



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM

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

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

- B. PROCLAMATION
 - 1. Proclaiming January 20, 2014 as "Martin Luther King, Jr. Day" in Ocean County.

- C. RESOLUTION - PUBLIC HEARING
 - 1. Amending a Natural Lands Trust Fund Resolution adopted on 11/6/2013 to authorize an additional expenditure in an amount not to exceed \$296,292.00 due to a change in the Pinelands Commission's Management of its Grants.

- D. Authorizing Payment of Bills in Bill Committee Report No. 2.

- E. Authorizing the Payment of Bills in Bill Committee Report No. E-1.

- F. Authorizing Engineering Payments to Contractors as listed below.
 - 1. LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Resurfacing of C.R. 528 (E. Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township - Change Order No. 1, E-\$67,500.00, R-\$9,600.00.

2. LUCAS BROTHERS, INC. - Reconstruction of East County Line Road (C.R. 526) (Apple Street to Rt. 549) Phase I: Twin Oaks Drive and East End Street, Lakewood Township - Partial Estimate #1, \$114,021.63.
3. MARBRO, INC. - Replacement of Radio Road Bridge (Atlantis Bridge) (Structure No. 1516-006), Little Egg Harbor Township - Partial Estimate #15, \$152,047.09.
4. FORTE EXCAVATING, LLC - Stormwater Management Contract 2013-A (Commonwealth Boulevard, Manchester Township) - Partial Estimate #3, \$44,444.21.
5. JAMES R. IENTILE, INC. - Ocean County College Infrastructure Improvements, Phase II, Toms River Township - Partial Estimate #5, \$1,048,110.00.
6. EAGLE PAVING CORP. - Stormwater Management Contract 2011-A, No. 11 - Final Estimate #9, \$17,318.99.
7. CURB CON, INC. - Replacement of Curb and Sidewalk at various locations in Ocean County, Contract 2013 - Partial Estimate #1, \$34,936.65.

G. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Honoring Ralph B. Patterson as he retires from 17 years of dedicated service to the citizens of Ocean County.
3. Authorizing transfers between Appropriation Account Reserves.
4. Authorizing a change in the custodian for the Parks & Recreation Department Petty Cash Fund.
5. Authorizing a Decrease in the Department of Solid Waste Management's Petty Cash Fund.
6. Authorizing the transfer of Drainage Funds to the General Fund if the projects for which they were contributed are not initiated for a period of ten (10) years.
7. Authorizing the transfer of Planning Board Drainage Funds in the total amount of \$5,155.00 in the Trust Account to Miscellaneous Revenues - Unanticipated Amount Received in Trust by Developers by Agreement with Ocean County Planning Board Drainage and Road Improvement Projects.
8. Authorizing the acceptance of increased funding for the Law Enforcement Officer's Training and Equipment Grant, in the amount of \$14,922.00.
9. Authorizing the execution of a Grant Application for the CIACC Expanded Sandy Contract FY14, for the period 1/1/2014 thru 12/31/2014, in the amount of \$27,000.00.
10. Authorizing the execution of a Grant Application for the Stop Violence Against Women FY14, for the period 1/1/2014 thru 12/31/2014.
11. Authorizing an amendment to a Resolution adopted on 8/7/2013 to include a two (2) month extension of time for the Detention Facility Incentive Grant FY13.

12. Authorizing the execution of Shared Services Agreements with various Municipalities through the Prosecutor's F.A.S.T. Program FY14, for the period 1/1/2014 thru 12/31/2014.
13. Authorizing the execution of a Cooperative Services Agreement with the US Department of Agriculture.
14. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.
15. Authorizing the execution of Deferred Loan Agreements under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.
16. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director.
17. Establishing a Fee Schedule for Schedule "C" Road Department Services, Engineering Department Services and Vehicle Services, effective January 1, 2014.
18. Authorizing a one (1) year extension of Contract B2010-15 with Shenandoah Boating Bait and Tackle for the Lake Shenandoah Concession.
19. Amending a Resolution adopted on 12/18/2013 due to a typographical error.
20. Authorizing the execution of an Agreement with Boneh Builders, LLC for the future road reconstruction of East County Line Road, Lakewood Township.
21. Amending a Contract adopted on 5/18/2011 with ConMed, Inc. for Inmate HealthCare Services.
22. Authorizing the cancellation of a portion of the Special Emergency Appropriation Fund for the Municipal Shared Services Agreements.
23. Authorizing the OC Parks and Recreation Department to procure On-Line T-Time Booking Services.
24. Authorizing an Amendment to the 2014 Temporary Budget.
25. Approving the Release of Bonds for Road Opening Permits.

H. MOTIONS

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.
2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Special Conflict Counsel for Complex Commercial Lease Services 2) Special Labor Counsel 3) Provide Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various Departments of the County of Ocean.
3. Approving the Minutes of the Pre-Board Meeting of 10/30/2013.
4. Approving the Minutes of the Pre-Board Meeting of 11/13/2013.

5. Approving the Minutes of the Pre-Board Meeting of 11/26/2013.
6. Approving the Minutes of the Board Meeting of 11/20/2013.
7. Approving the Minutes of the Board Meeting of 12/4/2013.
8. Approving the OC Master Payroll paid on 12/18/2013 for the period 11/21/2013 through 12/4/2013 and for the payroll period of 12/5/2013 through 12/18/2013, in the amount of \$4,966,604.37.
9. Approving the OC Master Payroll paid on 12/31/2013 for the payroll period of 12/5/2013 through 12/18/2013 and for the payroll period of 12/19/2013 through 1/1/2014, in the amount of \$4, 920,065.20.
10. Approving the OC Master Payroll paid on 1/15/2014 for the payroll period of 12/19/2013 through 1/1/2014 and for the payroll period of 1/2/2014 through 1/15/2014, in the amount of \$4,956,029.52.
11. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Intersection Reconstruction and Signalization at Prospect Street (C.R. #10) and Williams Street, Lakewood Township (4 parcels).
12. Authorizing the acquisition of a Drainage Easement by gift, purchase, exchange or condemnation for the purpose of Maintenance of County Road #87, Bay Boulevard Stormwater Outfall, Toms River Township (one parcel).

I. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing the execution of an Electrical Agreement for C.R. #5 (Cedarbridge Avenue) and Garden State Parkway Interchange 89, Lakewood Township.
2. Authorizing the establishment of a Through Street along C.R. #59 (Farraday Avenue), Jackson and Lakewood Townships.
3. Authorizing a revision of a No Passing Zone along C.R. #2 (Squankum Road), Lakewood Township.

J. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of CATIONIC ASPHALT EMULSION to Asphalt Paving Systems, Inc., the sole qualified bidder.
2. Awarding a Contract for the furnishing and delivery of SOLAR POWERED LED SIGNS AND SOLAR SPEED RADAR SIGNS NO. II to Traffic Logix Corp., the lowest qualified bidder.
3. Awarding a Contract for the furnishing and delivery of PUMPOUT BOAT NO. II to L.A. Management, Inc. D/B/A Marine Boat Builders Company, the lowest qualified bidder.
4. Awarding a Contract for ROOF REPLACEMENTS AT THE OCEAN COUNTY COURT HOUSE, WASHINGTON STREET & HOOPER AVENUE, TOMS RIVER, NJ to Strober-Wright Roofing, Inc., the lowest qualified bidder.

5. Awarding Contracts for the furnishing and delivery of TIRES NO. II to Custom Bandag, Inc. and Edwards Tire Co., Inc., the lowest qualified bidders. No bids were received for Items No. 13, 17, 27 and 28 for the second time. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract for all no bid items, according to N.J.S.A. Chapter 40A:11-5(3).
6. Awarding Contracts for the furnishing and delivery of TRAPROCK to Environmental Infrastructure Solutions and Trap Rock Industries, LLC, the lowest qualified bidders.
7. Recommendation is made to rescind Item No. 63 from Signal Control Products, Inc. for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT as vendor made an error in pricing. Recommendation is made to enter into an Amendatory Contract with Traffic Parts, Inc. for Item No. 63, the next lowest qualified bidder.
8. Rejecting the sole bid for the furnishing and delivery of EQUIPMENT AND SUPPLIES FOR COMMUNICATIONS SYSTEMS NO. II as unresponsive for the second time. In accordance with N.J.S.A. Chapter 40A:11-5(3) the Purchasing Agent is given the authority to enter into a negotiated contract.
9. Awarding a Contract for the CONSTRUCTION OF CLEAN WATER BARNEGAT BAY WATERSHED PROJECT - S344080-05 TWILIGHT LAKE DREDGING, BAY HEAD BOROUGH to Wickberg Marine Contracting, Inc., the lowest qualified bidder, in an amount not to exceed \$2,213,222.00.

K. CONTRACTS

1. Awarding a Competitive Contract to the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$1,816,618.00.
2. Awarding a Competitive Contract to the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$11,300.00.
3. Awarding a Competitive Contract to the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$6,200.00.
4. Awarding a Competitive Contract to the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$78,009.00.
5. Awarding a Competitive Contract with the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$27,901.00.
6. Awarding a Competitive Contract with the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$383,367.00.
7. Awarding a Competitive Contract with the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$45,000.00.
8. Awarding a Competitive Contract with the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$90,887.00.
9. Awarding a Competitive Contract with Jewish Family and Children's Services for services to the elderly of Ocean County, in an amount not to exceed \$27,681.00.
10. Awarding a Competitive Contract with Jewish Family and Children's Services for services to the elderly of Ocean County, in an amount not to exceed \$8,000.00.

11. Awarding a Competitive Contract with Brick Township Senior Center & Outreach for services to the elderly of Ocean County, in an amount not to exceed \$110,100.00.
12. Awarding a Competitive Contract with Brick Township Senior Center & Outreach for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.
13. Awarding a Competitive Contract with Preferred Behavioral Health/NJ for services to the elderly of Ocean County, in an amount not to exceed \$82,514.00.
14. Awarding a Competitive Contract with Jackson Township Senior Center for services to the elderly of Ocean County, in an amount not to exceed \$17,700.00.
15. Awarding a Competitive Contract with Lakewood Community Services Corp. for services to the elderly of Ocean County, in an amount not to exceed \$47,028.00.
16. Awarding a Competitive Contract with Lakewood Community Services Corp. for services to the elderly of Ocean County, in an amount not to exceed \$16,650.00.
17. Awarding a Competitive Contract with Lakewood Community Services Corp. for services to the elderly of Ocean County, in an amount not to exceed \$201,700.00.
18. Awarding a Competitive Contract with Ocean Monmouth Legal Services for services to the elderly of Ocean County, in an amount not to exceed \$45,000.00.
19. Awarding a Competitive Contract with Catholic Charities-Diocese of Trenton Providence House for services to the elderly of Ocean County, in an amount not to exceed \$25,713.00.
20. Awarding a Competitive Contract with Interfaith Health & Support Services of Southern Ocean County for services to the elderly of Ocean County, in an amount not to exceed \$29,000.00.
21. Awarding a Competitive Contract with Southern Ocean Medical Center for services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.
22. Awarding a Competitive Contract with Caregivers Volunteers of Central Jersey, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$64,000.00.
23. Awarding a Competitive Contract with Kimball Medical Center Foundation, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$50,000.00.
24. Awarding a Competitive Contract with Community Medical Center Foundation for services to the elderly of Ocean County, in an amount not to exceed \$20,000.00.
25. Awarding a Competitive Contract with Manchester Township Outreach for services to the elderly of Ocean County, in an amount not to exceed \$110,100.00.
26. Awarding a Competitive Contract with Manchester Township Outreach for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.
27. Awarding a Competitive Contract with Toms River Senior Center for services to the elderly of Ocean County, in an amount not to exceed \$76,160.00.
28. Awarding a Competitive Contract with Toms River Senior Center for services to the elderly of Ocean County, in an amount not to exceed \$58,940.00.

29. Awarding a Competitive Contract with Long Beach Island Community Center for services to the elderly of Ocean County, in an amount not to exceed \$358,315.00.
30. Awarding a Competitive Contract with Long Beach Island Community Center for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.
31. Awarding a Competitive Contract with Long Beach Island Community Center for services to the elderly of Ocean County, in an amount not to exceed \$25,325.00.
32. Awarding a Competitive Contract with Visiting Home Care Services of Ocean County for services to the elderly of Ocean County, in an amount not to exceed \$186,292.00.
33. Awarding a Competitive Contract with Visiting Home Care Services of Ocean County for services to the elderly of Ocean County, in an amount not to exceed \$40,000.00.
34. Awarding a Competitive Contract with Catholic Charities Diocese of Trenton Fix-It Program to provide services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.
35. Awarding a Competitive Contract with Catholic Charities Diocese of Trenton Fix-It Program for services to the elderly of Ocean County, in an amount not to exceed \$10,000.00.
36. Awarding a Competitive Contract with Plumsted Township Senior Center for services to the elderly of Ocean County, in an amount not to exceed \$10,000.00.
37. Awarding a Professional Services Contract to Robert W. Allison, CPA, RMA, PSA, CGMA to complete the County Audit for 2014 and to audit the records for the County of Ocean.
38. Awarding a Professional Services Contract to GluckWalrath, LLP for Specialized Legal Services in connection with the authorization and the issuance of Bonds or Notes of the County of Ocean.
39. Awarding a Professional Services Contract to Public Financial Management Group for an Expert Financial Advisor in connection with the issuance of Bonds, Bond Anticipation Notes and General Financial Planning.
40. Awarding a Professional Services Contract to Remington, Vernick & Vena Engineers for Voter District Mapping Services for the 2014 Calendar Year.
41. Extending a Contract with Conner Strong & Buckelew Companies, Inc. for an additional one (1) year term in accordance with the terms of the contract.
42. Amending a Professional Services Contract adopted on 12/18/2013 naming Robert W. Allison, CPA, RMA, PSA, CGMA of Holman Frenia and Allison, P.A. as County Auditor for the 2013 County Audit.
43. Awarding Professional Service Contracts for Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, where and as directed by various Departments of Ocean County to All-State Search Company, Inc.; South Jersey Title Agency; Lafayette General Title Agency, Inc. and Two Rivers Title Company, LLC.

44. Awarding Professional Service Contracts for On-Call Traffic Engineering Professional Services where and as directed by the Ocean County Engineer to Stantec Consulting, Inc.; Greenman-Pedersen, Inc.; Sam Schwartz Engineering; The RBA Group, Inc.; T&M Associates, Inc.; Dewberry Engineers, Inc.; The Louis Berger Group, Inc.; Michael Baker, Jr., Inc.; STV, Inc.; French & Parrello Associates, PA; and Remington, Vernick & Vena Engineers.
45. Awarding Professional Service Contracts for Land Surveying Services for various projects in Ocean County, where and as directed by various Departments of Ocean County to Owen, Little & Associates, Inc.; DW Smith Associates, LLC; Ernst, Ernst & Lissenden; Adams, Rehmann & Heggan Associates, Inc.; French & Parrello Associates, PA; O'Donnell Stanton & Associates, Inc.; GTS Consultants, Inc.; Taylor, Wiseman & Taylor; Remington, Vernick & Vena Engineers; Partner Engineering and Science, Inc.; HAKS Engineers, PC; BANC3, Inc.; AmerCom Corporation; Environmental Resolutions, Inc.; Johnson, Mirmiran & Thompson; PSP Falcon Industries, LLC; MidAtlantic Engineering Partners, LLC; Cherry Weber & Associates; Morris P. Hebert, Inc. and Alaimo Group Consulting Engineers.

L. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Michael J. Fiure, Toms River to the OC INSURANCE COMMITTEE to fill the unexpired term of Ralph B. Patterson, term to commence 2/1/2014 and expiring on 8/16/2014.
2. Reappointing Dr. James Suddeth, M.D. to the position of OC Assistant Medical Examiner for a term of one (1) year, term to expire 2/1/2015.
3. Reappointing Robert Toscan, Toms River as a member and Rabbi Yitzchok Rozsansky, Lakewood as an alternate member of the OC UTILITIES AUTHORITY for a term of five (5) years, term to expire 1/31/2019.

M. RECEIVED ITEMS

N. RESOLUTIONS FROM GOVERNING BODIES

1. Brick Township authorizing an application for a Tourism Promotional Matching Grant from Ocean County.
2. Passaic County opposing A-4147 concerning Contract Bid Advertisements.
3. OC Board of Health 2013 County Comprehensive Alcoholism and Drug Abuse Reallocation of Funds.
4. OC Board of Health recognizing December 2013 as "3-D: National Drunk and Drugged Driving Prevention Month".
5. Mercer County supporting the imposition of a Flood Prevention Policy on the Delaware River.
6. Hunterdon County supporting the imposition of a Flood Prevention Policy on the Delaware River.
7. Surf City Borough concerning protecting volunteer fire departments and companies from negative consequences of the PPACA.

8. Long Beach Township proclaiming December 2013 as "3D-National Drunk and Drugged Driving Prevention Month".
9. Hamilton Township opposing A-4147 concerning Contract Bid Advertisements.
10. Long Beach Township opposing A-4147 concerning Contract Bid Advertisements.
11. Beachwood Borough proclaiming December 2013 as "3D-National Drunk and Drugged Driving Prevention Month".
12. Middlesex County authorizing a Shared Services Agreement for Housing of Juveniles at the Middlesex County Shelter.

O. MINUTES AND MEETING NOTICES

1. OC Shade Tree Commission Meeting Minutes of 10/10/2013 and 11/14/2013.
2. OC Board of Social Services Meeting Minutes of 11/26/2013.
3. OC Insurance Committee Meeting Minutes of 11/21/2013.
4. OC Health Department Meeting Minutes of 10/9/2013 and 11/13/2013.
5. OC Utilities Authority Meeting Minutes of 11/26/2013
6. OC Mosquito Extermination Commission Meeting Minutes of 11/25/2013.
7. OC Planning Board Meeting Minutes of 12/18/2013.
8. OC Tourism Advisory Council Meeting Minutes of 11/18/2013.
9. OC Mental Health Board Meeting Minutes of 11/18/2013.
10. OC Library Commission Meeting Minutes of 12/17/2013.

P. REPORTS

1. OC Treasurer's Report for the period ending September 2013.
2. 2013 Ocean County Abstract of Ratables.

Q. CORRESPONDENCE

1. Surf City Borough Annual Letter to the Taxpayers.
2. South Jersey Gas Company Notice of Public Hearing concerning cost increases.

R. FREEHOLDER COMMENTS

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

T. ADJOURNMENT

**No Associated
Documents**

Office of the Freeholder Director

P

roclamation

January 20, 2014

WHEREAS, DR. MARTIN LUTHER KING, JR., winner of the Nobel Peace Prize, was a crusader for civil rights and the impassioned voice of the people until his untimely death in 1968; and

WHEREAS, from the ordeal of the Montgomery, Alabama boycott in 1954, through his triumphant march on Washington, D.C. in 1963 when he delivered his famous "I have a dream..." speech, Dr. King has been a role model for all people of good will; and

WHEREAS, DR. MARTIN LUTHER KING, JR., a warrior of non-violence who sought to wage war without swords, bullets or bombs, was devoted to the pursuit of justice, tolerance and equality for all people; and

WHEREAS, we pause today, as Americans across the country do, to remember the man whose ideals for brotherhood stand as an inspiration to all men and women of peace.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR, of the *BOARD OF CHOSEN FREEHOLDERS* of the *COUNTY OF OCEAN, STATE OF NEW JERSEY*, on behalf of the Board, do hereby salute the memory of *DR. MARTIN LUTHER KING, JR.*, by proclaiming Monday, January 20, 2014 as:

DR. MARTIN LUTHER KING, JR. DAY

in Ocean County.



Joseph H. Vicari
Freeholder Director
Joseph H. Vicari

**No Associated
Documents**

RESOLUTION

January 22, 2014

WHEREAS, the Board of Chosen Freeholders passed a resolution authorizing the acquisition of Block 22501, Lot 2 in Jackson Township, Block 1, Lot 1 in Toms River Township and Block 62, Lot 21 in Manchester Township totaling approximately 200 acres located on Route 547 in Jackson Township on November 6, 2013; and

WHEREAS, the Pinelands Conservation Fund grant in the amount of \$296,292 won't be available for the closing as stated in the prior resolution and will be given as a reimbursement; and

WHEREAS, the Board of Chosen Freeholders approved the purchase with the a County share of funding in an amount up to \$1,703,708; and

WHEREAS, it is necessary to authorize the additional \$296,292 to come from the Ocean County Natural Lands Trust Fund which will be reimbursed post-closing by the Pinelands Commission; and

WHEREAS, there will be no net change in the amount of funding provided by the County, once the funding is received from the Pinelands Commission; and

WHEREAS, Ocean County Board of Chosen Freeholders conducted a public hearing on the proposed acquisition on January 22, 2014 as required by PL 1997, c24.

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

1. It authorizes the additional expenditure not to exceed \$296,292 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. It authorizes the Freeholder Director to execute any and all agreements made available to provide the reimbursement from the Pinelands Commission or from additional sources, including the Department of Defense, for the acquisition of this property.

BE IT FURTHER RESOLVED, that Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Counsel; County Natural Lands Trust Fund Advisory Committee; the United States Department of Defense; the Pinelands Commission; the Township of Jackson; the Township of Manchester; the Township of Toms River, and The Trust for Public Land.

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 2

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR
THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS PAYMENT THEREOF ON 01/22/14.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$18,145,996.51
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

FREEHOLDER LACEY

APPROVED

FREEHOLDER KELLY

FREEHOLDER DIRECTOR VICARI

FREEHOLDER BARTLETT

ORDERED PAID

FREEHOLDER LITTLE

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JANUARY 22, 2014

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # 2 SAID MASTER VOUCHER, CONSISTING OF 128 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$18,145,996.51 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS
BOARD MEETING OF JANUARY 22, 2014

SUMMARY OF BILLS

CERTIFICATE #E-1

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT
OF THE DECEMBER 10, 2013 SPECIAL SCHOOL 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 JANUARY 8, 2014.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$4,360.00,
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

FREEHOLDER LACEY

APPROVED

FREEHOLDER KELLY

Abstain

FREEHOLDER DIRECTOR VICARI

FREEHOLDER BARTLETT
Deputy Freeholder Director

ORDERED PAID

FREEHOLDER LITTLE

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JANUARY 22, 2014

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-1 SAID MASTER VOUCHER, CONSISTING OF 9 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$4,360.00, WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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

**No Associated
Documents**

R E S O L U T I O N

January 22, 2014

WHEREAS, Contract No. B2013-82E was entered into on August 7, 2013 with Lucas Construction Group, Inc., Contractor, for work and services in relation to the Reconstruction and Resurfacing CR 528 (E. Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 301-185-C005-6800 in the amount of \$57,900.00.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Lucas Construction Group, Inc. as follows: Extra Work Order in the amount of \$67,500.00 and Reduction Order in the amount of \$9,600.00, in connection with the project known as Reconstruction and Resurfacing CR 528 (E. Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Lucas Construction Group, Inc., to cover the Change Order No. 1.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Lucas Construction Group, Inc.

R E S O L U T I O N

January 22, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 7, 2013 with the Contractor, Lucas Brothers, Inc. for work and services in relation to the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase I: Twin Oaks Drive and East End Street, Township of Lakewood, 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 January 22, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

| | |
|-----------------------------|--------------|
| Total Cost of Construction: | \$116,348.60 |
| Less 2% of Total: | \$2,326.97 |
| | ----- |
| Subtotal: | \$114,021.63 |
| AMOUNT NOW DUE CONTRACTOR: | \$114,021.63 |

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred fourteen thousand twenty one and 63/100 dollars (\$114,021.63) 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

January 22, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 5, 2012 with the Contractor, Marbro, Inc. for work and services in relation to the Replacement of Radio Road Bridge (Atlantis Bridge) (Structure No. 1516-006), Little Egg Harbor 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. 15 dated January 22, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 15 shows:

| | |
|--------------------------------------|----------------|
| Total Cost of Construction: | \$6,338,031.32 |
| Less 2% of Total: | \$126,760.63 |
| | ----- |
| Subtotal: | \$6,211,270.69 |
| Less Partial Estimate #1: | \$149,076.35 |
| Less Partial Estimate #2: | \$399,655.76 |
| Less Partial Estimate #3: | \$953,741.83 |
| Less Partial Estimate #4: | \$300,220.89 |
| Less Partial Estimate #5: | \$543,669.94 |
| Less Partial Estimate #6: | \$241,465.14 |
| Less Partial Estimate #7: | \$462,052.17 |
| Less Partial Estimate #8: | \$359,448.12 |
| Less Partial Estimate #9: | \$180,852.93 |
| Less Partial Estimate #10: | \$343,891.40 |
| Less Partial Estimate #11: | \$423,997.15 |
| Less Partial Estimate #12: | \$707,508.06 |
| Less Partial Estimate #13: | \$611,026.18 |
| Less Partial Estimate #14: | \$382,617.68 |
| Total Partial Payments Made to Date: | \$6,059,223.60 |
| AMOUNT NOW DUE CONTRACTOR: | \$152,047.09 |

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred fifty two thousand forty seven and 09/100 dollars (\$152,047.09) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

January 22, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 7, 2013 with the Contractor, Forte Excavating, LLC for work and services in relation to the Stormwater Management Contract 2013-A (Commonwealth Boulevard, Manchester 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. 3 dated January 22, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 3 shows:

| | |
|--------------------------------------|---------------------|
| Total Cost of Construction: | \$312,724.12 |
| Less 2% of Total: | \$6,254.48 ----- |
| Subtotal: | \$306,469.64 |
| Less Partial Estimate #1: | \$135,709.34 |
| Less Partial Estimate #2: | \$126,316.09 |
| Total Partial Payments Made to Date: | \$262,025.43 |
| AMOUNT NOW DUE CONTRACTOR: | \$44,444.21 |

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 Forty four thousand four hundred forty four and 21/100 dollars (\$44,444.21) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

January 22, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 17, 2013 with the Contractor, James R. Ientile, Inc. for work and services in relation to the Ocean County College Infrastructure Improvements, Phase II, Toms River 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. 5 dated January 22, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

| | |
|--------------------------------------|----------------|
| Total Cost of Construction: | \$2,106,289.04 |
| Less 2% of Total: | \$42,125.78 |
| | ----- |
| Subtotal: | \$2,064,163.26 |
| Less Partial Estimate #1: | \$154,803.74 |
| Less Partial Estimate #2: | \$285,586.35 |
| Less Partial Estimate #3: | \$149,330.44 |
| Less Partial Estimate #4: | \$426,332.73 |
| Total Partial Payments Made to Date: | \$1,016,053.26 |
| AMOUNT NOW DUE CONTRACTOR: | \$1,048,110.00 |

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One million forty eight thousand one hundred ten and 00/100 dollars (\$1,048,110.00) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

January 22, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 21, 2011 with the Contractor, Eagle Paving Corporation, for work and services in relation to the Stormwater Management Contract 2011-A, 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 January 22, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

| | |
|--------------------------------------|--------------|
| Total Cost of Construction: | \$668,137.18 |
| Less 2% of Total: | \$0.00 |
| | ----- |
| Subtotal: | \$668,137.18 |
| Less Partial Estimate #1: | \$143,435.74 |
| Less Partial Estimate #2: | \$168,084.21 |
| Less Partial Estimate #3: | \$ 43,874.60 |
| Less Partial Estimate #4: | \$ 17,440.05 |
| Less Partial Estimate #5: | \$ 20,117.44 |
| Less Partial Estimate #6: | \$ 21,564.90 |
| Less Partial Estimate #7: | \$ 71,927.45 |
| Less Partial Estimate #8: | \$164,373.80 |
| Total Partial Payments Made to Date: | \$650,818.19 |
| AMOUNT NOW DUE CONTRACTOR: | \$17,318.99 |

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 Seventeen thousand three hundred eighteen and 99/100 dollars (\$17,318.99) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

January 22, 2014

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated January 22, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

| | |
|--------------------------------|-----------------|
| Total Cost of Construction: | \$35,649.64 |
| Less 2% of Total: | \$712.99 |
| | ----- |
| Subtotal: | \$34,936.65 |
| AMOUNT NOW DUE CONTRACTOR: | \$34,936.65 |

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Thirty four thousand nine hundred thirty six and 65/100 dollars (\$34,936.65) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

**No Associated
Documents**

**No Associated
Documents**



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

January 22, 2014

WHEREAS, RALPH B. PATTERSON began his rewarding and successful career with the County of Ocean on August 29, 1996 as a Confidential Aide to the County Administrator; and

WHEREAS, over the years, RALPH PATTERSON has worn many hats as a valuable Confidential Aide in the County Engineer's Office as well as the County Administrator's Office, playing an instrumental role in guiding the development of numerous Capital Projects in Ocean County; and

WHEREAS, RALPH PATTERSON'S commitment and hard work earned him an appointment to the responsible position of Director of Management and Budget and County Purchasing Agent on January 1, 2007, the position from which he is now retiring; and

WHEREAS, RALPH PATTERSON worked diligently on the Ocean County Jail Expansion, 911 Dispatch Center, Airport Terminal Building and the Crosswinds Runway, Mantoloking Fishing Pier, Northern Recycling Center Building Replacement, and many Superstorm Sandy Emergency Repairs; and

WHEREAS, RALPH PATTERSON also generously volunteers his time and talents as a member of Friends of Navy Lakehurst and the DEC Defense Enhancement Coalition; and

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

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

Attest:

Betty Vasil
Clerk of the Board

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

RESOLUTION

January 22, 2014

WHEREAS, N.J.S.A. 40A:4-59 provides for making transfers between Budget Appropriations Account Reserves during the first three (3) months of any fiscal year; and

WHEREAS, the date of this Resolution is within the first three (3) months of calendar year 2014.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the Appropriation Account Reserves within the 2013 Budget:

TRANSFER FROM:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT NAME</u> | | <u>AMOUNT</u> |
|--------------------|-----------------------|-----|---------------------------|
| 016-070-4030 | Buildings and Grounds | S/W | \$7,500.00 |
| 016-055-4022 | County Clerk | S/W | <u>4,700.00</u> |
| TOTAL | | | <u>\$12,200.00</u> |

TRANSFER TO:

| <u>ACCOUNT NO.</u> | <u>ACCOUNT NAME</u> | | <u>AMOUNT</u> |
|--------------------|---------------------|-----|---------------------------|
| 016-070-5678 | Street Lighting | O/E | \$7,500.00 |
| 016-055-4022 | County Clerk | O/E | <u>4,700.00</u> |
| TOTAL | | | <u>\$12,200.00</u> |

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor and Chief Financial Officer.

RESOLUTION (continued)

Page 2

January 22, 2014

NOTES:

| <u>LINE ITEM</u> | <u>AMOUNT</u> | <u>REMARKS</u> |
|-------------------------|---------------|--------------------|
| Street Lighting 5678 | \$7,500.00 | End-of-year bills |
| County Clerk 4022 | \$4,700.00 | Archival microfilm |

RESOLUTION

January 22, 2014

WHEREAS, Michael J. Fiure was custodian of the Parks & Recreation Departments Petty Cash Fund ; and

WHEREAS, in accordance with N.J.S.A. 40A:5-21, the County of Ocean is changing custodians to Jennifer Jonus; and

WHEREAS, the above-mentioned custodian is bonded in the amount of \$1,000.00 or the amount of the fund, whichever is greater, in accordance with the statutory threshold by virtue of a surety bond.

NOW THEREFORE BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that two (2) certified copies of this Resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval of the change in custodians.

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to the Department of Finance, the County Auditor and the Parks & Recreation Department.

RESOLUTION

January 22, 2014

WHEREAS, a Petty Cash Fund was established for the Department of Solid Waste Management for the purpose of payment of tolls on the Garden State Parkway; and

WHEREAS, it has become necessary to decrease the amount of the Department of Solid Waste Management Petty Cash Fund as a result of the use of the EZ Pass system; and

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

WHEREAS, it is the desire of the Custodian of the Department of Solid Waste Petty Cash Fund, Ernest Kuhlwein, County of Ocean, that the petty cash fund for the Department of Solid Waste Management be decreased from \$500.00 to \$50.00; and

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

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby authorizes a decrease in the Department of Solid Waste Management Petty Cash Fund from \$500.00 to \$50.00.

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

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

RESOLUTION

January 22, 2014

WHEREAS, West Lake Village, LLC; Home Mark Homes, Inc.; Par Five Associates; Assisted Living @ Dover; Friendship Manor, Inc.; Investors Savings Bank; Cross Creek Associates; Arrowhead Building Corp.; Leigh Realty; Cranberry Creek, LLC; Woodlake Greens, LLC; JAC Builders, Inc.; Feinberg & McBurney; Juan Bellu; Wranglebrook Associates; Kline Brothers Landscaping; Scenery Hill; Fairmont Investments; Barnegat Building Assoc.; Kara Homes, Inc.; Home Properties; Kessler Institute for Rehab.; Paul Ward; Diamond Dev. of NJ; Thunderbird Lanes; and P.G. Waxman deposited money with the County Chief Financial Officer through the Ocean County Planning Board as their shares of the cost for drainage within their respective drainage basins in Ocean County; and

WHEREAS, the County and Regional Planning Enabling Act (RS40:27-6.2d as amended) allows the transfer of such drainage funds to the general fund if the projects for which they were contributed are not initiated for a period of 10 years; and

WHEREAS, the above listed deposits have been held for at least ten (10) years.

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

1. The following transfers, in the total amount of \$213,500.00, shall be made from the Planning Board Agreement Accounts, deposited for the various drainage basins and credited to the Amounts Received in Trust by Agreements with the Ocean County Planning Board for Drainage and Road Improvement Projects as Unanticipated Revenue:
 - (a) West Lake Village, LLC - Lot 6.01, Block 80, Five thousand dollars (\$5,000.00), deposited 1/24/2002.
 - (b) Home Mark Homes, Inc. - Lots 8, 8.02 and 8.03, Block 324, Sixteen thousand two hundred dollars (\$16,200.00), deposited 1/31/2002.
 - (c) Par Five Associates - Lot 3, Block 385, Two thousand two hundred dollars (\$2,200.00), deposited 2/7/2002.
 - (d) Assisted Living @ Dover - Lot 6, Block 231, Two thousand three hundred twenty five dollars (\$2,325.00), deposited 2/15/2002.
 - (e) Friendship Manor, Inc. - Lots 1 and 4.02, Block 135.01, Twelve thousand eight hundred sixty five dollars (\$12,865.00), deposited 2/22/2002.
 - (f) Investors Savings Bank - Lots 5 and 6, Block 381.01, Two thousand one hundred dollars (\$2,100.00), deposited 3/20/2002.
 - (g) Cross Creek Associates – Crosscreek Phase 2, Fourteen thousand six hundred thirty five dollars (\$14,635.00), deposited 4/17/2002.
 - (h) Arrowhead Building Corp. - Savannah Ridge, Ten thousand two hundred thirty five dollars (\$10,235.00), deposited 5/7/2002.

- (i) Cross Creek Associates - Crosscreek - Center Street, Fifteen thousand three hundred three dollars (\$15,303.00), deposited 6/10/2002.
- (j) Leigh Realty - Lot-Variou, Block 111, Fifteen thousand seven hundred thirty three dollars (\$15,733.00), deposited 6/10/2002.
- (k) Cranberry Creek, LLC - Center Street, Fourteen thousand five hundred five dollars (\$14,505.00), deposited 6/18/2002.
- (l) Woodlake Greens, LLC - Lot-Variou, Block 189.03, Nineteen thousand seven hundred twenty five dollars (\$19,725.00), deposited 7/1/2002.
- (m) JAC Builders, Inc. - Lot 17, Block 64, Two thousand one hundred dollars (\$2,100.00), deposited 7/1/2002.
- (n) Feinberg & McBurney - Lot 4.02, Block 96, Five thousand four hundred eight dollars (\$5,408.00), deposited 7/15/2002.
- (o) Juan Bellu - Lot 19.03, Block 392.06, Two thousand one hundred dollars (\$2,100.00), deposited 7/15/2002.
- (p) Wranglebrook Assoc. - Meadows West, Nine thousand five hundred eighty five dollars (\$9,585.00), deposited 7/19/2002.
- (q) Kline Brothers Landscaping - Lots 4 and 5, Block 153, Two thousand two hundred dollars (\$2,200.00), deposited 8/5/2002.
- (r) Scenery Hill - Sunrise Bay, Three thousand eight hundred eighteen dollars (\$3,818.00), deposited 8/15/2002.
- (s) Fairmont Investments - Central Park West, Three thousand three hundred sixty seven dollars (\$3,367.00), deposited 8/22/2002.
- (t) Cross Creek Associates - Crosscreek-Center Street, Five thousand nine hundred fifty six dollars (\$5,956.00), deposited 9/27/2002.
- (u) Barnegat Building Assoc. - Lighthouse Village, Eleven thousand four hundred sixty five dollars (\$11,465.00), deposited 10/2/2002.
- (v) Kara Homes, Inc. - Lot 2, Block 13, Six thousand two hundred ninety dollars (\$6,290.00), deposited 10/31/2002.
- (w) Home Properties - Lot-Variou, Block 147.02, Twelve thousand five hundred dollars (\$12,500.00), deposited 10/31/2002.
- (x) Kessler Institute for Rehab. - Lots 2 and 3, Block 1434, Two thousand two hundred dollars (\$2,200.00), deposited 11/19/2002.
- (y) Paul Ward - Lots 19-23, Block 121, Two thousand two hundred dollars (\$2,200.00), deposited 12/10/2002.
- (z) Diamond Dev. of NJ - Lot 3.02, Block 145.01, Nine thousand two hundred eighty five dollars (\$9,285.00), deposited 12/11/2002.
- (aa) Thunderbird Lanes - Lot 1, Block 225, Two thousand two hundred dollars (\$2,200.00), deposited 12/17/2002.
- (bb) P. G. Waxman - Lot 8, Block 42, Two thousand dollars (\$2,000.00), deposited 12/29/2002.

2. Certified copies of this resolution shall be sent to the County Chief Financial Officer, County Auditor, County Engineer and each person and/or Corporation listed above.

RESOLUTION

January 22, 2014

WHEREAS, there are funds deposited by developers and landowners through the Planning Board to be applied against the cost of drainage projects to be undertaken by the County of Ocean; and

WHEREAS, these funds are held in trust by the County Chief Financial Officer until completion of the drainage project for which each deposit was made; at which time said funds must be transferred to the current account; and

WHEREAS, the project listed below has now been completed.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN that the County Chief Financial Officer is hereby authorized and directed to transfer Planning Board drainage funds, in the total amount of \$5,155.00 in the Trust Account to "Miscellaneous Revenues - Unanticipated Amount Received in Trust by Developers by Agreement with Ocean County Planning Board Drainage and Road Improvement Projects" identified as to amount, source and project in accordance with the following schedule:

A. Todd Road, Toms River Township

1. Puntonia Associates – Lot 117, Block 392.04, Five thousand one hundred fifty five dollars (\$5,155.00), deposited 2/5/2003

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to the County Chief Financial Officer, County Auditor, County Engineer and each person and/or Corporation listed above.

RESOLUTION

January 22, 2014

WHEREAS, the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Police Training Commission has funds available; and

WHEREAS, the Ocean County Police Academy is cognizant of this program and eligible to accept increased funding to be used for county Law Enforcement Officers Training and Equipment Grant FY14; and

WHEREAS, the increase funds available from the Police Training Commission shall be in the amount of \$14,922.00 for the purchase of training equipment and supplies.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to accept funding for the State Fiscal Year 2014 Allocation Funding for general operating support funds from the New Jersey Department of Law and Public Safety on behalf of the County of Ocean.

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 copies of this resolution shall be made available to the New Jersey Department of Law and Public Safety, Division of Criminal Justice, the County Auditor, Department of Finance and the Ocean County Sheriff's Department.

RESOLUTION

January 22, 2014

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

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

WHEREAS, the amount of funding requested from the State for the Children's Inter-Agency Coordinating Council, Expanded Sandy Contract, is \$27,000.00, and;

WHEREAS, the grant period for the Children's Inter-Agency Coordinating Council, Expanded Sandy Contract is from January 1, 2014 through December 31, 2014.

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

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

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

RESOLUTION

January 22, 2014

WHEREAS, the Prosecutor's Office of Ocean County has received notice from the New Jersey Division of Criminal Justice, Department of Law and Public Safety, of the availability of funds for the STOP Violence Against Women Act (VAWA) Formula Grant Program for fiscal year 2014; and

WHEREAS, the Prosecutor's Office of Ocean County wishes to apply for funding for a project under the STOP Violence Against Women Act (VAWA) Formula Grant Program; and

WHEREAS, the Office of Victim Witness Advocacy of the Ocean County Prosecutor's Office is cognizant of this funding availability and is eligible to receive funding for maintaining and expanding the programs and services which address the needs of domestic violence crime victims in Ocean County; and

WHEREAS, the County of Ocean will provide additional funds as a local match; and

WHEREAS, these funds shall be allocated for the purpose of maintaining and expanding program services which address the needs of domestic violence crime victims in the County of Ocean, through the Ocean County Prosecutor's Office of Victim Witness Advocacy, for the period of January 1, 2014 through December 31, 2014 in the amounts of:

| | |
|---|------------------|
| VAWA Federal Award | \$34,293 |
| County of Ocean 25% required local match | \$11,431 |
| Total grant project | \$45,724. |

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Ocean County Prosecutor's Office of Victim Witness Advocacy for the purpose described in the application; and

WHEREAS, as a matter of public policy the Ocean County Prosecutor's Office of Victim Witness Advocacy wishes to participate to the fullest extent possible with the Department of Law and Public Safety; and

WHEREAS, the Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.

WHEREAS, the Division of Criminal Justice shall initiate allocations to each applicant as authorized.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the grant application for the STOP Violence Against Women Act (VAWA) Formula Grant Program.

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

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

RESOLUTION

January 22, 2014

WHEREAS, the Ocean County Department of Juvenile Services, has received an award notice from the New Jersey Juvenile Justice Commission of its approval to receive funding for the Detention Facility Incentive Grant for the period of October 1, 2013 through December 31, 2013; and

WHEREAS, the Department of Juvenile Services desires to submit the final version of the approved grant application for the funds in the amount of \$7,382.00; and

WHEREAS, the New Jersey Department of Labor and Public Safety, Juvenile Justice Commission is now requiring the inclusion of the specific dollar and term of the application; and

WHEREAS, it has now become necessary to amend August 7, 2013 Resolution and grant application to February 28, 2014 to allow the remaining funds to be expended; and

WHEREAS, the extension of this Agreement shall entail no additional cost or expense to the County.

WHEREAS, the purpose of this funding is to provide incentives for jurisdictions operating juvenile detention centers to engage in the facility assessment process through staff training and routine self-inspection.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to amend the Resolution of August 7, 2013 to include the above grant period and funding amount.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Department of Juvenile Services, and New Jersey Juvenile Justice Commission.

RESOLUTION

January 22, 2014

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for a **Prosecutor's Program for Traffic Safety**; and

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

WHEREAS, Officers are available through the municipalities within the County of Ocean.

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

1. Participating Municipalities will enter into a Shared Services Agreement during the period of January 1, 2014 to December 31, 2014 outlining the Prosecutor's Program.
2. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
3. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
4. The Prosecutor's Program Officers will be assigned by the Municipalities based upon availability of Officers.
5. Each Prosecutor's Program Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
6. The hourly rate paid to the officers is (\$60.00) sixty dollars.

BE IT FURTHER RESOLVED, 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 Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

Annex A

Service Services Agreements

Prosecutor's Program

Participating Municipalities:

Township of Barnegat
Borough of Bay Head
Township of Berkeley
Township of Brick
Borough of Harvey Cedars
Township of Jackson
Township of Lacey
Township of Lakewood
Borough of Lakehurst
Borough of Lavallette
Township of Long Beach
Township of Ocean
Borough of Ocean Gate
Borough of Pine Beach
Township of Plumsted
Borough of Point Pleasant
Borough of Point Pleasant Beach
Borough of Seaside Heights
Borough of Seaside Park
Borough of Ship Bottom
Township of Stafford
Borough of South Toms River
Borough of Surf City
Toms River Township
Borough of Tuckerton

RESOLUTION

January 22, 2014

WHEREAS, the Ocean County Department of Parks and Recreation is responsible for the maintenance of various parkland and conservation areas throughout Ocean County; and

WHEREAS, Resident Canada Geese populations in the State have been increasing each year; and

WHEREAS, Resident Canada Geese can denude grassy area, including parks, athletic fields, golf courses and other landscaped areas where grass is kept short and around lakes, ponds and other bodies of water; and

WHEREAS, excessive goose droppings are a serious public health concern, and have contributed to the temporary closures of public beaches and swimming areas in Ocean County and have degraded water quality; and

WHEREAS, the Ocean County Parks Department has experimented with various means of controlling the Resident Canada Geese population including egg addling, habitat modification and harassment techniques; and

WHEREAS, the Ocean County Parks Department wishes to enter into a Cooperative Services Agreement with the United States Department of Agriculture Animal and Plant Inspection Service (APHIS) Wildlife Services (WS) to explore other means to address the Resident Canada Goose population; and

WHEREAS, funds in the amount of \$22,336.00 will be available in account 016-250-5402 upon adoption of the 2014 Ocean County budget and will be appropriated to cover the cost of this Agreement; and

WHEREAS, the County reserves the right to cancel this Agreement if at any time during the period said funds are not appropriated and made available for the balance of the work to be performed under this Agreement; 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 Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute an Cooperative Services Agreement with the United States Department of Agriculture for a term beginning on February 1, 2014 and expiring on October 31, 2014 to explore means of addressing the Resident Canada Goose population in an amount not to exceed \$22,336.00 in accordance with the terms and conditions as more specifically set forth in said Agreement.
2. Copies of this Resolution together with a copy of the Agreement for such services shall be places on file and be kept available for public inspection in the office of the Clerk of the Board during normal business hours.
3. Copies of this Resolution shall be forwarded to the following:
 - Ocean County Clerk;
 - Ocean County Comptroller;
 - County Counsel;
 - United States Department of Agriculture

RESOLUTION

January 22, 2014

WHEREAS, the County of Ocean has previously submitted a Final Statement for funding under the Housing and Community Development Act of 1974, as amended; and

WHEREAS, said Final Statement has been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, pursuant to the Final Statement, 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, 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:

| | |
|------------------------------|--------------------|
| Longo, Frank and Joan | \$13,315.00 |
| Moloughney, Marie | \$7,625.00 |

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 **CDBG** Liaison Officer of 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.

RESOLUTION DATED JANUARY 22, 2014

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 *C2014-81*

RESOLUTION

January 22, 2014

WHEREAS, the County of Ocean has previously submitted a Final Statement for funding under the Housing and Community Development Act of 1974, as amended; and

WHEREAS, said Final Statement has been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, pursuant to the Final Statement, 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:

Sommers, Frances

\$20,800.00

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 CDBG Liaison Officer of 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.

RESOLUTION DATED JANUARY 22, 2014

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 2014-9

RESOLUTION

January 22, 2014

WHEREAS, the County of Ocean has previously submitted an application for funding under the Home Investment Partnerships Act, as amended; and

WHEREAS, said application has been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, pursuant to the application, 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:

Juchniewicz, Betty

\$24,175.00

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.

RESOLUTION DATED JANUARY 22, 2014

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 2014-7 .

RESOLUTION

January 22, 2014

WHEREAS, it is necessary to establish a Fee Schedule for Schedule "C" Road Department Services, Engineering Department Services and Vehicle Services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the attached schedule of fees will become effective on January 1, 2014 and remain in full force and effect until amended by resolution of this Board.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to Chief Financial Officer, County Auditor, Engineering Department, Road Department and Vehicle Services Department

1/7/2014

**SCHEDULE "C" LABOR AND EQUIPMENT RATES
EFFECTIVE JANUARY 1, 2014**

ROAD DEPARTMENT

| | <u>REGULAR</u> | <u>OVERTIME</u> |
|---------------------------------|-----------------------|------------------------|
| Laborer | \$20.02 | \$30.03 |
| Bridge Repairman | \$21.23 | \$31.85 |
| Equipment Operator | \$24.87 | \$37.31 |
| Truck Driver, Heavy | \$27.29 | \$40.94 |
| Mechanic | \$27.29 | \$40.94 |
| Motor Broom Operator | \$30.93 | \$46.40 |
| Heavy Equipment Operator | \$30.93 | \$46.40 |
| Heavy Equipment Operator/Welder | \$32.75 | \$49.13 |
| Supervising Mechanic | \$33.96 | \$50.94 |
| Supervisor | \$42.45 | \$63.68 |

TRAFFIC ENGINEERING

| | <u>REGULAR</u> | <u>OVERTIME</u> |
|-----------------------------------|-----------------------|------------------------|
| Traffic Analyst | \$20.75 | \$31.13 |
| Sign Maker I | \$18.20 | \$27.30 |
| Laborer | \$18.20 | \$27.30 |
| Signal Systems Worker | \$21.01 | \$31.52 |
| Traffic Maintenance Worker | \$17.51 | \$26.27 |
| Traffic Investigator | \$20.40 | \$30.60 |
| Senior Traffic Maintenance Worker | \$21.11 | \$31.67 |
| Traffic Signal Technician I | \$24.81 | \$37.22 |
| Traffic Signal Technician II | \$25.91 | \$38.87 |
| Assistant Supervisor Maintenance | \$25.73 | \$38.60 |
| Senior Traffic Analyst | \$22.00 | \$33.00 |
| Principal Traffic Analyst | \$28.49 | \$42.74 |
| Supervisor Maintenance | \$29.46 | \$44.19 |
| Signal Supervisor I | \$26.02 | \$39.03 |
| Signal Supervisor II | \$33.46 | \$50.19 |

EQUIPMENT

| | <u>HOURLY RATE</u> |
|------------------|---|
| Air Compressor | \$ 27.50 |
| Attenuator | \$ 45.00 |
| Arrow Board | \$ 3.40 |
| Asphalt Heater | \$ 10.50 |
| Backhoe | \$ 33.00 |
| Boat #4, Seahawk | \$ 34.65 |
| Boat, 12' Jon | \$.85 |
| Bucket Truck | \$ 23.50 |
| Cement Mixer | \$ 17.85 |
| Chainsaw | \$ 1.75 |
| Chipper | \$ 30.75 |
| Crack Sealer | \$ 35.70 + \$25.00 per box of materials |
| Crane | \$ 132.00 |
| Curb Machine | \$ 12.60 |
| Cutting Wheel | \$ 35.70 |
| Dozer | \$ 80.00 |

**SCHEDULE "C" LABOR AND EQUIPMENT RATES
EFFECTIVE JANUARY 1, 2014**

| <u>EQUIPMENT</u> | <u>HOURLY RATE</u> |
|------------------------------|---|
| Excavator, Large | \$ 65.00 |
| Excavator, Small | \$ 18.00 |
| Excavator, Floating | \$ 91.00 |
| Extractor | \$ 36.75 |
| Fork Lift | \$ 17.00 |
| Grader | \$ 80.00 |
| Light Tower | \$ 22.50 |
| Loader 3cy | \$ 40.00 |
| Loader 5cy | \$ 66.00 |
| Message Board | \$ 8.50 |
| Mower | \$ 10.50 |
| Pothole Patcher | \$ 60.00 |
| Pump | \$ 7.75 |
| Pump, 3" Gas Mud | \$ 20.48 |
| Pump, 3" Gas Pressure | \$ 24.15 |
| Pump, 4" Gas Pressure | \$ 34.65 |
| Pump, 6" Gas Pressure | \$ 47.65 |
| Pump, 4" Gas Trash | \$ 20.48 |
| Pump, 6" Diesel Trash | \$ 47.65 |
| Pump, 8" Trash | \$ 65.00 |
| Raft 8' x 20' | \$ 9.45 |
| Roll-off Container | \$ 25.00 per day/\$100 weekly (plus Landfill Disposal Fees) |
| Roller, 1 Ton | \$ 19.95 |
| Roller, 5-10 Ton | \$ 29.40 |
| Roller, over 10 Ton | \$ 34.65 |
| Screenplant | \$ 75.00 |
| Skid Steer Loader w/Profiler | \$ 35.70 |
| Skid Steer Loader | \$ 22.05 |
| Storm Sewer Cleaner | \$ 21.50 |
| Stump Grinder | \$ 9.45 |
| Sweeper | \$ 74.00 |
| Sweepster | \$ 57.75 |
| Tractor Trailer | \$ 57.75 |
| Track Loader | \$ 80.00 |
| Trailer, Dump | \$ 14.70 with no truck |
| Truck, Dump, 4 cy | \$ 35.00 |
| Truck, Dump, 6 cy | \$ 35.00 |
| Truck, Pickup | \$ 25.00 |
| Truck, Pole | \$ 100.80 |
| Truck, Rack | \$ 31.50 |
| Truck, Roll-off | \$ 28.35 |
| Truck, Tandem | \$ 60.00 |
| Truck, Triaxle 23 cy | \$ 65.00 |
| Truck, Utility | \$ 25.00 |
| Truck, Water | \$ 52.50 |
| Truck, Welding | \$ 53.55 does not include Labor or Materials |
| Van-Video | \$ 25.00 |
| Wrecker, Large | \$ 128.00 |
| Wrecker, Small | \$ 55.00 |

**SCHEDULE "C" LABOR AND EQUIPMENT RATES
EFFECTIVE JANUARY 1, 2014**

OTHER CONDITIONS

1. Material and supplies will be billed at the County's bid price or State Contract price, whichever applies.
2. At the option of the Ocean County Road Supervisor, a fee of 8.00 per ton may be billed for each ton of asphalt installed to defray labor and equipment costs. At the option of the Ocean County Road Supervisor, during a Schedule "C" paving project, traffic control services may be provided for a fee of \$3.00 per ton of asphalt installed. Materials (asphalt plus oil adjustment in addition to the profiler machine-if needed) to be billed at County costs.
3. At the option of the Ocean County Road Supervisor, a hauling fee of \$3.00 per cubic yard based upon the size of the truck may be billed for each load of material hauled for the Local Governmental Unit, other than asphalt. (For example, the charge per load for a 6 cubic yard truck would be \$18.00, a 12 cubic yard truck \$36.00 and so forth). The Local Governmental Unit is responsible for the disposal costs. *The cost of the operator and truck will be additional, billed hour for hour as per the attached rate schedule in addition to the material cost.*
4. At the option of the Ocean County Road Supervisor, a fee of \$5.00 per cubic yard for each cubic yard of material hauled and installed (other than asphalt) may be billed for each load of material hauled and installed. *The cost of the operator and equipment will be additional, billed hour for hour as per the attached rate schedule in addition to the material cost.*
5. At the option of the Ocean County Road Supervisor, a fee of \$110.00 per cubic yard of material screened may be billed to defray labor and equipment costs. *The cost of disposal at the Landfill and testing of material, if necessary, will be additional.*
6. At the option of the Ocean County Engineer, a Line Striping fee of \$.17 per foot of striping may be billed to defray labor and equipment costs. If required, costs for layout will be additional.
7. At the option of the Ocean County Vehicle Services Director, a fee of \$30.00 per vehicle will be billed for the use of the County's Wash Pad service and a fee of \$35.00 per vehicle will be billed for the use of the County's Truck Wash service.
8. At the option of the Ocean County Vehicle Services Director, the labor rate is \$59.00 per an hour.

RESOLUTION

January 22, 2014

Whereas, a current contract exists for the bid titled LAKE SHENANDOAH CONCESSION which was awarded on February 3, 2010 and assigned contract number B2010-15.

Whereas, the contract terms included an award period of three (3) years and the County reserved the right to extend the contract for two (2) additional 1 year periods by mutual agreement between the County and the Contractor at no increase in base price.

Whereas, the Parks & Recreation Department is requesting approval to extend the current contract for one (1) additional year as mentioned above and the Contractor has agreed to such terms in writing.

Now, therefore, be it resolved by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with Shenandoah Boating Bait and Tackle accepting their request for the continued furnishing and delivery of Lake Shenandoah Concession for the County of Ocean for the extended contract period of February 3, 2014 to February 2, 2015 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 Director of Purchase, Department of Finance, County Director of Parks and Recreation, and Shenandoah Boating Bait and Tackle, the successful bidder.

RESOLUTION

January 22, 2014

WHEREAS, on December 18, 2013, a resolution was adopted which awarded contract, B2013-143E, for the CONSTRUCTION OF TRAFFIC SIGNAL UPGRADES, CONTRACT 2013B, VARIOUS LOCATIONS, OCEAN COUNTY; and

WHEREAS, upon further review of the contract documents, it has been recommended to this Board that an Amendment to the resolution is necessary due to a typographical error.

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

1. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution for the Construction of Traffic Signal Upgrades, Contract 2013B, Various Locations, Ocean County. Amending date to read December 18, 2013.

2. All other provisions of the resolution shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Engineers, and J. C. Contracting, Inc. the successful bidder.

RESOLUTION

January 22, 2014

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute an Agreement between the County of Ocean and Boneh Builders LLC for the future road reconstruction of East County Line Road, along the frontage of Lots 17, 18, and 50, Block 174, Lakewood Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and Boneh Builders LLC.

RESOLUTION
January 22, 2014

WHEREAS, County of Ocean previously entered into an Agreement with ConMed, Inc. for Inmate Healthcare Services for the Ocean County Department of Corrections for a three (3) year term commencing on July 1, 2011, which Agreement further provides the County with the option to renew the same for two (2) additional one (1) year periods; and

WHEREAS, the Agreement further provides that when the average inmate population exceeds 700, as more specifically set forth in the Agreement, the parties shall review the staffing plan to determine if any insufficiencies exist; and

WHEREAS, consistent with that provision of the parties' Agreement, ConMed has proposed to increase its staffing plan by one (1) additional Licensed Practical Nurse (LPN) due to the increase demand for nursing services at the Ocean County Jail's newly expanded infirmary; and

WHEREAS, the County has agreed to the addition of this full-time LPN position to ConMed Inc.'s staffing plan, effective September 1, 2013.

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 the above referenced Amendment to ConMed Inc.'s Agreement for Inmate Healthcare Services for the Ocean County Department

of Corrections providing for an additional full-time LPN position to ConMed Inc.'s staffing plan more specifically set forth in the above referenced Amendment.

2. A notice of this action shall be published once in the official newspaper of the County as required by law.

3. A certified copy of this Resolution, together with a copy of the fully executed Amendment to ConMed Inc.'s Agreement for Inmate Healthcare Services for the Ocean County Department of Corrections shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.

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

ConMed, Inc., t/a ConMed Healthcare Management, Inc.

Ocean County Department of Corrections

Ocean County Comptroller

Ocean County Auditor

Ocean County Counsel

RESOLUTION

January 22, 2014

WHEREAS, on December 5, 2012 and March 6, 2013, the County of Ocean authorized Special Emergency Appropriations in amounts of \$50,000,000 and \$45,000,000 respectively to provide funding in response to damage caused by Super Storm Sandy; and

WHEREAS, the Special Emergency Appropriations were to fund the costs of debris removal, debris monitoring and related services for the affected municipalities located in Ocean County; and

WHEREAS, it has been determined by the County Comptroller that a portion of the Special Emergency Appropriations can be canceled as the debris removal has been completed for municipalities that entered into Shared Services Agreements.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that the following balances be canceled:

| <u>TITLE</u> | <u>AMOUNT</u> |
|---|----------------|
| Special Emergency Appropriation / Municipal Debris Removal & Monitoring | \$1,163,538.12 |

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

RESOLUTION

JANUARY 22, 2014

WHEREAS, the Ocean County Department of Parks and Recreation has a need for on-line Tee Time Booking/Integrated Tee Sheet Services for the County's Atlantis and Forge Pond Golf Courses; and

WHEREAS, Local Public Contracts Law N.J.S.A. 40A:11-4.1 allows for the solicitation of certain goods and services through a competitive contracting process where the price of such goods and services exceeds the bid threshold, including concessions; and

WHEREAS, the Ocean County Department of Parks and Recreation seeks to solicit the above goods and services in the form of a concession; and

WHEREAS, N.J.S.A. 40A:11-4.1(3)j, specifically allows for the procurement of concessions through the competitive contracting processes; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.3(a), in order to initiate competitive contracting, the governing body must pass a resolution authorizing the use of competitive contracting each time specialized goods or services enumerated in N.J.S.A. 40A:11-4.1 are desired to be procured; and

WHEREAS, a concession under the Local Publics Contract Law requires the adoption of a resolution by the Ocean County Board of Chosen Freeholders in order to authorize the concession; and

WHEREAS, the Director of the Ocean County Department of Parks and Recreation has prepared a memorandum addressing and detailing the specifics of the creation of this concession as required under N.J.A.C. 5:34-9.4(d), which said memorandum is incorporated herein by reference and made a part hereof; and

WHEREAS, this concession would not require the expenditure of sums by the County; and

WHEREAS, there are no risks to the governing body in granting this concession; and

WHEREAS, pursuant to N.J.A.C. 5:34-9.5, the Office of the Ocean County Counsel has rendered an opinion on the matter as required by N.J.A.C. 5:34-9.4(d)(1); and

WHEREAS, it is opinion of the Office of the Ocean County Counsel that the concession may be procured as a competitive 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 Department of Parks and Recreation is hereby authorized to procure on-line Tee Time Booking/Integrated Tee Sheet Services for the County's Atlantis and Forge Pond Golf Courses as a concession.
2. The procurement of this concession is authorized as a competitive contact under the Local Public Contracts Law.
3. 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 County Department of Parks and Recreation.

RESOLUTION

January 22, 2014

WHEREAS, N.J.S.A. 40A: 4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the 2014 budget, temporary appropriations should be made for the purpose and amounts required in the manner and the time therein provided; and

WHEREAS, the date of this Resolution is within the first thirty days of January 2014; and

WHEREAS, it has become necessary to amend the 2014 Temporary Budget as set forth by Resolution dated January 6, 2014.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that the following temporary appropriations be made and/or changed to reflect proper account distribution, and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for her records:

| FROM: | | |
|---------------|------------------------------|---------------|
| <u>Org. #</u> | <u>Title</u> | <u>Amount</u> |
| 4420 | Election Board Other Expense | \$160,000.00 |

| TO: | | |
|---------------|------------------------------|---------------|
| <u>Org. #</u> | <u>Title</u> | <u>Amount</u> |
| 4420 | Election Board Other Expense | \$200,000.00 |

RESOLUTION

January 22, 2014

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> |
|---|-------------------|---------------|---------------|-------------|
| N. A . Neary Excavating Corp #CMS241525 (Bond Payable to: Quick Check Corporation, 3 Old Highway, P.O. Box 600, Whitehouse Station, NJ 08889) | EO-11-011 | 4/6/11 | \$15,335.60 | Surety |

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

**No Associated
Documents**

**No Associated
Documents**

MOTION
January 22, 2014

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

Special Conflict Counsel for Complex Commercial Lease Services

Special Labor Counsel

Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various Departments of the County of Ocean

MEMORANDUM

RECEIVED

Jan. 22, 2014

To: Members of the Board of Chosen Freeholders**From:** Carl W. Block, County Administrator

2013 DEC 13 P 1:30

Date: October 31, 2013CLERK OF THE BOARD
OF FREEHOLDERS**Subject:** Summary of Pre-Board Meeting of October 30, 2013**Copies to:** Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Ralph B. Patterson, Director, Management & Budget

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

Present:

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

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the November 6, 2013 Board meeting.

Freeholder Bartlett reviewed with the Board parcels recommended by the Natural Lands Trust Fund Advisory Committee for acquisition. The first parcel is a 200 acre parcel put together by the Trust for Public Land (TPL) located in Jackson, Manchester and Toms River Townships. Freeholder Bartlett stated that the TPL will be contributing approximately \$300,000 and the County's share is \$1.7 million. This is the former Clayton Block Sand and Gravel site and adjoins property already in County ownership

and other preserved land in the area. The Freeholder noted that the Department of Defense (DOD) is interested in seeing the tract preserved; however, they do not have any money at this time to contribute to the acquisition. The project does qualify under the cost sharing program and the County will continue to pursue a DOD cost share for the acquisition. David McKeon, Planning Director, was in attendance and noted that this was an active mining property years ago. The money is available in the Trust Fund to acquire the property. This will be listed for acquisition on the Board agenda of November 6, 2013.

Freeholder Bartlett stated that the second recommended acquisition is located in Manchester Township and is a 45 acre site located near the an area of Lacey Road where the County removed a sharp curve in the roadway. The negotiated price is \$450,000. The Freeholder noted that this property adjoins property that the County previously purchased and near other parcels the County is currently reviewing. This is an area of protected lands. Mr. McKeon stated that it is located along the Davenport Branch in an area slated for acquisition. This will be listed for acquisition on the Board agenda of November 6, 2013.

Freeholder Lacey stated that the County has an opportunity to compost leaves at the Ocean County Landfill, noting that from time-to-time the County has too much of this material. The Landfill is going to lease space to the County to compost. Ernst Kuhlwein, Director of Solid Waste Management stated that the Landfill will lease the site to the County for \$1 per year. Freeholder Lacey noted that the Landfill will keep the compost to cover the Landfill and grow grass on the closed area. Mr. Kuhlwein stated that the County will be responsible for maintenance and operation of the compost site. Material from the Northern Recycling Center will be transferred to the Landfill site for composting. Mr. Kuhlwein stated that municipalities will bring the leaves to the Northern Recycling Center and the County will transport the leave to the Landfill to maintain control. Mr. Kuhlwein stated that the County has been looking for a site for some time. Mr. Kuhlwein noted that the compost site at the Landfill is approximately 3 acres.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of November 6, 2013. There were no questions or comments.

Director Kelly asked the Board members for comments.

There were no comments.

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

On a motion by Freeholder Vicari, seconded by Freeholder Lacey, the meeting moved to Closed Session at 4:13 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

October 30, 2013

For Board Meeting of:

November 6, 2013

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the program entitled Fiscal Year 2014 Capital Transportation Program for the following projects: (1) Reconstruction and Resurfacing of Certain County Roads; (2) Reconstruction and Resurfacing of CR 528 (E. Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township; (3) Reconstruction of Route 526 (Apple Street to Route 549), Somerset Avenue Intersection, Lakewood Township; (4) Reconstruction of Route 526 (Apple Street to Route 549), Ridge Avenue/Joe Parker Road Intersection, Lakewood Township; (5) Reconstruction of Route 526 (Apple Street to Route 549), Brook Road Intersection, Lakewood Township.
3. Resolution authorizing the execution of an Agreement between the County of Ocean and the Township of Manchester for the maintenance of Flashing Advance Railroad Warning Signs on Route 539, Manchester Township.
4. New Professional Service Contract - Hatch Mott MacDonald - Construction Project Management for Improvements to Garden State Parkway Interchange 91, Brick Township - Not to Exceed: \$1,093,153.00.
5. New Professional Service Contract - Link Control Systems, Inc. - Troubleshooting and Modifying of Programmable Logic Controllers (PLCs) for County Movable Bridges - Not to Exceed: \$99,310.00.

MEMORANDUM RECEIVED

To: Members of the Board of Chosen Freeholders

2013 DEC 31 A 9 27

From: Carl W. Block, County Administrator 

CLERK OF THE BOARD
OF FREEHOLDERS

Date: November 14, 2013

Subject: **Summary of Pre-Board Meeting of November 13, 2013**

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

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

Present:

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

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda which included the recommended award of the reconstruction of Route 571 at Route 527 in Toms River Township. This will take this intersection to a Level D Service and will begin in March of 2014. There were no questions or comments, and all items will be listed on the agenda for the November 20, 2013 Board meeting.

Freeholder Vicari stated that the detours in Lavallette Borough are very complicated. The first snowstorm of the season will be a problem. Mr. Scarantino advised that the NJDOT will assume snow plowing in this area this winter, noting that construction will take approximately two years to complete.

Freeholder Bartlett reviewed with the Board two parcels recommended for acquisition by the Natural Lands Trust Fund Advisory Committee. The first is located in Stafford Township, 100 acres, along Route 9 near Southern Regional High School. The Freeholder advised that the County owns a lot of land across Route 9 near Southern Regional High School which backs up to the Forsythe Preserve. Freeholder Bartlett stated that this is an attractive acquisition (which is buildable) at a negotiated price of \$570,000.

Freeholder Bartlett stated that the second parcel is located in Plumsted Township and connects to other properties that are already in County or other public ownership. David McKeon, Planning Director, noted that this is creating a corridor of preserved land which includes farmland. Freeholder Bartlett stated that the parcel is 18 ½ acres at a negotiated price of \$945,000. The Township of Plumsted has agreed to partner with the County for \$100,000 reducing the County's cost to \$845,000. The Freeholder also noted that all of these pieces now fit together and add to a large acreage of farmland and preserved land in Plumsted Township. This program insures the character of Plumsted Township as a continuing farming community, rural in character. Freeholder Bartlett stated that from the ocean to 25 miles inland you end up in real farmland, noting that in most areas of the Country you do not see that kind of geography. Director Kelly stated that farmland preservation continues active farming which will continue for generations to come. Freeholder Bartlett noted that the Joint Base has also identified this property as an eligible property and may be able to do a cost share as well; however, the Department of Defense can not commit at this time.

Both recommended acquisitions will be listed for Board action on November 20, 2013.

Director Kelly welcomed students from Toms River High School South and Georgian Court University.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of November 20, 2013. There were no questions or comments.

Director Kelly asked the Board members for comments.

Freeholder Little noted that the Ocean County Health Department has the largest public health agency flu program in the State. This year the Health Department has administered over 3,600 vaccinations to-date. The number has been greatly reduced due to the fact that pharmacies now offer flu shots. Freeholder Little advised that a makeup clinic will be held in December for anyone still needing a flu shot.

Freeholder Vicari gave a brief report on a recent meeting of the Southern Ocean County Chamber of Commerce where small businesses were discussed. Small businesses are working very hard to get back from the storm, they are working together. Freeholder Vicari stated that small businesses have the support of the County, noting that the strength of our economy is our hard working businesses.

Freeholder Bartlett stated he had good news, Julie Tarrant, the Administrator and himself met with Moody's. The Administrator and Julie Tarrant took the representatives on a tour of the beach areas to show them the building that is taking place since Superstorm Sandy. The Freeholder noted that Moody's was here because of the bond rating. The Freeholder stated that because of the County's hard work, Moody's has reaffirmed the County Triple A bond rating. Freeholder Bartlett stated that the County does not really fit the demographics of a Triple A county, but because of the County's strength, it receives the Triple A rating.

Freeholder Bartlett stated that they also met with Fitch and toured the building that is taking place as well on the beach areas. Fitch gave the County a stable outlook noting that its reserves remain. The Freeholder outlined the findings of Fitch and Moody which noted the County's conservative budgeting practices and prudent planning and current operations remain stable. Freeholder Bartlett stated that the County did everything it could to lower the tax levy and the rating agencies reflected on that as the most prudent and best thing to do by raising the tax rate a little, noting that Fitch said that was the right thing to do. The Freeholder noted Fitch recognized what the County did last year reflecting on the agreements with municipalities to provide debris removal from Superstorm Sandy.

Freeholder Bartlett stated that Moody's reaffirmed the rating of the County as Triple A but continued the negative outlook. The rating reflected solid financial management and modest debt burden with no short term borrowing. The County's role in funding municipalities during Sandy recovery efforts and tax base declines; resulted in the negative outlook. Freeholder Bartlett noted that the negative outlook may be changed by the repayment of the interfund loans and timely reimbursements by FEMA. Freeholder Bartlett stated that Moody's pointed out that the County is owed a lot of money from FEMA and the repayment from FEMA should negate the negative outlook. The Freeholder, however, stated that the money due from FEMA should not, however, justify the negative outlook.

Freeholder Bartlett stated that the State of New Jersey has a Double A3 rating; the County is higher than the State, three notches above the State of New Jersey. Freeholder Bartlett stated that the reaffirmation of the County's Triple A bond rating is great news, the County worked hard at this and all the members of this Board worked hard on this. Director Kelly advised that this is what the Board needed to do - it was responsive to our municipalities need to protect the taxpayers of the County. Freeholder Bartlett stated that the County took a big hit with Superstorm Sandy, but the County handled this extremely well. The Freeholder noted that many governmental agencies were downgraded because of Superstorm Sandy; no one, however, received more destruction than Ocean County. Freeholder Bartlett reaffirmed that the County will receive the reimbursements from FEMA.

Director Kelly stated that it was good to be reaffirmed by the rating agencies. The Director stated that this Board recognized the downturn in the economy years ago and has

been implementing steps to remain stable ever since. Director Kelly stated that the County's stable position permitted it to be in a position to provide assistance to our municipalities when it was needed during Superstorm Sandy.

There were no additional comments.

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

On a motion by Freeholder Vicari, seconded by Freeholder Little, the meeting moved to Closed Session at 4:37 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

November 13, 2013

For Board Meeting of:

November 20, 2013

RECOMMEND AWARD

1. Reconstruction of County Route 571 at County Route 527 (Whitesville Road)
Toms River Township
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$576,613.13
Award Contingent Upon NJDOT Approval

MISCELLANEOUS

1. Resolution authorizing the execution of Professional Service Contracts for On-Call Cultural Resources Consulting Services Where and As Directed by the Ocean County Engineer, to the following: Richard Grubb & Associates, Inc.; URS Corporation; The RBA Group, Inc.; Maser Consulting, PA; Hunter Research, Inc.; AKRF, Inc. and Johnson, Mirmiran and Thompson, Inc.
2. Resolution authorizing the execution of Professional Service Contracts for On-Call Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer, to the following: Hatch Mott MacDonald, LLC; Jacobs Engineering Group, Inc.; French & Parrello Associates, PA; Greenman-Pedersen, Inc.; Dewberry Engineers, Inc.; Churchill Consulting Engineers; Alaimo Group Consulting Engineers; Hill International, Inc.; KS Engineers, PC; HAKS Engineers and Remington, Vernick & Vena Engineers.
3. Resolution authorizing the execution of Professional Service Contracts for On-Call Small Road and Bridge Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer, to the following: **Roads:** Greenman-Pedersen, Inc.; Michael Baker Jr., Inc.; Hatch Mott MacDonald, LLC; TRC Engineers, Inc.; Remington, Vernick & Vena Engineers; Buchart Horn, Inc.; Stantec Consulting Services, Inc.; HAKS Engineers; Alaimo Group Consulting Engineers; DW Smith Associates, LLC and Ernst, Ernst and Lissenden; **Bridges:** Cherry Weber & Associates, PC; Pennoni Associates, Inc.; Dewberry Engineers, Inc.; French & Parrello Associates, PA; Johnson, Mirmiran & Thompson; Keller & Kirkpatrick, Inc.; Churchill Consulting Engineers and The RBA Group.
4. Resolution approving an NJDOT detour for Route 35 construction on Ocean County roads from MP 0.0 to 4.0 in Berkeley Township, Seaside Park Borough, Seaside Heights Borough and Toms River Township.
5. Resolution approving an NJDOT detour for Route 35 construction on Ocean County roads from MP 9.0 to 12.0 in Mantoloking Borough, Bay Head Borough and Point Pleasant Beach Borough.
6. New Professional Service Contract - Stantec Consulting Services, Inc. - Professional Consultant Services for the Update of the Ocean County Transportation Model - Not to Exceed: \$291,951.01.

Jan. 22, 2014

MEMORANDUM

To: Members of the Board of Chosen Freeholders

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

Date: November 27, 2013

Subject: **Summary of Pre-Board Meeting of November 26, 2013**

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

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

Present:

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

Mr. Mulloy reviewed the items listed on the attached Engineering Department agenda which included the recommended advertisement for the Reconstruction of Fischer Boulevard and College Drive Jughandies in Toms River Township. These improvements will eliminate left hand turn lanes. Director Kelly stated that these improvements are providing better traffic movements and are safer for the public. Freeholder Vicari requested that the Corrections Department go out and clean up the jughandle at Fischer Boulevard and Hooper Avenue. The Administrator will make arrangements for the jughandle area to be cleaned. There were no other questions or comments, and all items will be listed on the agenda for the December 4, 2013 Board meeting.

Members of the Board of Chosen Freeholders

November 27, 2013

Summary of the Pre-Board meeting of November 26, 2013

Page 2

Freeholder Lacey reviewed with the Board the Recycling Enhancement Tax Entitlements. The Freeholder noted that for every ton of garbage disposed of, a \$3.00 per ton charge is assessed. The State returns these funds to counties and municipalities for recycling. Freeholder Lacey advised that in 2013, the County will get \$346,500 back, noting that this money must be used for recycling programs. Ernest Kuhlwein, Director of Solid Waste Management, was in attendance and noted that a portion of the returned funds goes to the County and a portion to municipalities. This is a tax on garbage that goes to the landfill and transfer stations. Mr. Kuhlwein noted that \$100,000 will help pay for the Household Hazardous Waste Program run by Ocean County.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of December 4, 2013. There were no questions or comments.

Director Kelly questioned if there is a similar agreement with the Training Center as Item 15 on the Board's agenda for training instructors at the Police Academy? Administrator Block advised that the County does not; however, this is being reviewed with the instructors.

Director Kelly asked the Board members for comments.

Freeholder Little wished everyone a Happy Thanksgiving.

Director Kelly expressed condolences to Freeholder Vicari from the entire Board on the death of his father.

There were no additional comments.

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

On a motion by Freeholder Lacey, seconded by Freeholder Vicari, the meeting moved to Closed Session at 4:17 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

November 26, 2013

For Board Meeting of:

December 4, 2013

RECOMMEND ADVERTISEMENT

1. Reconstruction of Fischer Boulevard and College Drive Jughandles, Toms River Township

MISCELLANEOUS

1. Bond Release Resolution.

**No Associated
Documents**

**No Associated
Documents**



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

RECEIVED

2013 DEC 16 A 11: 24

JULIE N. TARRANT
County Comptroller & CFO

CLERK OF THE BOARD
OF FREEHOLDERS
BY A. ERNST
Assistant Comptroller

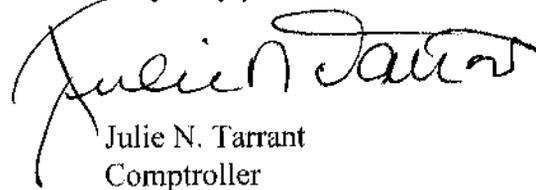
December 13, 2013

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 December 18, 2013. This is for the payroll period of November 21, 2013 through December 4, 2013 and for the payroll period December 5, 2013 through December 18, 2013. 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 #13-26
Pd. 12/18/2013

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

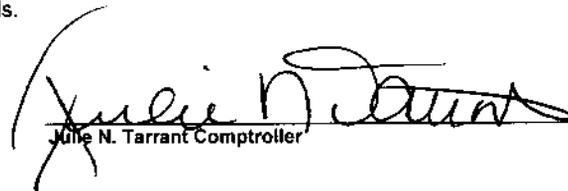
12/13/13

AMOUNT \$ 4,966,604.37

PERIOD FROM: November 21, 2013 TO: December 4, 2013
FROM: December 5, 2013 TO: December 18, 2013

| FUND | BANK # | CHECK # | AMOUNT |
|------|--------|---------|--------------|
| 016 | 01 | wire | 4,303,858.35 |
| 630 | 24 | 24- | 0.00 |
| 905 | 26 | 26-1799 | 4,273.88 |
| 209 | 67 | 67-1358 | 644,882.89 |
| 210 | 68 | 68-3045 | 8,625.81 |
| 207 | 73 | 73- | 0.00 |
| 201 | 83 | N/A | 0.00 |
| 225 | 97 | 97-1338 | 4,963.44 |

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


 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT

County Comptroller & CFO

CATHY A. ERNST

Assistant Comptroller

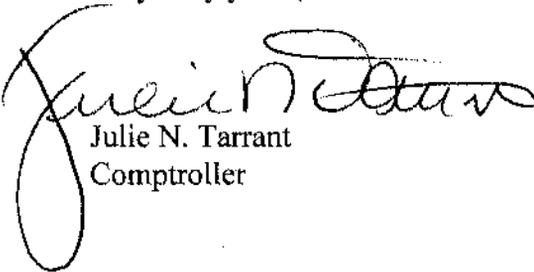
December 27, 2013

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 December 31, 2013. This is for the payroll period of December 5, 2013 through December 18, 2013 and for the payroll period December 19, 2013 through January 1, 2014. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JNT/dmd
Pay #13-27
Pd. 12/31/2013

CLERK OF THE BOARD
OF FREEHOLDERS

2013 DEC 27 P 3 53

RECEIVED

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

12/27/13

AMOUNT \$ 4,920,065.20

PERIOD FROM: December 5, 2013 TO: December 18, 2013

FROM: December 19, 2013 TO: January 1, 2014

| FUND | BANK # | CHECK # | AMOUNT |
|------|--------|---------|--------------|
| 016 | 01 | wire | 4,244,391.20 |
| 630 | 24 | 24- | 0.00 |
| 905 | 26 | 26-1801 | 4,273.88 |
| 209 | 67 | 67-1363 | 642,071.91 |
| 210 | 68 | 68-3047 | 25,246.14 |
| 207 | 73 | 73- | 0.00 |
| 201 | 83 | N/A | 0.00 |
| 225 | 97 | 97-1340 | 4,082.07 |

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


Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT

County Comptroller & CFO

CATHY A. ERNST

Assistant Comptroller

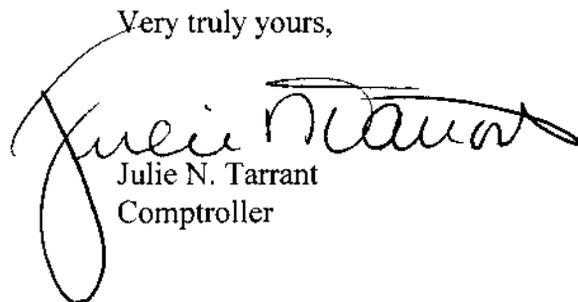
January 10, 2014

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on January 15, 2014. This is for the payroll period of December 19, 2013 through January 1, 2014 and for the payroll period January 2, 2014 through January 15, 2014. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JNT/dmd
Pay #14-01
Pd. 01/15/2014

RECEIVED
2014 JAN 10 P 3:39
CLERK OF THE BOARD
OF FREEHOLDERS

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

01/10/14

AMOUNT \$ 4,956,029.52

PERIOD FROM: December 19, 2013 TO: January 1, 2014
FROM: January 2, 2014 TO: January 15, 2014

| FUND | BANK # | CHECK # | AMOUNT |
|------|--------|---------|--------------|
| 016 | 01 | wire | 4,275,711.99 |
| 630 | 24 | 24- | 0.00 |
| 905 | 26 | 26-1802 | 4,173.88 |
| 209 | 67 | 67-1365 | 644,330.20 |
| 210 | 68 | 68-3049 | 28,719.26 |
| 207 | 73 | 73- | 0.00 |
| 201 | 83 | N/A | 0.00 |
| 225 | 97 | 97-1341 | 3,094.19 |

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


 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director

MOTION

January 22, 2014

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 intersection reconstruction and signalization at Prospect Street (C.R. #10) and Williams Street, Township of Lakewood.

from:

Parcel 1

Kimball Medical Center, Inc.
Being P/O Lot 30, Block 420
Lakewood Township

Parcel 2

Alfred and Irene Miccio
Being P/O Lot 24, Block 411
Lakewood Township

Parcel 3

Kimball Medical Center, Inc.
Being P/O Lot 1, Block 421
Lakewood Township

Parcel 4

Joseph Kain
Being P/O Lot 1, Block 423.03
Lakewood Township

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

MOTION

January 22, 2014

On motion duly made, seconded and carried, the County Engineer was authorized to acquire a drainage easement by gift, purchase, exchange or condemnation for the purpose of maintenance of County Road No. 87, Bay Boulevard stormwater outfall, Township of Toms River.

from:

Kenneth Andersch
Being a P/O Lots 83 and 87, Block 1097.01
Toms River Township

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

**No Associated
Documents**

RESOLUTION

January 22, 2014

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Lakewood for the purpose of electrical service, battery backup and maintenance of the traffic signal at the intersection of County Road #5 (Cedarbridge Avenue) and Garden State Parkway Interchange 89 in the Township of Lakewood.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lakewood.

2013-419

RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A TRAFFIC SIGNAL AGREEMENT WITH THE COUNTY OF OCEAN FOR THE TRAFFIC SIGNAL AT THE INTERSECTION OF CR #5 (CEDARBRIDGE AVENUE) AND GARDEN STATE PARKWAY INTERCHANGE 89

WHEREAS, the County of Ocean has installed a traffic signal at the intersection of CR#5 (Cedarbridge Avenue) and Garden State Parkway Interchange 89; and,

WHEREAS, the Township of Lakewood shall provide the costs for necessary electric current and shall be responsible for the electric current and battery replacement used in the operation of the traffic signal; and,

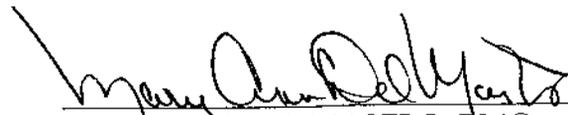
WHEREAS, the traffic signal shall be maintained by the County of Ocean without expense to the Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

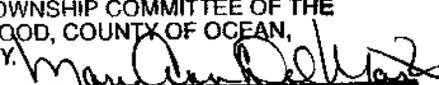
1. That the Mayor or Deputy Mayor and the Township Clerk be and hereby are authorized to execute a Traffic Signal Agreement with the County of Ocean for the aforementioned traffic signal.
2. That the Township Clerk shall forward a certified copy of this resolution to all parties in interest.

CERTIFICATION

I, Mary Ann Del Mastro, Township Clerk of the Township of Lakewood, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Township Committee of said Township at its meeting held on December 19, 2013.


MARY ANN DEL MASTRO, RMC
Township Clerk

I HEREBY CERTIFY THE ABOVE TO BE A TRUE AND REAL COPY OF Resolution 2013-419 ADOPTED ON THE 19 DAY OF December 2013 BY THE LAKEWOOD TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY.


MARY ANN DEL MASTRO
MUNICIPAL CLERK

RESOLUTION

January 22, 2014

W H E R E A S, as a result of an engineering and traffic investigation it is deemed necessary to designate County Road #59 (Farraday Avenue) in the Townships of Jackson and Lakewood as a Through Street.

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

Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the streets or part of streets described are hereby designated as Through Streets.

Stop signs shall be installed on the near right side of each street intersecting the Through Street.

NAME OF STREET

LIMITS

C.R.#59 (Farraday Avenue)

C.R.#17 (Whitesville Road) in Jackson Township
to C.R.#57 (Cross Street) in Lakewood Township

All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

A certified copy of this resolution shall be forwarded, to the County Engineer, and to the Clerks of Townships of Jackson and Lakewood.

RESOLUTION

January 22, 2014

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated February 15, 1994, establishing No Passing Zones along County Road #2 (Squankum Road) in the Township of Lakewood; and

WHEREAS as a result of a resurvey, it has been determined that the No Passing Zones should be altered along County Road #2 (Squankum Road) in the Township of Lakewood.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), No Passing Zones be established and maintained along County Road #2 (Squankum Road) in the Township of Lakewood, as indicated on sketch bearing drawing number NPZ-(1089-B) dated December 2013.

2. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

3. A certified copy of this Resolution shall be forwarded, to the County Engineer, and to the Clerk of the Township of Lakewood.

R E S O L U T I O N

February 15, 1994

W H E R E A S, the Ocean County Board of Chosen Freeholders adopted a Resolution dated July 17, 1974 establishing No Passing Zones along County Road # 2(Squankum Road) in the Township of Lakewood and

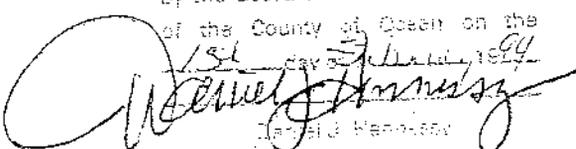
W H E R E A S, as a result of a resurvey it has been determined that the No Passing Zones should be altered.

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

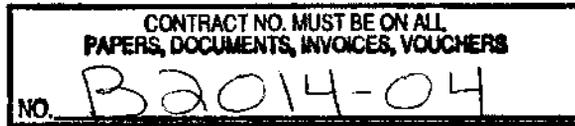
1. No Passing Zones be established and maintained along County Road # 2(Squankum Road) in the Township of Lakewood as authorized by the New Jersey Department of Transportation, on Sketch drawing number NPZ 1089A dated January 5, 1994, Ocean County Jurisdiction.

BE IT FURTHER Resolved that this Resolution shall take effect upon approval by the Commissioner, Department of Transportation.

A certified copy of this Resolution shall be forwarded for approval to the New Jersey Department of Transportation, to the County Engineer, and to the Clerk of the Township of Lakewood.

I certify the foregoing to be a true copy of a Resolution adopted by the Board of Chosen Freeholders of the County of Ocean on the 15th day of February, 1994.

Harold H. Henshaw
Clerk of the Board

**No Associated
Documents**



RESOLUTION

January 22, 2014

WHEREAS, on December 17, 2013, pursuant to legal advertisements therefor, a sealed bid was received for the furnishing and delivery of CATIONIC ASPHALT EMULSION for the County of Ocean; and

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

| <u>Name of Bidder</u> | <u>Address of Bidder</u> |
|------------------------------|---|
| Asphalt Paving Systems, Inc. | PO Box 530 Hammonton, NJ 08037 (609) 561-4161 |

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, ASPHALT PAVING SYSTEMS, 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 Cationic Asphalt Emulsion for the County of Ocean, for the contract period from date of award through January 21, 2015, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

ASPHALT PAVING SYSTEMS, INC. for one (1) item, to wit:

ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-04.

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

Proposal for the furnishing and delivery of **CATIONIC ASPHALT EMULSION** for the County of Ocean.

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

(x) - YES () - NO

PRICE SCHEDULE

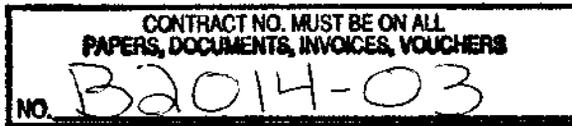


| | | | | | |
|----|---------------------------|--------|-----|--------|---------------------|
| √1 | Cationic Asphalt Emulsion | 17,500 | GAL | \$4.50 | <u>\$ 78,750.00</u> |
|----|---------------------------|--------|-----|--------|---------------------|

Location of Vendor's Depot

Hammondon, NJ 08037

Delivery, A.R.O. 2 days to County Highway Yards



RESOLUTION

January 22, 2014

WHEREAS, on December 10, 2013, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SOLAR POWERED LED SIGNS AND SOLAR SPEED RADAR SIGNS NO. II for the County of Ocean; and

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

Name and Address of Bidder

Traffic Logix Corp.
3 Harriet Lane
Spring Valley, NY 10977
(866) 915-6449

Traffic Systems, Inc.
224 N. Fehr Way
Bay Shore, NY 11706
(631) 242-4292

Radarsign, LLC
1095 Windward Ridge Parkway
Suite 150
Alpharetta, GA 30005
(678) 965-4814

Name and Address of Bidder

Signal Control Products, Inc.
199 Evans Way
Branchburg, NJ 08876
(908) 231-1133

Garden State Highway Products, Inc.
1740 E. Oak Road
Vineland, NJ 08361
(856) 692-7572

; and

WHEREAS, after receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted namely, TRAFFIC LOGIX CORP.

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 Solar Powered LED Signs and Solar Speed Radar Signs No. II for the County of Ocean, from date of award through November 5, 2014, 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:

TRAFFIC LOGIX CORP. for two (2) items, to wit:

ITEMS NO. 3 and 4.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-03.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Engineer, and Traffic Logix Corp. the successful bidder.

SECTION II

ITEM # 3 – SOLAR SPEED RADAR SIGN, 11”, AS SPECIFIED, OR EQUAL

COMPLIANCE
YES **NO**

GENERAL:

Standard sign with yellow sign face and “YOUR SPEED” displayed in black letters. Vehicle speed shall be displayed in highly visible LEDs. Sign shall warn drivers who exceed designated threshold speed.

✓ _____

SPEED DISPLAY:

LED Digits: 11” h x 5.6” w, 98 LED/digit minimum
 Size with “YOUR SPEED” sign: 29” x 24” maximum

✓
 ✓ _____

“YOUR SPEED” Sign:

- High intensity prismatic reflective background
- Material – Aluminum
- 8” h x 15.5” w
- 3.5” high MUTCD ‘C’ letters
- MUTCD compliant

✓
 ✓
 ✓
 ✓
 ✓ _____

- Mounting System: attach to pole, Timber Post or U-Channel
- LED pixels: Amber 595nm, 30 degree viewing angle, 100,000 hrs, black background, (MUTCD compliant)
- Power saving circuitry and automatic dimming for ambient light conditions
- K Band radar (24.15 GHz), FCC Certified, no license req’d, +-1 mph accuracy or approved equal
- Radar pickup range: 300+ ft., 5-105mph (8-168 kph)
- Weatherproof, NEMA 4, IP65 sealed electronics compartment; vented battery compartment
- Non-glare, UV stabilized polycarbonate face
- Tamper resistant mounting hardware
- 40 to 160 F operating temperature range, 95% humidity non-condensing (-20F for Bluetooth communication)
- Powder coat finish, Black, adjacent to LED

✓
 ✓
 ✓
 ✓
 ✓
 ✓
 ✓
 ✓
 ✓
 ✓ _____

PROGRAMMING:

- The following parameters shall be configured via wireless PDA:
 - Radar Modes: on always, on timber-2 on/off periods per day, changeable Speed Limit sign
 - Speed limit for zone
 - Maximum speed displayed
 - Display on/off/specific mph activation
 - Radar sensitivity (range)

✓
 ✓
 ✓
 ✓
 ✓ _____

SECTION II (CONT'D)

ITEM # 3 – SOLAR SPEED RADAR SIGN, 11", AS SPECIFIED, OR EQUAL (CONT'D)

| | <u>COMPLIANCE</u> | |
|--|--------------------------|------------------|
| | <u>YES</u> | <u>NO</u> |
| Speed limit sign operation: | | |
| Change speed limit twice per day | ✓ | _____ |
| Sign flashes when car passing over speed limit, blanks when car over maximum speed displayed | ✓ | _____ |
| Internal real time clock | ✓ | _____ |
| SOLAR POWER SUPPLY: | | |
| Solar battery kit: 18 Ah lead acid or approved equal | ✓* | _____ |
| Battery and enclosure with solar control (60W maximum) | ✓** | _____ |
| Solar panel, 60W maximum with bracket for Pole, Timber Post or U-Channel | ✓*** | _____ |
| WARRANTY: | | |
| A one (1) year warranty shall be provided on the speed radar signs. | ✓ | _____ |
| LEDs shall be covered by a ten (10) year warranty. | ✓ | _____ |
| * 3 cell lithium ion battery (2 weeks of power) | | |
| ** 20W solar panel | | |

✓ (two year on sign
one year on battery)

SECTION II (CONT'D)

ITEM # 4 - SOLAR SPEED RADAR SIGN, 15", AS SPECIFIED, OR EQUAL

COMPLIANCE
YES **NO**

GENERAL:

Standard sign with yellow sign face and "YOUR SPEED" displayed in black letters. Vehicle speed shall be displayed in highly visible LEDs. Sign shall warn drivers who exceed designated threshold speed.

✓ _____

SPEED DISPLAY:

LED Digits: 15" h x 8" w, 112 LED/digit minimum
Size, with "YOUR SPEED" sign: 29" x 24" maximum

✓ _____
✓ _____

"YOUR SPEED" sign:

- High intensity prismatic reflective background
- Material – Aluminum
- 8" h x 24" w
- 3.5" high MUTCD 'C' letters
- MUTCD compliant

✓ _____
✓ _____
✓ _____
✓ _____
✓ _____

- Mounting System: attach to pole, Timber Post or U-Channel
- LED pixels: Amber 595nm, 30 degree viewing angle, 100,000 hrs, black background, (MUTCD compliant)
- Power saving circuitry and automatic dimming for ambient light conditions
- K Band radar (24.15 GHz), FCC Certified, no license req'd, +-1mph accuracy or approved equal
- Radar pickup range: 500+ ft., 5-105mph (8-168 kph)
- Weatherproof, NEMA 4, IP65 sealed electronics compartment; vented battery compartment
- Non-glare, UV stabilized polycarbonate face
- Tamper resistant mounting hardware
- 40 to 160 F operating temperature range, 95% humidity non-condensing (-20F for Bluetooth communication)
- Powder coat finish, Black, adjacent to LED

✓ _____
✓ _____
✓ _____
✓ _____
✓ _____
✓ (1000+ range) _____
✓ _____
✓ _____
✓ _____
✓ _____

PROGRAMMING:

The following parameters shall be configured via wireless PDA:

- Radar Modes: on always, on timer-2 on/off periods per day, changeable Speed Limit sign
- Speed limit for zone
- Maximum speed displayed
- Display on/off/specific mph activation
- Radar sensitivity (range)

✓ _____
✓ _____
✓ _____
✓ _____
✓ _____

SECTION II (CONT'D)

ITEM # 4 - SOLAR SPEED RADAR SIGN, 15", AS SPECIFIED, OR EQUAL (CONT'D)

| | <u>COMPLIANCE</u> | |
|--|---------------------|-----------|
| | <u>YES</u> | <u>NO</u> |
| Speed limit sign operation: | | |
| Change speed limit twice per day | ✓ | _____ |
| Sign flashes when car passing over speed limit, blanks when car over maximum speed displayed | ✓ | _____ |
| Internal real time clock | ✓ | _____ |
| SOLAR POWER SUPPLY: | | |
| Solar battery kit: 18 Ah lead acid or approved equal | ✓* | _____ |
| Battery and enclosure with solar control (60W maximum) | ✓** | _____ |
| Solar panel, 60W maximum with bracket for Pole, Timber Post or U-Channel | ✓*** | _____ |
| WARRANTY: | | |
| A one (1) year warranty shall be provided on the speed radar signs. | ✓ (2 year warranty) | _____ |
| LEDs shall be covered by a ten (10) year warranty. | ✓ | _____ |

* 4cell lithium ion battery (2-3 weeks of power)
 ** 20W solar panel

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2014-02

RESOLUTION

January 22, 2014

WHEREAS, on December 10, 2013, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of a PUMPOUT BOAT NO. II for the County of Ocean; and

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

Name and Address of Bidder

L.A. Management, Inc.
D/B/A Marine Boat Builders Company
PO Box 7826
Warwick, RI 02887
(401) 732-1975

Panga Marine Corp.
2383 Industrial Blvd.
Sarasota, FL 34234
(941) 358-6800

Name and Address of Bidder

Harbor Guard Boats, Inc.
191 Kettering Drive
Ontario, CA 91761
(951) 493-6785

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, L.A. MANAGEMENT, INC. D/B/A MARINE BOAT BUILDERS COMPANY 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 a Pumpout Boat for the County of Ocean, for the contract period from date of award through January 21, 2015, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

LA MANAGEMENT INC. D/B/A MARINE BOAT BUILDERS COMPANY for three (3) items, to wit;

ITEMS NO. 1, 1A and 1B.

For a Total Lump Sum of \$90,899.00.

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

2. Payments for the equipment to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. The equipment to be acquired by this contract shall be encumbered against account number 261-300-0402.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-02.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Director of the Planning Board, and LA Management Inc. D/B/A Marine Boatbuilders Company, the successful bidder.

ITEM #1 – NEW PUMPOUT BOAT AS SPECIFIED, OR EQUAL

All bidders must answer compliance questions in full.

COMPLIANCE
YES **NO**

Boat:

| | | |
|---|-------------------------------------|--------------------------|
| Fully Equipped Pumpout Boat 23- 25 feet in length | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Constructed of ALL Composite, NO Wood | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Modified V Hull | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Minimum 8 ft. Beam | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Stainless Steel Deck Fittings – Minimum of five (5) Cleats: bow eyes, stern eyes, etc. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Engine: Installed Marine Outboard Engine shall be a 2014 Yamaha or Honda 250 HP, 4-stroke, or approved equal with a fuel system meeting current EPA standards | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Fuel Tank: Minimum Capacity shall be 50 Gallons | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Heavy Duty Water/Fuel Separator | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Center Console with Safety Glass Windshield, Fiberglass or Aluminum Top | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Canopy and Forward Built-in Seat | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Bumper on Outside Gunnel, Both Sides | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Rope Storage under Deck | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Automatic Bilge Pump | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Stainless Steel Propeller | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Bottom Painting and Striping of Hull Sides above the water line | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Hydraulic Trim Tabs | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Pump and Holding Tank:

| | | |
|---|-------------------------------------|--------------------------|
| Holding Tank: Minimum Capacity shall be 400 Gallons | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Electric Pump with a Minimum ¾ HP Engine and a Minimum Pumping Capacity of 30 Gallons per Minute, with Fittings and Hoses | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Tank Gauge with Overflow Alarm | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Minimum 50 ft. Suction Hose @ 1.5" Diameter and Hose Cover | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Electrical Gauges Console, etc.:

| | | |
|--|-------------------------------------|--------------------------|
| VHF Radio | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Garmin Sounder GPS, or approved equal | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Hydraulic Steering | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Electric Fuel Gauge | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Flush-Mounted Lighted Compass | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Navigation and Anchor Lights | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Built-in 12-volt Circuit Breaker Panel | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Upgraded Heavy Duty Group 29 battery | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Dual Battery Switch and Wiring (switch operates both batteries simultaneously) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Miscellaneous:

| | | |
|---|-------------------------------------|--------------------------|
| US Coast Guard Safety Package including a minimum of four (4) life jackets | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Bidder shall provide, with bid, documentation that the pumpout bid being proposed has been designed to meet certified stability and tank standards. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

OPTIONS:

- 1A. Dual Axle Trailer to transport specified Pumpout Boat
- 1B. Removable Weather Enclosure to Fit Over Specified Center Console

LA MANAGEMENT INC
d/b/a **MARINE BOATBUILDERS COMPANY**
PO BOX 7826
WARWICK, RI 02887
(401) 732-1975

Proposal for the furnishing and delivery of PUMPOUT BOAT NO. II for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE



| | | | | | |
|-----|--|---|----|------------------|------------------|
| ✓ 1 | New Pumpout Boat, As Specified or Equal | 1 | EA | \$ <u>84,999</u> | \$ <u>84,999</u> |
|-----|--|---|----|------------------|------------------|

OPTIONS

| | | | | | |
|------|-------------------|---|----|-----------------|-----------------|
| ✓ 1A | Dual Axle Trailer | 1 | EA | \$ <u>3,600</u> | \$ <u>3,600</u> |
|------|-------------------|---|----|-----------------|-----------------|

| | | | | | |
|------|---|---|----|-----------------|-----------------|
| ✓ 1B | Removable Weather Enclosure to Fit Over Specified Center Console | 1 | EA | \$ <u>2,300</u> | \$ <u>2,300</u> |
|------|---|---|----|-----------------|-----------------|

TOTAL LUMP SUM (ADD ITEM #'S 1, 1A & 1B): \$ 90,899

BOAT:

Yr., Mfr., Model: 2014 23' 420gal Marine Boatbuilders Pump-Kleen Pumpout boat

Delivery, A.R.O. 30-45 days of receipt of purchase order

Shipping Location: From: 75 Ballou Blvd, Bristol RI 02809
To: Towns River / Ocean County

Warranty: 5 years on the Hull and tank

ENGINE:

Yr., Mfr., Model: 2014 Yamaha 225HP

Warranty: 3 years

DUAL AXLE TRAILER:

Yr., Mfr., Model: 2014 Load Rite 5star model # 55-24T 5400 TC-2

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

**DESCRIPTIVE LITERATURE AND TECHNICAL SPECIFICATIONS
FOR ALL ITEMS MUST BE INCLUDED WITH BID.**

LA MANAGEMENT INC
MARINE BOATBUILDERS COMPANY
PO BOX 7826
WARWICK, RI 02887
(401) 732-1976



RESOLUTION

January 22, 2014

WHEREAS, on December 17, 2013, pursuant to legal advertisements therefor, sealed bids were received for work to be done in connection with the ROOF REPLACEMENTS AT THE OCEAN COUNTY COURT HOUSE, WASHINGTON STREET & HOOPER AVENUE, TOMS RIVER, NJ, in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Strober-Wright Roofing, Inc.
1483 Rt. 179
Lambertville, NJ 08530
(609) 397-1900

Arista Builders and Designers, Inc.
329 Jackson Mills Road
Jackson, NJ 08527
(732) 961-6011

E. M. Barrett, Inc.
110 Paris Street
Newark, NJ 07105
(973) 344-1946

Patriot Roofing, Inc.
2083 Jacksonville-Jobstown Road
Jobstown, NJ 08041
(609) 723-6688

Winchester Roofing Corp.
204 Scarlet Oak Rd.
Turnersville, NJ 08012
(856) 782-8253

Name and Address of Bidder

Arch Concept Construction, Inc.
351 West Clinton Street
Haledon, NJ 07508
(973) 423-0849

D. A. Nolt, Inc.
53 Cross Keys Road
Berlin, NJ 08009
(856) 753-9333

JDS General Contracting
304 Monmouth Rd.
Millstone, NJ 08510
(732) 695-0100

VMG Group
288 Cox St.
Roselle, NJ 07203
(908) 298-1130

; and

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

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, STROBER-WRIGHT ROOFING, INC. be accepted for Item No. 1. For a Total Bid (including Allowance and Alternates 1-3) of \$407,000.00. For the Roof Replacements at the Ocean County Court House, Washington Street & Hooper Avenue, Toms River, NJ.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Strober-Wright Roofing, Inc., accepting their low bid for the Roof Replacements at the Ocean County Court House, Washington Street & Hooper Avenue, Toms River, Toms River, NJ in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be completed within 120 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of scheduled Contract completion.

2. The Department of Finance has certified that funds are available in Account No. 301-070-C318 in the amount of \$82,950.00; and 404-070-C318 in the amount of \$324,050.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-08A.

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

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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2014-06

RESOLUTION

January 22, 2014

WHEREAS, on December 17, 2013, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRES NO. II for the County of Ocean; and

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

Name and Address of Bidder

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

Name and Address of Bidder

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

All Time Tire Service, Inc.
112 Worth St.
South Toms River, NJ 08757
(732) 736-0046

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, CUSTOM BANDAG, INC; and EDWARDS TIRE CO., INC. be accepted. No Bids were received for items No. 13, 17, 27 and 28 for the second time.

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting the bids for the furnishing and delivery of Tires No. II for the County of Ocean, authorizing the Director of Purchase to proceed with negotiations leading to the purchase of all no bid items according to 40A:11-5(3), for the contract period from date of award through November 19, 2014, 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:

A. CUSTOM BANDAG, INC. for seven (7) items, to wit:
ITEMS NO. 2, 12, 14, 15, 19, 22 and 24.

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

B. EDWARDS TIRE CO., INC. for eleven (11) items, to wit:
ITEMS NO. 1, 2, 15, 18, 19, 20, 21, 22, 23, 24 and 26.

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 B2014-06.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Vehicle Services, and the successful bidders.

Proposal for the furnishing and delivery of TIRES NO. II for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE



Automotive Tires, Radial, All Season Tread, O.E. Level

| | | | |
|----|------------------------|--|-------------|
| 1 | Bridgestone./Firestone | | |
| ✓2 | ✓ Goodyear | | |
| | | | <u>20 %</u> |
| | | | <u>48 %</u> |

Truck Tires, Bias Ply, O.E. Level

| | | | |
|-----|-------------------------|--|-------------------------|
| ✓12 | ✓ Bridgestone/Firestone | | |
| 13 | Cooper | | |
| ✓14 | ✓ Goodyear | | |
| | | | <u>35 %</u> |
| | | | <u>NOT Applicable %</u> |
| | | | <u>40 %</u> |

Industrial Tires, O.E. Level

| | | | |
|-----|-------------------------|--|-------------------------|
| ✓15 | ✓ Bridgestone/Firestone | | |
| 17 | Goodyear | | |
| 18 | Trelleborg | | |
| | | | <u>15 %</u> |
| | | | <u>NOT Applicable %</u> |
| | | | <u>NOT Applicable %</u> |

Farm Tires, O.E. Level

| | | | |
|-----|-----------------------|--|-------------------------|
| ✓19 | Bridgestone/Firestone | | |
| 20 | Goodyear | | |
| 21 | Michelin | | |
| | | | <u>15 %</u> |
| | | | <u>NOT Applicable %</u> |
| | | | <u>48 %</u> |

Off Road Tires, O.E. Level

| | | | |
|-----|-------------------------|--|-------------------------|
| ✓22 | ✓ Bridgestone/Firestone | | |
| 23 | Goodyear | | |
| ✓24 | Michelin | | |
| | | | <u>35 %</u> |
| | | | <u>NOT Applicable %</u> |
| | | | <u>37 %</u> |

Trailer Tires, O.E. Level

| | | | |
|----|----------|--|-------------------------|
| 26 | Handkook | | |
| 27 | Nitto | | |
| 28 | Yokohama | | |
| | | | <u>NOT Applicable %</u> |
| | | | <u>NOT Applicable %</u> |
| | | | <u>NOT Applicable %</u> |

Proposal for the furnishing and delivery of **TIRES NO. II** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

| Item | Description | Price | % |
|---|-----------------------|--------|---|
| Automotive Tires, Radial, All Season Tread, O.E. Level | | | |
| ✓1 | Bridgestone/Firestone | 20 | % |
| ✓2 | Goodyear | 48 | % |
| Truck Tires, Bias Ply, O.E. Level | | | |
| 12 | Bridgestone/Firestone | No Bid | % |
| 13 | Cooper | No Bid | % |
| 14 | Goodyear | No Bid | % |
| Industrial Tires, O.E. Level | | | |
| ✓15 | Bridgestone/Firestone | 20 | % |
| 17 | Goodyear | No Bid | % |
| ✓18 | Trelleborg | 22 | % |
| Farm Tires, O.E. Level | | | |
| ✓19 | Bridgestone/Firestone | 15 | % |
| ✓20 | Goodyear | 20 | % |
| ✓21 | Michelin | 48 | % |
| Off Road Tires, O.E. Level | | | |
| ✓22 | Bridgestone/Firestone | 32 | % |
| ✓23 | Goodyear | 22 | % |
| ✓24 | Michelin | 37 | % |
| Trailer Tires, O.E. Level | | | |
| ✓26 | Handkook | 18 | % |
| 27 | Nitto | No Bid | % |
| 28 | Yokohama | No Bid | % |

1 DISCOUNTS ARE OFF LATEST RETAIL PRICE LIST OR GOVERNMENT PRICE LIST OFFERED BY MANUFACTURER

2 NO BID MEANS DESIGNATED MANUFACTURER DOES NOT PRODUCE ITEM REQUESTED

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2014-07

RESOLUTION

January 22, 2014

WHEREAS, on December 17, 2013, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRAPROCK for the County of Ocean; and

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

| <u>Name and Address of Bidder</u> | <u>Name and Address of Bidder</u> |
|---|---|
| Environmental Infrastructure Solutions 131 Route 37 East Toms River, NJ 08753 (732) 202-7755 | Trap Rock Industries, LLC PO Box 419 Kingston, NJ 08528 (609) 252-8927 |
| Gibraltar Rock, Inc. 355 Newbold Rd. Fairless Hills, PA 19030 (267) 566-1804 | Le-ed Construction 1609 Lakewood Rd. Toms River, NJ 08755 (732) 341-4546 |
| Stavola Construction Materials, Inc. 175 Drift Road Tinton Falls, NJ 07724 (732) 542-2328 | |

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, ENVIRONMENTAL INFRASTRUCTURE SOLUTIONS and TRAP ROCK INDUSTRIES, LLC. 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 TRAPROCK for the County of Ocean, for the contract period from date of award through January 21, 2015, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. ENVIRONMENTAL INFRASTRUCTURE SOLUTIONS for five (5) items, to wit:

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

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

B. TRAP ROCK INDUSTRIES, LLC for one (1) item, to wit:
ITEM NO. 6.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-07.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Superintendent of Buildings and Grounds, County Department of Parks and Recreation, County Road Supervisor, Solid Waste Management and the successful bidders.

Proposal for the furnishing and delivery of **TRAPROCK** for the County of Ocean.

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

(✓) - YES () - NO

PRICE SCHEDULE

| | | | Unit | Unit Price | Total Price |
|----|---|-------|------|------------|--------------|
| ✓1 | Traprock #57 3/4" (CLEAN) Deliver to Zone 1, Manahawkin | 1,650 | TON | \$ 17.50 | \$ 28,875.00 |
| ✓2 | Traprock #57 3/4" (CLEAN) Deliver to Zone 2, Toms River | 2,420 | TON | \$ 17.25 | \$ 41,745.00 |
| ✓3 | Traprock #57 3/4" (CLEAN) Deliver to Zone 3, Jackson | 570 | TON | \$ 16.75 | \$ 9,547.50 |
| ✓4 | Traprock 3/4" Quarry Blend Deliver to Zone 1, Manahawkin | 1,700 | TON | \$ 15.50 | \$ 26,350.00 |
| ✓5 | Traprock 3/4" Quarry Blend Deliver to Zone 2, Toms River | 3,050 | TON | \$ 15.25 | \$ 46,512.50 |
| 6 | Traprock 3/4" Quarry Blend Delivery to Zone 3, Jackson | 650 | TON | \$ 15.00 | \$ 9,750.00 |

Depot ENVIRONMENTAL INFRASTRUCTURE SOLUTIONS
 Address 6970 Phillips Mill Rd
New Hope, PA 18938
 Phone Number 732-202-7755
 Delivery, A.R.O. 24 hrs, ARO

Proposal for the furnishing and delivery of TRAPROCK for the County of Ocean.

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

() - YES (X) - NO

PRICE SCHEDULE

| Item No. | Description | Quantity | Unit | Unit Price | Total Price |
|----------|---|----------|------|------------|--------------|
| 1 | Traprock #57 3/4" (CLEAN) Deliver to Zone 1, Manahawkin | 1,650 | TON | \$ 25.05 | \$ 41,332.50 |
| 2 | Traprock #57 3/4" (CLEAN) Deliver to Zone 2, Toms River | 2,420 | TON | \$ 21.20 | \$ 51,304.00 |
| 3 | Traprock #57 3/4" (CLEAN) Deliver to Zone 3, Jackson | 570 | TON | \$ 20.10 | \$ 11,457.00 |
| 4 | Traprock 3/4" Quarry Blend Deliver to Zone 1, Manahawkin | 1,700 | TON | \$ 19.85 | \$ 33,745.00 |
| 5 | Traprock 3/4" Quarry Blend Deliver to Zone 2, Toms River | 3,050 | TON | \$ 16.00 | \$ 48,800.00 |
| ✓6 | Traprock 3/4" Quarry Blend Delivery to Zone 3, Jackson | 650 | TON | \$ 14.90 | \$ 9,685.00 |

Depot Kingston, Moores Station
 Address Trap Rock Industries LLC
PO Box 419 Kingston, NJ 08528
 Phone Number (609) 252-8927
 Delivery, A.R.O. 24 hrs.

RESOLUTION

January 22, 2014

WHEREAS, on October 16, 2013, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT for the County of Ocean; and

WHEREAS, on December 4, 2013, Contract B2013-117, Item No. 63 was awarded to SIGNAL CONTROL PRODUCTS, INC. and

WHEREAS, the County Director of Purchase has requested Item No. 63, awarded to Signal Control Products, Inc. be rescinded, as vendor made an error in pricing; 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 aforementioned Resolution dated December 4, 2013; awarding Item No. 63 to Signal Control Products, Inc. is hereby rescinded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into Amendatory Contract with TRAFFIC PARTS, INC. for Item No. 63, the next lowest qualified bidder.
3. All other provisions of the Resolution described above shall remain in full force and effect.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2013-117.
5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Engineer, and Traffic Parts, Inc. the successful bidder.

TRAFFIC PARTS, INC.

| | | | | | | | |
|-----|--|----------|----|------|-------------|-------------|------------|
| ✓60 | 5/8" Forged Oval Eyenut | TP4319 | 20 | EA | \$ 4.00 | \$ 80.00 | 2-bunks |
| ✓61 | 5/8" Square Nut | TP4327 | 40 | EA | \$.65 | \$ 26.00 | 2-bunks |
| 62 | 5/8" Square Pole Washer | TP4333 | 40 | EA | \$ 1.20 | \$ 48.00 | 2-bunks |
| ✓63 | 14" Swamp Screw Anchor | J6585WCA | 10 | EA | \$ 205.00 | \$ 2,050.00 | 8-10 bunks |
| ✓64 | 7/16" Guy Guard | TP4307 | 20 | EA | \$ 13.75 | \$ 275.00 | 2-bunks |
| 65 | 7/16" 20,000 Lb. Test Span Wire (1,000' Rolls) | TP549 | 5 | ROLL | \$ 1,375.00 | \$ 6,875.00 | 4-bunks |
| 66 | 1/4" 4500 Lb. Test Span Wire (1,000' Rolls) | TP734 | 2 | ROLL | \$ 580.00 | \$ 1,160.00 | 4-bunks |
| ✓67 | 3-Bolt clamp (1/4" Span Wire) | TP4361 | 20 | EA | \$ 6.00 | \$ 120.00 | 2-bunks |
| ✓68 | 1/4" Dead Ends | TP2264 | 20 | EA | \$ 5.00 | \$ 100.00 | 2-bunks |
| 69 | 1/4" Strand Vise | TP1626 | 20 | EA | \$ 15.15 | \$ 303.00 | 2-bunks |
| 70 | 1/4" Span Wire Splice | TP2155 | 20 | EA | \$ 16.10 | \$ 322.00 | 2-bunks |
| 71 | 35' Class 5 Wood Pole | | 12 | EA | \$ N/A | \$ Bld | |
| 72 | 1/4" x 4' Safety Chain | | 50 | EA | \$ | \$ | |
| 73 | 5/8" x 10' Copper Clad Ground Rod | | 50 | EA | \$ | \$ | |
| 74 | 5/8" Bronze Ground Rod Clamp (WB 5/8") | | 25 | EA | \$ | \$ | |
| 75 | 4" Square Box Surface Mount 1/2" KO | | 5 | EA | \$ | \$ | |
| 76 | 15 Amp. Single Pole Switch | | 5 | EA | \$ | \$ | |
| 77 | 4" Cover 1 Switch - 1 GFI Receptacle | | 5 | EA | \$ | \$ | |
| 78 | 20 Amp. GFI Receptacle | | 20 | EA | \$ | \$ | |
| 79 | 4" Blank Cover | | 10 | EA | \$ | \$ | |
| 80 | 100 Amp. Meter Socket w/1" Hub | | 10 | EA | \$ | \$ | |
| 81 | 70 Amp. Surface Mount Disconnect Q02-4L705 | | 20 | EA | \$ | \$ | |
| 82 | 70 Amp. Rain Proof Disconnect Q02-4L70RB | | 20 | EA | \$ | \$ | |
| 83 | 15 Amp. Circuit Breaker (S.D. Q0115) | | 10 | EA | \$ 22.00 | \$ 220.00 | 2-bunks |
| 84 | 20 Amp. Circuit Breaker (S.D. Q0120) | | 10 | EA | \$ 22.00 | \$ 220.00 | 2-bunks |

RESOLUTION

January 22, 2014

WHEREAS, on December 17, 2013, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT AND SUPPLIES FOR COMMUNICATIONS SYSTEMS NO. II for the County of Ocean; and

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

| <u>Name of Bidder</u> | <u>Address of Bidder</u> |
|-----------------------------|---|
| Hutton Communications, Inc. | 2520 Marsh Lane Carrollton, TX 75006 (866) 397-3357 |

; and

WHEREAS, after receipt and examination of same, the County Director of Purchase has now recommended to this Board that the sole bid received be rejected as unresponsive.

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

WHEREAS, N.J.S.A. Chapter 40A: 11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director of Purchase is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Equipment and Supplies for Communications Systems No. II for the County of Ocean. This contract shall be in effect from date of award through January 21, 2016 a period of two (2) years or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Wireless Technology and Hutton Communications, Inc. the sole unsuccessful bidder.

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

NO. B2014-10E

RESOLUTION

January 22, 2014

WHEREAS, on January 7, 2014, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF CLEAN WATER BARNEGAT BAY WATERSHED PROJECT – S344080-05 TWILIGHT LAKE DREDGING, BAY HEAD BOROUGH, County of Ocean, State of New Jersey; and

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

| <u>Name and Address of Bidder</u> | <u>Name and Address of Bidder</u> |
|--|---|
| Wickberg Marine Contracting, Inc. 610 Main St. Belford, NJ 07718 (732) 471-0106 | Midlantic Construction, LLC 371 N. Main St. Barnegat, NJ 08005 (732) 223-9393 |
| Agate Construction Co., Inc. 1030 Route 83 Clermont, NJ 08210 (609) 624-9090 | Bil-Jim Construction Co., Inc. 577 South Hope Chapel Road Jackson, NJ 08527 (732) 370-9290 |

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, WICKBERG MARINE CONTRACTING, INC., be accepted for the Construction of Clean Water Barnegat Bay Watershed Project – S344080-05 Twilight Lake Dredging, Bay Head Borough, Ocean County, 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 Wickberg Marine Contracting, Inc., accepting their low bid in the total amount of \$2,213,222.00 for the Construction of Clean Water Barnegat Bay Watershed Project – S344080-05 Twilight Lake Dredging Bay Head Borough, Ocean County, 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 Eighty (180) calendar days**.

2. The Department of Finance has certified that funds are available in Account No. 401-185-C322 in the amount of \$2,213,222.00; to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the approval of the NJDEP/NJEIT.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-10E.

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

**No Associated
Documents**

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2014-10

RESOLUTION
January 22, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services for the procurement of services to the elderly of Ocean County; 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, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services as follows:

| | | |
|------------------------------|--------------|----------------|
| SSBG Residential Maintenance | 017 820 H072 | \$1,816,618.00 |
|------------------------------|--------------|----------------|

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 to execute a contract with the Ocean County Board of Social Services to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2014-10.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services.

RESOLUTION
January 22, 2014

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2014-11

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services for the procurement of services to the elderly of Ocean County; 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, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

| | | |
|-----------------------|--------------|-------------|
| Ocean Area Plan Grant | 017 820 J004 | \$11,300.00 |
|-----------------------|--------------|-------------|

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 to execute a contract with the Ocean County Board of Social Services to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2014-11.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2014-12

RESOLUTION
January 22, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services for the procurement of services to the elderly of Ocean County; 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, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

| | | |
|-----------------------|--------------|------------|
| Ocean Area Plan Grant | 017 820 J004 | \$6,200.00 |
|-----------------------|--------------|------------|

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 to execute a contract with the Ocean County Board of Social Services to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2014-12.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2014-13

RESOLUTION
January 22, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services for the procurement of services to the elderly of Ocean County; 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, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

| | | |
|-------------------------------|--------------|-------------|
| Safe Housing & Transportation | 017 820 J001 | \$78,009.00 |
|-------------------------------|--------------|-------------|

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 to execute a contract with the Ocean County Board of Social Services to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2014-13.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services.

RESOLUTION
January 22, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services for the procurement of services to the elderly of Ocean County; 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, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

| | |
|--|-------------|
| Social Services Block Grant 017 820 J028 | \$27,901.00 |
|--|-------------|

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 to execute a contract with the Ocean County Board of Social Services to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2014-14.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2014-15

RESOLUTION
January 22, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services for the procurement of services to the elderly of Ocean County; 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, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

| | | |
|---------------------------|--------------|--------------|
| Adult Protective Services | 017 820 J003 | \$383,367.00 |
|---------------------------|--------------|--------------|

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 to execute a contract with the Ocean County Board of Social Services to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014 if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2014-15,

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2014-16

RESOLUTION
January 22, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services for the procurement of services to the elderly of Ocean County; 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, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

| | |
|---|-------------|
| State COLA Senior Services 017 820 J036 | \$45,000.00 |
|---|-------------|

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 to execute a contract with the Ocean County Board of Social Services to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2014-16

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services.

RESOLUTION
January 22, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services for the procurement of services to the elderly of Ocean County; 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, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

| | | |
|---------------------------|--------------|-------------|
| State COLA | 017 820 J036 | \$30,932.00 |
| Ocean Area Plan Grant | 017 820 J004 | \$25,438.00 |
| Office of Senior Services | 016 215 5058 | \$ 8,630.00 |

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2014 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

| | | |
|---------------------------|--------------|-------------|
| Office of Senior Services | 016 215 5058 | \$25,887.00 |
|---------------------------|--------------|-------------|

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 to execute a contract with the Ocean County Board of Social Services to provide care management services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC204-17

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Ocean County Board of Social Services.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2014-18

RESOLUTION
January 22, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Jewish Family & Children's Services for the procurement of services to the elderly of Ocean County; 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, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Service upon adoption of the 2014 temporary County Budget as follows:

| | | |
|-----------------------|--------------|-------------|
| Ocean Area Plan Grant | 017 820 J004 | \$27,681.00 |
|-----------------------|--------------|-------------|

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 to execute a contract with Jewish Family & Children's Services to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2014-18.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Jewish Family & Children's Services.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2014-19

RESOLUTION
January 22, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Jewish Family & Children's Services for the procurement of services to the elderly of Ocean County; 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, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

| | | |
|-----------------------|--------------|------------|
| Ocean Area Plan Grant | 017 820 J004 | \$8,000.00 |
|-----------------------|--------------|------------|

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 to execute a contract with Jewish Family & Children's Services to provide caregiver support, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CG 2014-19.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Jewish Family & Children's Services.

RESOLUTION
January 22, 2014

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2014-20

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Brick Township Senior Center & Outreach for the procurement of services to the elderly of Ocean County; 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, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

| | | |
|-----------------------|--------------|-------------|
| Ocean Area Plan Grant | 017 820 J004 | \$92,602.00 |
| State COLA | 017 820 J036 | \$17,498.00 |

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 to execute a contract with Brick Township Senior Center & Outreach to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2014-20.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Brick Township Senior Center & Outreach.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2014-21

RESOLUTION
January 22, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Brick Township Senior Center & Outreach for the procurement of services to the elderly of Ocean County; 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, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

| | | |
|-----------------------|--------------|-------------|
| Area Plan III-E State | 017 820 J000 | \$15,427.00 |
| State Cola | 017 820 J036 | \$ 9,573.00 |

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 to execute a contract with the Brick Township Senior Center & Outreach to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2014-21.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Brick Township Senior Center & Outreach.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2014-27

RESOLUTION
January 22, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Preferred Behavioral Health/NJ for the procurement of services to the elderly of Ocean County; 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, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

| | |
|--|-------------|
| Social Services Block Grant 017 820 J028 | \$62,450.00 |
| Local Social Services Block 017 820 K028 | \$20,064.00 |

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 to execute a contract with Preferred Behavioral Health/NJ to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2014-22.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Preferred Behavioral Health/NJ.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2014-23

RESOLUTION
January 22, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Jackson Township Senior Center for the procurement of services to the elderly of Ocean County; 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, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County budget as follows:

| | | |
|-----------------------|--------------|--------------|
| Ocean Area Plan Grant | 017 820 J004 | \$ 17,700.00 |
|-----------------------|--------------|--------------|

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 to execute a contract with Jackson Township Senior Center to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2014-23.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Jackson Township Senior Center.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CG2014-24

RESOLUTION
January 22, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Lakewood Community Services, Corp. for the procurement of services to the elderly of Ocean County; 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, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon the adoption of the 2014 temporary County Budget as follows:

| | | |
|---------------------------|--------------|-------------|
| Ocean Area Plan Grant | 017 820 J004 | \$11,030.00 |
| Office of Senior Services | 016 215 5058 | \$ 9,001.00 |

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2014 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

| | | |
|---------------------------|--------------|-------------|
| Office of Senior Services | 016 215 5058 | \$26,997.00 |
|---------------------------|--------------|-------------|

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 to execute a contract with Lakewood Community Services, Corp. to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2014-24.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Lakewood Community Services, Corp.

RESOLUTION
January 22, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Lakewood Community Services, Corp. for the procurement of services to the elderly of Ocean County; 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, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon the adoption of the 2014 temporary County Budget as follows:

| | | |
|-----------------------|--------------|-------------|
| Ocean Area Plan Grant | 017 820 J004 | \$16,650.00 |
|-----------------------|--------------|-------------|

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 to execute a contract with Lakewood Community Services, Corp. to provide caregiver support, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CG2014-25

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Lakewood Community Services, Corp.

RESOLUTION
January 22, 2014

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2014-26

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Lakewood Community Services, Corp. for the procurement of Home Delivered Meals to the elderly of Ocean County; 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, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon the adoption of the 2014 temporary County Budget as follows:

| | | |
|---------------------------|--------------|--------------|
| Ocean Area Plan Grant | 017 820 J004 | \$145,000.00 |
| USDA | 017 820 J096 | \$ 26,700.00 |
| Office of Senior Services | 016 215 5058 | \$ 7,500.00 |

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2014 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

| | | |
|---------------------------|--------------|-------------|
| Office of Senior Services | 016 215 5058 | \$22,500.00 |
|---------------------------|--------------|-------------|

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 to execute a contract with Lakewood Community Services, Corp. to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2014-276.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Lakewood Community Services, Corp.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2014-27

RESOLUTION
January 22, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Ocean Monmouth Legal Services, Inc. for the procurement of services to the elderly of Ocean County; 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, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

| | | |
|-----------------------|--------------|-------------|
| Ocean Area Plan Grant | 017 820 J004 | \$45,000.00 |
|-----------------------|--------------|-------------|

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Ocean Monmouth Legal Services, Inc. to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2014-27

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Ocean Monmouth Legal Services.

RESOLUTION
January 22, 2014

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CG2014-28

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Catholic Charities- Diocese of Trenton Providence House for the procurement of services to the elderly of Ocean County; 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, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

| | | |
|---------------------------|--------------|-------------|
| Ocean Area Plan Grant | 017 820 J004 | \$15,994.00 |
| Office of Senior Services | 016 215 5058 | \$ 2,432.00 |

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2014 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

| | | |
|---------------------------|--------------|------------|
| Office of Senior Services | 016 215 5058 | \$7,287.00 |
|---------------------------|--------------|------------|

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 to execute a contract with Catholic Charities-Diocese of Trenton Providence House to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CG2014-28.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Catholic Charities-Diocese of Trenton Providence House.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. 02014-29

RESOLUTION
January 22, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Interfaith Health & Support Services of Southern Ocean County for the procurement of services to the elderly of Ocean County; 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, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

| | | |
|-----------------------|--------------|-------------|
| Ocean Area Plan Grant | 017 820 J004 | \$ 5,000.00 |
| State COLA | 017 820 J036 | \$24,000.00 |

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 to execute a contract with Interfaith Health & Support Services of Southern Ocean County to provide caregiver support to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2014-29.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Interfaith Health & Support Services of Southern Ocean County.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2014-30

RESOLUTION
January 22, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Southern Ocean Medical Center for the procurement of services to the elderly of Ocean County; 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, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon the adoption of the 2014 temporary County Budget as follows:

| | | |
|-----------------------|--------------|-------------|
| Ocean Area Plan Grant | 017 820 J004 | \$15,000.00 |
|-----------------------|--------------|-------------|

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 to execute a contract with Southern Ocean Medical Center to provide caregiver support to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being 002014-30.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Southern Ocean Medical Center.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2014-31

RESOLUTION
January 22, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Caregiver Volunteers of Central Jersey, Inc. for the procurement of services to the elderly of Ocean County; 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, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon the adoption of the 2014 temporary County Budget as follows:

| | | |
|-----------------------|--------------|-------------|
| Ocean Area Plan Grant | 017 820 J004 | \$20,000.00 |
| State COLA | 017 820 J036 | \$44,000.00 |

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 to execute a contract with Caregiver Volunteers of Central Jersey, Inc to provide caregiver support to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2014-31.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Caregiver Volunteers of Central Jersey, Inc.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2014-32

RESOLUTION
January 22, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Kimball Medical Center Foundation, Inc. for the procurement of services to the elderly of Ocean County; 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, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

| | | |
|-----------------------|--------------|-------------|
| Ocean Area Plan Grant | 017 820 J004 | \$50,000.00 |
|-----------------------|--------------|-------------|

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 to execute a contract with Kimball Medical Center Foundation, Inc. to provide caregiver support to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

002014-32.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Kimball Medical Center Foundation, Inc.

RESOLUTION
January 22, 2014

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. OC2014-33

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Community Medical Center Foundation for the procurement of services to the elderly of Ocean County; 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, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

| | | |
|-----------------------|--------------|--------------|
| Ocean Area Plan Grant | 017 820 J004 | \$ 20,000.00 |
|-----------------------|--------------|--------------|

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 to execute a contract with Community Medical Center Foundation to provide caregiver support to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2014-33.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Community Medical Center Foundation.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2014-34

RESOLUTION
January 22, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Manchester Township Outreach for the procurement of services to the elderly of Ocean County; 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, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County budget as follows:

| | | |
|-----------------------|--------------|--------------|
| Ocean Area Plan Grant | 017 820 J004 | \$ 90,100.00 |
| State COLA | 017 820 J036 | \$ 20,000.00 |

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 to execute a contract with Manchester Township Outreach to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2014-34.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Manchester Township Outreach.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2014-35

RESOLUTION
January 22, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Manchester Township Outreach for the procurement of services to the elderly of Ocean County; 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, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

| | | |
|-----------------------|--------------|--------------|
| Area Plan III-E State | 017 820 J000 | \$ 25,000.00 |
|-----------------------|--------------|--------------|

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 to execute a contract with Manchester Township Outreach to provide caregiver support, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2014-35

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Manchester Township Outreach.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2014-36

RESOLUTION
January 22, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Toms River Senior Center for the procurement of services to the elderly of Ocean County; 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, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

| | | |
|-----------------------|--------------|-------------|
| Ocean Area Plan Grant | 017 820 J004 | \$61,806.00 |
| State COLA | 017 820 J036 | \$14,354.00 |

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 to execute a contract with Toms River Senior Center to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2014-36.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Toms River Senior Center.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. OC2014-37

RESOLUTION
January 22, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Toms River Senior Center for the procurement of services to the elderly of Ocean County; 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, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

| | | |
|-----------------------|--------------|-------------|
| Area Plan III-E State | 017 820 J000 | \$ 3,958.00 |
| State COLA | 017 820 J036 | \$54,982.00 |

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 to execute a contract with Toms River Senior Center to provide caregiver support, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2014-37.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Toms River Senior Center.

RESOLUTION

January 22, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Long Beach Island Community Center, Inc. for the procurement of services to the elderly of Ocean County; 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, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

| | | |
|---------------------------|--------------|--------------|
| Ocean Area Plan Grant | 017 820 J004 | \$145,644.00 |
| State COLA | 017 820 J036 | \$ 30,078.00 |
| Ocean Area Plan State | 017 820 J006 | \$110,684.00 |
| Office of Senior Services | 016 215 5058 | \$ 14,382.00 |

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2014 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

| | | |
|---------------------------|--------------|--------------|
| Office of Senior Services | 016 215 5058 | \$ 57,527.00 |
|---------------------------|--------------|--------------|

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 to execute a contract with Long Beach Island Community Center, Inc. to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2014-38.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Long Beach Island Community Center, Inc.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. OC2014-39

RESOLUTION
January 22, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Long Beach Island Community Center, Inc. for the procurement of services to the elderly of Ocean County; 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, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

| | | |
|-----------------------|--------------|--------------|
| Area Plan III E State | 017 820 J000 | \$ 25,000.00 |
|-----------------------|--------------|--------------|

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 to execute a contract with Long Beach Island Community Center, Inc. to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2014-39.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Long Beach Island Community Center, Inc.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2014-40

RESOLUTION
January 22, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Long Beach Island Community Center, Inc. for the procurement of services to the elderly of Ocean County; 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, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

| | |
|--|-------------|
| Social Services Block Grant 017 820 J028 | \$19,166.00 |
| Local Social Services Block 017 820 K028 | \$ 6,159.00 |

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 to execute a contract with Long Beach Island Community Center, Inc. to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2014-40

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Long Beach Island Community Center, Inc.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2014-41

RESOLUTION
January 22, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Visiting Home Care Services of Ocean County for the procurement of services to the elderly of Ocean County; 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, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

| | | |
|---------------------------|--------------|--------------|
| Ocean Area Plan Grant | 017 820 J004 | \$169,540.00 |
| Office of Senior Services | 016 215 5058 | \$ 4,188.00 |

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2014 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

| | | |
|---------------------------|--------------|--------------|
| Office of Senior Services | 016 215 5058 | \$ 12,564.00 |
|---------------------------|--------------|--------------|

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 to execute a contract with Visiting Home Care Services of Ocean County to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

OC2014-41.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Visiting Home Care Services of Ocean County.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. 00204-42

RESOLUTION
January 22, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Visiting Home Care Services of Ocean County for the procurement of services to the elderly of Ocean County; 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, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

| | | |
|---------------------------|--------------|--------------|
| Ocean Area Plan Grant | 017 820 J004 | \$ 10,920.00 |
| Office of Senior Services | 016 215 5058 | \$ 7,270.00 |

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2014 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

| | | |
|---------------------------|--------------|--------------|
| Office of Senior Services | 016 215 5058 | \$ 21,810.00 |
|---------------------------|--------------|--------------|

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 to execute a contract with Visiting Home Care Services of Ocean County to provide caregiver support, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2014-42.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Visiting Home Care Services of Ocean County.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2014-43

RESOLUTION
January 22, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Catholic Charities Diocese of Trenton Fix-It Program for the procurement of services to the elderly of Ocean County; 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, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

| | | |
|-----------------------|--------------|-------------|
| Ocean Area Plan Grant | 017 820 J004 | \$25,000.00 |
|-----------------------|--------------|-------------|

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 to execute a contract with Catholic Charities Diocese of Trenton Fix-It Program to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2014-43,

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Catholic Charities Diocese of Trenton Fix-It Program.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2014-44

RESOLUTION
January 22, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Catholic Charities Diocese of Trenton Fix-it Program for the procurement of services to the elderly of Ocean County; 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, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

| | | |
|-----------------------|--------------|-------------|
| Ocean Area Plan Grant | 017 820 J004 | \$10,000.00 |
|-----------------------|--------------|-------------|

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 to execute a contract with Catholic Charities Diocese of Trenton Fix-It to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2014-44,

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Catholic Charities Diocese of Trenton Fix-It Program.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC 2014-45

RESOLUTION
January 22, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Plumsted Township Senior Center for the procurement of services to the elderly of Ocean County; 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, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County budget as follows:

| | | |
|-----------------------|--------------|--------------|
| Ocean Area Plan Grant | 017 820 J004 | \$ 10,000.00 |
|-----------------------|--------------|--------------|

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 to execute a contract with Plumsted Township Senior Center to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2014-45.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Plumsted Township Senior Center.

RESOLUTION

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. PP2014-46

January 22, 2014

WHEREAS, there exists a need for a County Auditor to complete the County Audit for 2014 and to audit the records for the County of Ocean in accordance with N.J.S.A. 40A:5-4; and

WHEREAS, such audit services can be provided only by a Licensed Registered Municipal Auditor; and

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

WHEREAS, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for auditing services to Robert W. Allison, CPA, RMA, PSA, CGMA on the basis of his qualifications; and

WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed account; 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; and

WHEREAS, funds will be made available upon adoption of the County Budget under the following appropriations: Department of Finance O.E., Audit, O.E., Single Audit O.E. and Departmental Operating Expenses as indicated in 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 Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for auditing services with Robert W Allison, CPA, RMA, PSA, CGMA.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.

3. This contract is awarded as a "Professional Services" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed accountants and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this resolution shall be made available to Ocean County Department of Finance and the County Auditor.

RESOLUTION

January 22, 2014

WHEREAS, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds or notes of the County of Ocean, State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized Bond Counsel; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of specialized legal services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special legal services to GluckWalrath, LLP on the basis of their qualifications; and

WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed attorney specializing in bond law; 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; and

WHEREAS, funds will be set aside for this purpose within the Capital Ordinances as adopted by the County, under N.J.S.A. 40A:2-20 known as "Expenses Included in Cost"; 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 Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for legal services with GluckWalrath, LLP to provide the specialized legal services necessary in connection with the authorization and the issuance of bonds or notes by the County of Ocean during 2014.

2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Services" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed attorneys and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be made available to Ocean County Department of Finance and GluckWalrath, LLP.

RESOLUTION

January 22, 2014

WHEREAS, there exists a need for an Expert Financial Advisor in connection with the issuance of bonds, bond anticipation notes and general financial planning; and

WHEREAS, such specialized financial services can be provided only by a Licensed Investment Advisor under the Federal Investment Advisor Act of 1940, which is recognized by the State of New Jersey; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of Financial Advisor services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special financial services to Public Financial Management Group on the basis of their qualifications; and

WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed investment advisor; 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. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for Financial Advisor with Public Financial Management Group for the County of Ocean for one year.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in

connection with this Agreement shall be provided by licensed investment advisors and constitute professional services as defined therein.

4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this resolution shall be made available to Ocean County Department of Finance and the Public Financial Management Group.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. PP 2014-49

RESOLUTION

January 22, 2014

WHEREAS, there exists a need for Voter District Mapping Services for the 2014 calendar year; and

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

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee in accordance with the criteria set forth in the RFQ and approved by the Ocean County Board of Chosen Freeholders; and

WHEREAS, the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to **REMINGTON, VERNICK, & VENA ENGINEERS** to provide such services, as more specifically set forth in its proposal for a term of one year commencing January 1, 2014; and

WHEREAS, partial funds for these services are available in the 2014 Temporary County Budget with the balance available upon adoption of the 2014 County Budget, in Ocean County Board of Elections account number 0161354420; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of 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 the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Remington, Vernick, & Vena Engineers, 9 Allen Street, Toms River, New Jersey 08753 for the provision of voter district mapping services for a term of one year, commencing January 1, 2014, as more specifically set forth in that Agreement.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be forwarded to Ocean County Board of Elections, Ocean County Department of Finance, Remington, Vernick & Vena and Ocean County Counsel.

RESOLUTION

January 22, 2014

WHEREAS, the County desires to review its existing insurance coverages and to purchase and procure such renewal and additional insurance coverages that are necessary to adequately protect and insure the operations, facilities and interests of the County of Ocean; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for the provision of insurance brokerage, consulting and risk management services in accordance with N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Committee previously recommended the award of a contract for insurance brokerage, consulting and risk management services to **Conner Strong & Buckelew Companies, Inc.**, effective February 1, 2012 for an initial term of one (1) year, with an option to extend the contract for up to two (2) additional one (1) year terms, in accordance with N.J.S.A. 40A:11-5; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2014 Temporary County Budget with the balance to be available contingent upon adoption of the 2014 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available, and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of a contract for insurance brokerage, consulting and risk management services and the contract itself must be available for public inspection;

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Insurance Brokerage and Consulting Services Agreement with **CONNER STRONG & BUCKELEW COMPANIES, INC.**, for a term of one (1) year, commencing on February 1, 2014.

2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.

3. This Agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that the purchase and procurement of insurance consultant services, such as the services required in connection with this Agreement, are specialized and qualitative in nature and **Conner Strong & Buckelew Companies, Inc.**, is a licensed insurance producer.

4. A notice of this action shall be published once as required by law.

5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to this Agreement.

6. Certified copies of this resolution shall be forwarded to:

Ocean County Department of Finance,
Ocean County Auditor,
Ocean County Department of Employee Relations,
Division of Risk Management,
Conner Strong & Buckelew Companies, Inc., and
Ocean County Counsel.

RESOLUTION

January 22, 2014

WHEREAS, on December 18, 2013 a Professional Services contract was awarded to the firm of Holman Frenia and Allison, P.A. to complete the County Audit for 2013 and to Audit the Records for the County of Ocean; and

WHEREAS, in accordance with N.J.S.A. 40A:5-4, the contract should be awarded to Robert W. Allison, CPA, RMA, PSA, CGMA of Holman Frenia and Allison, P.A..

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, hereby names Robert W. Allison, CPA, RMA, PSA, CGMA of Holman Frenia and Allison, P.A. as County Auditor for the 2013 County Audit.

Certified copies of this resolution shall be made available to the Ocean County Department of Finance and the County Auditor.

RESOLUTION

January 22, 2014

WHEREAS, there exists a need for Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

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

WHEREAS, five (5) firms responded with written proposals, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended the award of contracts to four (4) firms for the services of Title Binder and Commitment/Insurance and Search; and

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

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

1. **All-State Title Agency, LLC**
102 East Bay Avenue, Suite F
Manahawkin, New Jersey 08050
2. **South Jersey Title Agency**
214 Washington Street (Rear)
Toms River, New Jersey 08753
3. **Lafayette General Title Agency, Inc.**
614 Main Street
Toms River, New Jersey 08753
4. **Two Rivers Title Company, LLC**
26 Ayers Lane
Little Silver, New Jersey 07739

to provide such services, on an as needed basis, when and as directed by Various Departments of Ocean County, as more specifically set forth in those Agreements; and

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

WHEREAS, this 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 and directed to enter into and execute Professional Services Agreements with the firms set forth above for the provision of

Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County, as more specifically set forth in those Agreements and any future purchase orders authorized by the County of Ocean.

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

3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

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

1. All-State Title Agency, LLC
2. South Jersey Title Agency
3. Lafayette General Title Agency, Inc.
4. Two Rivers Title Company, LLC

RESOLUTION

January 22, 2014

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

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

WHEREAS, fifteen (15) firms responded with written proposals, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended the award of contracts to eleven (11) firms for the services of On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

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

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

1. **Stantec Consulting Services, Inc.**
81 East Water Street, Suite 2C
Toms River, NJ 08753
2. **Greenman-Pedersen, Inc.**
100 Corporate Drive, Suite 301
Lebanon, NJ 08833
3. **Sam Schwartz Engineering**
744 Broad Street, Suite 2090
Newark, NJ 07102
4. **The RBA Group, Inc.**
7 Campus Drive, Suite 300
Parsippany, NJ 07054
5. **T & M Associates**
Eleven Tindall Road
Middletown, NJ 07748
6. **Dewberry Engineers, Inc.**
200 Broadacres Drive, Suite 410
Bloomfield, NJ 07070
7. **The Louis Berger Group, Inc.**
10 Allen Street, Suite 1B
Toms River, NJ 08753
8. **Michael Baker, Jr., Inc.**
300 American Metro Blvd., Suite 154
Hamilton, NJ 08619
9. **STV Incorporated**
820 Bear Tavern Road, Suite 200
Trenton, NJ 08628
10. **French & Parrello Associates, PA**
1800 Route 34, Suite 101
Wall, NJ 07719

11. Remington, Vernick & Vena Engineers
9 Allen Street
Toms River, NJ 08753

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

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

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Service Contracts with the firms set forth above for the provisions of On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer, as specifically set forth in those Contracts and any future purchase orders authorized by the County of Ocean.

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

3. A certified copy of this Resolution, together with a copy of the Contract executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

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

1. Stantec Consulting Services, Inc.
2. Greenman-Pedersen, Inc.
3. Sam Schwartz Engineering
4. The RBA Group, Inc.
5. T & M Associates
6. Dewberry Engineers, Inc.
7. The Louis Berger Group, Inc.
8. Michael Baker, Jr., Inc.
9. STV Incorporated
10. French & Parrello Associates, PA
11. Remington, Vernick & Vena Engineers

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. PP2014-53

RESOLUTION

January 22, 2014

WHEREAS, there exists a need for Professional Land Surveying services for various projects in Ocean County, where and as directed by various departments of Ocean County; and

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

WHEREAS, twenty seven (27) firms responded with written proposals, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended the award of contracts to twenty (20) firms for the services of Professional Land Surveying; and

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

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

1. **Owen, Little & Associates, Inc.**
443 Atlantic City Boulevard
Beachwood, NJ 08722
2. **DW Smith Associates, LLC**
149 Yellowbrook Road, Suite 101
Farmingdale, NJ 07727
3. **Ernst, Ernst & Lissenden**
52 Hyers Street, PO Box 391
Toms River, NJ 08754
4. **Adams, Rehmann & Heggan Associates, Inc.**
850 South White Horse Pike
PO Box 579
Hammonton, NJ 08037-2019
5. **French & Parrello Associates, PA**
1800 Route 34, Suite 101
Wall, NJ 07719
6. **O'Donnell, Stanton & Associates, Inc.**
1705 Route 37 East
Toms River, NJ 08753
7. **GTS Consultants, Inc.**
2 Monmouth Avenue, Unit A1
Freehold, NJ 07728
8. **Taylor Wiseman & Taylor**
124 Gaither Drive, Suite 150
Mt. Laurel, NJ 08054
9. **Remington, Vernick & Vena Engineers**
9 Allen Street
Toms River, NJ 08753

10. **Partner Engineering and Science, Inc.**
611 Industrial Way West
Eatontown, NJ 07724
11. **HAKS Engineers, Architects and Land Surveyors, PC**
330 Fellowship Road, Suite 101
Mt. Laurel, NJ 08054
12. **BANC3, Inc.**
300 Alexander Park, Suite 350
Princeton, NJ 08540
13. **AmerCom Corporation**
1259 Route 46 East, Building #1
Parsippany, NJ 07054
14. **Environmental Resolutions, Inc.**
525 Fellowship Road, Suite 300
Mt. Laurel, NJ 08054
15. **Johnson, Mirmiran & Thompson**
1200 Lenox Drive, Suite 101
Trenton, NJ 08648
16. **PSP Falcon Industries, LLC**
436 West Commodore Blvd., Suites 1-2
Jackson, NJ 08527
17. **MidAtlantic Engineering Partners, LLC**
789 Farnsworth Avenue
Bordentown, NJ 08505
18. **Cherry, Weber & Associates, PC**
20 Gibson Place, Suite 100
Freehold, NJ 07728
19. **Morris P. Hebert, Inc.**
90 Beaver Avenue, Suite 5
Clinton, NJ 08809
20. **Alaimo Group Consulting Engineers**
200 High Street
Mt. Holly, NJ 08060

to provide such services, on an as needed basis, when and as directed by Various Departments of Ocean County, as more specifically set forth in those Agreements; and

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

WHEREAS, this 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 and directed to enter into and execute Professional Services Agreements with the firms set forth above for the provision of Professional Land Surveying services for various projects in Ocean County, where and as directed by various departments of Ocean County, as more specifically set forth in those Agreements and any future purchase orders authorized by the County of Ocean.

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

3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

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

1. Owen, Little & Associates, Inc.
2. DW Smith Associates, LLC
3. Ernst, Ernst & Lissenden
4. Adams, Rehmann & Heggan Associates, Inc.
5. French & Parrello Associates, PA
6. O'Donnell, Stanton & Associates, Inc.
7. GTS Consultants, Inc.
8. Taylor Wiseman & Taylor
9. Remington, Vernick & Vena Engineers
10. Partner Engineering and Science, Inc.
11. HAKS Engineers, Architects and Land Surveyors, PC
12. BANC3, Inc.
13. AmerCom Corporation
14. Environmental Resolutions, Inc.
15. Johnson, Mirmiran & Thompson
16. PSP Falcon Industries, LLC
17. MidAtlantic Engineering Partners, LLC
18. Cherry, Weber & Associates, PC
19. Morris P. Hebert, Inc.
20. Alaimo Group Consulting Engineers

**No Associated
Documents**

RESOLUTION

January 15, 2014

WHEREAS, the County of Ocean has previously established the Ocean County Insurance Fund pursuant to N.J.S.A. 40A:10-6 et seq; and

WHEREAS, pursuant to N.J.S.A. 40A:10-8, the Board of Chosen Freeholders is required to appoint a three member Insurance Committee who shall serve without compensation.

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

1. Michael J. Fiure is hereby appointed as a member of the Ocean County Insurance Committee to fill the unexpired term of Ralph B. Patterson, term to commence on February 1, 2014 and expiring on August 16, 2014.

2. Pursuant to N.J.S.A. 40A:10-8, the members of the Insurance Committee shall serve without compensation for a term of two (2) years or for the remainder of their term of office as County Officials, whichever shall be less, and until their successors have been duly appointed and qualified.

3. The Insurance Committee shall oversee and supervise the operation of the Ocean County Insurance Fund in accordance with the County of Ocean Insurance and Risk Management Plan and in accordance with the provisions of N.J.S.A. 40A:10-10.

4. Certified copies of this resolution shall be made available to Michael J. Fiure, Ocean County Clerk, and the members of the Ocean County Insurance Committee.

RESOLUTION

January 22, 2014

WHEREAS, there exists a need for the appointment of an Assistant Medical Examiner; and

WHEREAS, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

WHEREAS, James N. Suddeth, M.D. possesses the requisite licenses, certifications and all qualifications necessary to serve as assistant county medical examiner; and

WHEREAS, the Ocean County Board of Chosen Freeholders wishes to appoint **JAMES N. SUDDETH, M.D.** as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing February 2, 2014; and

WHEREAS, the funds are available for this purpose;

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

1. **JAMES N. SUDDETH, M.D.**, 1812 Long Beach Boulevard, Ship Bottom, New Jersey 08753, is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing February 2, 2014, in accordance with the terms and conditions set forth in the Assistant County Medical Examiner Agreement attached hereto.

2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with **JAMES N. SUDDETH, M.D.**

3. A certified copy of this Resolution, together with a copy of the Assistant County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Chosen Freeholders.

4. Certified copies of this Resolution shall be forwarded to
Ocean County Medical Examiner
Director, Ocean County Department of Employee Relations;
Ocean County Comptroller,
Ocean County Counsel, and
James N. Suddeth, M.D.

RESOLUTION

January 15, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ROBERT TOSCAN, Toms River** is hereby reappointed to the **OCEAN COUNTY UTILITIES AUTHORITY** for a term of five (5) years, term to expire January 31, 2019.

BE IT FURTHER RESOLVED that **RABBI YITZCHOK ROZSANSKY, Lakewood** is hereby reappointed as an alternate member of the **OCEAN COUNTY UTILITIES AUTHORITY** for a term of five (5) years, term to expire January 31, 2019.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Utilities Authority, New Jersey Department of State, Ocean County Clerk and to each appointee.

**No Associated
Documents**

**No Associated
Documents**