



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little

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### Board Meeting Agenda

Date: July 3, 2018 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Ave  
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. PRESENTATIONS
  - 1. "God Bless America" by Keira Jovanis.
  - 2. Recognizing Zachary Young as the Winner of the "What the Constitution Means to Me" Contest.
- F. ORDINANCES - PUBLIC HEARING
  - 1. ORDINANCE #2018-17 - An Ordinance authorizing renovations, repairs and upgrades to the 129 Hooper Avenue Building, located in Toms River Township, County of Ocean, State of New Jersey and appropriating \$1,500,000.00 therefor, and authorizing the issuance of \$1,425,000.00 in bonds or bond anticipation notes of the County of Ocean to finance the same.

2. ORDINANCE # 2018-18 - An Ordinance authorizing acquisition of land for a social services facility, design, engineering and permitting, located in the Township of Toms River, County of Ocean, State of New Jersey and appropriating \$7,000,000.00 therefor and authorizing the issuance of \$6,650,000.00 in bonds or bond anticipation notes of the County of Ocean to finance the same.
3. ORDINANCE # 2018-19 - An Ordinance appropriating the sum of \$100,000.00 from the Capital Improvement Fund for the cost of a pesticide storage shed for the County Mosquito Commission, located in the County of Ocean, State of New Jersey.
4. ORDINANCE # 2018-20 - An Ordinance appropriating the sum of \$700,000.00 from the Capital Improvement Fund for development, acquisition of and upgrades to the Barnegat Branch Trail at various locations, in the County of Ocean, State of New Jersey.
5. ORDINANCE # 2018-21 - 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 acquisitions, all in the County of Ocean, State of New Jersey.

G. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 13.

H. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-2.

I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

1. MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007) Midstreams Road over Beaver Dam Creek, Brick Township - Partial Estimate # 7, \$71,222.97. (B2017-115E)
2. MIDLANTIC CONSTRUCTION, LLC - Replacement of Cooks Bridge (Structure No. 1511-007) North Cooks Bridge Road over South Branch of the Metedeconk River, Jackson Township, No II - Final Estimate # 9, \$307,013.30. (B2016-126E)
3. LUCAS CONSTRUCTION GROUP, INC. - Replacement of Whitesville Road Culvert (Structure No. 1511-039) Whitesville Road (CR527) over the Tributary Dove Mill Branch, Jackson Township - Partial Estimate # 9, \$6,144.60. (B2017-66E)
4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B, Partial Estimate # 4, \$674,672.85. (B2018-10E)
5. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C, Partial Estimate # 1, \$288,992.85. (B2018-56E)

J. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Authorizing the cancellation of capital account balances that are no longer needed.

3. Authorizing the cancellation and close-out of a certain grant.
4. Authorizing the acceptance of funding for the Clean Communities Grant FY 2018, in the amount of \$199,521.94.
5. Authorizing the acceptance of grant funds for the Workforce Innovations and Opportunity Act (WIOA) FY 2018 in the amount of \$2,959,864.00, WorkFirst New Jersey FY 2018 / 2019 in the amount of \$1,665,821.00 and Workforce Learning Link FY 2018 / 2019 in the amount of \$123,000.00.
6. Authorizing the execution of a grant application for the Emergency Management Agency Assistance FY 2018.
7. Authorizing an Amendment to the 2018 Budget for the program entitled Clean Communities FY 2018, in the amount of \$199,522.00.
8. Authorizing an Amendment to the 2018 Budget for the program entitled HUD: Community Development Block Grant FY 2018, in the amount of \$1,318,277.00.
9. Authorizing an Amendment to the 2018 Budget for the program entitled HUD: HOME Investment Partnership Grant FY 2018, in the amount of \$1,380,873.00.
10. Authorizing an Amendment to the 2018 Budget for the program entitled Ocean Area Plan Grant FY 2018 in the amount of \$188,260.00.
11. Authorizing an Amendment to the 2018 Budget for the program entitled Area Plan III-E Administration FY 2018 in the amount of \$6,375.00.
12. Authorizing an Amendment to the 2018 Budget for the program entitled Ocean Area Plan State FY 2018 in the amount of \$5,744.00.
13. Authorizing an Amendment to the 2018 Budget for the program entitled Ocean Area Comprehensive FY 2018 in the amount of \$14,544.00.
14. Authorizing an Amendment to the 2018 Budget for the program entitled Area Plan III-E State FY 2018 in the amount of \$18,818.00.
15. Authorizing an Amendment to the 2018 Budget for the program entitled Workforce Learning Link FY 2018 / 2019 in the amount of \$123,000.00.
16. Authorizing an Amendment to the 2018 Budget for the program entitled WorkFirst New Jersey (WFNJ) FY 2018 / 2019 in the amount of \$1,665,821.00.
17. Authorizing an Amendment to the 2018 Budget for the program entitled Workforce Innovation and Opportunity Act (WIOA) in the amount of \$2,959,864.00.
18. Authorizing the acquisition of approximately 10.8 acres of land known as Tax Block 608, portions of Lots 16.1, 16.2, 18 and 19 and all of Block 597, Lots 16, 20-32 and 35-38 in the Township of Toms River, for the development of County facilities, in an amount not to exceed \$3,549,000.00.
19. Authorizing the transfer of four (4) vehicles no longer needed by the County for public use to the Borough of Lavallette.
20. Authorizing the annual salary of the Prosecutor for the calendar year 2018 in accordance with S-1229 and A-3685.

21. Authorizing the annual salary of the County Clerk, County Sheriff and the County Surrogate for the calendar year 2018 in accordance with S-1229 and A-3685.
22. Authorizing a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2018-96)
23. Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2018-97)
24. Authorizing an Amendatory Schedule "C" Agreement with the Township of Plumsted to increase Road Services in the amount of \$10,000.00 to the original Road Department amount of \$20,000.00, not to exceed the sum of \$30,000.00.
25. Utilizing the Competitive Contracting Process for the Department of Human Services to procure the services of an agency to serve as a Code Blue Warming Center Program Coordinator.
26. Authorizing the use of County personnel, equipment and other services needed to deliver a trailer for the Pleasant Plains Volunteer Fire Department event of 7/21/2018.
27. Authorizing the Release of a Performance Bond to Seymour Investments in the amount of \$35,000.00 for the proposed construction near Cross Street, Lakewood Township, as all work has been completed.
28. Authorizing the Release of Bonds for Road Opening Permits.

#### K. MOTIONS

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.
2. Approving the Minutes of the Board Meeting of 5/16/2018.
3. Approving the Minutes of the PreBoard Meeting of 5/30/2018.
4. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for (1) Support Plan (Service and Maintenance) for Gas Chromatography and Mass Spectrometry; (2) Furnish and Delivery of Consumables and Providing Maintenance for Existing Randox Evidence Investigator at the Sheriff's Department.
5. Authorizing the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 527, CR 24, Cedar Swamp Road and Route 638, CR 40, West Freehold Road, Jackson Township. (17 parcels)
6. Accepting the OC Master Payroll paid on 6/27/2018 for the payroll period of 5/31/2018 through 6/13/2018 and for the payroll period of 6/14/2018 through 6/27/2018 in the amount of \$5,218,121.95.

#### L. BID AWARDS

1. Awarding a Contract for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. III to Tuckahoe Sand & Gravel, Inc., the sole qualified bidder. (B2018-88)

2. Awarding a Contract for the furnishing and delivery of LIQUID CALCIUM CHLORIDE to Setcon Industries, Inc., the lowest qualified bidder. (B2018-73)
3. Awarding a Contract for the furnishing and delivery of TRUCK WASH MAINTENANCE CONTRACT AND CHEMICAL SUPPLIES to DuBois Chemicals, Inc., the lowest qualified bidder. (B2018-74)
4. Awarding Contracts for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS to Turf Equipment and Supply Company and Aquarius Supply, Inc., the lowest qualified bidders. No bids were received for Items No. 5A, 5B, 6A, 6B, 11A, 11B, 21A, and 21B. These items will be rebid. Items No. 3A, 3B, 7A, 7B, 10A, 10B, 12A, 12B, 15A, 15B, 16A, 16B, 17A, 17B, 18A and 18B will be rebid to obtain additional vendors. (B2018-77)
5. Awarding a Contract for the furnishing and delivery of TIRE SERVICES to Custom Bandag, Inc., the lowest qualified bidder. (B2018-71)
6. Concurring with the recommendation from DCO Energy, LLC to award a Contract for OCEAN COUNTY ESIP - HVAC UPGRADES AND NEW ENERGY MANAGEMENT SYSTEM BID # II to UNITEMP, Inc. for Item 1 for a Base Bid Total (Package A & Package B) award in the amount of \$3,888,000.00. (B2018-79CE)
7. Awarding a Contract for the REPLACEMENT OF MAYETTA BRIDGE STRUCTURE #1530-004 OVER CEDAR RUN CREEK, TOWNSHIP OF STAFFORD to Midlantic Construction, LLC in the amount of \$878,315.41. (B2018-84E)
8. Authorizing a one (1) year Extension of Time for Contract B2017-134 for the period of 7/19/2018 to 7/18/2019 to Atlantic Coastal Welding, Inc.
9. Authorizing a one (1) year Extension of Time for Contract B2017-80 for the period of 7/19/2018 to 7/18/2019 to BR Welding, Inc.

#### M. CHANGE ORDERS

1. Authorizing Change Order No. 1 to Vollers Excavating and Construction, Inc. (B2017-121CE) for the Manchester Garage Site Improvements Project, a decrease in the amount of \$79,968.42.
2. Authorizing Change Order No. 1 to Altec Building Systems Corporation, Inc. (B2017-155A) for the project known as Proposed Renovations to the Ocean County Justice Complex, Third Floor Sheriff Offices, 120 Hooper Avenue, an increase in the amount of \$66,400.00.

#### N. CONTRACTS

1. Authorizing a Purchase Order under Contract PP2018-61 to Adams, Rehmann & Heggan for Professional Land Surveying Services in an amount not to exceed \$24,930.00.
2. Authorizing a Purchase Order under Contract PP2018-87 to Pennoni Associates, Inc. for Material Sampling, Inspection and Testing Services in an amount not to exceed \$12,753.00.

3. Authorizing a Purchase Order under Contract PP2018-87 to French and Parrello Associates, PA for Material Sampling, Inspection and Testing Services in an amount not to exceed \$22,780.00.
4. Authorizing an Extension of Time to November 1, 2018 to Louis Berger Group to provide Public Assistance (PA) FEMA Program Services in response to Superstorm Sandy recovery efforts (CP2015-67), in an amount not to exceed \$144,060.00.
5. Authorizing an Agreement with All Around Concessions, LLC for food and ice cream vending at Berkeley Island County Park. (QP2018-98)
6. Authorizing an Agreement with Altura Communications Solutions for upgrades to the County's Avaya phone system, State Contract T-1316, in the amount of \$593,065.54.
7. Authorizing an Agreement with EPlus Technology, Inc. for an upgrade to the CISCO fiber switch for the surveillance camera system, State Contract M-7000, in the amount of \$48,064.50.
8. Authorizing an Agreement with Motorola Solutions, Inc. for an upgrade to the Microwave Communications Systems, State Contract No. T-0109 in an amount not to exceed \$2,881,266.00.
9. Authorizing an Agreement with New Jersey Business Systems, Inc. for an upgraded Digital Microwave Link at 129 Hooper Avenue and 146 Chestnut Street, State Contract T-0109, in the amount of \$79,239.80.
10. Authorizing an Amendment to the Contract with Ocean County PIC, Inc. (CC2017-92) for One Stop Operation Management Services.
11. Authorizing an Amendment to the Contract with Ocean County PIC, Inc. (CC 2017-93) for One Stop Career Center Administrative Entity Services.

O. REAPPOINTMENT

1. Reappointing Elizabeth A. Vasil to the position of Clerk of the Board for a term of three (3) years, term to expire 8/1/2021.

P. RECEIVED ITEMS

Q. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health declaring 7/21/2018 as "Choose Your Cover Day" to raise awareness about skin cancer.

R. MINUTES AND MEETING NOTICES

1. OC Board of Health Meeting Minutes of 6/6/2018.
2. OC Insurance Committee Meeting Minutes of 5/17/2018.
3. OC Library Commission Meeting Minutes of 3/20/2018.

4. OC Mosquito Extermination Commission Meeting Minutes of 5/15/2018.
5. OC Planning Board Meeting Minutes of 6/6/2018.
6. OC Board of Social Services Meeting Minutes of 5/22/2018.
7. OC Utilities Authority Meeting Minutes of 5/24/2018.
8. New Jersey Natural Gas Notice of Public Hearings.

S. REPORTS

1. OC Treasurer's Report for the period ending May 2018.

T. FREEHOLDER COMMENTS

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

V. ADJOURNMENT

**No Associated  
Documents**



**No Associated  
Documents**

**No Associated  
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ORDINANCE #2018-17

AN ORDINANCE AUTHORIZING RENOVATIONS, REPAIRS AND UPGRADES TO THE 129 HOOPER AVENUE BUILDING, LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,500,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,425,000 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: renovations, repairs and upgrades to the 129 Hooper Avenue Building, located in Toms River Township, 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>
Renovations, repairs and upgrades to the 129 Hooper Avenue Building, Toms River Township			
TOTALS	\$1,500,000	\$75,000	\$1,425,000

SECTION 3. There is hereby appropriated the sum of \$1,500,000, including the sum of \$75,000 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 \$1,425,000 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 \$1,425,000. 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 benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is fifteen (15) 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 \$1,425,000 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 ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on July 3, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

ORDINANCE #2018-18

AN ORDINANCE AUTHORIZING ACQUISITION OF LAND FOR A SOCIAL SERVICES FACILITY, DESIGN, ENGINEERING AND PERMITTING, LOCATED IN THE TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$7,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,650,000 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, acquisition of land known as Block 608, Lot 19, portions of Lot 16-2, Lot 18 and Lot 18-1, all as designated on the official tax map of the Township of Toms River, County of Ocean, State of New Jersey, for a Social Services Facility, including design, engineering and permitting and 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>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Acquisition of land for a Social Services Facility, design, engineering and permitting, located in Toms River Twp.			
<u>TOTALS</u>	\$7,000,000	\$350,000	\$6,650,000

SECTION 3. There is hereby appropriated the sum of \$7,000,000 including the sum of \$350,000 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 \$6,650,000 to finance part of the costs 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 \$6,650,000. 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 \$3,500,000.

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 forty (40) 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 \$6,650,000. 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 covenant 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 ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on July 3, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

ORDINANCE #2018-19

AN ORDINANCE APPROPRIATING THE SUM OF \$100,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF A PESTICIDE STORAGE SHED 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 pesticide storage shed 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: \$100,000 is hereby appropriated from the Capital Improvement Fund for the cost of a pesticide storage shed 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 ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on July 3, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

ORDINANCE #2018-20

AN ORDINANCE APPROPRIATING THE SUM OF \$700,000 FROM THE CAPITAL IMPROVEMENT FUND FOR DEVELOPMENT, ACQUISITION OF AND UPGRADES TO THE BARNEGAT BRANCH TRAIL AT VARIOUS LOCATIONS, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for development, acquisition of and upgrades to the Barnegat Branch Trail at various locations, 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 development, acquisition of and upgrades to the Barnegat Branch Trail at various locations, 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 ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on July 3, 2018 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

ORDINANCE #2018-21

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 ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on July 3, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

**No Associated  
Documents**



BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS  
BOARD MEETING OF JULY 3, 2018

SUMMARY OF BILLS

CERTIFICATE #E-2

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT  
OF THE JUNE 5, 2018 PRIMARY ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HEREWITH FOR THE  
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN  
FREEHOLDERS RATIFICATION OF THE PAYMENT MADE ON JUNE 28, 2018.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$331,945.30,  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

\_\_\_\_\_  
JOHN C. BARTLETT, JR.  
DEPUTY DIRECTOR

APPROVED

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

\_\_\_\_\_  
GERRY P. LITTLE  
FREEHOLDER DIRECTOR

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

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**

**JULY 3, 2018**

**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 FOR CERTIFICATION OF PAYMENT # E-2 SAID MASTER VOUCHER, CONSISTING OF 323 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$331,945.30, 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 POLL WORKERS ATTACHED TO THIS MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.**

**No Associated  
Documents**

R E S O L U T I O N

July 3, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 6, 2017 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, 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. 7 dated July 3, 2018 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. 7 shows:

Total Cost of Construction:	\$2,925,201.05
Less 2% of Total:	\$58,504.02 -----
Subtotal:	\$2,866,697.03
Less Partial Estimate #1:	\$375,070.32
Less Partial Estimate #2:	\$939,716.41
Less Partial Estimate #3:	\$656,671.87
Less Partial Estimate #4:	\$199,605.99
Less Partial Estimate #5:	\$418,284.99
Less Partial Estimate #6:	\$206,124.49
Total Partial Payments Made to Date:	\$2,795,474.06
AMOUNT NOW DUE CONTRACTOR:	\$71,222.97

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 Seventy one thousand two hundred twenty two and 97/100 dollars (\$71,222.97) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

July 3, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 21, 2016 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Cooks Bridge (Structure No. 1511-007), North Cooks Bridge Road Over South Branch of the Metedeconk River, Jackson Township, No. II, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 9 dated July 3, 2018 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. 9 shows:

Total Cost of Construction:	\$1,940,579.24
Less 2% of Total:	\$0.00 -----
Subtotal:	\$1,940,579.24
Less Partial Estimate #1:	\$129,991.36
Less Partial Estimate #2:	\$510,585.09
Less Partial Estimate #3:	\$149,169.72
Less Partial Estimate #4:	\$318,727.36
Less Partial Estimate #5:	\$147,541.94
Less Partial Estimate #6:	\$227,589.78
Less Partial Estimate #7:	\$ 76,161.78
Less Partial Estimate #8:	\$ 73,798.91
Total Partial Payments Made to Date:	\$1,633,565.94
AMOUNT NOW DUE CONTRACTOR:	\$307,013.30

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred seven thousand thirteen and 30/100 dollars (\$307,013.30) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

July 3, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated June 7, 2017 with the Contractor, Lucas Construction Group, Inc., for work and services in relation to the Replacement of Whitesville Road Culvert (Structure No. 1511-039), Whitesville Road (C.R. 527) Over the Tributary Dove Mill Branch, Township of Jackson, 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 July 3, 2018 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:	\$1,149,988.49
Less 2% of Total:	\$22,999.77
	-----
Subtotal:	\$1,126,988.72
Less Partial Estimate #1:	\$ 21,637.46
Less Partial Estimate #2:	\$ 73,184.74
Less Partial Estimate #3:	\$295,864.20
Less Partial Estimate #4:	\$128,590.70
Less Partial Estimate #5:	\$207,095.13
Less Partial Estimate #6:	\$203,659.20
Less Partial Estimate #7:	\$117,743.30
Less Partial Estimate #8:	\$ 73,069.39
Total Partial Payments Made to Date:	\$1,120,844.12
AMOUNT NOW DUE CONTRACTOR:	\$6,144.60



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 Six thousand one hundred forty four and 60/100 dollars (\$6,144.60) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

July 3, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement January 17, 2018 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B, 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. 4 dated July 3, 2018 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. 4 shows:

Total Cost of Construction:	\$2,448,183.21
Less 2% of Total:	\$48,963.66 -----
Subtotal:	\$2,399,219.55
Less Partial Estimate #1:	\$ 98,177.97
Less Partial Estimate #2:	\$ 117,812.43
Less Partial Estimate #3:	\$1,508,556.30
Total Partial Payments Made to Date:	\$1,724,546.70
AMOUNT NOW DUE CONTRACTOR:	\$674,672.85

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Six hundred seventy four thousand six hundred seventy two and 85/100 dollars (\$674,672.85) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

July 3, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement April 18, 2018 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated July 3, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$294,890.66
Less 2% of Total:	\$5,897.81
	-----
Subtotal:	\$288,992.85
 AMOUNT NOW DUE CONTRACTOR:	 \$288,992.85

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred eighty eight thousand nine hundred ninety two and 85/100 dollars (\$288,992.85) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

**No Associated  
Documents**

**No Associated  
Documents**

**RESOLUTION**

July 3, 2018

**WHEREAS**, during previous years, Capital Ordinances were adopted by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** for specific projects; and

**WHEREAS**, the projects listed below will no longer be needed.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, in the **STATE OF NEW JERSEY**, that the following Ordinances be canceled and credited as follows:

**To Capital Improvement Fund:**

<b><u>ACCOUNT</u></b>	<b><u>ORDINANCE # AND TITLE</u></b>	<b><u>AMOUNT</u></b>
301-175-C419	2014-19: Upgrade Fuels Sites Ph II	<u>144,786.64</u>
<b>Total Capital Improvement Fund</b>		<b><u>\$144,786.64</u></b>

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



**RESOLUTION**

**July 3, 2018**

**WHEREAS**, it has been determined that certain reserves for miscellaneous Federal and State Grants that have been transferred from the current fund to the grant fund are either closed or should be cancelled; and

**WHEREAS**, it has been determined that certain outstanding balances of these reserve funds are no longer required; and

**WHEREAS**, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the grant amount to be canceled will be:

Grant Appropriation .....	\$ 47,574.01
Grant Receivable .....	\$ 0.00
Credit to Surplus .....	\$ 47,574.01

for which supporting documentation is attached hereto.

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

COUNTY OF OCEAN  
 DEPARTMENT OF FINANCE  
 ANALYSIS OF CANCELLATIONS  
 FOR EXPIRED GRANT ACCOUNT  
 RESOLUTION DATED  
 July 3, 2018

Account Number			Account Name	BUDGETED AMOUNT	EXPENDED	RECEIVED	CREDIT (DEBIT) SURPLUS	Appropriation CANCELLED	Receivable CANCELLED
017	815	0075	Local: NJ JARC Fy17	\$200,000.00	\$152,425.99	\$200,000.00	\$47,574.01	\$47,574.01	\$0.00
				\$200,000.00	\$152,425.99	\$200,000.00	\$47,574.01	\$47,574.01	\$0.00

## RESOLUTION

July 3, 2018

**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 FY2018 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 \$199,521.94.

**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 FY2018 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

July 3, 2018

**WHEREAS, THE STATE OF NEW JERSEY**, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity has funds available for the renewal of the **WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA)**, **WORKFIRST NEW JERSEY**, and **WORKFORCE LEARNING LINK** grants; and

**WHEREAS**, the **COUNTY OF OCEAN**, Department of Human Services wishes to renew the **WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA)**, **WORKFIRST NEW JERSEY**, and **WORKFORCE LEARNING LINK** grants for the program year 2018/2019; and

**WHEREAS**, the amount of funds being requested from the State, for the Workforce Innovation and Opportunity Act (WIOA) Grant is \$2,959,864.00; and

**WHEREAS**, the amount of funds being requested from the State, for the Workfirst New Jersey Grant is \$1,665,821.00; and

**WHEREAS**, the amount of funds being requested from the State, for the Workforce Learning Link (WLL) Grant is \$123,000.00; and

**WHEREAS**, the grant period is from July 1, 2018 through June 30, 2019.

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept the Grant Funding from the **STATE OF NEW JERSEY**, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity.

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Administrator, County Department of Finance, County Auditor, County Department of Human Services.

## RESOLUTION

July 03, 2018

**WHEREAS**, the Sheriff's Department, Office of Emergency Management has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of State funding for the grant entitled FY 2018 Emergency Management Performance Grant/Emergency Management Agency Assistance FY 18-EMPG-EMAA-1500 with an award period of July 1, 2018 through June 30, 2019; and,

**WHEREAS**, the awarded amount shall require and in kind match of total cost awarded; and,

**WHEREAS**, the purpose of this program is to assist Counties with their Emergency Management Performance in accordance with the New Jersey Office of Emergency Management criteria outlined by the grant reporting guidelines; and,

**WHEREAS**, the Freeholder Director and the Clerk of the Board are authorized to accept a potential award of \$55,000 should award be obtained for the purpose described in the application.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director, Clerk of the Board and Sheriff 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 specified in the application.

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

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

**RESOLUTION**

July 3, 2018

**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 2018 in the sum of ..... \$199,522.00

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 ..... \$199,522.00 be and the same is hereby appropriated under the line item caption entitled, Clean Communities FY18.

**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**

July 3, 2018

**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 2018 in the sum of ..... \$1,318,277.00

which item is now available as a revenue from the U. S. Department of Housing and Urban Development, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$1,318,277.00 be and the same is hereby appropriated under the line item caption entitled, HUD: Community Development Block Grant FY18; 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**

July 3, 2018

**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 2018 in the sum of ..... \$1,380,873.00 which item is now available as a revenue from the U. S. Department of Housing and Urban Development, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$1,380,873.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Investment Partnership Grant FY18; 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**

July 3, 2018

**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 2018 in the sum of ..... \$188,260.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$188,260.00 be and the same is hereby appropriated under the line item caption entitled, Ocean Area Plan Grant FY18; 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**

July 3, 2018

**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 2018 in the sum of .....\$6,375.00

which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of .....\$6,375.00 be and the same is hereby appropriated under the line item caption entitled, Area Plan III-E Administration FY18; 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**

July 3, 2018

**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 2018 in the sum of ..... \$5,744.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$5,744.00 be and the same is hereby appropriated under the line item caption entitled, Ocean Area Plan State FY18; 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**

July 3, 2018

**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 2018 in the sum of ..... \$14,544.00

which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$14,544.00 be and the same is hereby appropriated under the line item caption entitled, Ocean Area Comprehensive FY18; 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**

July 3, 2018

**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 2018 in the sum of ..... \$18,818.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$18,818.00 be and the same is hereby appropriated under the line item caption entitled, Area Plan III-E State FY18; 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**

July 3, 2018

**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 2018 in the sum of .....\$123,000.00

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

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$123,000.00 be and the same is hereby appropriated under the line item caption entitled, Workforce Learning Link FY18/19; 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**

July 3, 2018

**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 2018 in the sum of .....\$1,665,821.00

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

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of .....\$1,665,821.00 be and the same is hereby appropriated under the line item caption entitled, WorkFirst New Jersey (WFNJ) FY18/19; 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**

July 3, 2018

**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 2018 in the sum of ..... \$2,959,864.00

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

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$2,959,864.00 be and the same is hereby appropriated under the line item caption entitled, Workforce Innovation and Opportunity Act (WIOA) FY18; 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

July 3, 2018

**WHEREAS**, the County is desirous of consolidating various County Human and Social Service buildings into a single location; and

**WHEREAS**, the site of approximately 10.8 acres is available for this purpose; and

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

1. The Freeholder-Director or Freeholder-Deputy Director and Clerk of the Board are hereby authorized and directed to execute all necessary documents to purchase the property, including a Contract of Sale with Dover Esplanade Condo Association, Inc., Grunin Properties I, LLC, Grunin Properties II, LLC, and the Estate of Linda Grunin, and Jay and Linda Grunin, for the purchase of property known as Tax Block 608, portions of Lots 16.1, 16.2, 18 and 19 and all of Block 597, Lots 16, 20-32 and 35-38 in Toms River Township, County of Ocean, State of New Jersey for an amount not to exceed \$3,549,000.

**BE IT FURTHER RESOLVED** that the Office of County Counsel is hereby authorized and directed to prepare the Contract of Sale for either the Freeholder-Director or Freeholder-Deputy Director and Clerk of the Board to execute.

2. Certified copies of this Resolution shall be forwarded to the following:

Ocean County Comptroller

Ocean County Counsel

Ocean County Purchasing Director

Manager, Ocean County Division of Risk Management

# **RESOLUTION**

July 3, 2018

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

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

1. 2001 Ford Crown Victoria VIN – 2FAFP74W11X117799
2. 2003 Ford Crown Victoria VIN – 2FAHP71W73X198811
3. 2003 Ford Crown Victoria VIN – 2FAFP71W33X155929
4. 2005 Ford Crown Victoria VIN – 2FAFP71W15X167306, and

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

**NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Board has agreed upon the purchase price authorizing the execution of any and all necessary documents to transfer ownership of said vehicle / equipment to the Borough of Lavallette, County of Ocean, State of New Jersey.

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

**RESOLUTION OF THE BOROUGH OF LAVALLETTE, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF OCEAN COUNTY SURPLUS VEHICLES**

Resolution No: 2018-179A  
Date: May 21, 2018

**WHEREAS**, the Borough Council of the Borough of Lavallette, County of Ocean, State of New Jersey is desirous of purchasing 4 surplus vehicles from the County of Ocean for use within the Lavallette Police Department as well as the Construction Department if needed; and

**WHEREAS**, the County of Ocean, State of New Jersey has offered said vehicles for sale to the Borough of Lavallette at a cost of \$1.00 per vehicle.

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

1. 2001 Ford Crown Victoria VIN#2FAFP74W11X117799
2. 2003 Ford Crown Victoria VIN#2FAHP71W73X198811
3. 2003 Ford Crown Victoria VIN#2FAFP71W33X155929
4. 2005 Ford Crown Victoria VIN#2FAFP71W15X167306

**BE IT FURTHER RESOLVED**, that the Mayor and Municipal Clerk are hereby designated and authorized to sign any documents necessary to effectuate the transfer of title and subsequent registration of the vehicles for the Borough of Lavallette.

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

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

1. Mayor and Council;
2. County of Ocean;
3. Chrissa Sierfeld, Chief Financial Officer

**CERTIFICATION**

I, Donnelly Amico, Municipal Clerk of the Borough of Lavallette, County of Ocean, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Mayor and Council at their Regular Meeting held on the 21<sup>st</sup> day of May 2018.

LaCicero	Moved	Second	Aye	Nay	Abstain	Absent
Borowski			✓			
Filippone		✓	✓			
Zalom			✓			
Stogdill						✓
Finter	✓		✓			
Lamb			✓			

  
 Donnelly Amico  
 Municipal Clerk

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

**July 3, 2018**

**WHEREAS**, N.J.S.A.2A:158-10 established that effective January 1, 2009, the County Prosecutor would receive an annual salary to be fixed by the Board of Chosen Freeholders in the amount of \$165,000; and

**WHEREAS**, on May 18, 2018, Governor Murphy signed P.L.2018, Chapter 14 which provides for increases to the annual salary of the governor's cabinet officers, judges, county prosecutors and certain other public officials; and

**WHEREAS**, P.L. 2018, Chapter 14 established a new salary in the amount of \$173,000 for calendar year 2018.

**NOW, THEREFORE, BE IT RESOLVED**, that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the following:

1. The annual salary of the Prosecutor shall be set at \$173,000 for calendar year 2018.

2. The annual salary of Joseph D. Coronato, Ocean County Prosecutor, shall be set at \$173,000 for calendar year 2018.

3. Certified copies of this resolution shall be made available to the County Auditor, Department of Employee Relations, Department of Finance and the Ocean County Prosecutor.

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

**July 3, 2018**

**WHEREAS**, on May 18, 2018, Governor Murphy signed P.L.2018, Chapter 14 which provides for increases to the annual salary of the governor's cabinet officers, judges, county prosecutors and certain other public officials; and

**WHEREAS**, the reference to other public officials is defined as the Constitutional Officers of a County; and

**WHEREAS**, within Ocean County, the County Clerk, County Sheriff and County Surrogate are all elected positions; and

**WHEREAS**, in accordance with P.L.2018,c.14 the 2018 annual salary of a judge of the Superior Court is set at \$173,000; and

**WHEREAS**, N.J.S.A.40A:9-76 establishes the annual salary of the County Clerk to be an amount equal to but not less than sixty five (65) percent of the annual salary of a judge of the Superior Court; and

**WHEREAS**, N.J.S.A.40A:9-104 establishes the annual salary of the County Sheriff to be an amount equal to but not less than sixty five (65) percent of the annual salary of a judge of the Superior Court; and

**WHEREAS**, Title 2-B, Section 2B:14-3 establishes the annual salary of the County Surrogate to be an amount equal to but not less than sixty five (65) percent of the annual salary of a judge of the Superior Court.

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the following:

1. The annual salaries of the County Clerk, County Sheriff and County Surrogate shall be set at \$112,450, for calendar year 2018.

2. The annual salary of Scott M. Colabela, County Clerk, shall be set at \$112,450, for calendar year 2018.

3. The annual salary of Michael G. Mastronardy, County Sheriff, shall be set at \$112,450, for calendar year 2018.

4. The annual salary of Jeffrey W. Moran, County Surrogate, shall be set at \$112,450, for calendar year 2018.

5. Certified copies of this Resolution shall be made available to the County Auditor, Department of Employee Relations, Department of Finance, County Clerk, County Sheriff and the County Surrogate.

## RESOLUTION

July 3, 2018

**WHEREAS**, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

**WHEREAS**, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

**WHEREAS**, the County of Ocean created and established the Ocean County **HOME** Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

**WHEREAS**, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

**WHEREAS**, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Chosen Freeholder and

**WHEREAS**, the maximum amount of any deferred loan for moderate and substantial rehabilitation through the Ocean County **HOME** Housing Rehabilitation Program shall not exceed **\$50,000.00** per dwelling unit; and

**WHEREAS**, funding has been allocated to the Ocean County **HOME** Housing Rehabilitation Program for deferred loans.

**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 ten-year (10) Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

**Gorsak, Margaret**

**\$14,350.00**

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Chosen Freeholders further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

**PAGE 2**

3. The Board of Chosen Freeholders further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

5. BE IT FURTHER RESOLVED THAT the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being **C 2018-96** .

**RESOLUTION**

**July 3, 2018**

**WHEREAS**, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

**WHEREAS**, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

**WHEREAS**, the County of Ocean created and established the Ocean County CDBG Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

**WHEREAS**, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

**WHEREAS**, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Chosen Freeholder; and

**WHEREAS**, the maximum amount of any deferred loan issued through the Ocean County CDBG Housing Rehabilitation Program shall not exceed **\$20,000.00** per dwelling unit; and

**WHEREAS**, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

**WHEREAS**, funding has been allocated to the Ocean County CDBG Housing Rehabilitation Program for deferred loans.

**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 Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

**Vizcarrondo, Virginia** **\$22,900.00**

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Chosen Freeholders further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.



**PAGE 2**

3. The Board of Chosen Freeholders further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being **C2018-97**.

# RESOLUTION

July 3, 2018

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

**WHEREAS**, the County entered into an Intergovernmental Agreement on March 7, 2018 with the **Township of Plumsted** for some type of road maintenance, road overlay, hauling of sweepings in the amount of \$20,000 for the Road Department.

**WHEREAS**, the **Township of Plumsted** wishes to enter into an Amendatory Agreement with the County for an increase in the amount of \$10,000, not to exceed \$30,000 in total for the Road Department.

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

<u>Department</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Not to Exceed</u>
Roads	\$20,000	\$10,000	\$30,000

That the Director and Clerk of the Board are hereby authorized and directed to execute a 2018 Amendatory Agreement with the **Township of Plumsted**, an increase in the amount of \$10,000, not to exceed \$30,000.00 in total for the Road Department, pending State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632.

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be sent to the Township of Plumsted, County Road Supervisor, County Auditor, and the Department of Finance.

**RESOLUTION NO. 2018-196**

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF AN AMENDATORY  
INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY  
OF OCEAN FOR ROAD OVERLAY SERVICES AND  
SCHEDULE "C" ROAD MAINTENANCE AND RELATED SERVICES IN 2018**

**WHEREAS**, Resolution No. 2018-109 authorized an amendment to Resolution No. 2017-335 and authorized the Mayor and Township Clerk to execute the Agreement between the Township of Plumsted and the Ocean County Board of Chosen Freeholders for road overlay services and Schedule "C" road maintenance and related services in 2018; and

**WHEREAS**, it is the desire of the Mayor and Township Committee to amend Resolution No. 2018-109 to authorize the execution of an amendatory intergovernmental agreement with the County of Ocean as set forth in the attached Schedule "A"; and

**WHEREAS**, the Chief Financial Officer has certified that there are funds available for this contract as allocated which certification is annexed hereto.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Township Committee of the Township of Plumsted, County of Ocean, State of New Jersey as follows:

1. That Resolution No. 2018-109 is hereby amended to authorize and amendatory agreement with the County of Ocean for Schedule "C" services.
2. That the Mayor and the Municipal Clerk are hereby authorized to sign the amendatory agreement as set forth in the attached Schedule "A".
3. That the Chief Financial Officer has certified that there are funds available for this amendatory agreement.
3. That certified copies of this resolution shall be forwarded to the Ocean County Board Chosen Freeholders, Ocean County Road Department; Ocean County Engineering and the Plumsted Township Finance Office.

NAME	LOTTITO	JONES	MARINARI	SORCHIK	TROTТА
AYES	X	X	X	X	X
ABSTAIN					
NAYS					
ABSENT					

**CERTIFICATION**

I, **DOROTHY J. HENDRICKSON**, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the day of 6<sup>TH</sup> day of **JUNE, 2018**.

  
**DOROTHY J. HENDRICKSON, RMC**  
Municipal Clerk

**RESOLUTION NO. 2018-196**

**AMENDED**  
**CERTIFICATION OF AVAILABILITY OF FUNDS**

I, **JUNE d. MADDEN, CHIEF FINANCIAL OFFICER**, for the Township of Plumsted, do hereby certify that adequate funds are available for the Intergovernmental Agreement between the Township of Plumsted and the **County of Ocean** for an **amount not to exceed of \$30,000.00** in the 2018 Budget.

The funds which are available for this agreement are found in the following line item appropriations and grants:

**ROAD REPAIRS & MAINTENANCE**  
**COUNTY SCHEDULE C**

**8-01-26-290-249**

**Amount Not to Exceed \$10,000.00**

**SNOW REMOVAL**

**8-01-26-290-350**

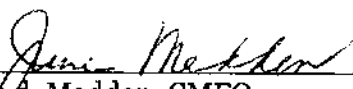
**Amount Not to Exceed \$10,000.00**

**SNOW TRUST FUND**

**T-15-56-850-827**

**Amount Not to Exceed \$10,000.00**

DATE: June 6, 2018

  
\_\_\_\_\_  
June d. Madden, CMFO  
Chief Financial Officer

## RESOLUTION

July 3, 2018

**WHEREAS**, the Ocean County Department of Human Services desires to procure the services of an agency(ies) to serve as an Ocean County Code Blue Warming Center Program Coordinator which would provide a comprehensive, countywide system of access to Warming Centers and Warming Center Services for individuals experiencing homelessness during an Ocean County Office of Emergency Management declared Code Blue Weather Event; and

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

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

1. The Department of Human Services is hereby authorized to procure the services of an agency(ies) to serve as an Ocean County Code Blue Warming Center Program Coordinator contingent upon the availability of funds in accordance with competitive contracting procedures more specifically set forth in N.J.S.A. 40A:11-1 et.seq.
2. Certified copies of this resolution shall be made available to the County Administrator, County Counsel, County Department of Purchasing, County Department of Finance, County Auditor, and the County Department of Human Services.

**RESOLUTION**

**JULY 3, 2018**

**WHEREAS**, THE Pleasant Plains Volunteer Fire Department will be hosting their 37<sup>th</sup> Annual Family Chicken Barbecue this year on Saturday, July 21, 2018.

**WHEREAS**, the Fire Company has requested the delivery and usage of a trailer to be used as a bandstand at their event; and

**WHEREAS**, the Ocean County Department of Solid Waste Management can provide the requested trailer to the Fire Company for their use; and

**WHEREAS**, the Fire Company has provided a formal request and a Certificate of Liability Insurance as required.

**NOW, THEREFORE, BE IT RESOLVED**, that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the use of County personnel, equipment and other services as approved by the appropriate County Officials needed to deliver the requested trailer for the event referenced above.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Ocean County Department of Solid Waste Management and the Ocean County Department of Risk Management

**RESOLUTION**

July 3, 2018

**WHEREAS**, on December 17, 2014 the County of Ocean entered into an Agreement with Seymour Investments for the proposed construction near Cross Street, Lakewood Township.

**BE IT RESOLVED**, that Seymour Investments posted a Performance Bond for this work in the amount of \$35,000.00.

**BE IT FURTHER RESOLVED**, that all work has been satisfactorily completed according to the terms outlined in said Agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the County Comptroller is hereby authorized and directed to release said Performance Bond to Seymour Investments in the amount of \$35,000.00.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Comptroller/CFO, the Ocean County Engineer and Seymour Investments.

**RESOLUTION**

July 3, 2018

**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>
Lou Orost 4766 <b>(Bond Payable to: Lou Orost Mechanical Contractor, LLC, 1641 Tilford Boulevard, Brick, NJ 08724)</b>	14-051	5/2/14	\$1,000.00	Cash
Glenside Equipment Co., Inc. 434 <b>(Bond Payable to: Congregation Mikveh Taharah, 222 Flintock Drive, Lakewood, NJ 08701)</b>	CO-14-030	9/22/14	\$4,500.00	Cash
Somerset Development, LLC 00002973 <b>(Bond Payable to: Somerset Investment Holdings, LLC, 101 Crawfords Corner Road, Holmdel, NJ 07733)</b>	CO-14-032	10/24/14	\$1,100.00	Cash
O.C. Treasurer 1345 (Forfeited by East Bay Properties, LLC)	17-165	9/1/17	\$1,000.00	Cash

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



**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**

# MEMORANDUM

RECEIVED

**To:** Members of the Board of Chosen Freeholders

2018 JUN 19 P 3:51

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

*Out*

CLERK OF THE BOARD  
OF FREEHOLDERS

**Date:** May 31, 2018

**Subject:** Summary of Pre-Board Meeting of May 30, 2018

**Copies to:** Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director, Employee Relations  
Michael J. Fiure, Assistant County Administrator

Freeholder Director Gerry P. Little opened the meeting at 4:06 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

Freeholder Director Gerry P. Little  
Freeholder Joseph H. Vicari  
Freeholder John P. Kelly  
Freeholder Virginia Haines

Carl W. Block, County Administrator  
Christine Allen, Recording Secretary  
Betty Vasil, Clerk of the Board  
MaryAnn Cilento, Deputy Clerk of the Board  
Keith J. Goetting, Director of Human Resources  
Michael J. Fiure, Assistant County Administrator  
John Ernst, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
Jack Sahradnik, County Counsel

Freeholder Director Little opened the meeting.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included a Resolution authorizing a 60 foot distance of Mill Street located in South Toms River to be discontinued as a County Road and jurisdiction returned to the Borough of South Toms River. Mr. Ernst stated there were three additional routine miscellaneous items included on the Agenda. There were no additional comments and all items will be listed on the Board Agenda for the June 6, 2018 Board meeting.

Planning Director Tony Agliata spoke about a Natural Lands Trust Acquisition located at Block 3401 lots 66 and 67 in Jackson Township. The Francis Mills Park Extension consists of 22.9 acres of wooded uplands and wetlands, which could support 4 single family homes if developed. The accepted offer is \$450,000.00, which is well below the asking price of \$550,000.00 and the appraised value of \$500,000.00.

Freeholder Director Little discussed the 50<sup>th</sup> Anniversary of National Trail Day. Ocean County is planning a special event in Waretown to mark the National Trail System Act, set forth by President Johnson in 1968, at the Barnegat Branch Trail between Country Lane and Railroad Avenue this Saturday, June 2, 2018 from 10am – 2pm. Freeholder Haines will be representing the Board at the Ribbon Cutting Ceremony at 10am. There is an outdoor exercise area near Railroad Avenue where the County will provide a personal trainer to teach children how to use the equipment properly. There will be Ocean County Park Naturalists on hand to discuss the various plants indigenous to the area. The County will also be providing bicycle helmets to children in need. Freeholder Director Little commended Donna Flynn on her efforts in putting this event together.

Freeholder Vicari spoke about the importance of the \$4.8 billion tourism industry in Ocean County. Ocean County is ranked 3<sup>rd</sup> in the state in regards to tourism revenue, behind Cape May and Atlantic Counties. Freeholder said he encourages seasonal businesses to come to Ocean County because the residents benefit from the tourist dollar as well. Freeholder mentioned that many people own second homes in the County and pay their taxes but have no schoolchildren to utilize the funding.

Freeholder Vicari also discussed his interest in signing new State legislation for the New Jersey Motion Picture and Television Commission, as well as starting a five member subcommittee here in the County.

Tourism Director Dana Lancellotti discussed the new tourism website, and the new theme for this year which is "Escape the Ordinary". The Ocean County television commercial was made by producers from Long Beach Island featuring a campaign that runs from Virginia to Montreal in print, on the radio, and in a USA Today ad as well. Ms. Lancellotti also discussed the County Facebook page, which includes a wealth of information regarding the current and next week's local area events. These events are also "shared" on other NJ tourist websites as well. Ms. Lancellotti demonstrated the ease of using the County website. The events calendar has an expansive list of local happenings with links to the appropriate County Departments. There are maps on the site that include directions to various events. The County magazine is distributed from Virginia to New York at hotels, bus stops, rest areas and travel shows, and include information for discounts to beaches and parks for military families as well.

Ms. Lancellotti also mentioned the importance of tourism grants to the County. They are approved in April and 25 local businesses received a portion of \$60,000.00 this year, some receiving as much as \$7500.00. Freeholder Haines commended Dana on the County commercial and her presentation.

Freeholder Vicari discussed the 21<sup>st</sup> season of the County Pump Out Boat Program which consists of six County vessels that are specially equipped to empty the on board toilets and tanks of other boats, thus keeping waste from entering the bay. This is a free service offered to boaters covered by the Clean Vessels Act. A reference card is available showing each of the location sites. The boats can be accessed by contacting the captains on VHF radio and their cell phone numbers are provided as well.

Freeholder Director Little mentioned that these pump out boats can also be an extra set of eyes out on the water in case a boat is in distress.

Ms. Vasil reviewed the Clerk of the Board's Agenda for the Board meeting of June 6, 2018. There were no questions or comments.

Freeholder Director Little asked the Board members for comments.

There were no additional comments.

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

On a motion by Freeholder Haines, seconded by Freeholder Kelly, the meeting moved to Closed Session at 4:46pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:31pm. There being no further business, on a motion by Freeholder Haines, seconded by Freeholder Director Little, the meeting adjourned at 5:31pm.

**REVISED - FINAL**

**ENGINEERING DEPARTMENT AGENDA**

Pre-Board Meeting of:

May 30, 2018

For Board Meeting of:

June 6, 2018

**MISCELLANEOUS**

1. Bond Release Resolution.
2. Resolution authorizing Mill Street (South Main Street to the limit of Tax Block 8 Lot 7) a distance of 620 feet be discontinued as a County Road and returned to the jurisdiction and control of the Borough of South Toms River.
3. Resolution amending account numbers for a Resolution adopted on May 4, 2016 to Earle Asphalt Company for the Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$7,550.00 to Craig Testing Laboratories, Inc. for Material Sampling, Inspection and Testing Services associated with the Realignment of Horicon Avenue-Beckerville Road at Route 70, Township of Manchester.
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$9,760.00 to Keegan Technology and Testing Associates, Inc., T/A Key-Tech for Material Sampling, Inspection and Testing Services associated with the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017 at various locations in Ocean County.

## **MOTION**

**May 30, 2018**

**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** – To the OC Commission on Child Safety and Awareness

**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.**



## MOTION

July 3, 2018

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

- (1) Support Plan (Service and Maintenance) for Gas Chromatography and Mass Spectrometry
- (2) Furnish and Delivery of Consumables and Providing Maintenance for Existing Radox Evidence Investigator at the Sheriff's Department.

A M E N D E D  
M O T I O N

**July 3, 2018**

A Motion adopted by the Board of Chosen Freeholders on April 18, 2018 and is hereby amended to change parcel number 9 owner name as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Rt. 527, CR 24, Cedar Swamp Road and Rt. 638, CR 40, West Freehold Road, Jackson Township.

from:

Parcel 1

JCP&L c/o FE Service Tax Dep  
Being a P/O Lot 85, Block 4402  
Jackson Township

Parcel 2

Michael and Caitlyn Grabowski  
Being a P/O Lot 4, Block 4401  
Jackson Township

Parcel 3

JCP&L c/o FE Service Tax Dep  
Being a P/O Lot 86, Block 4402  
Jackson Township

Parcel 4

Raymond and Maria S Kijowski  
Being a P/O Lot 3, Block 4401  
Jackson Township

Parcel 5

Owden Corporation  
Being a P/O Lot 87, Block 4402  
Jackson Township

Parcel 6

Timothy S Wynne  
Being a P/O Lot 2, Block 4401  
Jackson Township

Parcel 7

Walter Skupski and Janice Malone  
Being a P/O Lot 88, Block 4402  
Jackson Township

Parcel 8

Aneil Sewdass  
Being a P/O Lot 89, Block 4402  
Jackson Township

Parcel 9

Herman and Betty Shilesky a/k/a  
Herman and Betty Shileski  
Being a P/O Lot 58, Block 4301  
Jackson Township

Parcel 10

Tyrone C Smith  
Being a P/O Lot 17, Block 4401  
Jackson Township

Parcel 11

Michael and Barbara Schwiner  
Being a P/O Lot 16, Block 4401  
Jackson Township

Parcel 12

Michael J and Julia C Meriney  
Being a P/O Lot 15, Block 4401  
Jackson Township

Lola Rivera

Being a P/O Lot 91, Block 4402  
Jackson Township

Kathleen McBride

Being a P/O Lot 92, Block 4402  
Jackson Township

John W McBride  
Being a P/O Lot 93, Block 4402  
Jackson Township

Rafael Seda  
Being a P/O Lot 94, Block 4402  
Jackson Township

Michael J and Janice Casper  
Being a P/O Lot 14, Block 4401  
Jackson Township

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



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

RECEIVED  
2018 JUN 25 A 8:42  
CLERK OF THE BOARD  
OF FREEHOLDERS

**JULIE N. TARRANT**

County Comptroller & CFO

**CATHY A. ERNST**

Assistant Comptroller

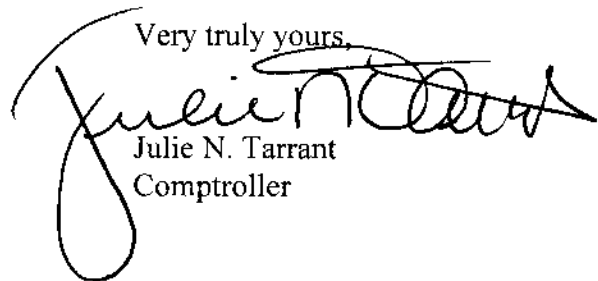
June 22, 2018

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on June 27, 2018. This is for the payroll period May 31, 2018 through June 13, 2018 and for the payroll period of June 14, 2018 through June 27, 2018. 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 18-13  
Pd. 06/27/2018

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

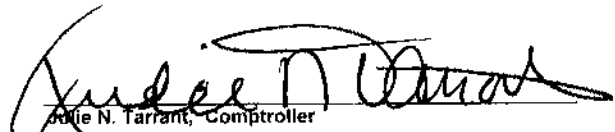
06/22/18

AMOUNT \$ 5,218,121.96

PERIOD                      FROM: May 31, 2018                      TO:     June 13, 2018  
   FROM: June 14, 2018                      TO:     June 27, 2018

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,519,507.50
630	24	24-	0.00
905	26	26-2040	5,293.84
209	67	67-1835	673,637.51
210	68	68-3361	14,457.91
207	73	73-1469	1,159.72
201	83	N/A	0.00
225	97	97-1569	4,065.47

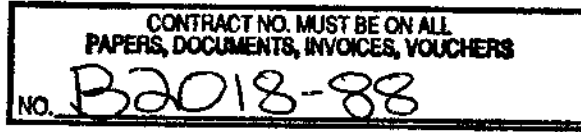
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

  
 Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

\_\_\_\_\_  
Clerk of the Board

**No Associated  
Documents**



RESOLUTION

July 3, 2018

WHEREAS, on June 19, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. III for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder for items as follows:

Name of Bidder

Tuckahoe Sand & Gravel, Inc.

Address of Bidder

PO Box 991  
Pleasantville, NJ 08232  
(609) 645-8135

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, for the Furnishing and Delivery of Sand, Gravel, Stone & Topsoil NO. III, namely that of TUCKAHOE SAND & GRAVEL, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. III for the County of Ocean, for the contract period from date of award through April 17, 2019, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15, as follows:

TUCKAHOE SAND & GRAVEL, INC. for eight (8) items, to wit:  
ITEMS NO. 13A, 13B, 13C, 13D, 13E, 13F, 13G and 13H.

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

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 B2018-88.

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 Superintendent of Buildings and Grounds, County Department of Parks and Recreation, County Road Supervisor and Tuckahoe Sand & Gravel, Inc., the successful bidder.



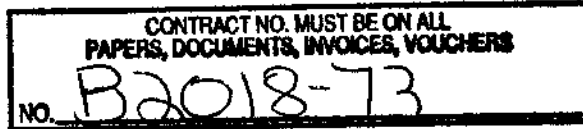
Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. III for the County of Ocean.

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

(✓) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
<b>SECTION II - FURNISHING, LOADING AND DELIVERY</b>				
The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials.				
✓ 13A	White Bunker Sand - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 34 <sup>50</sup>	4 Days
✓ 13B	White Bunker Sand - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 36 <sup>50</sup>	4 Days
✓ 13C	White Bunker Sand - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 37 <sup>50</sup>	4 Days
✓ 13D	White Bunker Sand - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 36 <sup>50</sup>	4 Days
✓ 13E	White Bunker Sand - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 30 <sup>50</sup>	4 Days
✓ 13F	White Bunker Sand - Manahawkin, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 32 <sup>00</sup>	4 Days
✓ 13G	White Bunker Sand - New Egypt, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 37 <sup>00</sup>	4 Days
✓ 13H	White Bunker Sand - Toms River, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 35 <sup>25</sup>	4 Days



RESOLUTION

July 3, 2018

WHEREAS, on May 22, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of LIQUID CALCIUM CHLORIDE for the County of Ocean; and

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

Name and Address of Bidder

Setcon Industries, Inc.  
5 Mathews Ave.  
Riverdale, NJ 07457  
(973) 283-0100

Name and Address of Bidder

Peckham Materials Corp.  
763 Schoharie Turnpike  
Athens, NY 12015  
(518) 945-1120 Ext 250

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, SETCON INDUSTRIES, 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 for the furnishing and delivery of Liquid Calcium Chloride for the County of Ocean, this contract shall be in effect from date of award through July 2, 2019, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

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

ITEM NO. 1.

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

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-73.

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

Proposal for the furnishing and delivery of LIQUID CALCIUM CHLORIDE for the County of Ocean.

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

() - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Liquid Calcium Chloride, NOT LESS THAN 28% CaCl <sub>2</sub>	28,000	GAL	\$ 1.095	\$ 30,660. <sup>00</sup>

Location of Vendor's Depot:

5 MATHEWS AVE.  
RIVERDALE, NJ 07457

Delivery A.R.O.: 1-3 DAYS

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2018-74

RESOLUTION

July 3, 2018

WHEREAS, on May 22, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRUCK WASH MAINTENANCE CONTRACT AND CHEMICAL SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

DuBois Chemicals, Inc.  
3630 E. Kemper Rd.  
Sharonville, OH 45241  
(800) 438-2647

Name and Address of Bidder

Atlantic Coast Hotsy  
1360 Route 37 West  
Toms River, NJ 08755  
(732) 349-2212

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, DUBOIS CHEMICALS, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Truck Wash Maintenance Contract and Chemical Supplies for the County of Ocean, for the contract period from date of award through July 2, 2020 a period of two (2) years, or until delivery is complete as follows. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15:

DUBOIS CHEMICALS, INC. for eight (8) items, to wit:

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

For a Total Lump Sum (Item #'s 1-8) of \$36,124.06.

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-74.

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

Proposal for the furnishing and delivery of **TRUCK WASH MAINTENANCE CONTRACT AND CHEMICAL SUPPLIES** for the County of Ocean.

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

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the **TRUCK WASH MAINTENANCE CONTRACT AND CHEMICAL SUPPLIES** and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	GT Clean A-3000 Pre-Soak, Step I, 330 Gallon Tote, As Specified, or Equal	3	TOTE	\$ 2,655.74	\$ 7,967.22
	Manufacturer & Type <u>DuBois Chemicals, Inc - GT Clean A3000</u>				
	Delivery, A.R.O. <u>4-10 business days</u>				
✓2	GT Clean A-2000 Detergent, Step II, 330 Gallon Tote, As Specified, or Equal	3	TOTE	\$ 2,655.74	\$ 7,967.22
	Manufacturer & Type <u>DuBois Chemicals, Inc - GT Clean A2000</u>				
	Delivery, A.R.O. <u>4-10 business days</u>				
✓3	GT Shine A-503 Lemon Wax, Step III, 55 Gallon Drum, As Specified, or Equal	3	DRUM	\$ 495.38	\$ 1,486.14
	Manufacturer & Type <u>DuBois Chemicals, Inc - GT Shine A503 Lemon Wax</u>				
	Delivery, A.R.O. <u>4-10 business days</u>				
✓4	DuBois Treo Transit Transport Vehicle Cleaner (used at Lacey Garage) 55 Gallon Drum, As Specified, or Equal	4	DRUM	\$ 475.00	\$ 1,900.00
	Manufacturer & Type <u>DuBois Chemicals, Inc - Treo Transit</u>				
	Delivery, A.R.O. <u>4-10 business days</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓5	Restore, 330 Gallon Tote, As Specified, or Equal	4	TOTE	\$ 2,913.37	\$ 11,653.48

Manufacturer & Type DuBois Chemicals, Inc - Restore

Delivery, A.R.O. 4-10 business days

✓6	Monthly Service Call - Flat rate for the first four hours (4) on site. (Monday through Friday 7:00 AM - 3:30 PM), price per Monthly Service Call.	12	EA	\$ 150.00	\$ 1,800.00
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✓7	Hourly Labor Rate - For each additional hour after the Monthly Service Call period, price per Hour.	10	HR	\$ 50.00	\$ 500.00
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✓8 Parts: Discount off the manufacturer's latest retail price.

Calculate percentage of discount on parts by multiplying \$3,000.00 by your discount (show bid discount here) 5 %.

Example: \$3,000.00 by 10% = \$2,700.00 or \$3,000.00 by .10 = \$2,700.00

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

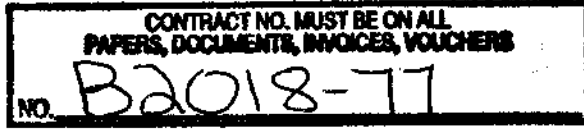
\$3,000.00 - (\$3,000.00 x 5 %) = \$ 2,850.00

Price List No. 1

Price List Date January 1, 2018

**TOTAL LUMP SUM (Add Item #'s 1-8):** \$ 36,124.06





RESOLUTION

July 3, 2018

WHEREAS, on June 5, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS for the County of Ocean; and

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

Name and Address of Bidder

Turf Equipment and Supply Company  
8015 Dorsey Run Road  
Jessup, MD 20794  
(410) 799-3966

Name and Address of Bidder

Aquarius Supply, Inc.  
1120 Goffle Road  
Hawthorne, NJ 07506  
(973) 423-0222

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely that of, TURF EQUIPMENT AND SUPPLY COMPANY and AQUARIUS SUPPLY, INC. No bids were received for items No. 5A, 5B, 6A, 6B, 11A, 11B, 21A and 21B, these items will be rebid. Items No. 3A, 3B, 7A, 7B, 10A, 10B, 12A, 12B, 15A, 15B, 16A, 16B, 17A, 17B, 18A, 18B will be rebid to obtain additional vendors.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Irrigation Parts for Various Departments for the County of Ocean, for the contract period from date of award through July 2, 2019, 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 change in contract pricing, as follows:

A. TURF EQUIPMENT AND SUPPLY COMPANY for twenty (20) items, to wit:

ITEMS NO. 1A, 1B, 2A, 2B, 4A, 4B, 8A, 8B, 9A, 9B, 12A, 12B, 13A, 13B, 14A, 14B, 19A, 19B, 20A and 20B.

B. AQUARIUS SUPPLY, INC. for thirty two (32) items, to wit:  
ITEMS NO. 1A, 1B, 2A, 2B, 3A, 3B, 4A, 4B, 7A, 7B, 8A, 8B, 9A, 9B, 10A, 10B, 13A, 13B, 14A, 14B, 15A, 15B, 16A, 16B, 17A, 17B, 18A, 18B, 19A, 19B, 20A and 20B.  
This vendor has extended this contract to County Cooperative Contract System Participants.

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-77.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Department of Parks and Recreation, and the successful bidders.

Proposal for the furnishing and delivery of **IRRIGATION PARTS FOR VARIOUS DEPARTMENTS** for the County of Ocean.

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

( ) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Manufacturer's Retail List Price Discount % NOT LESS THAN	
<b>ADS Drainage Parts</b>			
✓ 1A	ADS Drainage Parts - Percentage of Discount Offered - Delivered	58	%
✓ 1B	ADS Drainage Parts - Percentage of Discount Offered - Pick Up	58	%

Catalog No. 2017 ADS Pipe and Fittings Price Sheets  
 Price List Date 01/10/2018  
 Delivery, A.R.O. 2 to 10 days depending on stock availability  
 Vendor ADS Drainage  
 Contact Name and Phone # Customer Service - 800.821.6710  
 Items Offered Drainage pipe and fittings

**Price Lists are to be Included**

<b>American Granby</b>			
✓ 2A	American Granby Parts - Percentage of Discount Offered - Delivered	57	%
✓ 2B	American Granby Parts - Percentage of Discount Offered - Pick Up	57	%

Catalog No. 2018 American Granby Price List  
 Price List Date May 2018  
 Delivery, A.R.O. 2 to 10 days depending on stock availability  
 Vendor American Granby  
 Contact Name and Phone # Customer Service - 800.776.2266  
 Items Offered Complete irrigation products

**Price Lists are to be Included**

**Manufacturer's Retail List  
Price Discount % NOT  
LESS THAN**

**Item # Description**

**Aquarius Supply**

3A Aquarius Supply Parts - Percentage of Discount Offered  
- Delivered

NO BID %

3B Aquarius Supply Parts - Percentage of Discount Offered  
- Pick Up

NO BID %

Catalog No. \_\_\_\_\_

Price List Date \_\_\_\_\_

Delivery, A.R.O. \_\_\_\_\_

Vendor \_\_\_\_\_

Contact Name and Phone # \_\_\_\_\_

Items Offered \_\_\_\_\_

**Price Lists are to be Included**

**Armado Parts**

✓4A Armado Parts - Percentage of Discount Offered -  
Delivered

List %

✓4B Armado Parts - Percentage of Discount Offered -  
Pick Up

List %

Catalog No. 2017 Armada Price List

Price List Date January 1, 2017

Delivery, A.R.O. 2 to 10 days depending on stock availability

Vendor Armada Technologies

Contact Name and Phone # Customer Service - 616.803.1080

Items Offered \_\_\_\_\_

**Price Lists are to be Included**

**Manufacturer's Retail List  
Price Discount % NOT  
LESS THAN**

Item #	Description	Price Discount %	NOT LESS THAN
<b>Corona</b>			
7A	Corona Parts - Percentage of Discount Offered - Delivered	NO BID	%
7B	Corona Parts - Percentage of Discount Offered - Pick Up	NO BID	%

Catalog No. \_\_\_\_\_  
 Price List Date \_\_\_\_\_  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor \_\_\_\_\_  
 Contact Name and Phone # \_\_\_\_\_  
 Items Offered \_\_\_\_\_

**Price Lists are to be Included**

**Cresline Plastic Pipe Co.**

✓8A	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Delivered	40	%
✓8B	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Pick Up	44	%

Catalog No. 2018 Cresline Price List  
 Price List Date May 30, 2018  
 Delivery, A.R.O. 2 to 10 days depending on availability  
 Vendor Cresline Plastic Pipe Company  
 Contact Name and Phone # Customer Service - 717.766.2566  
 Items Offered Complete catalog

**Price Lists are to be Included**

**TURF EQUIPMENT AND SUPPLY COMPANY**

Item #	Description	Manufacturer's Retail List Price Discount % NOT LESS THAN	
<b>Dawn Industries</b>			
✓9A	Dawn Industries Parts - Percentage of Discount Offered - Delivered	42	%
✓9B	Dawn Industries Parts - Percentage of Discount Offered - Pick Up	44	%

Catalog No. Dawn Industries Price Book Volume 16

Price List Date January 1, 2017

Delivery, A.R.O. 2 to 10 days depending on stock availability

Vendor Dawn Industries

Contact Name and Phone # Customer Service - 800.321.7246

Items Offered Complete catalog

**Price Lists are to be Included**

**Dura Products**

10A	Dura Products Parts - Percentage of Discount Offered - Pick Up	NO BID	%
10B	Dura Products Parts - Percentage of Discount Offered - Delivered	NO BID	%

Catalog No. \_\_\_\_\_

Price List Date \_\_\_\_\_

Delivery, A.R.O. \_\_\_\_\_

Vendor \_\_\_\_\_

Contact Name and Phone # \_\_\_\_\_

Items Offered \_\_\_\_\_

**Price Lists are to be Included**

**Manufacturer's Retail List  
Price Discount % NOT  
LESS THAN**

**Item # Description**

**Ewing**

11A	Ewing Parts - Percentage of Discount Offered - Delivered	NO BID	%
11B	Ewing Parts - Percentage of Discount Offered - Pick Up	NO BID	%

Catalog No. \_\_\_\_\_  
 Price List Date \_\_\_\_\_  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor \_\_\_\_\_  
 Contact Name and Phone # \_\_\_\_\_  
 Items Offered \_\_\_\_\_

**Price Lists are to be Included**

**Hunter**

✓12A	Hunter Parts - Percentage of Discount Offered - Delivered	48	%
✓12B	Hunter Parts - Percentage of Discount Offered - Pick Up	48	%

Catalog No. 2018 Hunter Price List  
 Price List Date January 1, 2018  
 Delivery, A.R.O. 2 to 10 days depending on stock availability  
 Vendor Hunter Industries  
 Contact Name and Phone # Customer Service - 760.744.5240  
 Items Offered Complete Catalog

**Price Lists are to be Included**

Item #	Description	Manufacturer's Retail List Price Discount % NOT LESS THAN	
<b>K-Rain</b>			
✓13A	K-Rain Parts - Percentage of Discount Offered - Delivered	42	%
✓13B	K-Rain Parts - Percentage of Discount Offered - Pick Up	42	%

Catalog No. 2018 K-Rain Price List

Price List Date January 1, 2018

Delivery, A.R.O. 2 to 10 days depending on stock availability

Vendor K-Rain

Contact Name and Phone # Customer Service - 800.735.7246

Items Offered 2018 Residential /Commercial Irrigation Product Guide

**Price Lists are to be Included**

<b>King Innovation</b>			
✓14A	King Innovation Parts - Percentage of Discount Offered - Delivered	42	%
✓14B	King Innovation Parts - Percentage of Discount Offered - Pick Up	42	%

Catalog No. 2018 King Innovation Price List

Price List Date January 1, 2018

Delivery, A.R.O. 2 to 10 days depending on stock availability

Vendor King Innovation

Contact Name and Phone # Customer Service - 800.633.0232

Items Offered Complete catalog

**Price Lists are to be Included**



**Manufacturer's Retail List  
Price Discount % NOT  
LESS THAN**

**Item # Description**

**Rain Bird**

✓19A	Rain Bird Parts - Percentage of Discount Offered - Delivered	40	%
✓19B	Rain Bird Parts - Percentage of Discount Offered - Pick Up	43	%

Catalog No. 2018 Rain Bird Irrigation and Parts Price List

Price List Date January 1, 2018

Delivery, A.R.O. 2 to 10 days depending on stock availability

Vendor Rain Bird

Contact Name and Phone # Customer Service - 800.724.6247

Items Offered Complete catalog

**Price Lists are to be Included**

**Toro**

✓20A	Toro Parts - Percentage of Discount Offered - Delivered	35	%
✓20B	Toro Parts - Percentage of Discount Offered - Pick Up	40	%

Catalog No. 2018 Toro Residential/Commercial Price List

Price List Date January 15, 2018

Delivery, A.R.O. 2 to 10 days depending on stock availability

Vendor The Toro Company

Contact Name and Phone # Customer Service - 800-367-8676

Items Offered Complete Catalog

**Price Lists are to be Included**

Proposal for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS for the County of Ocean.

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

() - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Manufacturer's Retail List Price	Discount %	NOT LESS THAN
<b>ADS Drainage Parts</b>				
✓1A	ADS Drainage Parts - Percentage of Discount Offered - Delivered			60 %
✓1B	ADS Drainage Parts - Percentage of Discount Offered - Pick Up			62 %

Catalog No. 2018 Price List  
 Price List Date 5/1/18  
 Delivery, A.R.O. 2 Days in-Stock  
 Vendor ADS - Aquarius Supply  
 Contact Name and Phone # Mark Harabedian 973-423-0222  
 Items Offered see Attached price sheet on Drive

Price Lists are to be Included

<b>American Granby</b>				
✓2A	American Granby Parts - Percentage of Discount Offered - Delivered			54 %
✓2B	American Granby Parts - Percentage of Discount Offered - Pick Up			56 %

Catalog No. Section 12, Fittings, Section 11, Tools  
 Price List Date 2018  
 Delivery, A.R.O. 2 days in-Stock  
 Vendor American Granby - Aquarius Supply  
 Contact Name and Phone # Mark Harabedian 973-423-0222  
 Items Offered List on Thumb Drive

Price Lists are to be Included

AQUARIUS SUPPLY, INC.

Item #	Description	Manufacturer's Retail List Price Discount % NOT LESS THAN	
<b>Aquarius Supply</b>			
✓3A	Aquarius Supply Parts - Percentage of Discount Offered - Delivered	30	%
✓3B	Aquarius Supply Parts - Percentage of Discount Offered - Pick Up	33	%

Catalog No. 2018 Aquarius Price List  
 Price List Date 5/1/18  
 Delivery, A.R.O. 2 Days in-Stock  
 Vendor Aquarius Supply  
 Contact Name and Phone # Mark Harabedian 973-423-0222  
 Items Offered Listed on file on Thumb Drive

**Price Lists are to be Included**

<b>Armada Parts</b>			
✓4A	Armada Parts - Percentage of Discount Offered - Delivered	13	%
✓4B	Armada Parts - Percentage of Discount Offered - Pick Up	15	%

Catalog No. Armada Price Sheet  
 Price List Date 1/1/2018  
 Delivery, A.R.O. 2 day in-stock  
 Vendor Aquarius Supply  
 Contact Name and Phone # Mark Harabedian 9734230222  
 Items Offered on price sheet on thumb drive

**Price Lists are to be Included**

Manufacturer's Retail List  
Price Discount % NOT  
LESS THAN

Item # Description

Corona

✓7A	Corona Parts - Percentage of Discount Offered - Delivered	28.25	%
✓7B	Corona Parts - Percentage of Discount Offered - Pick Up	30.25	%

Catalog No. 2016-17 Price List  
 Price List Date 9/1/16  
 Delivery, A.R.O. 2 days in-stock  
 Vendor Corona - Aquarius Supply  
 Contact Name and Phone # mark Harabedian 973423-0222  
 Items Offered Listed on price sheet on Thumb drive

Price Lists are to be Included

Cresline Plastic Pipe Co.

✓8A	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Delivered	76	%
✓8B	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Pick Up	79	%

Catalog No. FORM MNP-2  
 Price List Date 2/26/18  
 Delivery, A.R.O. 2 days in-stock  
 Vendor Cresline - Aquarius Supply  
 Contact Name and Phone # mark Harabedian  
 Items Offered on price sheet on thumb drive

Price Lists are to be Included

AQUARIUS SUPPLY, INC.

Item #	Description	Manufacturer's Retail List Price Discount % NOT LESS THAN
<b>Dawn Industries</b>		
✓9A	Dawn Industries Parts - Percentage of Discount Offered - Delivered	39.3 %
✓9B	Dawn Industries Parts - Percentage of Discount Offered - Pick Up	41.3 %

Catalog No. Price Book volume 16  
 Price List Date 1/1/16  
 Delivery, A.R.O. 2 days in-stock  
 Vendor Dawn - Aquarius Supply Inc  
 Contact Name and Phone # Mark Harabedian  
 Items Offered in price book on thumb drive

Price Lists are to be Included

<b>Dura Products</b>		
✓10A	Dura Products Parts - Percentage of Discount Offered - Pick Up	46 %
✓10B	Dura Products Parts - Percentage of Discount Offered - Delivered	44 %

Catalog No. Price Catalog  
 Price List Date 6/26/17  
 Delivery, A.R.O. 2 days in-stock  
 Vendor Dura - Aquarius Supply  
 Contact Name and Phone # Mark Harabedian  
 Items Offered on price sheet on thumb drive

Price Lists are to be Included

Manufacturer's Retail List  
Price Discount % NOT  
LESS THAN

Item # Description

**K-Rain**

✓13A K-Rain Parts - Percentage of Discount Offered -  
Delivered

51 %

✓13B K-Rain Parts - Percentage of Discount Offered -  
Pick Up

53 %

Catalog No. K-Rain 2018 Price List

Price List Date 1/1/2018

Delivery, A.R.O. 2 days in-stock

Vendor Aquarius Supply | K-Rain

Contact Name and Phone # Mark Harabedian

Items Offered on price list on thumb drive

**Price Lists are to be Included**

**King Innovation**

✓14A King Innovation Parts - Percentage of Discount  
Offered - Delivered

48 %

✓14B King Innovation Parts - Percentage of Discount  
Offered - Pick Up

50 %

Catalog No. 2018 King Innovation Price List

Price List Date 1/1/2018

Delivery, A.R.O. 2 days in-stock

Vendor Aquarius Supply Inc

Contact Name and Phone # Mark Harabedian 973 423 0222

Items Offered on price sheet on thumb drive

**Price Lists are to be Included**

AQUARIUS SUPPLY, INC.

Manufacturer's Retail List  
Price Discount % NOT  
LESS THAN

Item # Description

Lasco Fittings

✓15A	Lasco Fittings Parts - Percentage of Discount Offered - Deliverd	49	%
✓15B	Lasco Fittings Parts - Percentage of Discount Offered - Pick Up	51	%

Catalog No. Residential + Commercial Irrigation Fittings

Price List Date 7/1/2017

Delivery, A.R.O. 2 days in - Stock

Vendor Aquarius Supply Inc

Contact Name and Phone # Mark Harabedian 973 423 0222

Items Offered as outlined on price list on thumb drive

Price Lists are to be Included

NDS Inc.

✓16A	NDS Inc. Parts - Percentage of Discount Offered - Delivered	62	%
✓16B	NDS Inc. Parts - Percentage of Discount Offered - Pick Up	64	%

Catalog No. NDS 2018 Price List

Price List Date 1/1/2018

Delivery, A.R.O. 2 days in stock

Vendor Aquarius Supply - NDS

Contact Name and Phone # Mark Harabedian 9134230222

Items Offered outlined on price list on thumb drive

Price Lists are to be Included

AQUARIUS SUPPLY, INC.

Manufacturer's Retail List  
Price Discount % NOT  
LESS THAN

Item #	Description	Price Discount %	NOT LESS THAN
✓17A	Oil Creek Plastics Parts - Percentage of Discount Offered - Delivered	60	%
✓17B	Oil Creek Plastics Parts - Percentage of Discount Offered - Pick Up	62	%

Catalog No. Oil Creek Plastics Irrigation Retail Price  
 Price List Date 5/17/18  
 Delivery, A.R.O. 2 days in-stock  
 Vendor Aquarius Supply  
 Contact Name and Phone # mark havabedian 973 423-0222  
 Items Offered on price sheet on thumb drive

Price Lists are to be Included

Paige Wiring

✓18A	Paige Wiring Parts - Percentage of Discount Offered - Delivered	40	%
✓18B	Paige Wiring Parts - Percentage of Discount Offered - Pick Up	42	%

Catalog No. 2018 Retail Price Sheet  
 Price List Date 1/1/2018  
 Delivery, A.R.O. 2 days in-stock  
 Vendor Aquarius Supply Inc  
 Contact Name and Phone # Mark Havabedian 973 423-0222  
 Items Offered on price sheet on thumb drive

Price Lists are to be Included



Manufacturer's Retail List  
Price Discount % NOT  
LESS THAN

Item # Description

**Rain Bird**

✓19A	Rain Bird Parts - Percentage of Discount Offered - Delivered	43	%
✓19B	Rain Bird Parts - Percentage of Discount Offered - Pick Up	45	%

Catalog No. Landscape Irrigation Price List

Price List Date 2/5/2018

Delivery, A.R.O. 2 days in-stock

Vendor Aquarius Supply Inc

Contact Name and Phone # Mark Harabedian

Items Offered as listed in price sheet on thumb drive

**Price Lists are to be Included**

**Toro**

✓20A	Toro Parts - Percentage of Discount Offered - Delivered	41	%
✓20B	Toro Parts - Percentage of Discount Offered - Pick Up	43	%

Catalog No. 2018 Residential + Commercial Irrigation Price List

Price List Date 1/15/2018

Delivery, A.R.O. 2 days in-stock

Vendor Aquarius Supply Inc

Contact Name and Phone # Mark Harabedian 973-423-0222

Items Offered Items in price list on thumb drive

**Price Lists are to be Included**

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2018-71

RESOLUTION

July 3, 2018

WHEREAS, on May 8, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRE SERVICES for the County of Ocean; and

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

Name and Address of Bidder

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

Service Tire Truck Centers, Inc.  
2255 Avenue A  
Bethlehem, PA 18017  
(610) 954-8473

Name and Address of Bidder

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

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Tire Services for the County of Ocean, for the contract period from date of award through July 2, 2019, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

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

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

For a Total Lump Sum (Item #'s 1-18) of \$53,066.52

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 B2018-71.

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

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

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

() - YES      ( ) - NO

**PRICE SCHEDULE**

<b>Item #</b>	<b>Description</b>	<b>Est. Qty.</b>	<b>Unit of Meas.</b>	<b>Unit Price</b>	<b>Total Price</b>
<b>Flat Repair Loose</b>					
✓1a	Flat Repair Loose - Light Truck and Front Farm	5	EA	\$ 5.00	\$ 25.00
✓1b	Flat Repair Loose - Large Truck and Bus	8	EA	\$ 13.00	\$ 104.00
✓1c	Flat Repair Loose - Rear Farm	9	EA	\$ 20.00	\$ 180.00
✓1d	Flat Repair Loose - Off the Road	9	EA	\$ 30.00	\$ 270.00
<b>Flat Repair On/Off Vehicle/Equipment</b>					
✓2a	Flat Repair On/Off Vehicle/Equipment - Light Truck and Front Farm	9	EA	\$ N/C	\$ N/C
✓2b	Flat Repair On/Off Vehicle/Equipment - Large Truck and Bus	5	EA	\$ N/C	\$ N/C
✓2c	Flat Repair On/Off Vehicle/Equipment - Rear Farm	10	EA	\$ N/C	\$ N/C
✓2d	Flat Repair On/Off Vehicle/Equipment - Off the Road	10	EA	\$ N/C	\$ N/C
<b>Mount and Dismount Loose Tires</b>					
✓3a	Mount and Dismount Loose Tires - Light Truck and Front Farm	9	EA	\$ 5.00	\$ 45.00
✓3b	Mount and Dismount Loose Tires - Large Truck and Bus	50	EA	\$ 13.00	\$ 650.00
✓3c	Mount and Dismount Loose Tires - Rear Farm	9	EA	\$ 20.00	\$ 180.00
✓3d	Mount and Dismount Loose Tires - Off the Road	11	EA	\$ 30.00	\$ 330.00
<b>Mount and Dismount On/Off Vehicle/Equipment</b>					
✓4a	Mount and Dismount On/Off Vehicle/Equipment - Light Truck and Front Farm	9	EA	\$ N/C	\$ N/C
✓4b	Mount and Dismount On/Off Vehicle/Equipment - Large Truck and Bus	5	EA	\$ N/C	\$ N/C

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓4c	Mount and Dismount On/Off Vehicle/Equipment - Rear Farm	9	EA	\$ <u>N/C</u>	\$ <u>N/C</u>
✓4d	Mount and Dismount On/Off Vehicle/Equipment - Off the Road	14	EA	\$ <u>N/C</u>	\$ <u>N/C</u>
<b>Balance Various Sizes</b>					
✓5a	Balance Various Sizes - Light Truck	5	EA	\$ <u>5.00</u>	\$ <u>25.00</u>
✓5b	Balance Various Sizes - Large Truck and Bus, Disk Wheels Only	5	EA	\$ <u>18.00</u>	\$ <u>90.00</u>
<b>"O" Rings</b>					
✓6	"O" Rings - Off the Road Tires	43	EA	\$ <u>10.99</u>	\$ <u>472.57</u>
<b>Radial Repair Units</b>					
✓7a	Radial Repair Units - TL110	12	EA	\$ <u>7.50</u>	\$ <u>90.00</u>
✓7b	Radial Repair Units - TL112	5	EA	\$ <u>7.50</u>	\$ <u>37.50</u>
✓7c	Radial Repair Units - TL120	5	EA	\$ <u>7.50</u>	\$ <u>37.50</u>
<b>Rims/Wheels</b>					
✓8a	Rims/Wheels - Accuride, 22.5 - 8.25 10-Hole Hub Pilot with Wheel Offset 6.62" and Disc .472" <b>NO SUBSTITUTIONS</b>	22	EA	\$ <u>100.00</u>	\$ <u>2200.00</u>
✓8b	Rims/Wheels - Accuride 24.5 - 8.25 10-Hole Hub Pilot with Wheel Offset 6.62" and Disc .472" <b>NO SUBSTITUTIONS</b>	20	EA	\$ <u>105.00</u>	\$ <u>2100.00</u>
✓8c	Rims/Wheels - Accuride, 24.5 - 8.25 Open Rim <b>NO SUBSTITUTIONS</b>	5	EA	\$ <u>130.00</u>	\$ <u>650.00</u>
✓8d	Rims/Wheels - Accuride, 22.5 - 7.5 10-Hole Hub Pilot <b>NO SUBSTITUTIONS</b>	5	EA	\$ <u>170.00</u>	\$ <u>850.00</u>
✓8e	Rims/Wheels - Accuride, 22.5 - 7.5 10-Hole Stud Pilot <b>NO SUBSTITUTIONS</b>	5	EA	\$ <u>175.00</u>	\$ <u>875.00</u>
✓8f	Rims/Wheels - Accuride, 22.5 - 7.5 Open Rim <b>NO SUBSTITUTIONS</b>	5	EA	\$ <u>131.00</u>	\$ <u>655.00</u>
✓8g	Rims/Wheels - Accuride, 19.5 x 6.75 8-Hole Hub Pilot <b>NO SUBSTITUTIONS</b>	10	EA	\$ <u>159.00</u>	\$ <u>1590.00</u>
✓8h	Rims/Wheels - Accuride 24.5-8.25 10 Hole Stud Pilot <b>NO SUBSTITUTIONS</b>	5	EA	\$ <u>130.00</u>	\$ <u>650.00</u>
<b>Tubes</b>					
✓9a	Tubes for Radial Tires	10	EA	\$ <u>29.00</u>	\$ <u>290.00</u>
✓9b	Tubes for Bias Tires	10	EA	\$ <u>25.00</u>	\$ <u>250.00</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Pumping of Two Part Liquid Foam</b>					
✓10a	Pumping of Two Part Liquid Foam - Off the Road Equipment (20.5 X 25 and up) Tire Size, FLAT FEE	9	EA	\$ <u>N/C</u>	\$ <u>N/C</u>
✓10b	Pumping of Two Part Liquid Foam - Rear Farm Industrial Backhoe/Tractor, FLAT FEE	5	EA	\$ <u>N/C</u>	\$ <u>N/C</u>
✓10c	Two Part Liquid Foam, Price per pound	18,200	LB	\$ <u>.90</u>	\$ <u>16,380.00</u>
<b>Cutting of Foam from Rim</b>					
✓11a	Cutting of Foam from Rim - Off the Road Equipment (20.5x25 and up) Tire Size, FLAT FEE	9	EA	\$ <u>N/C</u>	\$ <u>N/C</u>
✓11b	Cutting of Foam from Rim - Rear Farm Industrial Backhoe/Tractor, FLAT FEE	5	EA	\$ <u>N/C</u>	\$ <u>N/C</u>
<b>Pumping of Magnesium Flake In/Out of Tires</b>					
✓12a	Pumping of Magnesium Flake In/Out of Tires - Off Road Equipment (20.5 x 25 and up) FLAT FEE	9	EA	\$ <u>240.00</u>	\$ <u>2160.00</u>
✓12b	Pumping of Magnesium Flake In/Out of Tires - Road Farm Industrial Backhoe/Loader, FLAT FEE	5	EA	\$ <u>349.99</u>	\$ <u>1749.95</u>
✓12c	Magnesium Flake, Price per Pound	13,000	LB	\$ <u>N/C</u>	\$ <u>N/C</u>
<b>All Wheels and Tires to Be Picked Up For Repair at Ocean County's Toms River Facility Unless Otherwise Directed by the Department of Vehicle Services</b>					
✓13	All Wheels and Tires to Be Picked Up For Repair at Ocean County's Toms River Facility Unless Otherwise Directed by the Department of Vehicle Services - Cost per Unit for Pickup	410	EA	\$ <u>N/C</u>	\$ <u>N/C</u>
<b>Road Service per Hour for Emergency Repairs on the Road. Portal to Portal. (Including Service Truck and Technician)</b>					
✓14a	Road Service per Hour for Emergency Repairs on the Road. Portal to Portal. (Including Service Truck and Technician) - Normal Work Hours	90	HR	\$ <u>45.00</u>	\$ <u>4050.00</u>
✓14b	Road Service per Hour for Emergency Repairs on the Road. Portal to Portal. (Including Service Truck and Technician) - Overtime Hours	25	HR	\$ <u>45.00</u>	\$ <u>1125.00</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Mileage Rate for Road Repairs (based on round trip)</b>					
✓15	Mileage Rate for Road Repairs (based on round trip) - Service on the Road for Emergency Repairs, per mile	700	MILE	\$ <u>N/C</u>	\$ <u>N/C</u>
<b>Road Service requiring Boom</b>					
✓16a	Road Service requiring Boom - Large Truck, Bus, Off the Road Equipment - Normal Hours	115	HR	\$ <u>75.00</u>	\$ <u>8625.00</u>
✓16b	Road Service requiring Boom - Large Truck, Bus, Off the Road Equipment - Overtime Hours	30	HR	\$ <u>90.00</u>	\$ <u>2700.00</u>
<b>Scrap Tire Charge</b>					
✓17a	Scrap Tire Charge - Large Truck and Bus	150	EA	\$ <u>5.00</u>	\$ <u>750.00</u>
✓17b	Scrap Tire Charge - Rear Farm	150	EA	\$ <u>N/C</u>	\$ <u>N/C</u>
✓17c	Scrap Tire Charge - Off the Road	150	EA	\$ <u>N/C</u>	\$ <u>N/C</u>

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

Show percentage discount here 28 % and below

\$4,000.00 - (\$4,000.00 x 28 %) =

\$ 2880.00

Catalog Name & Number (or date):

DILL AIR CONTROL PRODUCTS

TOTAL LUMP SUM (Add Item #'s 1-18):

\$53066.52

**RESOLUTION CONCURRING WITH THE RECOMMENDATION FROM DCO ENERGY LLC TO AWARD THE OCEAN COUNTY ESIP – HVAC UPGRADES AND NEW ENERGY MANAGEMENT SYSTEM – BID #II TO UNITEMP, INC.**

July 3, 2018

**WHEREAS**, on June 12, 2018, pursuant to legal advertisements thereof, sealed bids were received for the Ocean County ESIP – HVAC Upgrades and New Energy Management System – Bid #II; and

**WHEREAS**, three (3) firms responded with bids and associated documentation; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by DCO Energy, LLC; and

**WHEREAS**, DCO Energy, LLC has recommended award to Unitemp, Inc. for the Ocean County ESIP – HVAC Upgrades and New Energy Management System – Bid #II; and

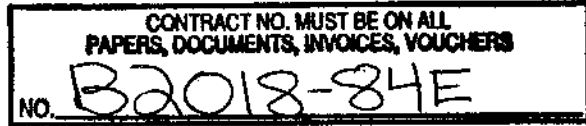
**WHEREAS**, this Resolution concurring with the recommendation for award is made in compliance with the provisions of N.J.S.A. 40A:11-4.6, of the Local Public Contracts Law.

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

The Freeholder Director and Clerk of the Board hereby concur with the recommendation of DCO Energy, LLC that a contract be awarded for the Ocean County ESIP – HVAC Upgrades and New Energy Management System – Bid #II to Unitemp, Inc.; and

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Assistant Administrator, County Purchasing Agent, County Director of Finance, County Director of Building and Grounds, County Counsel and DCO Energy, LLC.





RESOLUTION

July 3, 2018

WHEREAS, on June 19, 2018, pursuant to legal advertisements therefor, sealed bids were received for the REPLACEMENT OF MAYETTA BRIDGE STRUCTURE #1530-004 OVER CEDAR RUN CREEK, TOWNSHIP OF STAFFORD, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Name and Address of Bidder

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

Shore Connection, Inc.  
304 Forge Rd., Unit 10  
West Creek, NJ 08092  
(609) 294-4990

Earle Asphalt Company  
PO Box 556  
Farmingdale, NJ 07727  
(732) 308-1113

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

Lucas Construction Group  
PO Box 8939  
Red Bank, NJ 07701  
(732) 955-8300

Walters Marine Construction, Inc.  
414 Woodbine-Ocean View Road  
Ocean View, NJ 08230  
(609) 624-8702

Under Ground Utilities Corp.  
711 Commerce Road  
Linden, NJ 07036  
(908) 862-8936

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

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

IEW Construction Group, Inc.  
75 Sculptors Way  
Hamilton, NJ 08619  
(609) 586-5005

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of MIDLANTIC CONSTRUCTION, LLC, be accepted for the Replacement of Mayetta Bridge Structure #1530-004 Over Cedar Run Creek, Township of Stafford, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Midlantic Construction, LLC, accepting their low bid in the amount of \$878,315.41 for the Replacement of Mayetta Bridge Structure #1530-004 Over Cedar Run Creek, Township of Stafford, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **one hundred (100)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 415-185-C808 in the amount of \$878,315.41 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-84E.

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

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

John N. Ernst, P.E., P.P.  
Ocean County Engineer

C. Roberts Mulloy, P.E., P.P.  
Assistant County Engineer

Thomas E. Hartman, Jr., P.E.  
Supervising Engineer, Construction

Mark F. Jehnke, P.E.  
Traffic Engineer

Lukasz Praski, P.E.  
Supervising Engineer, Bridges

Gary Leemann, P.E.  
Principal Engineer, Roadways



**OFFICE OF THE OCEAN COUNTY ENGINEER**

129 Hooper Avenue • P.O. Box 2191  
Toms River, New Jersey 08754-2191

Voice (732) 929-2130

Telefax (732) 506-5182

Road Opening Permit (732) 929-2124

Traffic (732) 349-8165

June 27, 2018

Ms. Betty Vasil, Clerk  
Board of Chosen Freeholders  
Administration Building  
Toms River, New Jersey 08753

**Re: Replacement of Mayetta Bridge Structure #1530-004 Over Cedar Run Creek,  
Township of Stafford**

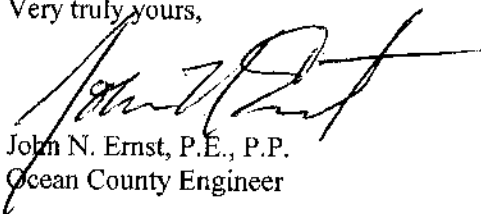
Dear Ms. Vasil:

Bids for the above referenced project were received, reviewed and evaluated by the County Engineer.

It is recommended that the project be awarded to Midlantic Construction, LLC on their low bid of \$878,315.41 at the July 3, 2018 meeting of the Board of Chosen Freeholders.

A Certification of Funds form and Purchase Requisition for this project will be forwarded to you when signed by the Department of Finance.

Very truly yours,

  
John N. Ernst, P.E., P.P.  
Ocean County Engineer

JNE/lmp

cc: Michael J. Fiure, Director, Management and Budget  
Jennifer Bowens, Purchasing Department  
Michelle Gunther, Purchasing Department

B2018-84 E



SPECIAL ASSISTANCE/ACCOMMODATIONS available, please call (732) 929-2130.

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. **B2017-134**

RESOLUTION

July 3, 2018

WHEREAS, a current contract exists for the bid titled **WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES NO. III** which was awarded on October 4, 2017 and assigned contract number B2017-134.

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 is requesting approval to extend the current contract for the additional one (1) year period 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 Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with ATLANTIC COASTAL WELDING, INC. accepting their request for the continued furnishing and delivery of Welding, Metal Fabrication and Machine Shop Services No. III for the County of Ocean for the extended contract period of July 19, 2018 to July 18, 2019 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, Buildings and Grounds Department, Juvenile Services Department, Vehicle Services Department, and Atlantic Coastal Welding, Inc., the successful bidder.

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2017-80

**RESOLUTION**

July 3, 2018

**WHEREAS**, a current contract exists for the bid titled **WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES** which was awarded on July 19, 2017 and assigned contract number B2017-80.

**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 is requesting approval to extend the current contract for the additional one (1) year period 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 Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with **BR WELDING, INC.** accepting their request for the continued furnishing and delivery of Welding, Metal Fabrication and Machine Shop Services for the County of Ocean for the extended contract period of July 19, 2018 to July 18, 2019 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, Buildings and Grounds Department, Engineering Department, Juvenile Services Department, Vehicle Services Department, and BR Welding, Inc., the successful bidder.

**No Associated  
Documents**

RESOLUTION

July 3, 2018

**WHEREAS**, Contract No. B2017-121CE was entered into on October 4, 2017, with Vollers Excavating and Construction, Inc., in connection with the project known as Manchester Garage Site Improvements; and

**WHEREAS**, it has been determined that revisions to the contract are necessary for aluminum slide plates for Jet Vac drainage, asphalt price adjustment and allowances not used; and

**WHEREAS**, these costs/credits result in a net decrease to the contract; and

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

**WHEREAS**, the Contractor has agreed to accept these changes to the Contract.

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

1. Mott MacDonald, LLC is hereby authorized to issue Change Order No. 1 at a net decrease to the Contract in the amount of \$79,968.42 to Vollers Excavating and Construction, Inc.
2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Vollers Excavating and Construction, Inc., P. O. Box 5297; 3311 Route 22 East, North Branch, NJ 08876 to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required; and

3. Contract numbers must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-121CE; and

4 Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Management and Budget, County Director of Finance, Solid Waste Management Director, County Counsel, Vollers Excavating and Construction, Inc., and Mott MacDonald, LLC.



RESOLUTION

July 3, 2018

WHEREAS, Contract No. B2017-155A was entered into on December 6, 2017, with Altec Building System Corp, in connection with the project known as Proposed Renovations to Ocean County Justice Complex, Third Floor Sheriff Offices, 120 Hooper Avenue, Toms River; and

WHEREAS, it has been determined that revisions to the contract are necessary due to adjustments in contract; and

WHEREAS, these adjustments resulted in additional project costs in the amount of \$66,400.00; and

WHEREAS, it has been determined that revisions to the contract will change the substantial completion date to September 1, 2018; and

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

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

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

1. The Contractor amount shall be increased by \$66,400.00 with funding available in account 016-010-6040-62MB ; and
2. Yezzi and Associates is hereby authorized to issue Change Order No. 1 a contract increase in the amount of \$66,400.00 to Altec Building System Corp. Inc. in connection with the Proposed Renovations to Ocean County Justice Complex, Third Floor Sheriff Offices, 120 Hooper Avenue, Toms River; and
3. The Contract time shall be increased with a new date of completion on September 1, 2018.

4. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Altec Building System 904 Atlantic Avenue, Point Pleasant, NJ 08742 to cover Change Order No.1 and to provide additional information and furnish such documents as may be required; and

5. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-155A; and

6. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Altec Building System Corp. Inc. and to Yezzi Associates.

**No Associated  
Documents**

RESOLUTION

*July 3, 2018*

**WHEREAS**, on July 19, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 22501, part of Lot 1 in Jackson Township and Block 62, part of Lot 31 in Manchester Township, under the Ocean County Natural Lands Trust Fund, by resolution #2017000835; and

**WHEREAS**, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended twenty-four (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number PP2018-61; and

**WHEREAS**, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Adams, Rehmann, & Heggan, Hammonton, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of \$24,930; and

**WHEREAS**, this contract is awarded in compliance with the provisions of 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. Authorizing a purchase order in an amount not to exceed \$24,930 for surveying services to Adams, Rehmann & Heggan from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Adams, Rehmann & Heggan.

RESOLUTION

**July 3, 2018**

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection and Testing Services Geotechnical Engineering Evaluation for Replacement of Bamber Bridge, Structure No. 1512-008, Carrying Lacey Road (C.R. 614) Over Middle Branch of Cedar Creek, Lacey Township, Ocean County; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 18, 2018, and referred to as contract number PP2018-87; and; and

**WHEREAS**, Pennoni Associates, Inc. is qualified to provide the required Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$12,753.00; and

**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 does hereby authorize the issuance of a purchase order in an amount not to exceed \$12,753.00 to Pennoni Associates, Inc. for Material Sampling, Inspection and Testing Services Geotechnical Engineering Evaluation from Capital Budget Account Number 413-185-C707-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Pennoni Associates, Inc.

RESOLUTION

**July 3, 2018**

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection and Testing Services Geotechnical Engineering Evaluation for Replacement of Colonial Drive Bridges (Structure No. 1518-017 and 1518-018) Colonial Drive North and South Over Union Branch of Toms River, Manchester Township, Ocean County; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 18, 2018, and referred to as contract number PP2018-87; and; and

**WHEREAS**, French and Parrello Associates, P.A. is qualified to provide the required Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$22,780.00; and

**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 does hereby authorize the issuance of a purchase order in an amount not to exceed \$22,780.00 to French and Parrello Associates, P.A. for Material Sampling, Inspection and Testing Services Geotechnical Engineering Evaluation from Capital Budget Account Number 413-185-C707-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and French and Parrello Associates, P.A.

## RESOLUTION

July 3, 2018

**WHEREAS**, the County of Ocean previously adopted a Resolution, dated December 5, 2012, ratifying the actions taken by the Ocean County Administrator in executing the necessary Documents and Agreements with AshBritt, Inc. and the Louis Berger Group, Inc. for Superstorm Sandy related debris removal, debris monitoring and other related services as needed by the County under state contract Nos. AG063 and A80768 in an amount not to exceed \$10,000,000.00 ("Prior Resolution"); and

**WHEREAS**, by way of subsequent Resolutions dated November 7, 2012, December 5, 2012 and March 6, 2013, the Ocean County Board of Chosen Freeholders authorized Special Emergency appropriations in a total amount of \$95,000,000.00 to fund the County of Ocean's Superstorm Sandy clean-up and recovery efforts ("Special Emergency Appropriation Resolutions"); and

**WHEREAS**, on February 5, 2014 it was necessary to amend and supplement the Prior Resolution referred to above to reflect the Ocean County Board of Chosen Freeholders approval of the special emergency Appropriation Resolutions identified above and to acknowledge the availability of said funding for use in the county's Superstorm Sandy clean-up, restoration and recovery efforts; and

**WHEREAS**, by Resolution of the Board of Chosen Freeholders adopted on February 18, 2015, Contract A80768 with Louis Berger Group, Inc. was extended for the period of November 1, 2014 thru January 31, 2015 under County Contract CP2015-66; and

**WHEREAS**, by Resolution of the Board of Chosen Freeholders adopted on February 18, 2015, Contract #A80768 Extension #1, T2686 with Louis Berger Group, Inc., was extended for the period of February 1, 2015 to January 31, 2016 under County contract CP2015-67; and

**WHEREAS**, by Resolution the Board of Chosen Freeholders adopted on February 17, 2016, Contract A80768 Extension #2, T2686 with Louis Berger Group, Inc., was extended for a period of February 1, 2016 thru January 31, 2017 under contract CP2015-67; and

**WHEREAS**, by resolution the Board of Chosen Freeholders adopted on February 15, 2017, Contract A80768 Extension #3 T2686 with Louis Berger Group, Inc., was extended for a period of February 1, 2017 thru November 1, 2017 under contract CP2015-67; and

**WHEREAS**, by resolution the Board of Chosen Freeholders adopted on March 18, 2018, Contract A80768 Extension #4 T2686 with Louis Berger Group, Inc., was extended for a period of November 2, 2017 thru May 1, 2018 under contract CP2015-67; and

**WHEREAS**, The County has received notification from the State of New Jersey, Department of Treasury, Division of Purchase and Property of approval to extend the Contract #A80768 Extension #5 with Louis Berger Group, Inc., for the period of May 2, 2018 thru November 1, 2018, under the pricing terms and conditions of the original RFP "Attachment A", and;

**WHEREAS** the County has been advised of the need to extend the Contract A80768 with Louis Berger Group, Inc., for the period of May 2, 2018 thru November 1, 2018 in order to provide Ocean County with Public Assistance (PA) FEMA Program Services in response to Superstorm Sandy recovery efforts, including close out, audit and insurance support in an amount not to exceed \$144,060.00 in accordance with the proposal dated May 2, 2018; and

**WHEREAS**, funds are available for such services in account number MY-016-015-6855-6600.

**NOW THEREFORE BE IT FURTHER 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 a contract amendment with Louis Berger Group, Inc., as more specifically detailed in said Contract Amendment.

**BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that the appropriate county official(s) is hereby authorized and directed to sign any necessary documents required in the execution of this Contract Amendment as described above.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the State of New Jersey, Department of the Treasury, Division of Purchase and Property; the Ocean County Department of Finance, the Ocean County Auditor and The Louis Berger Group, Inc.



**RESOLUTION**

July 3, 2018

**WHEREAS,** There exists a need for mobile food vending at Berkeley Island County Park when and as directed by the Ocean County Department of Parks and

**WHEREAS,** The County of Ocean has publicly solicited a Request for Quotation for such food and ice cream vending in accordance with the requirements of N.J.S.A 19:44-20.4et seq.; and

**WHEREAS,** one (1) entity responded to the Request for Quotation; and;

**WHEREAS,** the response received by the County Of Ocean was reviewed by the Ocean County Department of Parks and Recreation and determined the sole respondent to be compliant with the needs of the Department, and the criteria set forth by the Ocean County Parks and Recreation Department

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY,** that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an agreement between the County of Ocean and All Around Concessions, LLC and

**BE IT FURTHER RESOLVED that** certified copies of this resolution shall be made available to the County Administrator, County Auditor, Ocean County Department of Finance, Ocean County Department of Parks and Recreation and All Around Concessions, LLC.

## RESOLUTION

July 3, 2018

**WHEREAS**, there exists a need for an upgrade to the Ocean County Avaya phone system; and

**WHEREAS**, the Ocean County Office of Information Technology has determined that an upgrade to the Avaya phone system is essential to the efficient operation of the Ocean County telecommunications environment; and

**WHEREAS**, the County has solicited proposals from authorized vendors on NJ State Contract T1316; and

**WHEREAS**, upon review of the responses, the County is desirous of entering into an agreement with Altura Communications Solutions, Sub Contract No. 80802 to provide an upgrade to the Avaya phone system, as set forth in their proposal dated May 24, 2018; and

**WHEREAS**, the funds shall be encumbered for said agreement under account number 415-010-C814 in the amount of \$422,439.94 and account number 301-010-C814 in the amount of \$170,625.60, for total amount not of \$593,065.54. Terms subject to the availability of funds.

**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. T1316 Sub Contract No. 80802.
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with Altura Communications Solutions, 1335 South Acacia Ave. Fullerton CA, 92831.
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;

Ocean County Department of Technology;

Altura Communications Solutions;

## RESOLUTION

July 3, 2018

**WHEREAS**, there exists a need for an upgrade to a CISCO fiber switch for the Ocean County Surveillance camera system; and

**WHEREAS**, the Ocean County Office of Information Technology has determined that an upgrade to a CISCO fiber switch is essential to the efficient operation of the Ocean County Surveillance cameras; and

**WHEREAS**, the County has solicited proposal from authorized vendor on NJ State Contract M-7000; and

**WHEREAS**, upon review of the proposal, the County is desirous of entering into an agreement with EPlus Technology, Inc., NJ State Sub Contract No. 87720 to provide an upgrade to a CISCO fiber switch, as set forth in their proposal dated June 4<sup>th</sup>, 2018; and

**WHEREAS**, the funds shall be encumbered for said agreement under account number 301-010-C814 in an amount of \$48,064.50. Terms subject to the availability of funds and contingent on the approval of the current years Ocean County Budget.

**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. M-7000 Sub Contract No. 87720.
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with EPlus Technology, Inc., 133 Gaither Dr. – Ste. C, Mount Laurel, NJ 08054.
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;

Ocean County Department of Technology;

EPlus Technology, Inc.

## RESOLUTION

JULY 3, 2018

WHEREAS, there exists a need for an upgrade to the Ocean County Microwave Communications System; and

WHEREAS, the Ocean County Department of Management and Budget's Wireless Division has determined that an upgrade is essential to the safe and efficient operation of the Ocean County communications environment; and

WHEREAS, Motorola Solutions Inc. provides the service that meets the needs of the Department of Management and Budget; and

WHEREAS, this service contract is awarded in compliance with the New Jersey State Contract T-0109; and

WHEREAS, the County is desirous of entering into an agreement with Motorola Solutions Inc., Sub. Contract No. 83909, to provide equipment and installation of said equipment, as set forth in their proposal dated, May 30, 2018; and

WHEREAS, sufficient funds are available and shall be encumbered under account number 9999-415-010-C814, in total amount not to exceed \$2,881,266.00.

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 T-0109, Sub Contract No. 83909.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Motorola Solutions Inc., P.O. Box 1335, Burlington, New Jersey 08016.
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 forwarded to the Ocean County Comptroller, Ocean County Director of Management and Budget and Motorola Solutions Inc.

**RESOLUTION**

**July 3, 2018**

**WHEREAS**, there exists a need for an upgraded Digital Microwave Link between Ocean County Building at 129 Hooper Avenue and 146 Chestnut Street; and

**WHEREAS**, the Ocean County Office of Information Technology has determined that the upgrade will improve performance of the Data and Voice communications between the Ocean County Building at 129 Hooper Avenue and 146 Chestnut Street; and

**WHEREAS**, New Jersey Business Systems, Inc., provides service, labor, parts and materials to upgrade the digital microwave link that meets the needs of the Office of Information Technology; and

**WHEREAS**, this is awarded in compliance with the NJ State Contract T-0109; and

**WHEREAS**, the County is desirous of entering into an agreement with New Jersey Business Systems, Inc., Sub Contract No. 83899 to provide service, labor, parts and materials to upgrade the Digital Microwave Link between Ocean County Buildings at 129 Hooper Avenue and 146 Chestnut Street for the Office of Information Technology, as set forth in their proposal dated June 21, 2018; and

**WHEREAS**, sufficient funds are available and shall be encumbered under account number 301-010-C814 in the amount of \$79,239.80.

**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. T-0109 Sub Contract No. 83899.
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with New Jersey Business Systems, Inc., 7C Marlen Drive Robbinsville, NJ 08691.
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;

Ocean County Department of Technology;

New Jersey Business Systems, Inc.;



## RESOLUTION

JULY 3, 2018

**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**, 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 Board of Chosen Freeholders awarded an Agreement to **Ocean County PIC, Inc.**, 1959 Route 9, Toms River, NJ 08755-1211 to provide such services, as more specifically set forth in those Agreements; and

**WHEREAS**, the Agreement was for a one year period, effective July 1, 2017 through June 30, 2018 and, at the successful completion of the one year Agreement, a one year extension could be exercised; and

**WHEREAS**, Ocean County's Department of Human Services desires to utilize the option to extend the Agreement for one additional year as stated in Contract number CC2017-92 with said vendor, Ocean County PIC, Inc., setting forth terms and conditions as specified in the Proposal; and

**WHEREAS**, additional funds are available for One Stop Operation Management Services from accounts maintained by the Ocean County Department of Human Services for the additional one year period from July 1, 2018 through June 30, 2019; 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 to amend the agreement with Ocean County PIC, Inc.
2. The contract number CC2017-92 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$42,705.00 shall be appropriated from account # 017-818-6533-6900.
4. That funds not to exceed the amount of \$106,555.00 shall be appropriated from account # 017-818-6155-6900.
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. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
7. Certified copies of this Resolution shall be made available to the Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel, and Ocean County PIC, Inc.

**RESOLUTION**

**JULY 3, 2018**

**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**, 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 Board of Chosen Freeholders awarded an Agreement to **Ocean County PIC, Inc.**, 1959 Route 9, Toms River, NJ 08755-1211 to provide such services, as more specifically set forth in those Agreements; and

**WHEREAS**, the Agreement was for a one year period, effective July 1, 2017 through June 30, 2018 and, at the successful completion of the one year Agreement, a one year extension could be exercised; and

**WHEREAS**, Ocean County's Department of Human Services desires to utilize the option to extend the Agreement for one additional year as stated in Contract number CC2017-93 with said vendor, Ocean County PIC, Inc., setting forth terms and conditions as specified in the Proposal; and

**WHEREAS**, additional funds are available for One Stop Career Center Administrative Entity services and management from accounts maintained by the Ocean County Department of Human Services for the additional one year period from July 1, 2018 through June 30, 2019; 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** as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized to amend the agreement with Ocean County PIC, Inc.

2. The contract number CC2017-93 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$749,623.00 shall be appropriated from account # 017-818-6533-6900.
4. That funds not to exceed the amount of \$2,405,316.00 shall be appropriated from account # 017-818-6155-6900.
5. That funds not to exceed the amount of \$30,000.00 shall be appropriated from account # 017-818-R002-6900.
6. That funds not to exceed the amount of \$28,000.00 shall be appropriated from account # 016-205-5016-7900.
7. 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.
8. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
9. 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.

**No Associated  
Documents**

**RESOLUTION**

**July 3, 2018**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ELIZABETH A. VASIL** is hereby reappointed **CLERK OF THE BOARD OF CHOSEN FREEHOLDERS**, in accordance with N.J.S.A., 40A:9-26, for a term of three (3) years commencing August 2, 2018.

**BE IT FURTHER RESOLVED** that the Frecholder Director is hereby authorized to execute an Employment Agreement, a copy of which shall be kept on file in the Office of the Clerk of the Board.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Administrator, Director of Employee Relations, Ocean County Department of Finance and to the appointee.

**No Associated  
Documents**

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