



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Toms River, New Jersey
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Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM

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

- A. Call to Order
- B. Roll Call
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. The Pledge of Allegiance and Prayer
- E. PROCLAMATION
 - 1. Proclaiming the month of June 2017 as "Dystonia Awareness Month" in Ocean County.
- F. ORDINANCE - INTRODUCTION
 - 1. ORDINANCE #2017-15 - An Ordinance authorizing the Reconstruction and Resurfacing of Various Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$6,237,700.00 therefor, and authorizing the issuance of \$6,237,700.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
 - 2. ORDINANCE #2017-16 - An Ordinance authorizing the Installation of Horizontal Curve High Friction Surface Treatment Improvements located in various locations, in the County of Ocean, State of New Jersey, and appropriating \$5,000,000.00 therefor, and authorizing the issuance of \$5,000,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

3. ORDINANCE #2017-17 - An Ordinance appropriating the sum of \$150,000.00 from the Capital Improvement Fund for the cost of a Flat Bed Roll-Off Tow Truck for the Ocean County Mosquito Commission, located in the County of Ocean, State of New Jersey.
4. ORDINANCE #2017-18 - An Ordinance appropriating the sum of \$700,000.00 from the Capital Improvement Fund for the cost of Various Capital Improvements, Renovations and Repairs at various locations of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey.
5. ORDINANCE #2017-19 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the Cost of Redevelopment of Various Parks and Park Property Acquisition, all in the County of Ocean, State of New Jersey.
6. ORDINANCE #2017-20 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the cost of Renovations, Repairs and Upgrades to the Southern Service Center located in Stafford Township, County of Ocean, State of New Jersey.
7. ORDINANCE #2017-21 - An Ordinance authorizing Design, Permitting, Development and Construction of the Western Facilities Transportation Garage located in Manchester Township, County of Ocean, State of New Jersey, and appropriating \$8,000,000.00 therefor, and authorizing the issuance of \$7,600,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

G. Authorizing Payment of Bills in Bill Committee Report No. 12.

H. Authorizing Engineering Payments to Contractors as listed below.

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #27 - \$897,052.69.
2. C.J. HESSE, INC. - Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township - Partial Estimate #9 - \$521,263.89.
3. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015E - Final Estimate #5 - \$93,879.38.

I. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Honoring Cathryn Krams as she retires from 26 years of dedicated service to the Ocean County Buildings and Grounds Department.
3. Supporting the "Atlantic Seismic Airgun Protection Act".
4. Authorizing an Amendment to the 2017 OC Budget for the program entitled Children's Inter-Agency Coordinating Council and Convener FY17, in the amount of \$39,418.00.
5. Authorizing an Amendment to the 2017 OC Budget for the program entitled HUD:CDBG Program Income FY17, in the amount of \$3,611.00.

6. Authorizing an Amendment to the 2017 OC Budget for the program entitled Clean Communities FY17, in the amount of \$208,245.00.
7. Authorizing an Amendment to the 2017 OC Budget for the program entitled State Facilities Education Act FY17, in the amount of \$81,000.00.
8. Authorizing the acceptance of funding for the State Facilities Education Act FY17/18, in the amount of \$81,000.00.
9. Authorizing the acceptance of funding for the Clean Communities Grant FY17, in the amount of \$208,244.71.
10. Authorizing the execution of a Grant Application for the Children's Inter-Agency Coordinating Council, Convener Grant FY17.
11. Authorizing the execution of a Grant Application for the Multi-Jurisdictional Gang, Gun and Narcotics Task Force Grant.
12. Authorizing the execution of Grant Applications to the Federal Aviation Administration and the NJ DOT for the Runway 6-24 Pavement Rehabilitation Project at OC Airport in Berkeley Township.
13. Authorizing the execution of a Memorandum of Agreement with a S.A.N.E. Nurse.
14. Authorizing the execution of an Agreement with Enterprise Rent-A-Car for the Lease of Vehicles for the OC Prosecutor's Office.
15. Authorizing an Intergovernmental Agreement with the OC Vocational Technical School for Educational Services and Programs to Juveniles under the Department of Juvenile Service's Supervision, in an amount not to exceed \$601,714.00.
16. Authorizing an Interdepartmental Agreement with the OC Sheriff's Department for the Driving While Intoxicated Enforcement Grant FY16.
17. Authorizing the execution of a Shared Services Agreement with the OC Utilities Authority for Construction of a Public Safety Tower.
18. Authorizing the execution of a Lease Agreement with Lacey Township for the Construction of a Public Safety Tower.
19. Ratifying an Agreement with the OC Sheriff's Department and the United States Department of Justice, Drug Enforcement Administration.
20. Authorizing the submission of the Subregional Transportation Planning Work Program FY18.
21. Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.
22. Accepting the Qualifications of Mivila Foods and West Side Distributors North to provide Perishable Food for the Department of Juvenile Services and authorizing a supplemental RFQ Solicitation for these services.
23. Accepting the Quotation of Chas S. Winner, Inc. dba Winner Ford to convert two (2) 2016 Ford Transit T-350 LR Wagons from a 2-Wheel Drive to a 4-Wheel Drive Transmission, for the Department of Corrections.

24. Authorizing the acceptance of an ATV and a Medical Bag through the NJ State Agency for Surplus Property.
25. Authorizing a one (1) year extension of B2016-64 with Falasca Mechanical, Inc. for Heating Systems Annual Service and Repairs.
26. Approving the Release of Bonds for Road Opening Permits.

J. MOTIONS

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.
2. Approving the Distribution of Request for Proposals and/or Request for Qualifications for: 1) Support Plan (Service & Maintenance) for Gas Chromatography & Mass Spectrometry
3. Approving the Minutes of the Pre-Board Meeting of 5/10/2017.
4. Approving the Minutes of the Board Meeting of 5/17/2017.
5. Approving the Minutes of the Board Meeting of 6/7/2017.
6. Approving the OC Master Payroll paid on 6/14/2017 for the payroll period of 5/18/2017 through 5/31/2017 and for the payroll period of 6/1/2017 through 6/14/2017, in the amount of \$5,179,262.44.
7. Authorizing the conveyance back to the original property owner, a portion of property formerly of Block 1447.02, Lots 21 and 23, for consideration of repayment to Ocean County, in the amount of \$129,000.00, completing a package settlement agreement for acquisition of Block 1447.02, Lots 21, 23 and 25, for road widening purpose on the project known as Reconstruction of Garden State Parkway - Interchange 91 - NJDOT#6906306, Township of Brick (one parcel).
8. Authorizing a Consent of Easement for the installation of a public utility within the Ocean County Road Easement for Route 539 in Plumsted Township and Jackson Township, and authorizing the execution of the same.

K. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES NO. II to Unipak Corporation, the lowest qualified bidder.
2. Awarding a Contract for the furnishing and delivery of EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES to A-Academy of South Jersey, Inc., the lowest qualified bidder.
3. Rejecting the sole bid for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. II and authorizing the County Purchasing Agent to enter into a negotiated contract according to N.J.S.A. Chapter 40A:11-5(3) for all no bid items and rejected bid items as no responsive bids were received for the second time.

4. Awarding a Contract for the REPLACEMENT OF THOMPSON BRIDGE (STRUCTURE NO. 1511-016), THOMPSON BRIDGE ROAD OVER TOMS RIVER, JACKSON TOWNSHIP to Underground Utilities Corp., the lowest qualified bidder, in an amount not to exceed \$1,389,815.20.

L. CONTRACTS

1. Awarding a Competitive Contract to Ocean County PIC, Inc. for a One Stop Operation Management Services for the Ocean County Local Workforce Area as required by the Workforce Innovations and Opportunity Act (WIOA).
2. Awarding a Competitive Contract to Ocean County PIC, Inc. to provide a One Stop Career Center Administrative Entity Services for the Ocean County Local Workforce Area as required by the Workforce Innovation and Opportunity Act (WIOA).
3. Awarding a Professional Services Contract to Karen Bright-Papeo for the Traumatic Loss Coalitions for Youth Programs, in an amount not to exceed \$39,047.00.
4. Awarding a Contract to SHI International for an Internal IT Security Software System, in an amount not to exceed \$36,788.00.
5. Awarding a Contract to SHI International for a Data-Communications/Tele-Communications Expense Management System, in an amount not to exceed \$96,000.00.

M. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Dennis Fleishman, Toms River and reappointing Kimberly Reilly, Toms River and Anthony Zazzarino, Lakewood to the OC MENTAL HEALTH BOARD for a term of three (3) years, term to expire 6/30/2020.

N. RECEIVED ITEMS

O. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Social Services proclaiming June 15, 2017 as "World Elder Abuse Awareness Day".
2. OC Board of Health proclaiming June 27, 2017 as "National HIV Testing Day".

P. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 5/17/2017.
2. OC Board of Health Meeting Minutes of 5/10/2017.
3. OC Mental Health Board Meeting Minutes of 4/10/2017 and 5/8/2017.
4. OC Commission on Child Safety and Awareness Meeting Minutes of 4/26/2017.
5. Workforce Development Board Meeting Minutes of 2/14/2017.

6. OC Advisory Commission on the Status of Women Meeting Minutes of 5/9/2017.

Q. APPROVALS

1. Division of Local Government Services approval of eleven (11) Items of Revenue.
2. NJ DOT approval of Restricted Parking-Handicapped Parking on Route 35N, Seaside Heights Borough.

R. REPORTS

1. Treasurer's Report for the period ending April 2017.

S. CORRESPONDENCE

1. OC Utilities Authority Notice of Public Hearing on Proposed 2018 Rates.
2. Atlantic City Electric Notice of Public Hearing concerning rate increase.
3. South Jersey Gas Company Notice of Public Hearing concerning rate increase.

T. FREEHOLDER COMMENTS

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

V. ADJOURNMENT

**No Associated
Documents**

Office of the Freeholder Director

Proclamation

June 21, 2017

WHEREAS, Dystonia Awareness Month will raise public awareness and understanding of the disorder of Dystonia, a disorder with numerous manifestations, affecting people of all ages, races, gender and backgrounds; and

WHEREAS, Dystonia Awareness Month will also foster understanding of the impact the various forms of Dystonia have on those affected and their families; and

WHEREAS, Dystonia is a neurological disorder presenting in various forms, characterized by involuntary muscle contractions causing abnormal, often repetitive, movements and/or postures that may impede the ability to walk, control the posture of the head, speak, see and write; and

WHEREAS, Dystonia is commonly misdiagnosed, delaying access to appropriate medical care and unfortunately there are limited treatments and currently no cure; and

WHEREAS, the severity of the symptoms of Dystonia and the limited public awareness of the disease often cause many patients to be isolated, leaving family, friends and caregivers the sole responsibility of the physical, emotional and financial burdens that may result from Dystonia.

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

DYSTONIA AWARENESS MONTH

in Ocean County and support the efforts of the Dystonia Medical Research Foundation and the Central Jersey Dystonia Support Group to raise public awareness and understanding of Dystonia.



Joseph H. Vicari
Freeholder Director
Joseph H. Vicari

**No Associated
Documents**

ORDINANCE #2017-15

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF VARIOUS ROADS, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$6,237,700 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,237,700 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, IN THE STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING) AS FOLLOWS:

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction and resurfacing of certain County roads, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, the estimated cost of the improvements and appropriation therefor, down payment, and estimated maximum amount of bonds or notes authorized are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Recon. & Resurf. of certain County roads			
<u>TOTALS</u>	\$6,237,700	\$6,237,700	\$6,237,700

SECTION 3. There is hereby appropriated the sum of \$6,237,700, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$6,237,700 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$6,237,700. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 1 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any additional grant monies received for the purposes described in Section 1 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$6,237,700.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

SECTION 10. It is hereby found, determined and declared as follows:

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements,

and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$6,237,700 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

SECTION 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the

County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 21, 2017. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 5, 2017, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2017-16

AN ORDINANCE AUTHORIZING THE INSTALLATION OF HORIZONTAL CURVE HIGH FRICTION SURFACE TREATMENT IMPROVEMENTS, LOCATED IN VARIOUS LOCATIONS, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$5,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,000,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, IN THE STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING) AS FOLLOWS:

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the installation of horizontal curve high friction surface treatment improvements, located in various locations, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, the estimated cost of the improvements and appropriation therefor, estimated maximum amount of bonds or notes authorized are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Installation of Horizontal Curve High Friction Surface Treatment Improvements, Various Locations			
TOTALS	\$5,000,000	\$5,000,000	\$5,000,000

SECTION 3. There is hereby appropriated the sum of \$5,000,000 for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$5,000,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$5,000,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 1 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 1 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$1,000,000.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

SECTION 10. It is hereby found, determined and declared as follows:

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements,

and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$5,000,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

SECTION 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the

County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 21, 2017. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 5, 2017, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2017-17

AN ORDINANCE APPROPRIATING THE SUM OF \$150,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF A FLAT BED ROLL-OFF TOW TRUCK FOR THE COUNTY MOSQUITO COMMISSION, LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for a flat bed roll-off tow truck for the County Mosquito Commission, located in the County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$150,000 is hereby appropriated from the Capital Improvement Fund for the cost of a flat bed roll-off tow truck for the County Mosquito Commission, located in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 4: After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 21, 2017. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 5, 2017 at 4:00 p.m. The Ordinance appropriates \$150,000 from the Capital Improvement Fund for the cost of a flat bed roll-off tow truck for the County Mosquito Commission, located in the County of Ocean, State of New Jersey.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2017-18

AN ORDINANCE APPROPRIATING THE SUM OF \$700,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS CAPITAL IMPROVEMENTS, RENOVATIONS AND REPAIRS AT VARIOUS LOCATIONS OF THE COUNTY VOCATIONAL TECHNICAL SCHOOL DISTRICT, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for various capital improvements, renovations and repairs at various locations of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$700,000 is hereby appropriated from the Capital Improvement Fund for the cost of various capital improvements, renovations and repairs at various locations of the County Vocational Technical School District, all in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 4: After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 21, 2017. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 5, 2017 at 4:00 p.m. The Ordinance appropriates \$700,000 from the Capital Improvement Fund for the cost of various capital improvements, renovations and repairs at various locations of the County Vocational Technical School District, all located in the County of Ocean, State of New Jersey.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2017-19

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF REDEVELOPMENT OF VARIOUS PARKS AND PARK PROPERTY ACQUISITION, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for redevelopment of various parks and park property acquisition, all in the County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$2,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of redevelopment of various parks and park property acquisition, all in the County of Ocean, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 4: After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 21, 2017. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 5, 2017 at 4:00 p.m. The Ordinance appropriates \$2,000,000 from the Capital Improvement Fund for the cost of redevelopment of various parks and park property acquisition, all in the County of Ocean, State of New Jersey.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2017-20

AN ORDINANCE APPROPRIATING THE SUM OF \$1,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF RENOVATIONS, REPAIRS AND UPGRADES TO THE SOUTHERN CENTER LOCATED IN STAFFORD TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for renovations, repairs and upgrades to the Southern Center located in Stafford Township, County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$1,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of renovations, repairs and upgrades to the Southern Center located in Stafford Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 4: After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 21, 2017. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 5, 2017 at 4:00 p.m. The Ordinance appropriates \$1,000,000 from the Capital Improvement Fund for the cost of renovations, repairs and upgrades to the Southern Center located in Stafford Township, County of Ocean, State of New Jersey.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2017-21

AN ORDINANCE AUTHORIZING DESIGN, PERMITTING, DEVELOPMENT AND CONSTRUCTION OF THE WESTERN FACILITIES TRANSPORTATION GARAGE LOCATED IN MANCHESTER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$8,000,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$7,600,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, IN THE STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING) AS FOLLOWS:

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements: design, permitting, development and construction of the Western Facilities Transportation Garage located in Manchester Township, in the County of Ocean, State of New Jersey, including, but not limited to, construction, design and permitting and all else necessary therefor or incidental thereto.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, the estimated cost of the improvements and appropriation therefor, down payment and estimated maximum amount of bonds or notes authorized are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Design, permitting, development and construction of the Western Facilities Transportation Garage located in Manchester Township	\$8,000,000	\$400,000	\$7,600,000
TOTALS	\$8,000,000	\$400,000	\$7,600,000

SECTION 3. There is hereby appropriated the sum of \$8,000,000, including the sum of \$400,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$7,600,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of

\$7,600,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 1 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 1 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$2,000,000.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

SECTION 10. It is hereby found, determined and declared as follows:

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$7,600,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE"

(with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

SECTION 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 21, 2017. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 5, 2017, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 12

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS
PAYMENT THEREOF ON 06/21/2017.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$19,564,730.40
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JUNE 21, 2017

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #12 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 78 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$19,564,730.40 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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

**No Associated
Documents**

R E S O L U T I O N

June 21, 2017

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 27 dated June 21, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 27 shows:

Total Cost of Construction:	\$17,975,056.76
Less 2% of Total:	\$359,501.14

Subtotal:	\$17,615,555.62
Less Partial Estimate #1:	\$ 648,463.84
Less Partial Estimate #2:	\$ 616,345.69
Less Partial Estimate #3:	\$ 492,363.80
Less Partial Estimate #4:	\$ 576,417.25
Less Partial Estimate #5:	\$1,335,423.91
Less Partial Estimate #6:	\$ 799,884.77
Less Partial Estimate #7:	\$1,082,928.01
Less Partial Estimate #8:	\$1,643,714.60
Less Partial Estimate #9:	\$ 672,990.24
Less Partial Estimate #10:	\$1,308,823.54
Less Partial Estimate #11:	\$ 815,940.64
Less Partial Estimate #12:	\$1,056,868.62
Less Partial Estimate #13:	\$ 368,034.04
Less Partial Estimate #14:	\$1,100,749.27
Less Partial Estimate #15:	\$ 133,988.05
Less Partial Estimate #16:	\$ 258,097.44
Less Partial Estimate #17:	\$ 466,435.31
Less Partial Estimate #18:	\$ 442,252.47
Less Partial Estimate #19:	\$ 524,367.61
Less Partial Estimate #20:	\$ 287,154.33
Less Partial Estimate #21:	\$ 346,558.79
Less Partial Estimate #22:	\$ 386,727.52
Less Partial Estimate #23:	\$ 301,903.46
Less Partial Estimate #24:	\$ 302,173.95

Less Partial Estimate #25: \$ 298,084.48
Less Partial Estimate #26: \$ 451,811.30

Total Partial Payments Made to Date: \$16,718,502.93

AMOUNT NOW DUE CONTRACTOR: \$897,052.69

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 Eight hundred ninety seven thousand fifty two and 69/100 dollars (\$897,052.69) 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

June 21, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated February 4, 2015 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, 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 Partial Estimate No. 9 dated June 21, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 9 shows:

Total Cost of Construction:	\$1,529,277.99
Less 2% of Total:	\$30,585.56 -----
Subtotal:	\$1,498,692.43
Less Partial Estimate #1:	\$ 88,557.95
Less Partial Estimate #2:	\$112,346.46
Less Partial Estimate #3:	\$120,027.95
Less Partial Estimate #4:	\$186,742.14
Less Partial Estimate #5:	\$130,808.34
Less Partial Estimate #6:	\$207,824.25
Less Partial Estimate #7:	\$ 70,549.80
Less Partial Estimate #8:	\$ 60,571.65
Total Partial Payments Made to Date:	\$977,428.54
AMOUNT NOW DUE CONTRACTOR:	\$521,263.89

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 Five hundred twenty one thousand two hundred sixty three and 89/100 dollars (\$521,263.89) 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

June 21, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated March 16, 2016 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015E, 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. 5 dated June 21, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,210,307.64
Less 2% of Total:	\$0.00 -----
Subtotal:	\$1,210,307.64
Less Partial Estimate #1:	\$713,596.85
Less Partial Estimate #2:	\$248,499.92
Less Partial Estimate #3:	\$148,840.21
Less Partial Estimate #4:	\$ 5,491.28
Total Partial Payments Made to Date:	\$1,116,428.26
AMOUNT NOW DUE CONTRACTOR:	\$93,879.38

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 Ninety three thousand eight hundred seventy nine and 38/100 dollars (\$93,879.38) 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.

**No Associated
Documents**

**No Associated
Documents**



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

June 21, 2017

WHEREAS, CATHRYN KRAMS began her career on June 20, 1991 as a Clerk Typist in the Ocean County Buildings and Grounds Department. She will now be retiring from 26 years of dedicated service to the citizens of Ocean County on July 1, 2017; and

WHEREAS, CATHY KRAMS steadily moved up the ranks in her department, earning the responsible position of Supervising Account Clerk Typing in 2001, the position she is retiring from now; and

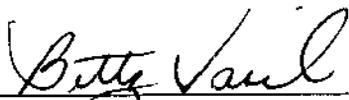
WHEREAS, over the years, CATHY KRAMS worked tirelessly to ensure that the business of the Ocean County Buildings and Grounds Department was conducted in the most professional and efficient manner; and

WHEREAS, CATHY KRAMS skillfully manages the payroll for 117 department employees, including leaves of absence, worker's compensation cases and uniform purchases. She also oversees several service contractors as well as the County's natural gas, sewer and water utility bills for 144 buildings located throughout the County; and

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

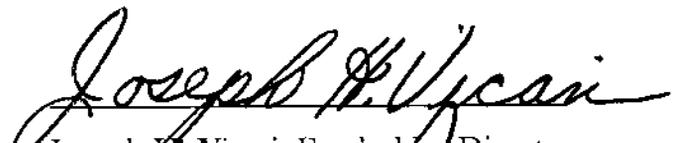
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and extends the very best personal wishes to CATHRYN KRAMS for her honorable dedication, contributions and many years of service to Ocean County; and further offer best wishes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

Attest:

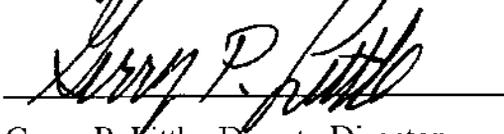


Betty Vasil
Clerk of the Board

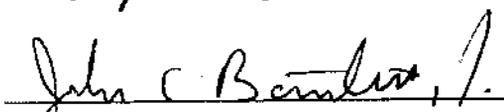




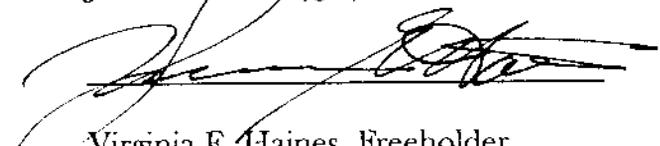
Joseph P. Vicari, Freeholder Director



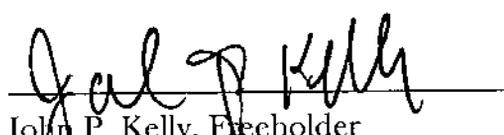
Gerry P. Little, Deputy Director



John C. Bartlett, Jr., Freeholder



Virginia E. Haines, Freeholder



John P. Kelly, Freeholder

RESOLUTION

JUNE 21, 2017

WHEREAS, Congressman Frank LoBiondo (NJ-02) and Congressman Don Beyer (VA-08) recently introduced legislation to halt permits for seismic airgun blasting on the Atlantic seaboard; and

WHEREAS, the US Bureau of Ocean Energy Management (BOEM) is currently in the process of trying to reopen the North Atlantic, Mid-Atlantic, South Atlantic and Straits of Florida planning areas to exploration and development of offshore oil and gas including risky methods, such as seismic blasting; and

WHEREAS, seismic airguns fire intense blasts of compressed air to identify oil and gas reservoirs in the ocean floor; and

WHEREAS, these blasts can occur as frequently as every ten seconds for days to weeks at a time, and are loud enough to cause hearing damage, stress and other harm to marine and aquatic life; and

WHEREAS, the consequences of the seismic pulses will also have a negative impact on the regional tourism, recreation and fishing industries; and

WHEREAS, the full impacts of seismic testing and offshore drilling in the Atlantic Ocean are not yet fully understood by scientists, the oil and gas industry, BOEM or the Federal Government, and lower-impact alternative technologies may be available for exploration in the near future; and

WHEREAS, exploratory and commercial drilling, extraction, and transportation of offshore oil and gas resources pose a significant risk of a spill; and

WHEREAS, the County of Ocean endeavors to be a good steward of its coastal environment and its resources; and

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, supports the "Atlantic Seismic Airgun Protection Act" introduced by Congressman Frank LoBiondo (NJ-02) and Congressman Don Beyer (VA-08) halting permits for seismic airgun blasting on the Atlantic seaboard.

1. Certified copies of this Resolution shall be made available to the following:
 - Congressman Frank LoBiondo
 - Congressman Don Beyer
 - Senator Robert Menendez
 - Senator Cory A. Booker

RESOLUTION

June 21, 2017

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 2017 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 FY17; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.

RESOLUTION

June 21, 2017

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 2017 in the sum of \$3,611.00 which item is now available as a revenue from the HUD Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$3,611.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY17; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.

RESOLUTION

June 21, 2017

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 2017 in the sum of \$208,245.00 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 \$208,245.00 be and the same is hereby appropriated under the line item caption entitled, Clean Communities FY17.

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.

RESOLUTION

June 21, 2017

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 2017 in the sum of \$81,000.00 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 \$81,000.00 be and the same is hereby appropriated under the line item caption entitled, State Facilities Education Act FY17/18.

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.

RESOLUTION

June 21, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders has received notice from the New Jersey Juvenile Justice Commission of the approval from the State Department of Education for the distribution of State Facilities Education Act (SFEA) funds for the 2017-2018 school year for the Ocean County Juvenile Detention Center in the County Department of Juvenile Services, in the amount of \$81,000.00; and

WHEREAS, these funds shall be allocated for the purpose of providing education services for the Juvenile Detention Center for the period of July 1, 2017 through June 30, 2018.

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 accept said funding.

BE IT FURTHER RESOLVED, that the Freeholder Director and the 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 Administrator, County Department of Finance, County Auditor, and County Department of Juvenile Services.

RESOLUTION

June 21, 2017

WHEREAS, the Warden of the County of Ocean received notification from the State of New Jersey Department of Environmental Protection, of its eligibility to receive funding for the FY2017 Clean Communities Grant; and

WHEREAS, the purpose of the award is to fund the Ocean County Correction Department's Clean Community Grant, to help municipalities conduct litter cleanup efforts in order to help beautify New Jersey's communities and roadways; and

WHEREAS, the grant award designated to Ocean County is in the amount of \$208,244.71

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to accept the award from the New Jersey Department of Environmental Protection for the FY2017 Clean Communities Grant.

BE IT FURTHER RESOLVED that the Freeholder Director and the 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 Department of Finance, the Ocean County Correction's Department, and the New Jersey Department of Environmental Protection.

RESOLUTION

June 21, 2017

WHEREAS, THE STATE OF NEW JERSEY, Department of Children and Families, Division of Children's System of Care has funds available for the Children's Inter-Agency Coordinating Council, Convener; and

WHEREAS, the County of Ocean, Department of Human Services wishes to accept the Children's Inter-Agency Coordinating Council for Children, Convener; and

WHEREAS, the amount of funding requested from the State for the Children's Inter-Agency Coordinating Council, Convener is \$39,418.00; and

WHEREAS, the grant period for the Children's Inter-Agency Coordinating Council, Convener is from July 1, 2017 through June 30, 2018.

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the grant application with the **STATE OF NEW JERSEY**, Department of Children and Families, Division of Children's System of Care.

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Human Services, the New Jersey State Department of Children and Families, Division of Children's System of Care.

RESOLUTION

June 21, 2017

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", the sub-grant, JAG 1-15TF-16, is for the period from July 1, 2017 to June 30, 2018, in the amount of \$72,447.00

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/purchase 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
June 21, 2017

WHEREAS, it is the desire of the County of Ocean to implement the Runway 6-24 Pavement Rehabilitation Project at Ocean County Airport in Berkeley Township; and

WHEREAS, the total cost of the Runway 6-24 Pavement Rehabilitation Project is estimated to be \$4,500,000; and

WHEREAS, the Federal Aviation Administration has offered to provide a grant to the County covering 90% of the total project costs for an amount not to exceed \$4,050,000; and

WHEREAS, the required local share of ten percent (10%) shall be provided by the County of Ocean in the amount of up to \$450,000; and

WHEREAS, the County shall seek funding from the NJ Department of Transportation for reimbursement to the County of Ocean in the amount of up to \$225,000, or half of the 10% local share.

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

1. The Planning Director is hereby authorized to submit formal grant applications to the Federal Aviation Administration and the New Jersey Department of Transportation for the receipt of grant funds for the Runway 6-24 Pavement Rehabilitation Project at Ocean County Airport in Berkeley Township.
2. The Freeholder Director, the Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the Federal Aviation Administration, for the receipt of grant funds in the amount of up to \$4,050,000 made available for this purpose.
3. The Freeholder Director, the Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the New Jersey Department of Transportation, for the reimbursement of half the local share required to complete the project, up to \$225,000.
4. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Finance Department, the County Auditor, and the Federal Aviation Administration Harrisburg Airports District Office, New Jersey Department of Transportation, Division of Aeronautics.

RESOLUTION

June 21, 2017

WHEREAS, the Ocean County Prosecutor's Office (OCPO) has been a forerunner in the implementation of the Sexual Assault Nurses Examiner Program (S.A.N.E.) which is a federally funded program and is mandated by the State of New Jersey; and

WHEREAS, Community Medical Center, Monmouth Medical South Campus, Ocean Medical Center (Brick), and Southern Ocean Medical Center fully cooperate with the Ocean County Prosecutor's Office with the ongoing function of this program; and

WHEREAS, Community Medical Center, Monmouth Medical Center South Campus, Ocean Medical Center (Brick), and Southern Ocean County Hospital will designate and provide separate areas for treatment of victims of sexual assault by registered professional nurses licensed and specially trained in the area of forensic science and the performance of Sexual Assault Examinations; and

WHEREAS, the Ocean County Prosecutor's Office has specially trained nurses (see Appendix A) as independent vendors, who will be paid by the State Division of Criminal Justice.

WHEREAS, the Ocean County Prosecutor's Office wishes to supplement these payments and have funds available under Prosecutor Program 016-060-4023

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 the Clerk of the Board are hereby authorized and directed to execute a Memorandum of Agreement between the Ocean County Prosecutor's Office (OCPO), and the S.A.N.E. Nurse listed in Appendix A.

2. The Ocean County Prosecutor is hereby designated as the Authorized Representative of Ocean County to supervise and to report to the Ocean County Board of Freeholders on the development and progress of this Program on an as need basis.

BE IT FURTHER RESOLVED, that the Freeholder Director and the 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 Community Medical Center, Monmouth Medical Center South Campus, Southern Ocean Medical Center, Ocean Medical Center (Brick) and County Counsel.

APPENDIX "A"

Jennifer Gaughan

RESOLUTION

June 21, 2017

WHEREAS, the Ocean County Special Operations Group conducts confidential, undercover investigations; and

WHEREAS, in order to effectively conduct those confidential investigations, special equipment, including vehicles are necessary and must be obtained without detailed public bid specifications; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(g), provides for the award of certain contracts, including contracts for special equipment necessary for confidential investigations without the need for public bid, subject to prior approval of the Attorney General; and

WHEREAS, a request for qualifications was previously solicited and responses received for said services in compliance with N.J.S.A. 19:44A-20.4; and

WHEREAS, Enterprise Rent-A-Car, Inc., the successful vendor was awarded a lease agreement for the provision of said vehicles with the term of agreement effective July 1, 2017 until June 30, 2018; and

WHEREAS, Enterprise Rent-A-Car, Inc., in its proposal provided to the County of Ocean with the option to renew the existing agreement for an additional period of one (1) year with no increase in cost to the County of Ocean; and

WHEREAS, any accident repair services or Domestic Security Fee, as more specifically set forth in the Rental Vehicle Cost Proposal, shall be authorized in advance, on an as needed basis, by a Purchase Order approved by the Ocean County Department of Finance, which Department shall encumber said funds upon the issuance of any such Purchase Order; and

WHEREAS, funds for said agreement shall be encumbered against the Prosecutor's Operating Budget Account #016-060-4024 and/or against the County Law Enforcement Trust Account #216-060-0058, until such time as the Ocean County Prosecutor's Office receives the funding approval from the State of New Jersey, pursuant to the Edward Bryne Memorial Grant Program; and

WHEREAS, funds for these services will be made available contingent upon the adoption of the 2017 County budget, at which time the Department of Finance will notify the appropriate County official when funds have become available.

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

1. Enterprise Rent-A-Car, Inc., Neptune, New Jersey, has the ability to provide pursuant to the quote for fifteen (15) leased vehicles to the Ocean County Prosecutor's Office, for use in confidential investigations.
2. This contract is awarded as an exception to the requirements of the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(1)(g) as such vehicles are to be utilized in confidential investigations, in accordance with proper approval from the State Attorney General.

3. The Ocean County Prosecutor shall execute an agreement on behalf of the County of Ocean with Enterprise Rent-A-Car, Inc., Neptune, New Jersey, for the lease of fifteen (15) vehicles for the Ocean County Prosecutor's Office, for an amount not to exceed \$133,200 for the first year of the contract. Said contract shall be effective July 1, 2017 through June 30, 2018.
4. A copy of this Resolution, as well as the contract (without specific vehicle identification) shall be kept on file in the Office of the Clerk of the Board of Chosen Freeholders.
5. A copy of this Resolution shall be forwarded to the Ocean County Prosecutor, the Ocean County Comptroller, the County Auditor and to County Counsel.

RESOLUTION

June 21, 2017

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 2017 – 2018 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 \$601,714.00; and

WHEREAS, the County has certified funds in the amount of \$520,714.00 from Account Number 016-210-5052, and \$81,000.00 from Account Number 017-819-P050 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 \$81,000.00 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

June 21, 2017

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Driving While Intoxicated Enforcement Program (D.W.I.E.P.); and

WHEREAS, there is a need to provide Officers for this Project; and

WHEREAS, Officers are available through the Ocean County Sheriff's Department, County of Ocean; and

WHEREAS, funds for these services are available within the 2016/17 Budget under the appropriation entitled Driving While Intoxicated Enforcement FY' 2016/17

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

1. The Ocean County Sheriff's Department will enter into a Interdepartmental Agreement outlining the D.W.I.E.P..
2. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
3. The participating County Department in the Program are listed on Annex A attached to this Resolution.
4. The Officers will be assigned by the Sheriff's Department based upon availability of Officers.
5. Each D.W.I.E.P. Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.

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

Annex A

Interdepartmental Agreements

Ocean County Driving While Intoxicated Enforcement Program

Participating County Agency:

Ocean County Sheriff's Department

RESOLUTION

June 21, 2017

WHEREAS, there exists a need to upgrade the law enforcement public safety communications network; and

WHEREAS, the County's wireless communication system currently operates at 500MHz which is susceptible to interference from digital television signals; and

WHEREAS, the Federal Communications Commission has established that the 700 MHz frequency will be utilized solely for public safety and emergency responders; and

WEHERAS, the Office of the Sheriff has determined that an upgrade to a 700 MHz wireless communication system is required to enable all County law enforcement divisions to communicate safely and without interference; and

WHEREAS, it has been determined that a new public safety communications tower needs to be constructed on Block 147, Lot 14, Stafford Township on property owned by the Township of Stafford; and

WHEREAS, it has been determined by the Township that it would be feasible to construct the public safety communications tower at this location; and

WHEREAS, the County and the Township are desirous of entering into a Uniform Shared Services Agreement pursuant to N.J.S.A. 40A:65-1, et seq. For the purpose set forth above.

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 a Shared Services Agreement with the Ocean County Utilities Authority for the construction of a public safety communications tower as set forth above.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force for a term of ten (10) years as more specifically set forth therein.
3. A copy of said Agreement shall be kept on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
4. A certified copy of this resolution shall be made available to the Ocean County Auditor, Ocean County Utilities Authority, Ocean County Finance Department and Ocean County Management and Budget Department.

RESOLUTION

June 21, 2017

WHEREAS, there exists a need to upgrade the law enforcement public safety communications network; and

WHEREAS, the County's wireless communication system currently operates at 500MHz which is susceptible to interference from digital television signals; and

WHEREAS, the Federal Communications Commission has established that the 700 MHz frequency will be utilized solely for public safety and emergency responders; and

WEHERAS, the Office of the Sheriff has determined that an upgrade to a 700 MHz wireless communication system is required to enable all County law enforcement divisions to communicate safely and without interference; and

WHEREAS, it has been determined that a new public safety communications tower needs to be constructed on Block 1837, Lot 401, Lacey Township on property owned by the Township of Lacey; and

WHEREAS, it has been determined by the Township that it would be feasible to construct the public safety communications tower at this location; and

WHEREAS, the County and the Township are desirous of entering into a Land Lease. For the purpose set forth above.

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 a Shared Services Agreement with the Township of Lacey for the construction of a public safety communications tower as set forth above.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force for a term of twenty (20) years with an option for an additional twenty (20) years as more specifically set forth therein.
3. A copy of said Agreement shall be kept on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
4. A certified copy of this resolution shall be made available to the Ocean County Auditor, Township of Lacey, Ocean County Finance Department and Ocean County Management and Budget Department.

RESOLUTION

June 21, 2017

WHEREAS, the United States Department of Justice, Drug Enforcement Administration (DEA) wishes to enter into an Agreement with the Ocean County Sheriff's Department concerning the use and abuse of controlled substances under the provisions of 21 U.S.C. 873, in conjunction with the New Jersey Division Task Force (hereinafter referred to as the "Agreement"); and

WHEREAS, under the provisions of said Agreement, DEA will, subject to availability of funds, reimburse the Ocean County Sheriff's Department for overtime payments made by it to one officer; and

WHEREAS, the Agreement is for the period commencing December 12, 2016 through September 30, 2017.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby approves the above mentioned Agreement and authorizes and ratifies the execution of said Agreement by the Ocean County Sheriff.

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk of the Board and Ocean County Sheriff are hereby authorized and directed to execute any and all related documents necessary to implement the terms and conditions of said Agreement.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the DEA, the County Department of Finance and the Ocean County Sheriff.

RESOLUTION

June 21, 2017

WHEREAS, the County of Ocean participates annually in the Subregional Transportation Planning Program administered by the North Jersey Transportation Planning Authority / New Jersey Institute of Technology; and

WHEREAS, the Ocean County Department of Planning has prepared a work program which identifies the transportation planning activities to be completed during FY 2018 and includes a budget for which federal funds will be provided by the Federal Highway Administration and Federal Transit Administration and matching local funds will be provided by Ocean County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that the Planning Director is hereby authorized and directed to submit the FY 2018 Subregional Transportation Planning Work Program to the North Jersey Transportation Planning Authority / New Jersey Institute of Technology.

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
2. Certified copies of this Resolution shall be made available to the Planning Director, County Engineer, Director of Transportation Services and the North Jersey Transportation Planning Authority / New Jersey Institute of Technology.

RESOLUTION

June 21, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated March 16, 2016, 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:

**Joyce Fletcher
Francisco & Monica Paspe**

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 CP2016-66.
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

June 21, 2017

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 Westside Distributors North, 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, a need still exists for additional providers and the Ocean County Consultant Selection Review Committee has recommended and approved issuance of a Supplemental Request for Qualifications for Perishable Food Providers; and

WHEREAS, the contract document will be the Purchase Order, under account numbers 016-210-5051-2300, 016-210-5055-2300, and 016-210-5056-2300; 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 Westside Distributors North, 235 West Avenue, Long Branch, NJ for perishable food providers, on an as needed basis, to be authorized by purchase order only, and that a Supplemental Request for Qualifications for Perishable Food Providers be solicited.

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

RESOLUTION

June 21, 2017

WHEREAS, the need exists to modify two currently owned 2016 Ford Transit T-350 LR Wagons to 4-Wheel Drive for the Department of Corrections of the County of Ocean; and

WHEREAS, the County of Ocean has publicly solicited a Request for Quotations for an after-market install of 4-Wheel Drive for two (2) 2016 Ford Transit T-350 LR Wagons in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq; and

WHEREAS, the County received two responses to the Request for Quotations; and

WHEREAS, on April 5, 2017 the Ocean County Board of Chosen Freeholders approved a resolution awarding Quigley Motor Company to install 4-Wheel Drive for two (2) 2016 Ford Transit T-350 LR Wagons; and

WHEREAS, Quigley Motor Company has failed to produce a New Jersey Business Registration Certificate causing them to be a disqualified bidder; and

WHEREAS, the Ocean County Department of Corrections has now determined the next successful, qualified bidder as Chas S. Winner Ford; and

WHEREAS, funds in an amount not to exceed \$26,075.00 shall be charged to the Clean Communities Grant FY2016 under account number 9999-017-817-N042.

NOW, THEREFORE, BE IT RESOLVED, that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby accepts the quotation of Chas S. Winner Inc., DBA Winner Ford to modify two (2) 2016 Ford Transit T-350 LR Wagons as more fully described above.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the Department of Finance the Ocean County Department of Corrections and Chas S. Winner Ford.

RESOLUTION

June 21, 2017

WHEREAS, the New Jersey State Agency for Surplus Property has made available property for donation to local agencies (one ATV and one medical bag, see Annex A) under the Defense Logistics Agency Directive 4160.10; and

WHEREAS, the county of Ocean adopted resolutions to participate in the above program on February 1, 2017; and

WHEREAS, the Ocean County Sheriffs Department Office of Emergency Management has expressed a need of said property to prepare and assist before and during county-wide emergent situations, and;

WHEREAS, the Ocean County Sheriffs Department would like to accept said property.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Board hereby authorizes the execution of any and all necessary documents to accept ownership of said property on behalf of the Ocean County Sheriffs Department. That certified copies of the resolution shall be made available to the Ocean County Finance Department, County Auditor, Vehicle Services Department, Department of Insurance and Risk and the State of New Jersey State Police Office of Emergency Management.

ANNEX A

<u>Vehicle Type</u>	<u>Serial No.</u>	<u>Veh No.</u>
ATV		2YT1XL71039881 2340DSATV4WHE
Medic Bag		2YT1XL70967406 W809NC63157108

RESOLUTION

June 21, 2017

WHEREAS, a current contract exists for the bid titled **HEATING SYSTEMS ANNUAL SERVICE AND REPAIRS** which was awarded on July 6, 2016 and assigned contract number B2016-64; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price.

WHEREAS, the Buildings and Grounds Department requesting approval to extend the current contract for the additional one (1) year 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 Falasca Mechanical Inc. accepting their request for the continued furnishing and delivery of Heating Systems Annual Service and Repairs for the County of Ocean for the extended contract period of July 6, 2017 to July 5, 2018 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Superintendent of Buildings and Grounds, County Library, Department of Parks and Recreation and Falasca Mechanical, Inc., the successful bidder.



April 5, 2017

County of Ocean
Administration Building
PO Box 2191
Toms River, NJ 08754

Reference: Contract #B2016-64 Heating systems Annual Service and Repairs

To whom it may concern:

Falasca Mechanical respectfully requests that the County of Ocean extend the contract for one (1) additional year by mutual agreement between the County and Falasca Mechanical with no increase in the base price.

Falasca Mechanical agrees to hold all pricing, terms and conditions as set forth in our bid on May 10, 2016 and the contract #B2016-64 made on July 6, 2016.

Should you require anything further please contact me at my office.

Sincerely,

Robert L. Reeves
Service Division Manager
Falasca Mechanical, Inc.

RESOLUTION

June 21, 2017

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Underground Utilities Corp. 105565281	EO-11-042	8/11/11	\$1,000.00	Surety
A to Z Site Contractors (Bond Payable to: Dubin Contracting, 31 Birch Street, Lakewood, NJ 08701)	CO-16-028	5/24/16	\$1,000.00	Cash 1449
Duda Construction Co., LLC (Bond Payable to: Denyce Yannazzone, 109 Tudor Court, Springfield, NJ 07081)	CO-16-034	5/16/16	\$1,000.00	Cash 162
A to Z Site Contractors (Bond Payable to: Locust Acquisition, LLC, 210 Ocean Avenue, Lakewood, NJ 08701)	13-054	6/26/13	\$1,100.00	Cash 1816
A to Z Site Contractors (Bond Payable to: Locust Acquisition, LLC, 210 Ocean Avenue, Lakewood, NJ 08701)	13-098, EO-13-030	7/29/13	\$2,200.00	Cash 1825

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

**No Associated
Documents**

**No Associated
Documents**

MOTION
June 21, 2017

Motion approving the distribution of Requests for Proposals and/or Request for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications

Support Plan (Service & Maintenance) for Gas Chromatography & Mass Spectrometry

MEMORANDUM

2017 JUN 13 A 11:33

To: Members of the Board of Chosen Freeholders
From: Carl W. Block, County Administrator *WB*
Date: May 11, 2017
Subject: **Summary of Pre-Board Meeting of May 10, 2017**
Copies to: Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Michael J. Fiure, Assistant County Administrator

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 Gerry P. Little
Freeholder John C. Bartlett, Jr. (at 4:14PM)
Freeholder John P. Kelly

Betty Vasil, Clerk of the Board
Mary Ann Cilento, Recording Secretary
Michael J. Fiure, Assistant County Administrator
Keith J. Goetting, Director of Human Resources
Julie N. Tarrant, Comptroller/CFO
John N. Ernst, County Engineer
Christine Wioland, Deputy Clerk of the Board
John C. Sahradiak, Jr., County Counsel

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included the recommended award of the Construction of Traffic Signals, Group 2017A in Lakewood Township. Freeholder Kelly noted that seven bidders responded to this and the award is 23 percent below the estimate for the project. There were no questions or additional comments, and all items will be listed on the agenda for the May 17, 2017 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of May 17, 2017. There were no questions or comments.

Director Vicari noted that over 150 people attended a public hearing that was held this week for the Office of Senior Services Area Plan. The Director stated that Jackie Rohan, Director of Senior Services, did a great job.

Director Vicari advised that he attended the Tourism Advisory Board meeting and it was a very positive, successful meeting. The Director stated that this is a great time for people looking for jobs to apply for the summer season. The Director noted that Save Barnegat Bay will attend the next meeting. Discussions included the use of native plants for Ocean County projects and County roads. The Director advised that Rich Peterson would prepare a press release regarding ongoing efforts to protect Barnegat Bay.

Freeholder Bartlett entered the meeting at 4:14 PM.

Director Vicari asked the Board members for comments.

There were no comments.

Freeholder Bartlett reviewed with the Board a Natural Lands Trust Fund Advisory Committee parcel recommendation for acquisition located in Ocean Township. The Freeholder stated that this property is located on Pancoast Road, which is surrounded by property already owned by the County. David McKeon, Planning Director, stated that the property is near Wells Mills Park in Waretown, surrounded by properties acquired by the Natural Lands Trust Fund (NLTF). Mr. McKeon advised that the landowner had submitted this property in the past to the NLTF for a much larger price, \$750,000 that the County did not take action on at that time. Mr. McKeon noted that current appraisals but were done on the property and an agreement has been reached for \$285,000. Freeholder Bartlett stated that the NLTF Advisory Committee is recommending the acquisition of this property at \$285,000. The Freeholder noted that the project is eligible for funding up to 33 percent of the cost through the Pinelands Conservation Foundation. Mr. McKeon advised that there is a good chance the funding will happen. Freeholder Bartlett stated that this property is located in the watershed of the Barnegat Bay and will create a large forest and wilderness area. This acquisition will be listed for the Board meeting of May 17, 2017.

Director Vicari asked the Administrator for comments during Open Session. The Administrator had no comments for Open Session.

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

Director Vicari stated at the conclusion of the Closed Session, the Board will return to Open Session to close the meeting and noted that no action will be taken when the meeting returns to Open Session.

Members of the Board of Chosen Freeholders

May 11, 2017

Summary of the Pre-Board meeting of May 10, 2017

Page 3

On a motion by Freeholder Kelly, seconded by Freeholder Bartlett, the meeting moved to Closed Session at 4:25 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:04 PM. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Bartlett, the meeting adjourned at 5:05 PM.

CWB:mac

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

May 10, 2017

For Board Meeting of:

May 17, 2017

RECOMMEND AWARD

1. Construction of Traffic Signals, Group 2017A, Lakewood Township
Contractor: Edward H. Cray, Inc., Trenton, NJ
Amount: \$452,840.49

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Jackson Township Municipal Utilities Authority for the relocation of the water main associated with the reconstruction of the Hyson Road – Cook Road Intersection, Jackson Township.

MOTION

May 10, 2017

BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

PERSONNEL – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

APPOINTMENTS – OC Workforce Development Board

REAPPOINTMENTS – Director of Senior Services, OC PIC, Inc. and the OC Workforce Development Board

SETTLEMENT DISCUSSION

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.

**No Associated
Documents**

**No Associated
Documents**



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

7/11/2017

2017 JUN 12 A 9:01

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

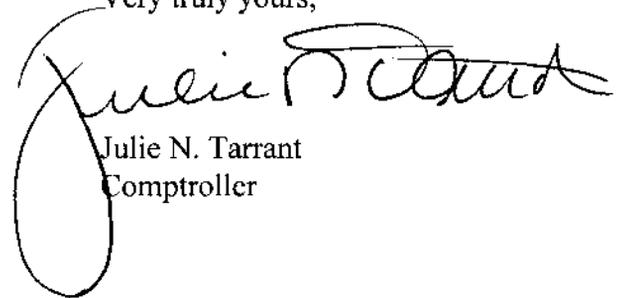
June 9, 2017

Board of Chosen Frecholders
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 June 14, 2017. This is for the payroll period May 18, 2017 through May 31, 2017 and for the payroll period of June 1, 2017 through June 14, 2017. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JNT/dmd
Pay 17-12
Pd. 06/14/2017

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

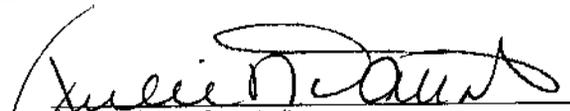
06/09/17

AMOUNT \$ 5,179,262.44

PERIOD FROM: May 18, 2017 TO: May 31, 2017
FROM: June 1, 2017 TO: June 14, 2017

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,473,408.85
630	24	24-	0.00
905	26	26-1983	5,054.62
209	67	67-1731	687,368.97
210	68	68-3275	8,388.80
207	73	73-1428	1,309.74
201	83	N/A	0.00
225	97	97-1517	3,731.46

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


 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director

MOTION

June 21, 2017

On motion duly made, seconded and carried, the County Engineer is authorized to convey back to the original property owner, a portion of property formerly of Block 1447.02, Lots 21 and 23, for consideration of repayment to Ocean County in the amount of \$129,000.00, completing a package settlement agreement for acquisition of Block 1447.02, Lots 21, 23 and 25, for road widening purpose on the project Reconstruction of Garden State Parkway - Interchange 91--NJDOT#6906306, Township of Brick.

to:

Parcel 1

Wawa, Inc
Formerly being a P/O Lot 21, Block 1447.02
Brick Township

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

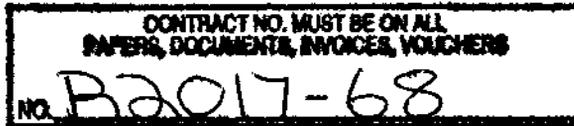
MOTION

June 21, 2017

On motion duly made, seconded and carried, the Board of Chosen Freeholders of the County of Ocean was authorized to grant a Consent of Easement for the installation of a public utility within the Ocean County road easement for Route 539 in Plumsted Township and Jackson Township, and authorize the execution of the same.

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

**No Associated
Documents**



RESOLUTION

June 21, 2017

WHEREAS, on May 16, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES 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

Unipak Corporation
POB 300027
Brooklyn, NY 11230
(718) 677-1065

American Paper Towel Co., LLC
10 Industrial Road
Carlstadt, NJ 07072
(201) 939-4200

Best Plumbing Specialties
PO Box 30
Myersville, MD 21773
(800) 448-6710

Care Supplies, LLC
217 Brook Avenue, Suite 18
Passaic, NJ 07055
(212) 616-6000

ICS Jail Supplies, Inc.
PO Box 21056
Waco, TX 76702-1056
(800) 524-5427

Jersey Paper Plus
47 Brunswick Ave.
Edison, NJ 08817
(732) 750-1900

KT'S Office Services, LLC
1555 Rte. 37 W., Unit 1
Toms River, NJ 08755
(732) 914-0002

Midwest Medical Supply Co., LLC
13400 Lakefront Drive
Earth City, MO 63045
(888) 540-3232

Name and Address of Bidder

Action Uniform Company, LLC
3164 Fire Road
Egg Harbor Township, NJ 08234
(609) 573-5462

Benjamin Foods, LLC
1001 S. York Rd.
Hatboro, PA 19040
(215) 437-5000 x132

Bob Barker Company, Inc.
134 N. Main Street
Fuquay-Varina, NC 27526
(800) 334-9880

Dash Medical Gloves, Inc.
9635 S. Franklin Dr.
Franklin, WI 53132
(800) 523-2055

Interboro Packaging Corp.
114 Bracken Rd.
Montgomery, NY 12549
(845) 782-6800

JML Medical, Inc.
1 Havenwood Court, Unit 502
Excel Bus. Park 5
Lakewood, NJ 08701
(732) 901-1600

MB & Companies DBA
Cross Country
855 Hylton Road
Pennsauken, NJ 08110
(856) 665-8282

Performance Safety Group
781A Rudder Road
Fenton, MO 63026
(636) 326-4568

Name and Address of Bidder

R23K, Inc. T/A American
Uniform & Supply
6831 US Highway 9
Howell, NJ 07731-3765
(732) 886-2004

Spruce Industries
759 East Lincoln Ave.
Rahway, NJ 07065
(732) 388-9091

Name and Address of Bidder

South Jersey Paper
2400 Industrial Way
Vineland, NJ 08360
(800) 232-6927

Tronex International, Inc.
300 International Drive
Mount Olive, NJ 07828
(973) 335-2888

; and

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

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 bids for the furnishing and delivery of Penal Institutional Supplies for the County of Ocean, for the contract period from date of award through May 2, 2018, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

UNIPAK CORPORATION for one (1) item, to wit:

ITEM NO. 27.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-68.

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 Corrections, Juvenile Services, Sheriff's Office, Sheriff's Warrants Div. and Unipak Corp., the successful bidder.

Proposal for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES NO. II for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 27	Black Nitrile Gloves, Powder Free and Latex Free, As Specified, or Equal	501	CASE	\$ 55 ⁹²	\$ 28,005 ⁹²
	Mfr. & Type <u>Emerald 6x Nitrile PF Exam</u>				

Submit Product Specifications with Bid

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2017-72

RESOLUTION

June 21, 2017

WHEREAS, on May 23, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES for the County of Ocean; and

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

Name and Address of Bidder

A-Academy of South Jersey, Inc.
2760 Route 9 South
Howell, NJ 07731
(800) 624-1709

E & G Exterminators, Inc.
122 No. Broadway
South Amboy, NJ 08879
(732) 721-6368

Name and Address of Bidder

Action Termite & Pest Control
1913 Hooper Avenue
Toms River, NJ 08753
(908) 910-9735

Tri-County Termite & Pest Control, Inc.
189 Delaware Avenue
Carneys Point, NJ 08069
(856) 299-6531

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, that of, A-ACADEMY OF SOUTH JERSEY, 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 with A-Academy of South Jersey, Inc., accepting their bid for the furnishing and delivery of Extermination/Pest Control Management Services for the County of Ocean, for the contract period from date of award through June 20, 2018, 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.

A-ACADEMY OF SOUTH JERSEY, INC. for eighty one (81) Items, to wit:

ITEMS NO. 1A.01, 1A.02, 1A.03, 1B.01, 1B.02, 1B.03, 1B.04, 1B.05, 1B.06, 1B.07, 1B.08, 1B.09, 1B.10, 1B.11, 1B.12, 1B.13, 1B.14, 1B.15, 1C.01, 1C.02, 1C.03, 1C.04, 1C.05, 1C.06, 1C.07, 1C.08, 1C.09, 1C.10, 1C.11, 1C.12, 1C.13, 1C.14, 1C.15, 1C.16, 1C.17, 1C.18, 1C.19, 1C.20, 1C.21, 1C.22, 1C.23, 1C.24, 1C.25, 1C.26, 1C.27, 1C.28, 1C.29, 1C.30, 1C.31, 1C.32, 1C.33, 1C.34, 1C.35, 1C.36, 1C.37, 1C.38, 1C.39, 1C.40, 1C.41, 1C.42, 1C.43, 1C.44, 1C.45, 1C.46, 1C.47, 1C.48, 1C.49, 1C.50, 1C.51, 1C.52, 2, 3, 4, 5, 6a, 6b, 7a, 7b, 7c, 7d and 7e.

For a Total Lump Sum For Items 1-7 of \$77,817.10.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-72.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Superintendent of Buildings and Grounds, Ocean County Library Director, County Director of Parks and Recreation, and A-Academy of South Jersey, Inc., the successful bidder.

Proposal for the furnishing and delivery of **EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION A - BUILDINGS AND GROUNDS - INSPECTION PROGRAM					
✓ 1A.01	Provide Monthly Inspection Services as specified for 116 bldgs. (116 bldgs. x 12 months)	1,392	EA	\$ 2.25	\$ 3,132.00
✓ 1A.02	Provide Bi-Weekly Inspection Services as specified for Bldg. #19, 120 Hooper Ave. ("See Special Requirements")	26	EA	\$ 6.25	\$ 162.50
FLEA AND TICK SERVICE					
✓ 1A.03	Provide Flea and Tick Services – Animal Shelters Once per year in peak season (either location) Price per Service Call	2	EA	\$ 25.00	\$ 50.00
TOTAL SECTION A (Add 1A.01-1A.03):					<u>\$ 3,344.50</u>
SECTION B- OCEAN COUNTY LIBRARIES - PROVIDE ON CALL SERVICES - <u>PRICE PER SERVICE CALL</u> (AS NEEDED BASIS)					
✓ 1B.01	Bldg. #62, Little Egg Harbor Library 290 Mathistown Rd., Little Egg Harbor		EA		\$ 1.00
✓ 1B.02	Bldg. #69, Point Pleasant Boro Library 834 Beaver Dam Rd., Point Pleasant		EA		\$ 1.00
✓ 1B.03	Bldg. #70, Long Beach Island Library 2175 Central Blvd., Surf City		EA		\$ 1.00
✓ 1B.04	Bldg. #71, Manchester Library 21 Colonial Dr., Lakehurst		EA		\$ 1.00
✓ 1B.05	Bldg. #72, Brick Library 301 Chambers Bridge Rd., Brick		EA		\$ 1.00
✓ 1B.06	Bldg. #73, Stafford Library 129 Main St., Manahawkin		EA		\$ 1.00

Item #	Description	Est. Qty.	Unit of Meas.	Total Price
✓ 1B.07	Bldg. #74, Berkeley Library 30 Station Rd., Bayville		EA	\$ 1.00
✓ 1B.08	Bldg. #75, Upper Shores Library 112 Jersey City Ave., Lavallette		EA	\$ 1.00
✓ 1B.09	Bldg. #78, Barnegat Branch 112 Burr St., Barnegat		EA	\$ 1.00
✓ 1B.10	Bldg. #80, Evergreen Road, Plumsted		EA	\$ 1.00
✓ 1B.11	Bldg. #81, 710 McLean Ave Point Pleasant Beach		EA	\$ 1.00
✓ 1B.12	Bldg. #82, Tuckerton Library 380 Bay Ave., Tuckerton		EA	\$ 1.00
✓ 1B.13	Bldg. #83, Waretown Library 112 Main St., Waretown		EA	\$ 1.00
✓ 1B.14	Bldg. #86, Lacey Branch 10 E. Lacey Rd., Lacey		EA	\$ 1.00
✓ 1B.15	Bldg. #99, 126 Beachwood Blvd., Beachwood		EA	\$ 1.00
TOTAL SECTION B (Add 1B.01-1B.15):				\$ 15.00

SECTION C - OCEAN COUNTY PARKS SYSTEM BUILDINGS
- PROVIDE ON CALL SERVICES - PRICE PER SERVICE
CALL (AS NEEDED BASIS)

Ocean County Park, Route 88, Lakewood

✓ 1C.01	Bldg. #P4, Beach Complex		EA	\$.25
✓ 1C.02	Bldg. #P5, Tennis Pro Shop		EA	\$.25
✓ 1C.03	Bldg. #P6, Picnic Restrooms		EA	\$.25
✓ 1C.04	Bldg. #P7, Picnic Storage Room		EA	\$.25
✓ 1C.05	Bldg. #P8, Old Clock Tower		EA	\$.25
✓ 1C.06	Bldg. #P10, L Barn		EA	\$.25
✓ 1C.07	Bldg. #P12, Equipment Storage		EA	\$.25
✓ 1C.08	Bldg. #P13, Mechanic Shop		EA	\$.25
✓ 1C.09	Bldg. #P14, Lunchroom		EA	\$.25
✓ 1C.10	Bldg. #P17, Storage		EA	\$.25
✓ 1C.11	Bldg. #P18, Barn/Pottery Barn		EA	\$.25
Lake Shenandoah County Park				
✓ 1C.12	Bldg. #P28, Bait & Tackle Shop/Boathouse		EA	\$.25

Item #	Description	Est. Qty.	Unit of Meas.	Total Price
✓ 1C.13	Bldg. #P29, Sports Complex Restrooms		EA	\$.25
Forge Pond County Golf Course				
✓ 1C.14	Bldg. #P32, Maintenance Building		EA	\$.25
✓ 1C.15	Bldg. #P33, Pro Shop		EA	\$.25
✓ 1C.16	Bldg. #P35, Restroom 3rd tee		EA	\$.25
✓ 1C.17	Bldg. #P37, Restroom 14th tee		EA	\$.25
Beaver Dam Creek County Park				
✓ 1C.18	Bldg. #P42, Restrooms		EA	\$.25
Patriots County Park				
✓ 1C.19	Bldg. #P44, Warehouse		EA	\$.25
✓ 1C.20	Bldg. #P48, Restrooms		EA	\$.25
Parks Administration Office				
✓ 1C.21	Bldg. #P50, Administration Building		EA	\$.25
✓ 1C.22	Bldg. #P51, Detached Garage		EA	\$.25
Cattus Island County Park				
✓ 1C.23	Bldg. #P53, Cooper Nature Center		EA	\$.25
✓ 1C.24	Bldg. #P56, Maintenance Shop		EA	\$.25
Robert J. Miller Airpark				
✓ 1C.25	Bldg. #P59, Restroom Fairgrounds		EA	\$.25
Mill Creek County Park				
✓ 1C.26	Bldg. #P77, Restrooms		EA	\$.25
Berkeley Island County Park				
✓ 1C.27	Bldg. #P81, Restrooms		EA	\$.25
✓ 1C.28	Bldg. #P82, Office Building		EA	\$.25
Eno's Pond County Park				
✓ 1C.29	Bldg. #P87, Maintenance Building		EA	\$.25
✓ 1C.30	Bldg. #P88, Restrooms		EA	\$.25
Wells Mills County Park				
✓ 1C.31	Bldg. #P89, Maintenance Shop		EA	\$.25
✓ 1C.32	Bldg. #P91, Wells Mill Nature Center		EA	\$.25
✓ 1C.33	Bldg. #P92, Cabin		EA	\$.25
✓ 1C.34	Bldg. #P93, Restrooms		EA	\$.25

A-ACADEMY TERMITE & PEST CONTROL
 2760 ROUTE 9 SOUTH
 HUNTSVILLE, NJ 07731

A-ACADEMY TERMITE & PEST CONTROL
 HUNTSVILLE, NJ

Item #	Description	Est. Qty.	Unit of Meas.	Total Price
Cloverdale Farm				
✓ 1C.35	Bldg. #P94, Front House		EA	\$.25
✓ 1C.36	Bldg. #P95, Back House		EA	\$.25
✓ 1C.37	Bldg. #P96, Processing Barn		EA	\$.25
✓ 1C.38	Bldg. #P97, Pole Barn		EA	\$.25
✓ 1C.39	Bldg. #P98, Garage		EA	\$.25
✓ 1C.40	Bldg. #P99, Moss Shed		EA	\$.25
✓ 1C.41	Bldg. #P100, Root Cellar		EA	\$.25
Freedom Fields County Park				
✓ 1C.42	Bldg. #P105, Maintenance Building		EA	\$.25
✓ 1C.43	Bldg. #P106, Restrooms		EA	\$.25
Tip Seaman County Park				
✓ 1C.44	Bldg. #P107, Maintenance Building		EA	\$.25
✓ 1C.45	Bldg. #P108, Recreation Center		EA	\$.25
✓ 1C.46	Bldg. #P109, Restrooms		EA	\$.25
✓ 1C.47	Bldg. #P113, Little League Concession Stand		EA	\$.25
Atlantis County Golf Course				
✓ 1C.48	Bldg. #P115, Restaurant		EA	\$.25
✓ 1C.49	Bldg. #P116, Pro Shop		EA	\$.25
✓ 1C.50	Bldg. #P119, Old Maintenance Shop		EA	\$.25
Jakes Branch County Park				
✓ 1C.51	Bldg. #P124, Maintenance Shop		EA	\$.25
✓ 1C.52	Bldg. #P125, Nature Center		EA	\$.25

TOTAL SECTION C (Add 1C.01-1C.52):

\$ 13.00 (VJP)

TOTAL ITEM #1 (Add Total Sections A, B & C):

\$ 3,372.50 (VJP)

A-ACADEMY TERMITE & PEST CONTROL
2760 ROUTE 9 SOUTH
HOWELL, NJ 07731

DIVISION OF
A-ACADEMY OF SOUTH
JERSEY, INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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HOURLY LABOR RATE: TIME AND MATERIAL WORK

✓2 For bid purposes only, assume labor hours to be 500 per year. The County does not guarantee any minimum number of hours and will pay only for the number of hours actually worked.

Regular Hourly Rate:

Any Eight (8) Hour Period

500 HR \$ 20.00 \$ 10,000.00

✓

OVERTIME HOURLY RATE

✓3 For bid purposes only, assume overtime labor hours to be 50 per year

50 HR \$ 10.00 \$ 500.00

✓4 For bid purposes only, assume \$35,000 of material (excluding markup) per year.

Calculate percentage of markup charges on Parts / Materials by multiplying \$35,000.00 by your standard mark-up (show bid mark-up here) 11%

Example: \$35,000.00 by 11% = \$3,850.00

Or \$35,000.00 by .11 = \$3,850.00

Write the result as underlined in the example

above in the space provided at the right

(\$35,000.00 x 11%) + \$35,000.00 =

✓5 ALLOWANCE - Treatment of Bed Bugs, Parasites, or any Sanitary Issues

\$ 35,350.00

\$ 25,000.00

ANT CONTROL - Drax Baiting Units - Provide Monthly Services as specified. Price shall include labor and materials.

✓6a Buildings & Grounds (22 locations x 12 months)

264 EA \$ 4.95 \$ 1,306.80

✓6b Parks Department - Forge Pond Pro Shop, Chambers Bridge Rd., Brick

12 EA \$ 6.95 \$ 83.40

ANT CONTROL TOTAL (Add 6a - 6b): \$ 1,390.20

A-ACADEMY TERMITE & PEST CONTROL
2760 ROUTE 9 SOUTH
HOWELL, NJ 07731

DIVISION OF
A-ACADEMY OF SOUTH
JERSEY, INC.

✓

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
TERMITE CONTROL - Sentricon System - Provide Monthly Services as specified. Price shall include labor and materials.					
✓7a	Buildings & Grounds (16 locations x 12 months)	192	EA	\$ <u>6.95</u>	\$ <u>1,334.40</u> (VJB)
✓7b	Parks Department (5 locations x 12 months)	60	EA	\$ <u>12.38</u>	\$ <u>742.80</u> (VJB)
✓7c	Library System - Barnegat Branch	12	EA	\$ <u>10.36</u>	\$ <u>124.32</u> (VJB)
✓7d	Replacement plastic caps for Sentricon System	24	EA	\$ <u>.05</u>	\$ <u>1.20</u> (VJB)
✓7e	Replacement metal caps for Sentricon System	24	EA	\$ <u>.07</u>	\$ <u>1.68</u> (VJB)

TERMITE CONTROL TOTAL (Add 7a - 7e): \$ 2,204.40 (VJB)

TOTAL FOR LUMP SUM EVALUATION (ADD TOTAL ITEMS 1-7): \$ 77,817.10 (VJB)

NUMBER OF VEHICLES IN MOTOR POOL AVAILABLE FOR SERVICE UNDER THIS CONTRACT: 26 (VJB)

ENCLOSE COPIES OF AT LEAST THREE (3) INDIVIDUALS COMMERCIAL PESTICIDE APPLICATOR LICENSES

(VJB)

A-ACADEMY TERMITE & PEST CONTROL
2760 ROUTE 9 SOUTH
HOWELL, NJ 07731

DIVISION OF
A-ACADEMY OF SOUTH
JERSEY, INC.

RESOLUTION

June 21, 2017

WHEREAS, on May 16, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. II 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>
Fertl-Soil Turf Supply, Inc.	514 Martin Place PO Box 997 Scotch Plains, NJ 07076 (908) 322-6132

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected.

RECOMMENDATION is made to reject items No. 15A, 15B, 15C, 15D, 15E, 15F, 15G and 15H. No Bids were received for Items 16A, 16B, 16C, 16D, 16E, 16F, 16G, 16H, 17, 19A, 19B, 19C, 20A, 20B, 20C, 20D, 20E, 20F, 20G, 20H, 22A, 22B, 22C, 22D, 22E, 22F, 22G, 22H, 23A, 23B, 23C, 24A, 24B, 24C, 25A, 25B, 25C, 25D, 25E, 25F, 25G, 25H, 26, 28A, 28B, 28C, 28D, 28E, 28F, 28G, 28H, 29A and 29B.

WHEREAS, no responsive bids were received for the second time; and

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 County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Sand, Gravel, Stone and Topsoil No. II for all no bid and rejected items for the County of Ocean. This contract shall be in effect from date of award through April 18, 2018, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

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, Superintendent of Buildings and Grounds, County Department of Parks and Recreation, County Road Supervisor and Fertl-Soil Turf Supply, Inc., the sole unsuccessful bidder.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2017-67E

RESOLUTION

June 21, 2017

WHEREAS, on May 16, 2017, pursuant to legal advertisements therefor, sealed bids were received for the REPLACEMENT OF THOMPSON BRIDGE (STRUCTURE NO. 1511-016), THOMPSON BRIDGE ROAD OVER TOMS RIVER, JACKSON TOWNSHIP, State of New Jersey; and

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

Name and Address of Bidder

Underground Utilities Corp.
711 Commerce Rd.
Linden, NJ 07036
(908) 862-8936

HC Construction, Inc.
PO Box 855
White Station, NJ 08889
(908) 534-3833

Midlantic Construction, LLC
371 N. Main St.
Barnegat, NJ 08005
(732) 223-9393

J. E. Hannon, Inc., T/A
Bird Construction
105 Harbor Inn Road
Bayville, NJ 08721
(732) 269-1333

Tricon Enterprises, Inc.
322 Beers Street
Keyport, NJ 07735
(732) 739-1200

Name and Address of Bidder

Marbro, Inc.
127 Pine Street
PO Box 134
Montclair, NJ 07042
(973) 744-8383

Green Construction, Inc.
PO Box 550
South River, NJ 08882
(732) 238-9370

Montana Construction Corp., Inc.
80 Contant Avenue
Lodi, NJ 07644
(973) 478-5200

Rencor, Inc.
24 Tannery Road, Suite 1-B
Somerville, NJ 08876
(908) 534-2131

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, UNDERGROUND UTILITIES CORP., be accepted for Replacement of Thompson Bridge (Structure No. 1511-016), THOMPSON BRIDGE ROAD OVER TOMS RIVER, JACKSON TOWNSHIP, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with UNDERGROUND UTILITIES CORP. accepting their bid in the total amount of \$1,389,815.20, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred Eighty (180)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 300-185-C609 in the amount of \$730,834.89; and Account No. 409-185-C604 in the amount of \$658,980.31 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-67E.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and

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

**No Associated
Documents**

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2017-92

RESOLUTION

JUNE 21, 2017

WHEREAS, there exists a need to provide One Stop Operation Management Services for the Ocean County Local Workforce Area as required by the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on March 15, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of One Stop Operation Management Services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services has received and reviewed proposals for One Stop Operation Management Services and recommends that an Agreement be awarded to **Ocean County PIC, Inc.**, 1959 Route 9, Toms River, NJ 08755-1211 to provide such services, for July 1, 2017 through June 30, 2018, as more specifically set forth in those Agreements; and

WHEREAS, funding up to the total amount of \$121,400 may be made available for One Stop Operation Management Services, contingent upon the availability of Workforce grant funds Notice of Award – State Fiscal Year 2018 – Workfirst New Jersey Allotments from the State of New Jersey, Department of Labor and Workforce Development to the County of Ocean; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) 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 an Agreement with **Ocean**

County PIC, Inc., 1959 Route 9, Toms River, NJ 08755-1211, in the amount of \$121,400 for the provision of services set forth above as more specifically set forth in that Agreement.

2. The contract number CC2017-92 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
5. Certified copies of this Resolution shall be made available to:

Ocean County PIC, Inc.,
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2017-93

RESOLUTION

JUNE 21, 2017

WHEREAS, there exists a need to provide One Stop Career Center Administrative Entity services for the Ocean County Local Workforce Area as required by the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on March 15, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of One Stop Career Center Administrative Entity services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services has received and reviewed proposals for One Stop Career Center Administrative Entity services and recommends that an Agreement be awarded to **Ocean County PIC, Inc.**, 1959 Route 9, Toms River, NJ 08755-1211 to provide such services, for July 1, 2017 through June 30, 2018, as more specifically set forth in those Agreements; and

WHEREAS, funds to be provided under this contract award is pending the Notice of Award – State Fiscal Year 2018 – Workfirst New Jersey Allotments from the State of New Jersey, Department of Labor and Workforce Development to the County of Ocean at which time the Department of Finance will certify said funds for all phases of the contract; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) 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 an Agreement with **Ocean**

County PIC, Inc., 1959 Route 9, Toms River, NJ 08755-1211, for the provision of services set forth above as more specifically set forth in that Agreement.

2. The contract number CC2017-93 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
5. Certified copies of this Resolution shall be made available to:

Ocean County PIC, Inc.,
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.

RESOLUTION

JUNE 21, 2017

WHEREAS, there exists a need for a qualified vendor to provide Traumatic Loss Coalition Coordinator Services to Ocean County educational and child care institutions and support agencies along with children, adolescents, and adult residents in times of disaster, crisis and trauma; and

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

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services 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 Department of Human Services and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to **Karen Bright-Papeo**, 38 Roberta Drive Howell, New Jersey 07731, to provide such services, on an as needed basis for Fiscal Year July 1, 2017 thru June 30, 2018, as requested by the Ocean County Department of Human Services, as more specifically set forth in those Agreements; and

WHEREAS, funds for these services will be made available contingent upon the execution of a Professional Service Agreement with Rutgers University Behavioral Health Care Services for Traumatic Loss Coalitions for Youth Programs, and receipt of appropriate grant funding; and

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

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) 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 an Agreement with **Karen Bright-Papeo**, 38 Roberta Drive Howell, New Jersey 07731, for the provision Traumatic Loss Coalition Coordinator Services for Ocean County residents in need and Ocean County educational and child care institutions and support agencies as more specifically set forth in that Agreement.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$15,047.00, per grant receipt and term, shall be appropriated from the designated account, upon receipt of purchase order.
4. That funds not to exceed the amount of \$24,000 shall be appropriated from account # 017-018-H008, upon receipt of purchase order.
5. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
6. A notice of this action shall be published once as required by law.
7. Certified copies of this Resolution shall be made available to:

Karen Bright-Papeo
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.

RESOLUTION

June 21st, 2017

WHEREAS , There exists a need to implement an Internal IT Security Software System; and

WHEREAS , The Ocean County Office of Information Technology has determined that an integrated and comprehensive system is required to efficiently monitor for and identify current and emerging IT related Security threats; and

WHEREAS , Ra Security, provides an integrated and comprehensive system that meets the needs of the Office of Information Technology; and

WHEREAS , The County has solicited proposals from the authorized vendors on NJ State Contract no. 89851; and

WHEREAS , upon review of the responses, the County is desirous in entering into an agreement with SHI International to provide all software, hardware, installation, maintenance and support costs set forth in their proposal dated April 27, 2017 in the amount of \$36,788; and

WHEREAS , The funds shall be encumbered for said agreement under account number 016-085-6042; and

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. 89851
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International, 290 Davidson Avenue, Somerset NJ 08873
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.

6. A Certified Copy of this resolution shall be made available to;

Ocean County Comptroller;

SHI International;

Ra Security

RESOLUTION

June 21st, 2017

WHEREAS , There exists a need to implement a Data-Communications / Tele-Communications expense management system; and

WHEREAS , The Ocean County Office of Information Technology has determined that an integrated and comprehensive system is required to efficiently manage communication circuit speed, cost, technology trends and emerging technology opportunities; and

WHEREAS , The Da Vinci Group, provides an integrated Data-Communications / Tele-Communications expense management system that meets the needs of the Office of Information Technology; and

WHEREAS , The County has solicited proposals from the authorized vendors on NJ State Contract no. 89851; and

WHEREAS , upon review of the responses, the County is desirous in entering into an agreement with SHI International to provide all software, hardware, installation, maintenance and support costs set forth in their proposal dated April 27, 2017 in the amount of \$96,000; and

WHEREAS , The funds shall be encumbered for said agreement under account number 016-085-5669; and

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. 89851
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International, 290 Davidson Avenue, Somerset NJ 08873
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.

5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.

6. A Certified Copy of this resolution shall be made available to;

Ocean County Comptroller;

SHI International;

DaVinci Group

**No Associated
Documents**

RESOLUTION

June 21, 2017

WHEREAS, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoints OCEAN COUNTY MENTAL HEALTH BOARD members; and

NOW, THEREFORE, BE IT RESOLVED that the following individuals are hereby reappointed as **MEMBERS** of the **OCEAN COUNTY MENTAL HEALTH BOARD** effective July 1, 2017, to serve without salary or other compensation, for a term of three (3) years, term to expire June 30, 2020:

<u>NAME</u>	<u>TOWNSHIP</u>
KIMBERLY REILLY	TOMS RIVER
ANTHONY ZAZZARINO	LAKESWOOD

BE IT FURTHER RESOLVED that the following individual is hereby appointed as a **NEW MEMBER** of the **OCEAN COUNTY MENTAL HEALTH BOARD** effective July 1, 2017, to serve without salary or other compensation, for a term of three (3) years, term to expire June 30, 2020:

<u>NAME</u>	<u>TOWNSHIP</u>
DENNIS FLEISHMAN	TOMS RIVER

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

**No Associated
Documents**

**No Associated
Documents**