR NEWER DEERE 644K - 4-WHEEL DRIVE
LOADER OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

Warranty Coverage Checklist (Cont'd)

Powertrain plus Hydraulics Extended Coverage: Total Coverage seven (7) years 5,000 hrs. (Cont'd)

- hydraulic cylinders
- locking pin cylinder
- hydraulic oil cooler
- hydraulic pumps and motors and related control valves
- hydraulic reservoir

Full Coverage Brakes: Total coverage seven (7) years 7,000 hours

- brake accumulator
- brake pump
- brake valve
- pressure reducing valve
- unloading valve

Electrical

- alternator
- gauges
- indicators
- instruments
- sensors
- starter
- starter drive
- starter solenoid
- switches
- voltage regulator
- wiper motors
- wiring harnesses

Factory Air Conditioning:

- accumulator
- clutch
- compressor
- condenser

**ITEM #1 – MODEL YEAR 2014 OR NEWER DEERE 644K - 4-WHEEL DRIVE
LOADER OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

Warranty Coverage Checklist (Cont'd)

Factory Air Conditioning: (Cont'd)

| | | |
|----------------------------------|-------------------------------------|--------------------------|
| • dryer | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • evaporator | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • expansion valve | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • heater hose | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • pulley | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • seals & gaskets | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • temperature control programmer | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Other:

| | | |
|-------------------------------|-------------------------------------|--------------------------|
| • bucket linkages | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • circle drive gearbox | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • dump body (ADT only) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • motor grader circle | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • scarifier & ripper linkages | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • winch | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Steering:

| | | |
|--|-------------------------------------|--------------------------|
| • axles | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • crossover relief valve | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • priority valve | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • secondary steering system components | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • spindles and supports | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • steering linkage | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • steering pump | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • steering valves and cylinders | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • tie rod and tie rod ends | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

ITEM #1 – MODEL YEAR 2014 OR NEWER DEERE 644K - 4-WHEEL DRIVE LOADER OR EQUAL (CONT'D)

OPTION:

COMPLIANCE
YES **NO**

1A. DIAGNOSTIC TOOLS/TEST EQUIPMENT

- | | | |
|---|------------|-------|
| 1. Successful bidder will supply three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable). | ✓ _____ | _____ |
| 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software. | ✓ _____ | _____ |
| 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid. | ✓ _____ | _____ |
| 4. All software installations and activations will be completed by the successful bidder at no cost to the County. | ✓ _____ | _____ |
| 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment. | ✓ _____ | _____ |
| 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment. | ✓ _____ | _____ |
| 7. Training shall be provided on all items in this section at a County location. | ✓ _____ | _____ |

Proposal for the furnishing and delivery of **MOTOR VEHICLES: LOADER** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

| Item # | Description | Qty. Bid | Max. Qty. | Unit of Meas. | Unit Price | Total Price (Use Max Qty.) |
|--|---|----------|-----------|---------------|---------------|----------------------------|
| ✓1 | New Model Year 2014, or newer Deere 644K 4-Wheel Drive Loader, As Specified, or Equal | 1 | 4 | EA | \$ 261,631.00 | \$ 1,046,524.00 |
| Year, Mfr., Model: <u>2014 JOHN DEERE 644K HI LIFT</u> Engine/Transmission <u>JOHN DEERE POWER TECH, DEERE COUNTERSHAFT</u> Delivery, A.R.O. <u>60-90 DAYS ARO</u> Warranty: <u>FULL MACHINE 7 YEARS/7,000 HOURS EXTENDED WARRANTY</u> REMARKS: <u>NONE</u> | | | | | | |

OPTION

| | | | | | | |
|-----|---|---|---|----|-------------|--------------|
| 1A. | Diagnostics Tools/Test Equipment, As Specified | 1 | 1 | EA | \$10,247.00 | \$ 10,247.00 |
|-----|---|---|---|----|-------------|--------------|

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD

VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2014-75

RESOLUTION

July 2, 2014

WHEREAS, on June 3, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SUMP AND SEWAGE EJECTOR PUMP SERVICE for the County of Ocean; and

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

Name and Address of Bidder

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

G.M.H. Associates of America, Inc.
5 Chelton Way, Building #15
Trenton, NJ 08638
(609) 396-4751 ext. 305

Rapid Pump & Meter Service Co., Inc.
285 Straight Street
Paterson, NJ 07509
(973) 345-5600

Name and Address of Bidder

A.C. Schultes, Inc.
664 S. Evergreen Avenue
Woodbury Heights, NJ 08097
(856) 845-5656

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

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Sump and Sewage Ejector Pump Service, for the County of Ocean, for the contract period from date of award through July 1, 2015, 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:

LONGO ELECTRICAL-MECHANICAL, INC. for six (6) items, to wit:

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

For a Lump Sum Total of \$80,490.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-75.

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

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

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

() - YES () - NO

PRICE SCHEDULE

| Item # | Description | Est. Qty. | Unit/Meas. | Unit Price | Total Price |
|--------|-------------|-----------|------------|------------|-------------|
|--------|-------------|-----------|------------|------------|-------------|

LABOR RATE

| | | | | | |
|----|-------------------------|-----|----|---------------------|-------------------------|
| ✓1 | Regular Mechanic Hours | 200 | HR | \$ 85 ⁰⁰ | \$ 17,000 ⁰⁰ |
| ✓2 | Regular Helper Hours | 50 | HR | \$ 20 ⁰⁰ | \$ 1,000 ⁰⁰ |
| ✓3 | Overtime Mechanic Hours | 320 | HR | \$ 82 ⁰⁰ | \$ 26,240 ⁰⁰ |
| ✓4 | Overtime Helper Hours | 10 | HR | \$ 30 ⁰⁰ | \$ 300 ⁰⁰ |

PARTS/MATERIALS:

- ✓5 Material Cost and Mark-up. For Bid purposes assume materials net cost at \$25,000.00 for the one (1) year term.

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

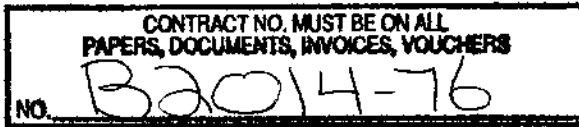
$(\$25,000.00 \times 15\%) + \$25,000.00 =$

\$ 28,750⁰⁰

INSPECTIONS:

| | | | | | |
|----|--|---|----|-----------------------|------------------------|
| ✓6 | Quarterly Inspections and Reporting of ALL Pumps as listed | 4 | EA | \$ 1800 ⁰⁰ | \$ 7,200 ⁰⁰ |
|----|--|---|----|-----------------------|------------------------|

LUMP SUM TOTAL (Add Item #'s 1-6): \$ 80,490⁰⁰



RESOLUTION

July 2, 2014

WHEREAS, on June 3, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRUCK WASH MAINTENANCE CONTRACT AND CHEMICAL SUPPLIES for the County of Ocean; and

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

| <u>Name of Bidder</u> | <u>Address of Bidder</u> |
|------------------------|---|
| DuBois Chemicals, Inc. | 3630 E. Kemper Rd. Sharonville, OH 45241 (215) 781-3600 |

and;

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

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 Truck Wash Maintenance Contract and Chemical Supplies for the County of Ocean, for the contract period from date of award through July 1, 2016, a period of two (2) years, or until delivery is complete as follows. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15:

DUBOIS CHEMICALS, INC. for three (3) items, to wit:

ITEMS NO. 1, 2 and 3.

For a Total Lump Sum of \$26,514.56.

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 maintenance 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 B2014-76.

5. 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 DuBois Chemicals, Inc. the successful bidder.

Proposal for the furnishing and delivery of TRUCK WASH MAINTENANCE CONTRACT AND CHEMICAL SUPPLIES 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 the **TRUCK WASH MAINTENANCE CONTRACT AND CHEMICAL SUPPLIES** 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 | A3000 Pre-Soak Step I, 330 Gallon Tote, As Specified or Equal | 5 | TOTE | \$2467.36 | \$12,336.80 |
| | Manufacturer & Type <u>Dubois/GT Clean A3000, 330 gallon tote</u> | | | | |
| | Delivery, A.R.O. <u>Delivery 3-5 days</u> | | | | |
| ✓ 2 | A2000 NCNF Step II Detergent, 330 Gallon Tote, As Specified or Equal | 5 | TOTE | \$2467.36 | \$12,336.80 |
| | Manufacturer & Type <u>Dubois/GT Clean A2000, 330 gallon tote</u> | | | | |
| | Delivery, A.R.O. <u>Delivery 3-5 days</u> | | | | |
| ✓ 3 | A503 Lemon Wax Step III, 55 Gallon Drum, As Specified or Equal | 4 | DRUM | \$460.24 | \$1840.96 |
| | Manufacturer & Type <u>Dubois/GT Shine A503, 55 gallon drum</u> | | | | |
| | Delivery, A.R.O. <u>Delivery 3-5 days</u> | | | | |
| | TOTAL LUMP SUM (Add 1, 2 and 3): | | | | <u>\$26,514.56</u> |

ALL ABOVE PRICES INCLUDE MAINTENANCE OF TRUCK WASH EQUIPMENT. COMPLETE COVERAGE OF EQUIPMENT INCLUDING PUMPS, VALVES, TANKS, AND ELECTRONICS ARE AT NO CHARGE TO OCEAN COUNTY.



RESOLUTION

July 2, 2014

WHEREAS, on June 3, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER NO. II for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Trico Equipment Services LLC
551 N. Harding Highway
Vineland, NJ 08360
(856) 697-1414

American Hose & Hydraulics
700 21st Ave.
Paterson, NJ 07513
(973) 684-3225

Campbell Freightliner, LLC
1015 Cranbury South River Rd.
South Brunswick, NJ 08831
(732) 287-1500

; 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, TRICO EQUIPMENT SERVICES, LLC.

No Bids were received for items 1, 2, 3, 10, 11, 13, 14, 15, 18, 19, 20, 24, 26, 28, 29, 30, 32, 34, 35, 37, 39, 42, 43, 44, 46, 59, 60, 64, 65, 68, 70, 71 and 72. Recommendation is made to reject items No. 6, 16, 27, 33 and 36. The no bid and rejected bid items were bid twice.

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable 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 Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting bids for the furnishing and delivery of Repair Services for Vehicles and Equipment 15,000 LBS. GVWR or Greater No. II for the County of Ocean, authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of all no bid items and rejected bid items according to 40A:11-5(3) for the contract period from date of award through May 6, 2016, 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.

TRICO EQUIPMENT SERVICES, LLC. for two (2) items, to wit:
ITEMS NO. 7 and 73.

2. Payments for the services 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 B2014-74.

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, County Road Supervisor, Solid Waste Management, Transportation Department, Vehicle Services and Trico Equipment Services, LLC. the successful bidder.

Proposal for the furnishing and delivery of **REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER NO. II** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

| <u>ITEM NO.</u> | <u>BRAND DESCRIPTION</u> | <u>BID ONLY (NO. OF HOURS)</u> | <u>HOURLY RATE</u> | <u>TOTAL</u> |
|--|--|--------------------------------|--------------------|--------------|
| Category 1: OEM Repairs and Preventive Maintenance: Major | | | | |
| 1 | Altec | 150 | \$ _____ | \$ _____ |
| | Contact Name and Phone # _____ | | | |
| 2 | American Rolloff | 150 | \$ _____ | \$ _____ |
| | Contact Name and Phone # _____ | | | |
| 3 | Blue Bird | 200 | \$ _____ | \$ _____ |
| | Contact Name and Phone # _____ | | | |
| 6 | Case Agriculture | 200 | \$98.00 | \$ 19,600.00 |
| | Contact Name and Phone # <u>Keith Kafka 732-780-4600</u> | | | |
| ✓ 7 | Case Construction | 200 | \$98.00 | \$ 19,600.00 |
| | Contact Name and Phone # <u>Keith Kafka 732-780-4600</u> | | | |
| 10 | Collins | 150 | \$ _____ | \$ _____ |
| | Contact Name and Phone # _____ | | | |
| 11 | Eldorado | 200 | \$ _____ | \$ _____ |
| | Contact Name and Phone # _____ | | | |

| ITEM NO. | BRAND DESCRIPTION | BID QTY (NO. OF HOURS) | HOURLY RATE | TOTAL |
|--|-------------------|------------------------|-------------|----------|
| Category 19: County Location Repairs (Cont'd) | | | | |
| 70 | Vermeer | 100 | \$ _____ | \$ _____ |
| 71 | Vermeer McClosky | 100 | \$ _____ | \$ _____ |
| 72 | Versa Lift East | 100 | \$ _____ | \$ _____ |

Group/Price Line 73:

73 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$65,000.00.

Calculate percentage of discount on parts by multiplying \$65,000.00 by your discount (show bid discount here) 0 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$65,000.00-(\$65,000.00 x 0 %)= \$65,000.00

\$ 65,000.00

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2014-71

RESOLUTION

July 2, 2014

WHEREAS, on May 28, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW CARS, S.U.V.(S) AND PICK-UP TRUCKS for the County of Ocean; and

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

Name and Address of Bidder

Day Ford, Inc.
2703 Fire Rd.
Egg Harbor Twp., NJ 08234
(609) 484-0555

Winner Ford
250 Berlin Road
Cherry Hill, NJ 08034
(856) 427-2789

Name and Address of Bidder

Larson Ford, Inc.
1150 Ocean Ave.
Lakewood, NJ 08701
(732) 363-8100

; 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, DAY FORD, INC. be accepted. Recommendation is made to reject Items No. 2, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 2i, 2j, 3, 3a, 3b, 3c, 3d, 4, 4a, 4b, 4c, 4d, 5, 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 6, 6a, 6b, 6c, 6d, 6e, 6f, 6g and 6h. The rejected bid items will be rebid with revised specifications.

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 Motor Vehicles: New Cars, S.U.V.(S) and Pick-Up Trucks for the County of Ocean, for the contract period from date of award through July 1, 2015 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:

DAY FORD, INC. for eleven (11) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i and 1j.

For a total lump sum of \$701,700.00

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

2. Payments for the equipment 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 B2014-71.

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

ITEM #1- MODEL YEAR 2014, OR NEWER, FORD INTERCEPTOR, OR EQUAL

| <u>DESCRIPTION</u> | <u>COMPLIANCE</u> | |
|--|--------------------------|-------------------|
| | <u>YES</u> | <u>NO</u> |
| Model year 2014 or newer Ford Interceptor, or equal | <u> X </u> | <u> </u> |
| Four (4) door vehicle, All-wheel drive (AWD) | <u> X </u> | <u> </u> |
| Power door locks | <u> X </u> | <u> </u> |
| Rear Interior Door Handles Inoperable/Lock Operable | <u> X </u> | <u> </u> |
| Audio-AM/FM stereo/single CD player with MP3 capability/Bluetooth Sync | <u> X </u> | <u> </u> |
| Front heavy duty cloth driver's with 6-way power and manual lumbar | <u> X </u> | <u> </u> |
| Rear vinyl bench | <u> X </u> | <u> </u> |
| Power windows with one touch up/down driver's side with disable features | <u> X </u> | <u> </u> |
| Climate controls-manual air conditioning | <u> X </u> | <u> </u> |
| Cruise control | <u> X </u> | <u> </u> |
| Flooring-heavy duty vinyl | <u> X </u> | <u> </u> |
| Easyfuel- capless fuel filler | <u> X </u> | <u> </u> |
| Headlamps-projector beam halogen | <u> X </u> | <u> </u> |
| MyFord with 4.2" color LCD display in police instrument cluster and center stack "smart display" | <u> X </u> | <u> </u> |
| Electric power assisted steering | <u> X </u> | <u> </u> |
| Tilt/telescoping steering column | <u> X </u> | <u> </u> |
| Overhead console- 1st row task lighting red/white dome light, 2nd row map light | <u> X </u> | <u> </u> |
| Air bags-front seat side, plus safety canopy system(side-curtain airbags) and rollover sensor | <u> X </u> | <u> </u> |
| Tire pressure monitoring system | <u> X </u> | <u> </u> |
| Personal safety system | <u> X </u> | <u> </u> |
| Wheels- heavy duty 18" steel | <u> X </u> | <u> </u> |
| Full size spare tire/rim, mounted | <u> X </u> | <u> </u> |
| Remote Keyless Entry System | <u> X </u> | <u> </u> |
| Fleet ignition key | <u> </u> | <u> X </u> |
| Flex fuel badge | <u> X </u> | <u> </u> |
| Daytime running lights | <u> X </u> | <u> </u> |
| <u>Exterior Dimensions (in.)</u> | | |
| Wheel base: 112.9 | <u> X </u> | <u> </u> |
| Length: 202.9 | <u> X </u> | <u> </u> |
| Vehicle height (without options): 61.3 | <u> X </u> | <u> </u> |
| Vehicle width with mirrors: 85.7 | <u> X </u> | <u> </u> |
| Vehicle without mirrors: 76.2 | <u> X </u> | <u> </u> |

ITEM #1- MODEL YEAR 2014, OR NEWER, FORD INTERCEPTOR, OR EQUAL (Cont'd)

| <u>DESCRIPTION</u> | <u>COMPLIANCE</u> | |
|--|-------------------|-----------|
| | <u>YES</u> | <u>NO</u> |
| <u>Interior Dimensions (in.)</u> | | |
| <u>Head Room:</u> | | |
| First row: 39 | x | |
| Second row: 36.7 | x | |
| <u>Leg Room:</u> | | |
| First row (maximum): 41.9 | x | |
| Second row: 39.9 | x | |
| <u>Hip Room:</u> | | |
| First row: 56.3 | x | |
| Second row: 55.9 | x | |
| <u>Shoulder Room:</u> | | |
| First row: 57.9 | x | |
| Second row: 56.9 | x | |
| <u>Capacities(cu. ft.): Passengers, Luggage, Fuel</u> | | |
| Seating capacity: 5 | x | |
| Passenger volume: 103.0 | x | |
| Trunk volume: 16.6 | x | |
| Total interior volume: 119.6 | x | |
| Fuel capacity (gal): 19 | x | |
| <u>Chassis Specifications</u> | | |
| <u>Traction assist:</u> AdvanceTrac with Electronic Stability Control (ESC) | x | |
| <u>Brakes:</u> 4 wheel heavy duty disc with Anti-lock Brake System (ABS) (police-calibrated) | x | |
| <u>Engine Specifications</u> | | |
| <u>Engine type:</u> 3.5L EcoBoost V6 | x | |
| <u>Drive type:</u> All-wheel drive (AWD) | x | |
| <u>Exhaust:</u> Dual, Quasi | x | |
| <u>Transmission type:</u> Electronically controlled six-speed automatic overdrive with final drive ratio of: 3.39:1 for AWD | x | |
| <u>Horsepower (hp@rpm):</u> 365 @ 5,500 | x | |
| <u>Torque (lb.-ft.@rpm):</u> 350 @ 1,500-5,000 | x | |

ITEM #1- MODEL YEAR 2014, OR NEWER, FORD INTERCEPTOR, OR EQUAL (Cont'd)

| <u>DESCRIPTION</u> | <u>COMPLIANCE</u> | |
|--|--------------------------|------------------|
| | <u>YES</u> | <u>NO</u> |
| <u>Paint</u> Color to be specified from standard color chart on Purchase Order when ordering | x | |
| <u>Warranty</u> Bumper to bumper: 3 years/ 36,000 miles | x | |
| <u>Options</u> | | |
| 1a. Sound Off, Lightbar with take down, Installed- Part number: EPL-9000 | x | |
| 1b. Sound Off, 100H Series Speaker, Installed- Part number: ETSS-100H | x | |
| 1c. Bracket Kit Installed- Part number: ETSS100HBTH | x | |
| 1d. Sound Off Signal 380 Series Installed- Part number: ETSA380R | x | |
| 1e. Sound Off Strobe Kit Installed- Part number: ELUC2H010J | x | |
| 1f. Setina Partition, Installed- Part number: 10SRP | x | |
| 1g. Gamber Johnson console, installed-Part Number:7160-0409 | x | |
| 1h. Sound Off, Rear Deck Pinnacle- Part number: EPL8000RD | x | |
| 1i. Factory installed Police Interceptor front head lamp solution | x | |
| 1j. Factory installed driver's side LED spotlight | x | |

Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW CARS, S.U.V.(S) AND PICK-UP TRUCKS** for the County of Ocean.

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

(x) - YES () - NO

PRICE SCHEDULE

| <u>Item #</u> | <u>Description</u> | <u>Qty Bid</u> | <u>Max Qty</u> | <u>Unit Of Meas.</u> | <u>Unit Price</u> | <u>Total Price (Use Max QTY)</u> |
|---------------|---|----------------|----------------|----------------------|-------------------|----------------------------------|
| ✓ 1. | Model Year 2014 or newer Ford Interceptor, as specified, or Equal | 1 | 20 | EA | \$ 26,500.00 | \$ 530,000.00 |
| | Year, Mfr., Model <u>2015 Ford P2M Interceptor</u> | | | | | |
| | Engine <u>3.7 L V-6</u> | | | | | |
| | Transmission <u>4J 6 Speed</u> | | | | | |
| | Delivery, A.R.O <u>90 -120 Days</u> | | | | | |
| | Warranty <u>3/36 See Attached specs for Warranty</u> | | | | | |
| | Remarks <u>FFV or CA emissions we can do either but not both</u> | | | | | |

OPTIONS:

| | | | | | | |
|-------|---|---|----|----|------------|-------------|
| ✓ 1a. | Sound Off, Lightbar with take down, Installed - Part number: EPL-9000 | 1 | 20 | EA | \$ 3335.00 | \$ 66760.00 |
| ✓ 1b. | Sound Off, 100H Series Speaker, Installed- Part number: ETSS-100H | 1 | 20 | EA | \$ 240.00 | \$ 4800.00 |
| ✓ 1c. | Bracket Kit Installed- Part number: ETSS100HBTH | 1 | 20 | EA | \$ 45.00 | \$ 900.00 |
| ✓ 1d. | Sound Off Signal 380 Series Installed- Part number: ETSA380R | 1 | 20 | EA | \$ 950.00 | \$ 19000.00 |
| ✓ 1e. | Sound Off Strobe Kit Installed- Part number: ELUC2H010J | 1 | 20 | EA | \$ 590.00 | \$ 11800.00 |

| <u>Item #</u> | <u>Description</u> | <u>Qty</u> <u>Bid</u> | <u>Max</u> <u>Qty</u> | <u>Unit Of</u> <u>Meas.</u> | <u>Unit Price</u> | <u>Total Price</u> <u>(Use Max QTY)</u> |
|---------------------------------|---|--------------------------|--------------------------|--------------------------------|-------------------|--|
| <u>OPTIONS:</u> (Cont'd) | | | | | | |
| ✓1f. | Setina Partition, Installed- Part number: 10SRP | 1 | 20 | Ea | \$ 825.00 | \$ 16500.00 |
| ✓1g. | Gamber Johnson console, installed-Part Number: 7160-0409 | 1 | 20 | Ea | \$ 900.00 | \$ 18000.00 |
| ✓1h. | Sound Off, Rear Deck Pinnacle- Part number: EPL8000RD | 1 | 20 | Ea | \$ 1500.00 | \$ 30000.00 |
| ✓1i. | Factory installed Police Interceptor front head lamp solution | 1 | 20 | Ea | \$ 100.00 | \$2000.00 |
| ✓1j. | Factory installed driver's side LED spotlight | 1 | 20 | Ea | \$100.00 | \$2000.00 |

TOTAL LUMP SUM (Add 1-1j): \$ 701760.00

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2014-79

RESOLUTION

July 2, 2014

WHEREAS, on June 10, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES for the County of Ocean; and

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

Name and Address of Bidder

Atlantic Coastal Welding, Inc.
16 Butler Blvd.
Bayville, NJ 08721
(732) 269-1088

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

Name and Address of Bidder

BR Welding, Inc.
3 Brook Rd.
Howell, NJ 07731
(732) 363-8253

; 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 ATLANTIC COASTAL WELDING, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Welding, Metal Fabrication and Machine Shop Services for the County of Ocean, for the contract period from date of award through July 1, 2015, a period of one (1) year. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price as follows:

ATLANTIC COASTAL WELDING, INC. For nine (9) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8 and 9.

For a Lump Sum Total of \$81,225.00.

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

2. 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.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-79.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Department of Parks and Recreation and Atlantic Coastal Welding, Inc. the successful bidder.

Proposal for the furnishing and delivery of WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES for the County of Ocean.

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

(~~XXX~~) - YES () - NO

PRICE SCHEDULE

| Item # | Description | Est. Qty. | Unit of Meas. | Unit Price | Total Price |
|--|------------------------------------|-----------|---------------|------------------|--------------------|
| PREVAILING WAGE RATES - LABOR | | | | | |
| ✓1 | Mechanic's Rate Regular Work Hours | 220 | HR | <u>\$ 90.00</u> | <u>\$19,800.00</u> |
| ✓2 | Mechanic's Rate Overtime Hours | 50 | HR | <u>\$ 110.00</u> | <u>\$5,500.00</u> |
| ✓3 | Helper's Rate Regular Work Hours | 150 | HR | <u>\$ 65.00</u> | <u>\$9,750.00</u> |
| ✓4 | Helper's Rate Overtime Hours | 40 | HR | <u>\$ 85.00</u> | <u>\$3,400.00</u> |
| NON PREVAILING WAGE RATES - LABOR | | | | | |
| ✓5 | Mechanic's Rate Regular Work Hours | 220 | HR | <u>\$ 70.00</u> | <u>\$15,400.00</u> |
| ✓6 | Mechanic's Rate Overtime Hours | 25 | HR | <u>\$ 90.00</u> | <u>\$2,250.00</u> |
| ✓7 | Helper's Rate Regular Work Hours | 50 | HR | <u>\$ 50.00</u> | <u>\$2,500.00</u> |
| ✓8 | Helper's Rate Overtime Hours | 25 | HR | <u>\$ 65.00</u> | <u>\$1,625.00</u> |

PARTS/MATERIALS

✓9 Calculate percentage of markup charges on Parts/Materials by multiplying \$20,000.00 by your standard mark-up (show bid mark-up here)

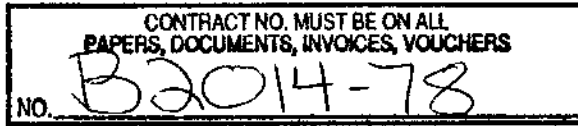
5 %

Materials/Parts plus mark-up %

(\$20,000.00 x 5 %) + \$20,000.00 = \$21,000.00

\$60,225.00

LUMP SUM TOTAL (Add Item #'s 1-9): \$ 81,225.00



RESOLUTION

July 2, 2014

WHEREAS, on June 10, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRE SERVICES for the County of Ocean; and

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

Name and Address of Bidder

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

Name and Address of Bidder

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

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Tire Services for the County of Ocean, for the contract period from date of award through July 1, 2015, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

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

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

For a Total Lump Sum of \$50,375.98.

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 B2014-78.

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

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

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

() - YES () - NO

PRICE SCHEDULE



Item #1 - Flat Repair Loose

| Item | Description | Qty | Units | Unit Price | Total Price |
|------|----------------------------|-----|-------|------------|-------------|
| ✓1a | Light Truck and Front Farm | 5 | EA | \$ 3.25 | \$ 16.25 |
| ✓1b | Large Truck and Bus | 15 | EA | \$ 14.99 | \$ 224.85 |
| ✓1c | Rear Farm | 5 | EA | \$ 24.50 | \$ 122.50 |
| ✓1d | Off the Road | 10 | EA | \$ 32.99 | \$ 329.90 |

Item #2 - Flat Repair On/Off Vehicle/Equipment

| | | | | | |
|-----|----------------------------|----|----|----------|-------------|
| ✓2a | Light Truck and Front Farm | 5 | EA | \$ 3.25 | \$ 16.25 |
| ✓2b | Large Truck and Bus | 17 | EA | \$ 23.99 | \$ 407.83 |
| ✓2c | Rear Farm | 5 | EA | \$ 31.99 | \$ 159.95 |
| ✓2d | Off the Road | 24 | EA | \$ 46.99 | \$ 1,127.76 |

Item #3 - Mount and Dismount Loose Tires

| | | | | | |
|-----|----------------------------|-----|----|----------|-------------|
| ✓3a | Light Truck and Front Farm | 5 | EA | \$ 3.25 | \$ 16.25 |
| ✓3b | Large Truck and Bus | 120 | EA | \$ 14.99 | \$ 1,798.80 |
| ✓3c | Rear Farm | 10 | EA | \$ 22.99 | \$ 229.90 |
| ✓3d | Off the Road | 20 | EA | \$ 31.99 | \$ 639.80 |

Item #4 - Mount and Dismount On/Off Vehicle/Equipment

| | | | | | |
|-----|----------------------------|----|----|----------|-----------|
| ✓4a | Light Truck and Front Farm | 5 | EA | \$ 3.50 | \$ 17.50 |
| ✓4b | Large Truck and Bus | 20 | EA | \$ 23.99 | \$ 479.80 |
| ✓4c | Rear Farm | 5 | EA | \$ 31.99 | \$ 159.95 |
| ✓4d | Off the Road | 22 | EA | \$ 38.00 | \$ 836.00 |

Item #5 - Balance Various Sizes

| Item | Description | QTY | UNIT | UNIT PRICE | TOTAL PRICE |
|------|---------------------------------------|-----|------|------------|-------------|
| ✓ 5a | Light Truck | 5 | EA | \$ 4.00 | \$ 20.00 |
| ✓ 5b | Large Truck and Bus, Disk Wheels Only | 10 | EA | \$ 18.99 | \$ 189.90 |

Item #6 - "O" Rings

| | | | | | |
|-----|--------------------|----|----|----------|-----------|
| ✓ 6 | Off the Road Tires | 54 | EA | \$ 11.99 | \$ 647.46 |
|-----|--------------------|----|----|----------|-----------|

Item #7 - Radial Repair Units

| | | | | | |
|------|-------|----|----|---------|-----------|
| ✓ 7a | TL110 | 17 | EA | \$ 5.99 | \$ 101.83 |
| ✓ 7b | TL112 | 10 | EA | \$ 5.99 | \$ 59.90 |
| ✓ 7c | TL120 | 15 | EA | \$ 5.99 | \$ 89.85 |

Item #8 - Rims/Wheels

| | | | | | |
|------|--|---|----|-----------|-------------|
| ✓ 8a | Accuride, 22.5 - 8.25 10-Hole Disc Hub Pilot NO SUBSTITUTIONS | 7 | EA | \$ 100.00 | \$ 700.00 |
| ✓ 8b | Accuride, 24.5 - 8.25 10-Hole Disc Hub Pilot NO SUBSTITUTIONS | 5 | EA | \$ 100.00 | \$ 500.00 |
| ✓ 8c | Accuride, 24.5 - 8.25 Open Rim NO SUBSTITUTIONS | 5 | EA | \$ 117.99 | \$ 589.95 |
| ✓ 8d | Accuride, 22.5 - 7.5 10-Hole Hub Pilot NO SUBSTITUTIONS | 5 | EA | \$ 169.99 | \$ 849.95 |
| ✓ 8e | Accuride, 22.5 - 7.5 10-Hole Stud Pilot NO SUBSTITUTIONS | 5 | EA | \$ 169.99 | \$ 849.95 |
| ✓ 8f | Accuride, 22.5 - 7.5 Open Rim NO SUBSTITUTIONS | 5 | EA | \$ 155.00 | \$ 775.00 |
| ✓ 8g | Accuride, 19.5 x 6.75 8-Hole Hub Pilot NO SUBSTITUTIONS | 7 | EA | \$ 155.00 | \$ 1,085.00 |
| ✓ 8h | Accuride 24.5-8.25 10 Hole Stud Pilot NO SUBSTITUTIONS | 5 | EA | \$ 124.99 | \$ 624.95 |

Item #9 - Tubes for Radial Tires

| | | | | | |
|------|------------------------|----|----|----------|-----------|
| ✓ 9a | Tubes for Radial Tires | 15 | EA | \$ 29.00 | \$ 435.00 |
| ✓ 9b | Tubes for Bias Tires | 15 | EA | \$ 25.00 | \$ 375.00 |



Item # 10 - Pumping of Two Part Liquid Foam

| Item | Description | Qty | Units | Unit Price | Total Price |
|-------|---|--------|-------|------------|--------------|
| ✓ 10a | Off the Road Equipment (20.5 X 25 and up) Tire Size, FLAT FEE | 5 | EA | \$ N/C | \$ N/C |
| ✓ 10b | Rear Farm Industrial Backhoe/Tractor, FLAT FEE | 5 | EA | \$ N/C | \$ N/C |
| ✓ 10c | Two Part Liquid Foam, Price per pound | 12,000 | LB | \$ 1.10 | \$ 13,200.00 |

Item #11 - Cutting of Foam from Rim

| | | | | | |
|-------|---|---|----|--------|--------|
| ✓ 11a | Off the Road Equipment (20.5x25 and up) Tire Size, FLAT FEE | 5 | EA | \$ N/C | \$ N/C |
| ✓ 11b | Rear Farm Industrial Backhoe/Tractor, FLAT FEE | 5 | EA | \$ N/C | \$ N/C |

Item # 12 - Pumping of Magnesium Flake In/Out of Tires

| | | | | | |
|-------|--|--------|----|----------|-------------|
| ✓ 12a | Off Road Equipment (20.5 x 25 and up) FLAT FEE | 5 | EA | \$ 39.99 | \$ 199.95 |
| ✓ 12b | Road Farm Industrial Backhoe/Loader, FLAT FEE | 5 | EA | \$ 29.99 | \$ 149.95 |
| ✓ 12c | Magnesium Flake, Price per Pound | 12,000 | LB | \$ 0.45 | \$ 5,400.00 |

Item #13 - All Wheels and Tires to Be Picked Up For Repair at Ocean County's Toms River Facility Unless Otherwise Directed by the Department of Vehicle Services

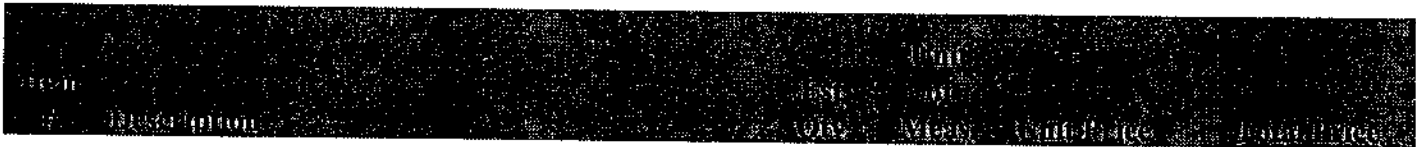
| | | | | | |
|------|--------------------------|-----|----|--------|--------|
| ✓ 13 | Cost per Unit for Pickup | 500 | EA | \$ N/C | \$ N/C |
|------|--------------------------|-----|----|--------|--------|

Item 14 - Road Service per Hour for Emergency Repairs on the Road. Portal to Portal. (Including Service Truck and Technician)

| | | | | | |
|-------|-------------------|----|----|----------|-------------|
| ✓ 14a | Normal Work Hours | 95 | HR | \$ 50.00 | \$ 4,750.00 |
| ✓ 14b | Overtime Hours | 10 | HR | \$ 50.00 | \$ 500.00 |

Item #15 - Mileage Rate for Road Repairs (based on round trip)

| | | | | | |
|------|---|-----|------|--------|--------|
| ✓ 15 | Service on the Road for Emergency Repairs, per mile | 600 | MILE | \$ N/C | \$ N/C |
|------|---|-----|------|--------|--------|



Item #16 - Road Service Requiring Boom

| | | | | | |
|-------|---|----|----|-----------------|-------------------|
| ✓ 16a | Large Truck, Bus, Off the Road Equipment, Normal Hours | 70 | HR | <u>\$84.99</u> | <u>\$5,949.30</u> |
| ✓ 16b | Large Truck, Bus, Off the Road Equipment, Overtime Hours | 25 | HR | <u>\$109.99</u> | <u>\$2,749.75</u> |

Item # 17 - Scrap Tire Charge

| | | | | | |
|-------|---------------------|-----|----|---------------|---------------|
| ✓ 17a | Large Truck and Bus | 250 | EA | <u>\$ N/C</u> | <u>\$ N/C</u> |
| ✓ 17b | Rear Farm | 250 | EA | <u>\$ N/C</u> | <u>\$ N/C</u> |
| ✓ 17c | Off the Road | 250 | EA | <u>\$ N/C</u> | <u>\$ N/C</u> |

Item #18 - Valve Stems, Various Sizes

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

Show percentage discount here 25 % and below

$\$4,000.00 - (\$4,000.00 \times \underline{25} \%) =$ \$3,000.00

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

Catalog Name & Number (or Date): _____

TOTAL LUMP SUM (Add Item #'s 1-18): \$50,375.98



RESOLUTION

July 2, 2014

WHEREAS, on May 20, 2014, pursuant to legal advertisements therefor, sealed bids were received for work to be done in connection with the PROPOSED CLASSROOM ADDITION TO OCEAN COUNTY FIRE ACADEMY, WARETOWN, NJ, in accordance with plans and specifications prepared by Yezzi Associates, County Architect 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

Apex Enterprises of Union, Inc.
2254 Corlies Avenue
Neptune City, NJ 07753
(732) 774-7774

Altec Building Systems Corp.
904 Atlantic Avenue
Pt. Pleasant, NJ 08742
(732) 903-6264

GPC, Inc.
20 E. Willow Street
Millburn, NJ 07041
(973) 376-6116

Gingerelli Bros. Inc.
2606 Route 37 E.
Toms River, NJ 08753
(732) 929-9779

Kappa Construction Group
3 Matilda Drive
Ocean, NJ 07712
(732) 380-7045

Ranco Construction, Inc.
2 Coleman Court
Southampton, NJ 08088
(609) 801-1808

Name and Address of Bidder

3R Painting & Contracting
122 Drummond Ave.
Neptune, NJ 07753
(732) 775-4369

Cypreco Industries, Inc.
1420 9th Ave.
Neptune, NJ 07753
(732) 775-3700

Gavan General Contracting, Inc.
1500 N. Apple Street
Lakewood, NJ 08701
(732) 367-3900

Jeral Construction
320 Belleville Ave.
Bloomfield, NJ 07003
(973) 748-6400

Kelso Construction Co., Inc.
2329 Route 34
Manasquan, NJ 08736
(732) 223-5200

Rising Sun Construction, LLC
54 Magnolia Ave., Unit 4-5
Jersey City, NJ 07306
(732) 707-0559

Name and Address of Bidder

Rocon Construction Group, Inc.
705 Route 71
Brielle, NJ 08730
(732) 528-4710

Structural Concepts, Inc.
1305 S. Roller Road
Ocean, NJ 07712
(732) 493-3373

Wallace Contracting, Inc.
400 Chambers Bridge Road
Brick, NJ 08723
(732) 295-9340

Name and Address of Bidder

Santorini Construction, Inc.
1 South Riverside Drive
Neptune, NJ 07753
(732) 774-2002

Three Sons Restoration, LLC
1235 Morris Avenue
Union, NJ 07083
(908) 258-7247

; and

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

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, APEX ENTERPRISES OF UNION, INC. be accepted for Item No. 1. For a Total Lump Sum of \$955,000.00 (which includes Allowances 1 and 2). For the Proposed Classroom Addition to Ocean County Fire Academy, Waretown, NJ.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Apex Enterprises of Union, Inc., accepting their low bid for the Proposed Classroom Addition to Ocean County Fire Academy, Waretown, NJ in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be 100% completed within 180 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion.

2. The Department of Finance has certified that funds are available in Account No. 392-010-0719 in the amount of \$955,000.00 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 B2014-67A.

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. Fire/First Aid Training Center; and

e. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.

RESOLUTION

July 2, 2014

WHEREAS, on May 28, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS 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> |
|--|--|
| JF Acquisition LLC (DBA Jones & Frank) 40 Twosome Dr. Unit 5 Moorestown, NJ 08057 (215) 613-5705 | Whitemarsh Corporation 80 Baekeland Ave. Middlesex, NJ 08846 (732) 356-7070 |

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids received be rejected as unresponsive. It will be rebid.

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

1. Upon recommendation of the County Purchasing Agent, all bids received for the furnishing and delivery of Maintenance, Parts, Repairs and Upgrades of Fuel Systems, for the County of Ocean, be and the same are hereby rejected.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, Vehicles Services, and the unsuccessful bidders.

RESOLUTION

July 2, 2014

WHEREAS, on June 10, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PREPAID GROCERY DEBIT CARDS for the County of Ocean; and

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

| <u>Name of Bidder</u> | <u>Address of Bidder</u> |
|-----------------------|--|
| NPGS II, Inc. | 152 James Street Lakewood, NJ 08701 (732) 370-1934 |

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected as unresponsive. It will be rebid with revised specifications.

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

1. Upon recommendation of the County Purchasing Agent, the sole bid received for the furnishing and delivery of Prepaid Grocery Debit Cards, for the County of Ocean, be and the same is hereby rejected.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, Human Services, and NPGS II, Inc. the unsuccessful bidder.

**No Associated
Documents**

RESOLUTION

July 2, 2014

WHEREAS, Contract No. B2012-32CE was entered into on April 4, 2012 with ROCON Construction Group, Inc., in connection with the project known as the Development of Cloverdale Farm and Lochiel Creek County Parks;

WHEREAS, it has been determined that revisions to the contract are necessary due to a decreased costs realized at the end of construction phase due to a savings on park signage;

WHEREAS, this realization resulted in a decrease of projects costs in the amount of \$4,320.00; and

WHEREAS, the Consulting Engineer, Greyhawk, 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 \$4,320.00.
2. Greyhawk is hereby authorized to issue Change Order No. 2, a contract decrease in the amount of \$4,320.00 to ROCON Construction Group, Inc., in connection with the project known as the Development of Cloverdale Farm and Lochiel Creek County Parks.
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with ROCON Construction Group, Inc., 705 Route 71, Brielle, NJ 08739 to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2012-32CE.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of parks & Recreation, County Counsel and to Greyhawk.

**No Associated
Documents**

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. OP2014-88

R E S O L U T I O N

July 2, 2014

WHEREAS, there exists a need for vendors capable of providing fresh perishable food items in Ocean County, on an as needed basis; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq. the County of Ocean solicited Request for Qualifications for Perishable Food Providers; and

WHEREAS, the County of Ocean received two (2) responses to the same and the Ocean County Consultant Selection Review Committee reviewed the responses submitted in accordance with the selection criteria established by the Board of Chosen Freeholders and contained in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended that the Board of Chosen Freeholders accept the qualifications of Mivila Foods and Shore Restaurant Supply for perishable foods items, on an as needed basis, for a term of one year with the option to extend for one additional year; and,

WHEREAS, 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, this agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that The Board of Chosen Freeholders does hereby accept the qualifications of Mivila Foods, 226 Getty Avenue, Paterson, NJ 07503 and Shore Restaurant Supply, 2045 Route 88, Brick, NJ 08723 for perishable food providers, on an as needed basis, to be authorized by purchase order only.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to Mivila Foods, Shore Restaurant Supply, the Ocean County Comptroller, Ocean County Department of Juvenile Services and Ocean County Counsel.

RESOLUTION

July 2, 2014

WHEREAS, Contract No. CP2013-63 was entered into on March 6, 2013 with The Louis Berger Group for Program / Construction Management and Hurricane Recovery Consulting Services;

WHEREAS, it has been become necessary to amend the contract by extending the completion date of the project to November 30, 2014;

WHEREAS, the extension of the completion date for the project shall be a no cost time extension.

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 Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract, change order No. 001, in extending the completion date until November 30, 2014 to The Louis Berger Group, Inc., 412 Mount Kimble Avenue, P.O. Box 1946, Morristown, New Jersey 07962-1946 for Program / Construction Management and Hurricane Recovery Consulting Services.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being CP2013-63.
3. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Management and Budget, County Counsel and to The Louis Berger Group, Inc.

RESOLUTION

July 2, 2014

WHEREAS, there exists a need for On-Call Environmental Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

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

WHEREAS, twenty one (21) firms responded with written proposals, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended the award of contracts to fourteen (14) of the firms for the services of On-Call Environmental Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that Contracts be awarded to:

1. **Amy S. Greene Environmental Consultants, Inc.**
4 Walter E. Foran Boulevard, Suite 209
Flemington, New Jersey 08822
2. **T & M Associates**
Eleven Tindall Road
Middletown, New Jersey 07748
3. **The Louis Berger Group, Inc.**
412 Mount Kemble Avenue
Morristown, New Jersey 07960
4. **Hatch Mott MacDonald**
3 Paragon Way
Freehold, New Jersey 07728
5. **Brinkerhoff Environmental Services, Inc.**
1805 Atlantic Avenue
Manasquan, New Jersey 08736
6. **Dewberry Engineers Inc.**
600 Parsippany Road, Suite 301
Parsippany, New Jersey 07054
7. **Greenman-Pedersen, Inc.**
100 Corporate Drive, Suite 301
Lebanon, New Jersey 08833
8. **Taylor Wiseman & Taylor**
50 Hyers Street
Toms River, New Jersey 08753

9. **The RBA Group, Inc.**
7 Campus Drive, Suite 300
Parsippany, New Jersey 07054
10. **Matrix New World Engineering, Inc.**
442 State Route 35, Second Floor
Eatontown, New Jersey 07724
11. **Remington, Vernick & Vena Engineers**
9 Allen Street
Toms River, New Jersey 08753
12. **Princeton Hydro, LLC**
1108 Old York Road, Suite 1, PO Box 720
Ringoos, New Jersey 08551
13. **Professional Design Services, LLC**
1245 Airport Road, Suite 1
Lakewood, New Jersey 08701
14. **French & Parrello Associates, PA**
1800 Route 34, Suite 101
Wall, New Jersey 07719

to provide such services, on an as needed basis, when and as directed by the Ocean County Engineer, as more specifically set forth in those Contracts; and

WHEREAS, all services to be provided under these Contracts shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber said funds when the purchase order is issued; and

WHEREAS, this Contract is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Service Contracts with the firms set forth above for the provisions of On-Call Environmental Engineering Professional Services, Where and As Directed by the Ocean County Engineer, as specifically set forth in those Contracts and any future purchase orders authorized by the County of Ocean.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Contract.
3. A certified copy of this Resolution, together with a copy of the Contract executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

4. Certified copies of this Resolution shall be made available to:

1. Amy S. Greene Environmental Consultants, Inc.
2. T & M Associates
3. The Louis Berger Group, Inc.
4. Hatch Mott MacDonald
5. Brinkerhoff Environmental Services, Inc.
6. Dewberry Engineers Inc.
7. Greenman-Pedersen, Inc.
8. Taylor Wiseman & Taylor
9. The RBA Group, Inc.
10. Matrix New World Engineering, Inc.
11. Remington, Vernick & Vena Engineers
12. Princeton Hydro, LLC
13. Professional Design Services, LLC
14. French & Parrello Associates, PA

**No Associated
Documents**

RESOLUTION

July 2, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **KEITH J. GOETTING** is hereby reappointed as Director of the Department of Employee Relations, effective July 22, 2014 for a term of three (3) years, which term expires July 21, 2017.

BE IT FURTHER RESOLVED that **KEITH J. GOETTING** is also designated as Certifying Agent to the New Jersey Division of Pensions, Appointing Authority to the New Jersey Civil Service Commission as well as Affirmative Action Officer for the County of Ocean.

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with the appointee, which Agreement sets forth the terms and conditions which will apply during this three (3) year period.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the New Jersey Civil Service Commission, Department of the Treasury, Ocean County Administrator, Ocean County Finance Department, Ocean County Employee Relations Department, Ocean County Clerk and to Keith J. Goetting.

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