



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM

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

- A. Call to Order
- B. Roll Call
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. The Pledge of Allegiance and Prayer
- E. A Moment of Silence
- F. ORDINANCES - PUBLIC HEARING
 - 1. ORDINANCE #2018-1 - An Ordinance authorizing the Rehabilitation and Repair of Various Bridges, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
 - 2. ORDINANCE #2018-2 - An Ordinance authorizing various Engineering, Road, Bridge and Drainage Improvements, at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$4,000,000.00 therefor and authorizing the issuance of \$3,800,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

3. ORDINANCE #2018-3 - An Ordinance authorizing the Design of Reconstruction and Resurfacing of Certain County Roads, all in the County of Ocean, State of New Jersey, and appropriating \$500,000.00 therefor and authorizing the issuance of \$450,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

G. Authorizing Payment of Bills in Bill Committee Report No. 4.

H. Authorizing Engineering Payments to Contractors as listed below.

1. Midlantic Construction, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007) Midstreams Road over Beaver Dam Creek, Brick Township - Change Order #1 - E-\$143,772.53, R-\$0.00.
2. Lucas Construction Group, Inc. - Replacement of Whitesville Road Culvert (Structure No. 1511-039), Whitesville Road (C.R. 527) over the Tributary Dove Mill Branch, Jackson Township - Change Order #2 - E-\$51,353.65, R-\$9,227.00.
3. A Team Concrete, Inc. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017 - Partial Estimate #5 - \$72,851.70.
4. Earle Asphalt Company - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C - Partial Estimate #6 - \$91,467.76.

I. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Honoring Walter Hopson as he retires from 25 years of dedicated service to the OC Juvenile Services Department.
3. Supporting the Forked River Mountain Coalition in their Spring Clean-Up Earth Day Event.
4. Authorizing an Intergovernmental Agreement with the Township of Manchester for Schedule "C" Road Department Services, in an amount not to exceed \$25,000.00.
5. Authorizing an Intergovernmental Agreement with the Borough of Mantoloking for Schedule "C" Road Department Services, in an amount not to exceed \$6,000.00.
6. Authorizing an Intergovernmental Agreement with the Borough of Ship Bottom for Schedule "C" Road Department Services, in an amount not to exceed \$180,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$20,000.00.
7. Authorizing the execution of a Federal Equitable Sharing Agreement with the OC Prosecutor's Office to assist in Organized Crime Drug Enforcement Task Force Investigations.
8. Authorizing the execution of a Letter of Agreement with Exelon Generation to provide space at the Robert J. Miller Airpark for the staging of generators.

9. Authorizing the execution of an Agreement and Easement with JCP&L Company for Installation of Electric Distribution Facilities for the Manchester Garage.
10. Authorizing an Interdepartmental Agreement between the OC Sheriff's Department and the OC Prosecutor's Office for participation in the Multi-Jurisdictional County Gang, Gun and Narcotics Taskforce FY17.
11. Authorizing Shared Service Agreements with various Municipalities for participation in the Multi-Jurisdictional County Gang, Gun and Narcotics Taskforce FY17.
12. Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.
13. Authorizing the transfer of Contract B2016-78 from F&C Automotive Supply, Inc. to Genuine Parts Company for Parts and Accessories for Vehicles and Equipment 15,000 GVWR or Greater.
14. Authorizing a quarterly advance of funding in the amount of \$175,000.00 to the OC Board of Social Services for the HUD HOME Tenant Based Rental Assistance Program.
15. Accepting the Qualifications of Townsquare Media, NJ Advance Media, Press Communications and Six Flags for Multi Media Advertising Platforms to Market Tourism in Ocean County.
16. Accepting the Quotation of PaperMart, Inc. for paper products needed by the Ocean County Clerk for Elections.
17. Amending a Resolution adopted on 1/17/2018 due to a typographical error.
18. Authorizing a Grant Application for the Law Enforcement and Behavioral Health Partnership for Early Diversion Program.
19. Authorizing a Shared Services Agreement with the Borough of Seaside Park for the Replacement of the Drainage Pipe associated with the Replacement of the 14th Avenue Bulkhead on the Barnegat Bay in the Borough of Seaside Park.
20. Approving the Release of Bonds for Road Opening Permits.

J. MOTIONS

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.
2. Approving the Distribution of Requests for Proposals and Requests for Qualifications for: 1) 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 2) Control System Engineering Services for Ocean County Movable Bridges 3) Construction Project Management for Building and Site Development 4) Voting Machine Transportation Services 5) Correctional Chaplain
3. Approving the Organization Meeting Minutes of 1/3/2018.
4. Approving the Minutes of the Pre-Board Meeting of 1/10/2018.

5. Accepting the OC Master Payroll paid on 2/21/2018 for the payroll period of 1/25/2018 through 2/7/2018 and for the payroll period of 2/8/2018 through 2/21/2018, in the amount of \$5,112,101.57.

K. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing a Revision of a Through Street along CR #87 (Bay Boulevard) Seaside Heights and Lavallette Boroughs and Toms River Township.

L. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of GOLF CARTS FOR OCEAN COUNTY GOLF COURSES to Golf Cart Services, the lowest qualified bidder.
2. Awarding a Contract for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES to W.B. Mason Co., Inc., the highest qualified bidder. Contract will be awarded to the vendor offering the highest discount. All items will be rebid to obtain responses from vendors offering pricing on the S.R. Richards Catalog.
3. Awarding a Contract for the furnishing and delivery of LIQUID CALCIUM CHLORIDE NO. II to Peckham Materials Corp., the lowest qualified bidder.
4. Awarding Contracts for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS NO. II to Feury Image Group, Keyport Army Navy and Unifirst Corporation, the lowest qualified bidders.
5. Awarding Contracts for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II to Signal Control Products, Inc. and Chem-Tek Industries, Inc., the lowest qualified bidders. No bids were received for sixty eight (68) items. All no bid items were bid twice. It is requested that the Purchasing Agent be given authority to enter into a negotiated contract for sixty eight (68) items according to N.J.S.A. 40A:11-5(3).
6. Awarding a Contract for the REALIGNMENT OF HORICON AVENUE-BECKERVILLE ROAD AT ROUTE 70, MANCHESTER TOWNSHIP to Black Rock Enterprises, LLC, the lowest qualified bidder, in an amount not to exceed \$346,969.90.

M. CHANGE ORDERS

1. Authorizing Change Order No. 3 to J.H. Williams Enterprises, Inc. for the project known as 62 Jail Prisoner Security Walkway, an increase in the amount of \$134,667.00.

N. CONTRACTS

1. Awarding a Professional Services Contract to Apruzzese, McDermott, Mastro & Murphy, P.C. for a Special Labor Counsel, in an amount not to exceed \$60,000.00.
2. Awarding a Professional Services Contract to T&M Associates for Professional Engineering Services to provide Construction Management Services for the Manchester Garage Project, in an amount not to exceed \$290,290.00.

3. Awarding a Professional Services Contract to Mott MacDonald for Professional Engineering Services to Support the Design of the Manchester Transportation Complex, in an amount not to exceed \$456,000.00.
4. Awarding a Competitive Contract to OCEAN, Inc. for Administration of the FY2017 HOME First-Time Homebuyer Program, in an amount not to exceed \$48,000.00.
5. Awarding a Contract to Global Tel*Link (GTL) for a Video Visitation Maintenance and Support Agreement for the Video Visiting System located at the OC Jail, in an amount not to exceed \$24,950.00.
6. Amending a Professional Services Contract with Easton Architects, LLP for the Completion of the Preservation Plan for the 1851 Court House, Toms River Township, an increase in the amount of \$20,025.00.
7. Resolution acknowledging the following twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County, where and as directed by Various Departments of Ocean County on a project specific contract basis: AmerCom Corporation; Van Cleef Engineering Associates, LLC; Owen, Little & Associates, Inc.; Maser Consulting, P.A.; Adams, Rehmann & Heggan; Bowman Consulting Group, Ltd.; French & Parrello Associates, P.A.; CME Associates; BANC3, Inc.; GTS Consultants, Inc.; GEOD Corporation; Churchill Consulting Engineers; HAKS Engineers, PC; Johnson, Mirmiran & Thompson, Inc.; Arora and Associates, P.C.; Control Point Associates, Inc.; Pennoni Associates, Inc.; Suburban Consulting Engineers, Inc.; WJH Engineering; Professional Design Services, LLC; Environmental Resolutions, Inc.; Alaimo Group; Gravatt Consulting Group, Inc.; and Schaeffer Nassar Scheidegg Consulting Engineers, LLC.
8. Resolution acknowledging the following fourteen (14) firms are qualified and eligible to perform On-Call Traffic Engineering Services, where and as directed by the County Engineer on a project specific contract basis: Stantec Consulting Services, Inc.; Greenman-Pedersen, Inc.; Dynamic Traffic, LLC; Urban Engineers, Inc.; NV5, Inc.; Dewberry Engineers, Inc.; MBO Engineering, LLC; Maser Consulting, P.A.; Arora and Associates, P.C.; Jacobs Engineering Group, Inc.; French & Parrello Associates, P.A.; Johnson, Mirmiran & Thompson, Inc.; Stonefield Engineering and Design, LLC; and Environmental Resolutions, Inc.
9. Resolution acknowledging the following five (5) firms are qualified and eligible to perform Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, where and as directed by Various Departments of Ocean County on a project specific contract basis: Allstate Title Agency, LLC; Lafayette General Title Agency, Inc.; South Jersey Title Agency; Two Rivers Title Company, LLC; and Direct Title Corporation.

O. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Oscar Cradle, Sr., South Toms River to the OCEAN COUNTY UTILITIES AUTHORITY to fill the unexpired term of Richard Work, term to expire 1/31/2020.
2. Appointing Charles E. Jobs, Jr., Plumsted Township to fill the unexpired term of Richard Work, term to expire 12/3/2018; and reappointing Donald Bertrand, Brick and Joseph Bilotta, Toms River, for a term of three (3) years, term to expire 3/1/2021, all to the OCEAN COUNTY PLANNING BOARD.

3. Appointing Robert Perdone, Toms River to the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for an initial term to expire 10/23/2020.
4. Reappointing Dr. Leslie Cauvin, D.O. to the position of Assistant Medical Examiner for a term of one (1) year, term to expire 2/28/2019.
5. Reappointing Linda Budesca, Pine Beach to the OC COMMISSION ON CHILD SAFETY AND AWARENESS for a term of three (3) years, term to expire 2/28/2021.
6. Reappointing Eugene D. Wright, Jr., Toms River as a member, and Kevin C. Batzel, Brick as an alternate member of the OC CONSTRUCTION BOARD OF APPEALS for a term of four (4) years, term to expire 3/6/2022.
7. Reappointing Glen Fehring, Exelon; Karl Metz, Ocean Air Squadron; Steven A. Robertson, Joint Base M-D-L; Deborah C. Whitcraft, OC Museums; Edward Zakar, Six Flags; Jacqueline Rohan, OC Senior Services; Dr. Dana Schoelen, Veterinary Coordinator; Anthony D'Ambrosia, Health South; Dr. Jon H. Larson, Ph.D, Ocean County College; Kathy Mamola, Bayada Nurses; Ken Mosca, Atlantic City Electric; John Ryan, Salvation Army; Daniel J. Krupinski, LBI Health Department; Carl Block, OC Administrator; Brian Gabriel, OC Fire Coordinator; Anthony M. Agliata, OC Planning Director; and John Kirwin, OEM Deputy Coordinator to the OC EMERGENCY MANAGEMENT COUNCIL for a term of three (3) years, term to expire 3/1/2021.

P. RECEIVED ITEMS

Q. RESOLUTIONS FROM GOVERNING BODIES

1. Cape May County opposing offshore oil and gas activities.
2. Monmouth County opposing the proposal to allow offshore drilling.
3. Atlantic County opposing Offshore Drilling off the coast of New Jersey.

R. MINUTES AND MEETING NOTICES

1. Human Services Advisory Council Meeting Minutes of 9/28/2017.
2. OC Advisory Commission on the Status of Women Meeting Minutes of 1/16/2018.
3. OC Workforce Development Board Meeting Minutes of 12/12/2017.
4. OC Planning Board Meeting Minutes of 1/17/2018.

S. REPORTS

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

T. CORRESPONDENCE

1. JCP&L Notice of Public Hearing concerning cost increases.
2. Contract between the Ocean County Prosecutor and the Ocean County Prosecutor's Sergeant's Association for the period 4/1/2016 through 6/30/2019.

U. FREEHOLDER COMMENTS

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

W. ADJOURNMENT

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

ORDINANCE #2018-1

AN ORDINANCE AUTHORIZING THE REHABILITATION AND REPAIR OF VARIOUS BRIDGES, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the rehabilitation and repair of various bridges, including ongoing asset management to address needed repairs and replacements, all located in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

| <u>IMPROVEMENT OR PURPOSE</u> | <u>ESTIMATED COST AND APPROPRIATION</u> | <u>DOWN PAYMENT</u> | <u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u> |
|--|---|-------------------------|--|
| Rehabilitation and repair of various bridges | | | |
| TOTALS | \$2,000,000 | \$100,000 | \$1,900,000 |

SECTION 3. There is hereby appropriated the sum of \$2,000,000, including the sum of \$100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,900,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$750,000.

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

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is fifteen (15) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,900,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on February 21, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2018-2

AN ORDINANCE AUTHORIZING VARIOUS ENGINEERING, ROAD, BRIDGE AND DRAINAGE IMPROVEMENTS, AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$4,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,800,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, various engineering, road, bridge and drainage improvements, at various locations, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

| <u>IMPROVEMENT OR PURPOSE</u> | <u>ESTIMATED COST AND APPROPRIATION</u> | <u>DOWN PAYMENT</u> | <u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u> |
|---|---|-------------------------|--|
| Engineering, road, bridge and drainage improvements | | | |
| TOTALS | \$4,000,000 | \$200,000 | \$3,800,000 |

SECTION 3. There is hereby appropriated the sum of \$4,000,000, including the sum of \$200,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$3,800,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$3,800,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$2,500,000.

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$3,800,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on February 21, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2018-3

AN ORDINANCE AUTHORIZING THE DESIGN OF RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$450,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the various Engineering for the design of reconstruction and resurfacing of certain County roads; all in the County of Ocean, State of New Jersey, in accordance specifications directed by the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

| <u>IMPROVEMENT OR PURPOSE</u> | <u>ESTIMATED COST AND APPROPRIATION</u> | <u>DOWN PAYMENT</u> | <u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u> |
|---|---|-------------------------|--|
| Design for the Reconstruction and Resurfacing of Certain County Roads | | | |
| <u>TOTALS</u> | \$500,000 | \$50,000 | \$450,000 |

SECTION 3. There is hereby appropriated the sum of \$500,000, including the sum of \$50,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$450,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$450,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$500,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current

expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$450,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on February 21, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 4

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS
PAYMENT THEREOF ON 02/21/2018.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$16,593,840.65
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
DEPUTY DIRECTOR

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

GERRY P. LITTLE
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

FEBRUARY 21, 2018

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #4 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 100 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$16,593,840.65 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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

**No Associated
Documents**

R E S O L U T I O N

February 21, 2018

WHEREAS, Contract No. B2017-115E was entered into on September 6, 2017 with Midlantic Construction, LLC, Contractor, for work and services in relation to the Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick Township, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 409-185-C604-6800 in the amount of \$143,772.53.

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 Midlantic Construction, LLC as follows: Extra Work Order in the amount of \$143,772.53, in connection with the project known as Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick 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 Midlantic Construction, LLC 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 Midlantic Construction, LLC.

R E S O L U T I O N

February 21, 2018

WHEREAS, Contract No. B2017-66E was entered into on June 7, 2017 with Lucas Construction Group, Inc., Contractor, for work and services in relation to the Replacement of Whitesville Road Culvert (Structure No. 1511-039) Whitesville Road (C.R. 527) Over the Tributary Dove Mill Branch, Township of Jackson, Ocean County, New Jersey; and

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. 409-185-C606-6800 in the amount of \$42,126.65.

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. 2 to Lucas Construction Group, Inc. as follows: Extra Work Order in the amount of \$51,353.65 and Reduction Order in the amount of \$9,227.00, in connection with the project known as Replacement of Whitesville Road Culvert (Structure No. 1511-039) Whitesville Road (C.R. 527) Over the Tributary Dove Mill Branch, Township of Jackson, Ocean County, New Jersey.

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. 2.

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

February 21, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated March 15, 2017 with the Contractor, A Team Concrete, Inc. for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017, 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 February 21, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

| | |
|--------------------------------------|---------------------|
| Total Cost of Construction: | \$200,097.62 |
| Less 2% of Total: | \$4,001.95 ----- |
| Subtotal: | \$196,095.67 |
| Less Partial Estimate #1: | \$29,766.03 |
| Less Partial Estimate #2: | \$15,297.80 |
| Less Partial Estimate #3: | \$47,747.47 |
| Less Partial Estimate #4: | \$30,432.67 |
| Total Partial Payments Made to Date: | \$123,243.97 |
| AMOUNT NOW DUE CONTRACTOR: | \$72,851.70 |

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Seventy two thousand eight hundred fifty one and 70/100 dollars (\$72,851.70) 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

February 21, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement May 3, 2017 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated February 21, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

| | |
|--------------------------------------|----------------------|
| Total Cost of Construction: | \$2,056,602.16 |
| Less 2% of Total: | \$41,132.04 ----- |
| Subtotal: | \$2,015,470.12 |
| Less Partial Estimate #1: | \$632,365.06 |
| Less Partial Estimate #2: | \$835,084.19 |
| Less Partial Estimate #3: | \$165,000.25 |
| Less Partial Estimate #4: | \$ 92,816.74 |
| Less Partial Estimate #5: | \$198,736.12 |
| Total Partial Payments Made to Date: | \$1,924,002.36 |
| AMOUNT NOW DUE CONTRACTOR: | \$91,467.76 |

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Ninety one thousand four hundred sixty seven and 76/100 dollars (\$91,467.76) 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
Combs River, New Jersey

February 21, 2018

WHEREAS, WALTER HOPSON began his life-long avocation of working with children and youth while coaching soccer, his favorite sport. He went on to become a New Jersey State Soccer and Volleyball Referee and still enjoys refereeing volleyball games in his spare time; and

WHEREAS, WALT HOPSON started his career in 1993 with the Ocean County Department of Juvenile Services as a Juvenile Custody Officer in the Detention Center, where he quickly rose through the ranks to Supervising Detention Officer in 1997; and

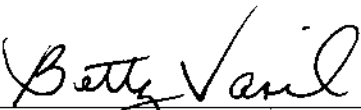
WHEREAS, during this time, WALT HOPSON completed his Bachelor's Degree in Criminal Justice at Richard Stockton College and soon after was promoted to Training Officer, Assistant Chief and then Assistant Superintendent of the Juvenile Detention Facility in 2008; and

WHEREAS, while working as the Assistant Superintendent, WALT HOPSON completed his Master's Degree in Criminal Justice at Stockton University and was promoted to Superintendent of Juvenile Services in 2014; and

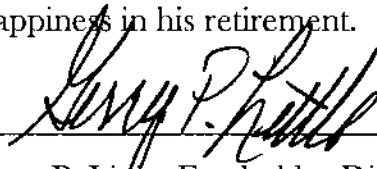
WHEREAS, he is a Certified Instructor with the New Jersey Police Training Commission and the American Red Cross. He also currently serves as the President of the New Jersey Juvenile Detention Association as well as several local and state coalitions involved with juvenile justice planning and reform. He has won several awards for work in his field and, in 2017, earned the prestigious Eagle Award by the NJ Juvenile Detention Association, the highest honor the NJJDA confers.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, hereby honors and extends their very best personal wishes to WALTER HOPSON for his honorable dedication, contributions and 25 years of exemplary service to Ocean County; and further offers best wishes for good health and happiness in his retirement.

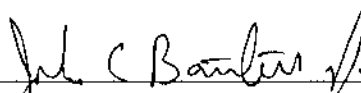
Attest:



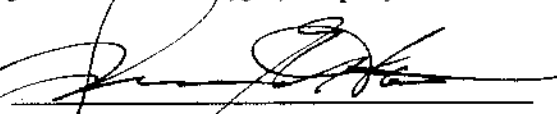
Betty Vasil
Clerk of the Board



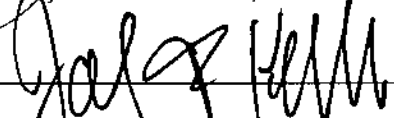
Gerry P. Little, Freeholder Director



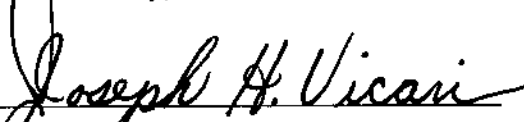
John C. Bartlett, Jr., Deputy Director



Virginia E. Haines, Freeholder



John P. Kelly, Freeholder



Joseph H. Vicari, Freeholder



RESOLUTION

FEBRUARY 21, 2018

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

WHEREAS, on Sunday, April 22, 2018, in recognition of Earth Day, the Forked River Mountain Coalition is again planning a spring clean-up of the area surrounding the Forked River Mountains; and

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

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

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



FORKED RIVER MOUNTAIN COALITION

P. O. Box 219, Forked River, NJ 08731

(609) 971-1635 • www.frmc.org

January 29, 2018

Ernest J. Kuhlwein, Jr.
Ocean County Solid Waste Management
P.O. Box 2191
Toms River, NJ 08754

Dear Mr. Kuhlwein:

The Forked River Mountain Coalition is again planning a spring cleanup for Earth Day of the area surrounding the Forked River Mountains. This year's date is set for Sunday, April 22, 2018. The event will once again be cosponsored by the Ocean County Parks Department and the Pinelands Preservation Alliance.

Our cleanup was a success last year because of your assistance. Volunteers helped to clean up over 14 tons of trash. The Coalition would again like to ask for your assistance by transporting approximately three or four roll-off containers before and after the cleanup.

Thank you for your consideration. If you have any questions or need any additional information you may contact me at 609-971-1635.

Sincerely,

Kerry Jennings
President

RESOLUTION

February 21, 2018

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

WHEREAS, the **Township of Manchester** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$25,000.00 to be disbursed as follows:

| | |
|------------------------|--------------------|
| Road Department | \$25,000.00 |
|------------------------|--------------------|

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Manchester** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2018 to December 31, 2018.
3. Sufficient funds are available pending adoption of the 2018 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Manchester, the Department of Finance, County Auditor, and Ocean County Road Department.

#18-066

RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2018

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

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


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

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

1. That the Mayor is hereby authorized to execute and the Municipal Clerk is authorized to attest to a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include a sum not to exceed \$25,000.00 for the Ocean County Road Department.. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1, 2018 to December 31, 2018.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Sabina T. Skibo, Clerk of the Township of Manchester, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of said Township at a meeting held on the 22nd day of January, 2018.


Sabina T. Skibo, RMC
Township Clerk

RESOLUTION

February 21, 2018

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

WHEREAS, the **Borough of Mantoloking** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$6,000.00 to be disbursed as follows:

| | |
|------------------------|-------------------|
| Road Department | \$6,000.00 |
|------------------------|-------------------|

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Mantoloking** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2018 to December 31, 2018.
3. Sufficient funds are available pending adoption of the 2018 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Mantoloking, the Department of Finance, County Auditor and the Ocean County Road Department.

RESOLUTIONNO. 01/16/2018-02: PROVIDING FOR APPROVAL OF 2018 OCEAN COUNTY SCHEDULE C AGREEMENT BETWEEN THE BOROUGH AND THE COUNTY OF OCEAN

WHEREAS, the County of Ocean has offered to enter into a Contract with the Borough whereby the County will provide certain road maintenance and repair of municipal streets, together with materials and supplies; and

WHEREAS, the utilization of County services during the term of the proposed Agreement is optional and at the sole discretion of the Borough; and

WHEREAS, in accordance with the terms of the proposed Agreement, the Borough is obliged, pursuant to Article 2, to certify that sufficient funds are available in its current budget to cover the anticipated cost; and

WHEREAS, the form of Contract has been reviewed by counsel and is deemed appropriate upon the condition that the County will accept the Borough's insurance coverage in lieu of the indemnification clause, Article 7 (see copy of proposed Agreement annexed); and


WHEREAS, a Certificate of Funds Availability has been provided.

IT IS NOW, THEREFORE, this 16 day of January, 2018, **RESOLVED** by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, as follows:

1. That the Borough of Mantoloking shall enter into the proposed Schedule C Agreement for the period January 1, 2018 through December 31, 2018, subject to the acceptance by the County of the Borough's liability insurance in lieu of indemnification;
2. Further, that it is hereby certified that funds are available in the current budget to cover the anticipated cost, \$6,000.00. [Road Maintenance Supplies (Salt)],
3. The Mayor and Borough Clerk are hereby authorized to execute and deliver the Agreement in accordance with this Resolution.
4. A true copy of the Agreement shall be available for public inspection in the Clerk's Office.

CERTIFICATION

I, Beverley A. Konopada, Municipal Clerk of the Borough of Mantoloking, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true copy of a Resolution passed by the Borough Council of the Borough of Mantoloking, at a regular meeting held at the Mantoloking Yacht Club, 1224 Bay Avenue, Mantoloking, New Jersey, on Tuesday, January 16, 2018, at which time a quorum was present.


Beverley A. Konopada
Municipal Clerk

RESOLUTION

February 21, 2018

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

WHEREAS, the **Borough of Ship Bottom** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$200,000.00 to be disbursed as follows:

| | |
|-------------------------------|---------------------|
| Road Department | \$180,000.00 |
| Engineering Department | \$20,000.00 |

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Ship Bottom** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2018 to December 31, 2018.
3. Sufficient funds are available pending adoption of the 2018 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Ship Bottom, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

RESOLUTION 2018-32

**RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN INTER-GOVERNMENTAL
AGREEMENT BETWEEN THE BOROUGH OF SHIP BOTTOM
AND OCEAN COUNTY FOR "SCHEDULE C" SERVICES FOR 2018**

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of municipal street and property, in addition to providing material and supplies in connection therewith; and

WHEREAS, the Mayor and Council of the Borough of Ship Bottom desire to enter into an Intergovernmental Agreement with the County of Ocean for services for 2018; and

WHEREAS, the total amount of municipal purchases of goods and services with the Road Department for road maintenance, overlay and bulkheads shall not exceed \$180,000.00; and

WHEREAS, the total amount of municipal purchases of goods and services with the Engineering Department for various engineering services shall not exceed \$20,000.00; and

WHEREAS, sufficient funds shall be appropriated and be available in the municipal budget in the total contract amount of \$200,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom as follows:

1. The Mayor is hereby authorized to enter into and the Clerk to attest to an Intergovernmental Agreement with the County of Ocean for "Schedule C" services to be provided in 2018.
2. A copy of the Intergovernmental Agreement shall be available for public inspection and kept on file in the office of the Borough Clerk.
3. The Intergovernmental Agreement shall take effect upon full execution by the parties involved and shall remain in full force and effect through December 31, 2018.
4. Certified copies of this Resolution shall be forwarded to:
 1. Clerk of the Ocean County Board of Chosen Freeholders.
 2. Ocean County Road Department.
 3. Ocean County Department of Finance.
 4. Ocean County Department of Engineering.

Motion: Councilman Butkus

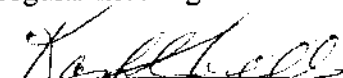
Second: Councilman Valyo

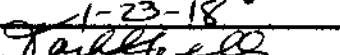
Dated: January 23, 2018

Roll Call: Tallon, English, Valyo, Butkus, Rossi and Hartman, all aye.

CERTIFICATION

I, Kathleen Wells, Municipal Clerk of the Borough of Ship Bottom, do hereby certify that the foregoing Resolution was duly adopted by the Governing Body at a regular meeting held on January 23, 2018.


Kathleen Wells, RMC

CERTIFICATION
I hereby certify that the above is
a true copy of an (ordinance)
(resolution) adopted by the Mayor
and Council at a meeting held on
1-23-18

Kathleen Wells, Municipal Clerk
Borough of Ship Bottom, County of
Ocean, State of New Jersey

RESOLUTION
February 21, 2018

WHEREAS, the Ocean County Prosecutor's Office now participates in a Federal Equitable Sharing Agreement with the United States Department of Justice and the United States Department of the Treasury which is in effect through January 1, 2018; and

WHEREAS, the Ocean County Prosecutor's Office received notification to renew the Federal Equitable Sharing Agreement which will change the effective period to December 31, 2018; and

WHEREAS, the agreement is a joint effort between the United States Department of Justice, the United States Department of the Treasury and the Ocean County Prosecutor's Office, in which they will assist in Organized Crime Drug Enforcement Task Force investigations and prosecutions as set forth in guidelines, November 1997.

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the Federal Equitable Sharing Agreement for Ocean County with the United States Department of Justice and the United States Department of the Treasury for the above stated purpose.

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

BE IT FURTHER RESOLVED, that copies of this resolution shall be made available to the United States Department of Justice, the United States Department of the Treasury, the County Auditor, County Department of Finance and the Ocean County Prosecutor's Office, and the State of New Jersey, Department of Law and Public Safety and Division of Criminal Justice.

RESOLUTION
February 21, 2018

WHEREAS, the County of Ocean owns and maintains the Robert J. Miller Airpark in Berkeley Township; and

WHEREAS, Exelon Generation owns the Oyster Creek Nuclear Generating Station in Lacey Township; and

WHEREAS, all nuclear power plants in the United States are required to develop mitigation plans in the event of a major, prolonged power outage; and

WHEREAS, mitigation plans identify staging areas for large generators if needed to restore power to nuclear plants; and

WHEREAS, Exelon proposes to list the Robert J. Miller Airpark as a back-up location for generator staging; and

WHEREAS, the Board of Chosen Freeholders authorized a previous agreement for this purpose by resolution in December 16, 2015; and

WHEREAS, there is available space at the Airpark to accommodate transport of generators by both truck and helicopter; and

WHEREAS, the Federal Aviation Administration has been consulted and approved a Special Congested Area Plan (SCAP) for Oyster Creek Nuclear Generating Station and the Ocean County Airport.

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

1. It will continue to provide space at the Robert J. Miller Airpark in Berkeley Township for the staging of generators in the event of a major power outage at the Oyster Creek Nuclear Generating Station.
2. The Freeholder Director is authorized to execute a Letter of Agreement with Exelon, acknowledging the availability of the Robert J. Miller Airpark as a staging area.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Administrator, the Ocean County OEM, the County Parks Department, the County Planning Department, Exelon Generation, Site Manager of Oyster Creek Nuclear Generating Station and the Federal Aviation Administration Harrisburg ADO.

RESOLUTION

February 21, 2018

WHEREAS, the County of Ocean has need for the development of a garage for its Road Department at 2820 Ridgeway Boulevard, Manchester Township; and

WHEREAS, there exists a need for installation of electric distribution facilities for said garage; and

WHEREAS, the electric system of the development will require installation of the following: **One (1) Three Phase Riser on pole, plus 1,605 feet of Three Phase Underground Wire, Two (2) Three Phase Primary Enclosures, and Three (3) Pad-mounted 3 Phase Transformers; and**

WHEREAS, the County of Ocean has requested Jersey Central Power & Light Company to provide electric for the development; and

WHEREAS, Jersey Central Power & Light Company has provided an Installation Agreement and Easement Agreement for this work; and

WHEREAS, funds for this work are available in an amount not to exceed \$101,981.21 from Account Number 413-156-C721.

WHEREAS, the supplying of any product or the rendering of any service by a public utility, such as Jersey Central Power & Light Company, is exempt from bidding pursuant to N.J.S.A.40:11-5(1)(f).

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement for Installation of Electric Distribution Facilities with Jersey Central Power & Light Company.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Easement for Development with Jersey Central Power and Light Supply Company.

3. A certified copy of this Resolution shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

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

a) Ocean County Counsel

b) Ocean County Director, Department of Solid Waste Management

c) Jersey Central Power and Light Company

RESOLUTION

February 21, 2018

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

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

WHEREAS, funds for these services are available within the 2018 Budget under the appropriation entitled "County Gang, Gun and Narcotics Task Force"; and

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

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

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

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

RESOLUTION

February 21, 2018

ANNEX A

Interdepartmental Service Agreement – Ocean County Special Operations Group

Participating County Agencies:

-Ocean County Sheriff's Department

RESOLUTION

February 21, 2018

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

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

WHEREAS, funds for these services are available within the 2018 Budget under the appropriation entitled "County Gang, Gun and Narcotics Task Force"; and

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

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

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

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

RESOLUTION
February 21, 2018

ANNEX A

Shared Services Agreements – Ocean County Special Operations Group

Participating Municipalities:

Township of Brick
Township of Lakewood
Township of Long Beach Island
Township of Toms River
Township of Lacey
Township of Barnegat
Township of Ocean
Township of Manchester
Borough of Ship Bottom

RESOLUTION

February 21, 2018

WHEREAS, on October 18, 1995, the Ocean County Board of Chosen Freeholders adopted program guidelines for the operation of the Ocean County First Time Homebuyers Program authorizing the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with the First Time Homebuyer Program; and

WHEREAS, the guidelines were subsequently amended on February 7, 1996, September 15, 1999, February 18, 2004, August 18, 2004; July 15, 2009; July 14, 2010; May 8, 2012; and subsequently updated regularly with HUD income requirements; and

WHEREAS, FY2017 Federal HOME Program Grant Funds have been awarded to the County of Ocean through the U.S. Department of Housing and Urban Development for the First Time Homebuyer Program to assist low and moderate income persons with down payment and closing costs associated with the purchase of a home in Ocean County; and

WHEREAS, a qualified applicant can use the First Time Homebuyer Program subsidy in the amount of \$10,000.00 for down payment and closing cost assistance; and

WHEREAS, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000.00 each; and

WHEREAS, the FY2017 HOME funds in the amount of \$160,000.00 are available in Account No. 905-155-9198-6900; and

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

1. The Board of Chosen Freeholders hereby authorizes the use of FY2017 HOME funds for the First Time Homebuyers Programs.
2. The Board of Chosen Freeholders is hereby authorized and directed to execute the legal instruments associated with the award of each subsidy.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number CC-2018-54
4. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director and County Counsel.

RESOLUTION

February 21, 2018

WHEREAS, on July 20, 2016 the County of Ocean awarded contract B2016-78 to F&C Automotive Supply, Inc.; and

WHEREAS, F&C Automotive Supply, Inc. was purchased by Genuine Parts Company.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the above contract with F&C Automotive Supply, Inc. shall be transferred to:

Genuine Parts Company
NAPA Distribution Center
1770 New Durham Road
South Plainfield, NJ 07080

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Auditor, County Purchasing Agent, Department of Finance, Department of Parks and Recreation, Road Department, Department of Solid Waste Management, Department of Transportation Services, Vehicle Services Department and Genuine Parts Company.



GENUINE PARTS COMPANY

NAPA Distribution Center
1770 New Durham Road
South Plainfield, N.J. 07080
Phone: 732-985-3030 Fax: 732-572-1596

To Whom It May Concern:

01/24/2018

On 10/01/2016 Genuine Parts Company (NAPA Auto Parts) acquired F&C Automotive. We will taking over the Ocean County bid for them. Bid: Parts and Accessories over 15,000 GVW B2016-78 Expiring 7/19/18.

Thank You,

Anthony Molinaro

Area Manager

NAPA NJ

732-429-9375

A handwritten signature in black ink, appearing to read 'Anthony Molinaro', is written below the typed name.

RESOLUTION

February 21, 2018

WHEREAS, the Ocean County Board of Social Services entered into an Agreement with the Board of Chosen Freeholders to administer a portion of the HOME Tenant-Based Rental Assistance Program; and

WHEREAS, the Ocean County Board of Social Services is required to process subsidy expenditures prior to the actual receipt of HUD revenues; and

WHEREAS, the Ocean County Board of Social Services has projected a quarterly subsidy obligation in the amount of \$175,000.00 for the HOME Grant;

WHEREAS, the Ocean County Board of Social Services shall therefore require a quarterly cash advance of \$175,000.00, which shall be charged to their Interfund Account (016-1804) with the County of Ocean.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Ocean that the total amount of funds required to supplement the projected subsidy expenditures associated with the HUD HOME Tenant Based Rental Assistance Program will not exceed \$175,000.00; and

BE IT FURTHER RESOLVED, that the Ocean County Board of Social Services shall submit monthly documents to the Ocean County Planning Department for reimbursement from the U.S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to the County Department of Finance, the County Planning Department, the Board of Social Services Auditor and the Ocean County Auditor.

RESOLUTION

February 21, 2018

WHEREAS, there exists a need for Multi Media Advertising Platforms to market tourism for Ocean County; and

WHEREAS, The County of Ocean has publicly solicited Request for Qualifications of Multi Media Advertising Platforms to market tourism for Ocean County 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, costs for all multi media advertising are not to exceed \$150,000.; and

WHEREAS, funds for these services shall be available with the following funding sources.

1. Ocean County Business Development & Tourism account line
016-053-4015-6000
2. State of New Jersey Tourism matching grant account line
017-816-R078-6000
3. State of New Jersey Tourism matching grant account line
017-816-S078-6000

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended that the Board of Chosen Freeholders accept the qualifications of Townsquare Media, NJ Advance Media, Press Communications and Six Flags for Multi Media Advertising Platforms to Market Tourism from the date of award for one year as more specifically set forth below; and,

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

1. The Board of Chosen Freeholders does hereby accept the qualifications of: **Townsquare Media**, 8 Robbins Street, Toms River, NJ 08753, **NJ Advance Media**, 485 Route 1 South, Bldg E, Suite 300, Iselin, NJ 08830, **Press Communications** 1329 Campus Parkway, Neptune, NJ 07753 **and Six Flags** 1 Six Flags, Blvd, PO Box 120, Jackson, NJ 08527 for Multi-Media Advertising Platforms to Market Tourism for use on a when and as needed basis by various departments within Ocean County, to be authorized by purchase order only.

2. Certified copies of the Resolution shall be forwarded to Townsquare Media, NJ Advance Media, Press Communications and Six Flags, Ocean County Counsel, Ocean County Comptroller and the Ocean County Director of Management and Budget

RESOLUTION
February 21, 2018

WHEREAS, there exists a need for the Paper Products Required for Elections in the County of Ocean, when and as directed by the Department of the County Clerk of the County of Ocean; and

WHEREAS, the County of Ocean has publicly solicited Request for Quotations for such Paper Products required for Elections in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

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

WHEREAS, the response received by the County of Ocean were reviewed by the Ocean County Clerk and determined the only quote submitted to be compliant with the needs of the department, and the criteria set forth by the Ocean County Clerk; and

WHEREAS, funds are available and payable from the Ocean County Clerk Budget in account number 016-055-4426-2500, 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 accepts the quotation of PaperMart, Inc. for Paper Products required for Elections in an amount not to exceed \$41,524.40, in accordance with the terms and conditions as more specifically set forth in said quotation.
2. Copies of this Resolution shall be placed on file and be kept available for public inspection in 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;
Director, Dept. of Management and Budget,
County Counsel; and
PaperMart, Inc.

RESOLUTION
February 21, 2018

WHEREAS, the Board of Chosen Freeholders passed a resolution authorizing the acquisition of a development easement on the Contreras Farm in Plumsted Township on January 17, 2018; and

WHEREAS, the Contreras Farm is known as Block 79, Lot 12.01 in Plumsted Township; and

WHEREAS, a typographical error in the Now Therefore section of the January 17, 2018 resolution misstated the acquisition as Block 79, Lot 25.

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

1. The correction be made to the resolution dated January 17, 2018 that the Board of Chosen Freeholders granted final approval for the acquisition of a farmland easement on property identified as Block 79, Lot 12.01 in Plumsted Township.

BE IT FURTHER RESOLVED that copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Agriculture Development Board; County Natural Lands Trust Fund Advisory Committee; State Agriculture Development Committee; and the Township of Plumsted.

RESOLUTION

February 21, 2018

WHEREAS, the OFFICE OF THE PROSECUTOR and the OCEAN COUNTY DEPARTMENT OF HUMAN SERVICES have reviewed a notice from the Substance Abuse and Mental Health Services Administration of the availability of funding in the total amount of \$330,000 for the grant entitled Law Enforcement and Behavioral Health Partnerships for Early Diversion Programs; and

WHEREAS, the purpose of this program is to establish or expand programs that divert adults with a serious mental illness (SMI) or a co-occurring disorder (COD) from the criminal justice system to community-based services prior to arrest and booking, with special consideration given to veterans.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the said grant application from the Substance Abuse and Mental Health Services Administration on behalf of the County of Ocean and accepts the terms and conditions specified in the application.

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, Office of the Prosecutor, and County Department of Human Services.

RESOLUTION

February 22, 2018

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 Shared Services Agreement between the County of Ocean and the Borough of Seaside Park for the replacement of the drainage pipe associated with the replacement of the 14th Avenue bulkhead on the Barnegat Bay in the Borough of Seaside Park.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and the Borough of Seaside Park.

BOROUGH OF SEASIDE PARK

Resolution of the Borough Council of the Borough of Seaside Park, County of Ocean, State of New Jersey, authorizing an Intergovernmental Agreement with the County of Ocean for the Replacement of a Drainage Pipe at the 14th Avenue Bulkhead.

Resolution No. 2018-60

Adopted: January 25, 2018

WHEREAS, the Interlocal Services Act, N.J.S.A. 40A:65-1 et. seq. authorizes municipalities and other local governmental units to enter into agreements for the provision of governmental services; and

WHEREAS, the Agreement must comply with the requirements of N.J.S.A.40A:65-7 and specify the services to be performed under the Agreement, procedures for payment and assignment and allocation of responsibility for meeting standards between and among the parties; and

WHEREAS, the County of Ocean has jurisdiction over a public Right Of Way known as 14th Avenue Bulkhead within its borough limits; and

WHEREAS, the governing body of the Borough of Seaside Park through its Engineer developed a bulkhead and drainage replacement plan which includes the replacement of the existing County Drainage Pipe and the County of Ocean supports this project and will fund that portion of the cost associated with the replacement of the County Drainage Pipe of \$4,000; and

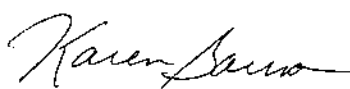
WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the replacement of the County Drainage Pipe not to exceed \$4,000.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Seaside Park, in the County of Ocean, State of New Jersey as follows:

1. The Mayor and the Municipal Clerk of the Borough of Seaside Park are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for replacement of the existing County Drainage Pipe and the County of Ocean that portion of the cost associated with the replacement of the County Drainage Pipe of \$4,000.
2. A copy of this Agreement shall be kept on file and be available for public inspection in the Office of the Borough Clerk.
4. The Borough Clerk is hereby directed to forward a certified copy of this Resolution together with the executed agreement to the Clerk of the Ocean County Board of Chosen Freeholders, the Borough Chief Financial Officer, and Public Works Department.

FOR: Ms. Coleman, Dr. McHugh, Ms. Liguori, Mr. Amabile, Mr. DeMichele, Mr. Kraft.

AGAINST: None ABSTAIN: None. ABSENT: None.



Karen Barna, Municipal Clerk

I hereby certify this to be a true copy of a Resolution adopted by the Borough Council on January 25, 2018.

RECEIVED

FEB 1 2018

CO. CLERK'S OFFICE

| | | | | | | | | | | | | | | | | |
|----------|-----------|------------|------------|-----------|------------|---------|--|--|--|-------------|----------------|----------|-----------|--|------------|------|
| J. Ernst | R. Mulloy | M. Jehriko | T. Hartman | L. Praski | G. Leemann | R. Kurl | | | | L. Bedurini | M. Cimochowald | Y. Stern | M. Kinney | | S. Deckler | File |
|----------|-----------|------------|------------|-----------|------------|---------|--|--|--|-------------|----------------|----------|-----------|--|------------|------|

RESOLUTION

February 21, 2018

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

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

| <u>NAME</u> | <u>PERMIT NO.</u> | <u>ISSUED</u> | <u>AMOUNT</u> | <u>TYPE</u> |
|---|-------------------|---------------|---------------|-------------|
| DSC Construction, Inc. K09351735 | EO-16-014 | 2/11/16 | \$24,000.00 | Surety |
| Reynolds Landscaping 44935 | CO-14-046 | 7/8/15 | \$1,000.00 | Cash |
| Reynolds Landscaping 45372 | 15-131 | 8/19/15 | \$1,000.00 | Cash |
| Mathis Construction Co., Inc. 036912 | EO-15-082 | 12/15/15 | \$1,040.00 | Cash |

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

**No Associated
Documents**

**No Associated
Documents**

MOTION
February 21, 2018

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

Requests for Proposals/Qualifications

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

Control System Engineering Services for Ocean County Movable Bridges

Construction Project Management for Building and Site Development

Voting Machine Transportation Services

Correctional Chaplain

**No Associated
Documents**

FEB 21, 2018**M E M O R A N D U M**

To: Members of the Board of Chosen Freeholders

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

Date: January 11, 2018

Subject: **Summary of Pre-Board Meeting of January 10, 2018**

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

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

Present:

Freeholder Director Gerry P. Little
Freeholder Deputy Director John C. Bartlett, Jr.
Freeholder Virginia E. Haines
Freeholder John P. Kelly
Freeholder Joseph H. Vicari
Betty Vasil, Clerk of the Board
Mary Ann Cilento, Recording Secretary
Michael J. Fiure, Assistant County Administrator
Keith J. Goetting, Director of Human Resources
Julie N. Tarrant, Comptroller/CFO
John N. Ernst, County Engineer
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradiak, Jr., County Counsel

Director Little stated that he felt it is important to give a report on Snowstorm Grayson. The staff has put together a report on the activities from the storm, which dropped between 16 and 19 inches of snow in Ocean County. The Director noted that high winds and low temperatures made the cleanup more difficult. Director Little stated that Ocean County has nearly 630 miles of road, which is like plowing a road to State College Pennsylvania and back. Freeholder Kelly noted that every County road has two or more lanes to plow. Director Little stated that the preliminary costs were roughly \$725,000. This included 3,700 tons of salt and 4,250 gallons of liquid calcium applied to the roads. The Director thanked the Road Department and all the Department

Heads who played a major role, which included Vehicle Services, Solid Waste Management, Parks and Recreation, Bridge Department and Buildings and Grounds.

Director Little noted that 37 employees in the Buildings and Grounds Department worked over the weekend for a total of \$18,500 in overtime, putting down 768 bags of salt. Approximately 15,000 gallons of fuel was available at 12 refueling sites throughout the County and 53 people were on duty during the storm in Vehicle Services for a total of \$11,700 in overtime. Freeholder Bartlett stated that a storm like this is tough on trucks to plow, causing problems with brakes, clutches, undercarriages, etc. and Vehicle Services keeps it all running.

James Pine, Director of Vehicle Services, stated that storm preparations start in April and it is an amazing undertaking to put this equipment away for the year and bring it back up to speed for the snow season. Mr. Pine stated that his Department works with Tom Curcio three days before any storm to be in the best position to handle the storm. Mr. Pine noted that extreme cold is very hard on equipment.

Director Little thanked the Buildings and Grounds staff, noting that Mr. Meyers and his staff took care of all the driveways and walks and the staff did a great job. Freeholder Vicari stated that diesel equipment was repaired in-house. He noted that they had serious concerns years ago with salt. The Freeholder stated that we do not use salt any more, we use a special type of salt.

Director Little thanked the Bridge Department, Parks and Recreation and Solid Waste Management for their assistance during the storm. The Director noted that Solid Waste Management plows the Airpark and by Saturday, planes were able to go out at the Airpark. Anthony Agliata, Planning Director was in attendance and noted that the Airpark never closes, however, runways are. Emergency helicopters were going out.

The Director noted that the face of the snowstorm is the Road Department. Tom Curcio advised employees did a great job, and noted that they work with Vehicle Services, when we start, they start and both departments are in until the cleanup is done. Mr. Curcio advised that the storm was a little different in that the Bay was frozen, and everything east of the Bay was pummeled with snow when the wind started. Mr. Curcio noted that with the 4-degree temperatures, trucks broke down. The crews started midnight on Wednesday and worked through until Friday, PM. A full crew was back in on Saturday cleaning up intersections. Mr. Curcio stated that there was approximately \$191,000 in overtime from the Road Department. Director Little advised that the departments involved in the storm cleanup would be having a review meeting next Thursday.

Freeholder Haines reported that she received comments that Ocean County roads were great and residents complimented the County on the clearing of the roads and what a good job the County did. Freeholder Kelly noted that there were more than 500 emergency calls for assistance to get people to the hospital. Freeholder Vicari stated that the County never closes.

Director Little thanked all of the County departments that kept us on the road and cleaned up the storm on behalf of the Board.

Freeholder Kelly advised that since he took office radio towers have been an issue. The Freeholder noted that the County has been talking about a 700 MHz upgrade for some time and stated that 500 MHz will be non-existent in the years to come. The County has been working for years on the upgrades, which has included seven new towers that have already been built. One tower is under construction in Stafford Township on Cedar Run Dock Road and three more are in preliminary stages including Jackson Township at the Jackson Garage, Manchester Township and Lacey Township. Freeholder Kelly stated the County needs to do this for our fire and first aids. The County will have 11 new towers capable of 700 MHz. The Freeholder stated the County will be meeting with municipalities including police, fire and EMS and a representative from Motorola to discuss the County's upgrade to 700 MHz.

Michael Fiore, Assistant Administrator, stated that the County anticipates the towers to be operational this year and the County upgraded to 700 MHz. He will be sending out letters to administrators, clerks, police chiefs, rescue squads and anyone who is going to use the 700 MHz to bring them in and answer questions to discuss where do we go from here. Freeholder Kelly stated that it is not mandatory for municipalities to switch over; however, we are letting them know now. Administrator Block stated that he believed use of 500 MHz will going away in the future (possibly by 2022). Freeholder Kelly stated that 700 MHz has less interference and has better quality. The Freeholder noted that in the years to come the County will need additional towers. There are difficulties in siting a tower and obtaining the necessary permits; however, the County has been able to do what we need to do. Freeholder Kelly noted that radios often cannot communicate inside hospitals, which would be a problem if there was a fire. This issue is being worked on.

Freeholder Bartlett advised that there are four Natural Lands Trust Fund (NLTF) acquisitions on the Board agenda of January 17, 2018. The first is in Plumsted Township, 30 acres for \$200,000. The Freeholder showed the Board members on a map the large area, which is approximately 760 acres, of land already preserved in Plumsted Township. Freeholder Vicari noted that in the beginning of this program, small parcels did not look like much; however, now the maps show how far the County has come with preserving large areas of land. Freeholder Bartlett stated that these parcels fill in gaps in the area and are wooded lands.

The second parcel for consideration noted Freeholder Bartlett, is the recommended acquisition of a development easement of 9.4 acres that adjoins property already purchased by the County in Plumsted Township. The Freeholder advised that the State Agriculture Development Board, through the Farmland Preservation Program, will provide a 60 percent cost share of this acquisition. Freeholder Bartlett stated that the estimated cost is \$155,100 and the County share will be roughly \$60,000.

Freeholder Bartlett stated that the third acquisition is located in Ocean Township, .4 acre, which adjoins a County mitigation site and Ocean Township property. The negotiated price is \$10,000.

The last parcel for consideration is located in Barnegat Township and is approximately 9 acres. Freeholder Bartlett advised that this consists of two out parcels that will add to preserved land the area. Freeholder Bartlett stated that this is a donation to the NLTF Program.

Freeholder Bartlett stated that all four recommendations by the NLTF Advisory Committee will be listed for acquisition on agenda of January 17, 2018.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included the recommended award for the reconstruction and resurfacing of portions of five roads, one in Lavallette, two in Brick Township, and two in Lakewood, 4.64 miles. There were no questions or comments, and all items will be listed on the agenda for the January 17, 2018 Board meeting.

Freeholder Bartlett thanked Freeholder Kelly for the signs that are up stating "County tax dollars at work." Freeholder Bartlett advised that he felt residents appreciate seeing where their County tax dollars are going.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of 2018.

Administrator Block noted that a resolution will be added to the Board agenda for the renovation project at the jail for toilets. The Administrator noted that the award of this bid came in at 50 percent of the cost of the estimate.

Freeholder Vicari stated that Items 8 – 44 on the agenda are for our seniors. The Freeholder noted that 94 percent of moderate and high nutritional risk seniors without nutritional food wind up in the emergency room. This cost for the emergency room could feed those seniors for a year. The meals on wheels program keeps them out of the hospital. Freeholder Vicari noted that State and federal dollars have been frozen; Ocean County taxpayers pay for this. The Freeholder noted that the Southern Service Center provides hot meals for our seniors. Freeholder Bartlett concurred that the Southern Service Center in Stafford Township is a great thing that can get seniors and Ocean County through an emergency. Freeholder Vicari advised that last year, the County put emergency generators in at the Center.

There were no additional questions or comments.

Director Little asked the Board members for comments.

Freeholder Vicari stated that this Board was the first in the State to oppose offshore drilling, supporting by the Jersey Shore Partnership. The County's opposition was noted over 40 years ago, when New York City was dumping in the waterways. The Freeholder stated that a resolution will be on the Board agenda, again opposing drilling or testing in the ocean off the coast.

Freeholder Haines complemented the Road Department for their hard work during the snowstorm.

There were no additional comments.

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

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

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

On a motion by Freeholder Bartlett, seconded by Freeholder Kelly, the meeting moved to Closed Session at 4:52 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:16 PM. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Vicari, the meeting adjourned at 5:17 PM.

CWB:mac

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

January 10, 2018

For Board Meeting of:

January 17, 2018

RECOMMEND AWARD

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B
Contractor: Earle Asphalt Company
Amount: \$2,729,813.13
Award Contingent Upon NDOT Approval

MISCELLANEOUS

1. 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 2018 Capital Transportation Program for the following projects: Reconstruction and Resurfacing of Certain County Roads; and Reconstruction and Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72, Little Egg Harbor Township, Stafford Township and Barnegat Township.
2. Resolution authorizing the execution of a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the Replacement of Morris Boulevard Bridge (Structure No. 1530-009), Stafford Township.
3. Resolution authorizing the execution of an Agreement between the County of Ocean and the State of New Jersey Department of Environmental Protection for Bay Head surveying associated with the storm damage reduction project in Bay Head Borough.
4. Resolution authorizing the execution of an Agreement between the County of Ocean and the State of New Jersey Department of Environmental Protection for the Replacement and Extension of the Sea Avenue Pump Station Force Main, Point Pleasant Beach.
5. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Jackson Township Municipal Utilities Authority for the relocation of a water main associated with the Replacement of the Whitesville Road Culvert Structure No. 1511-039, Whitesville Road (CR527) over the Tributary Dove Mill Branch, Jackson Township.
6. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Borough of Surf City for the replacement of bulkhead at North 10th Street, Surf City Borough.

MOTION

January 10, 2018

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

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

REAPPOINTMENTS – Ocean County Utilities Authority

NEGOTIATIONS - Update

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



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

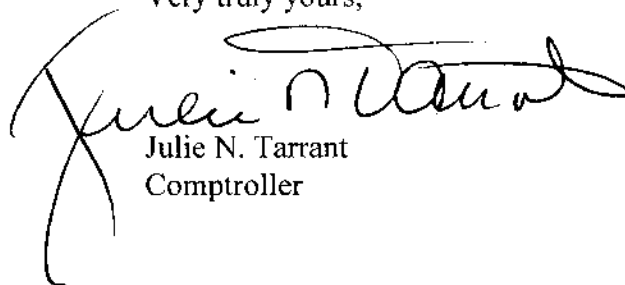
February 16, 2018

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on February 21, 2018. This is for the payroll period January 25, 2018 through February 7, 2018 and for the payroll period of February 8, 2018 through February 21, 2018. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JNT/dmd
Pay 18-04
Pd. 02/21/2017

RECEIVED
2018 FEB 20 A 8:35
CLERK OF THE BOARD
OF FREEHOLDERS

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

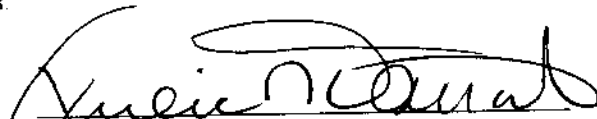
02/16/18

AMOUNT \$ 5,112,101.57

PERIOD FROM: January 25, 2018 TO: February 7, 2018
FROM: February 8, 2018 TO: February 21, 2018

| FUND | BANK # | CHECK # | AMOUNT |
|------|--------|---------|--------------|
| 016 | 01 | wire | 4,407,175.54 |
| 630 | 24 | 24- | 0.00 |
| 905 | 26 | 26-2019 | 5,253.61 |
| 209 | 67 | 67-1800 | 669,922.10 |
| 210 | 68 | 68-3335 | 24,718.88 |
| 207 | 73 | 73-1451 | 1,203.08 |
| 201 | 83 | N/A | 0.00 |
| 225 | 97 | 97-1551 | 3,828.36 |

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


 Julie N. Tarrant Comptroller

Received by the Board of Chosen Freeholders

Clerk of the Board

**No Associated
Documents**

RESOLUTION

February 21, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Through Street Resolution dated March 16, 1977, designating County Road #87 (Bay Boulevard) in the Boroughs of Seaside Heights and Lavallette and the Township of Toms River (formerly the Township of Dover) as a Through Street; and

WHEREAS, as a result of an engineering and traffic reinvestigation the Through Street designation should be altered along County Road #87 (Bay Boulevard) in the Boroughs of Seaside Heights and Lavallette and the Township of Toms River (formerly the Township of Dover) due to certain changes.

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.

NAME OF STREET

LIMITS

CR #87 (Bay Boulevard)

Northerly curblineline of CR #10 (Hamilton Avenue) to Sumner Avenue, southerly ramp from State Highway Route 37.

Between southerly ramp from State Highway Route 37 and Sampson Avenue, a Yield sign shall be installed on the northerly ramp from Route 37.

State Highway Route 35 and Ortlely Avenue a Yield sign shall be installed for the right turn from east on Pershing Boulevard/Dickman Drive to south on Bay Boulevard.

Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the intersections described are hereby designated as a Stop Intersections.

Stop signs shall be installed on all approaches to the intersection.

INTERSECTION

STOP SIGN ON

Seaside Heights
CR #87 (Bay Boulevard) and
CR #14 (Sumner Avenue)

CR #87 (Bay Boulevard)

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer, and to the Clerk of the Borough of Seaside Heights and Lavallette and the Township of Toms River.

**No Associated
Documents**

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. **B2018-17**

RESOLUTION

February 21, 2018

WHEREAS, on January 30, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of GOLF CARTS FOR OCEAN COUNTY GOLF COURSES for the County of Ocean; and

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

Name and Address of Bidder

Golf Cart Services
4296 York Road
New Oxford, PA 17350
(717) 752-0135

Name and Address of Bidder

KLBL, Inc., dba Vic Gerard Golf Cars
281 Squankum Road
Farmingdale, NJ 07727
(732) 938-4464

Golf Car Specialties, LLC
136 Washington St.
Gloucester City, NJ 08030
(610) 495-8080

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, GOLF CART SERVICES 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 Golf Carts For Ocean County Golf Courses for the County of Ocean, the contract shall be in effect for thirty-six (36) months effective March 1, 2018 through February 28, 2021 or until delivery is complete unless otherwise stated.

GOLF CART SERVICES for twelve (12) items, to wit:

ITEMS NO. items 1, 1a, 2, 2a, 3a, 3b, 4a, 4b, 4c, 4d, 4e and 4f.

For a Total Lump Sum (items 1-3b) of \$279,942.56

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

2. Payments for the equipment 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. WHEREAS, funds for equipment shall be available within the following funding Source: Ocean County Department of Parks and Recreation O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-17.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Ocean County Department of Parks and Recreation, and Golf Cart Services the successful bidder.

IN some instances non compliance may mean bigger and or better. Please see brochure + attachment
Golf Cart Services

CONTRACT TERM

This contract shall be in effect for thirty-six (36) months effective March 1, 2018 or until delivery is complete. The contractor agrees to extend the terms of the contract for an additional Sixty (60) days should that need arise.

DELIVERY

Where the item bid is not a stock item, the bidder shall state lead time needed for delivery, After Receipt of Order (A.R.O.).

ITEM #1 - GASOLINE GOLF CART, CLUB CAR MODEL PRECEDENT i2, OR EQUAL

| | | <u>COMPLIANCE</u> | |
|-----------------------|--|--------------------------|------------------|
| | | <u>YES</u> | <u>NO</u> |
| Engine: | 404cc, single cylinder, electronic fuel injection | _____ | ✓ |
| Horsepower: | 14.0 hp rated @3600 RPM per SAE J1940 | _____ | ✓ |
| Governor Guard: | Yes | ✓ | _____ |
| Batteries: | 12-volt | ✓ | _____ |
| Steering: | Self-compensating double reduction helical rack & pinion | ✓ | _____ |
| Front Suspension: | Independent leaf spring w/dual hydraulic shocks | ✓ | _____ |
| Brakes: | Self-adjusting, rear mechanical drum | ✓ | _____ |
| Park Brake: | Foot operated, multi-lock – 3 position | ✓ | _____ |
| Body color: | Molded-in color | _____ | ✓ |
| Tires: | 8 x 8.50-8 | ✓ | _____ |
| Seating Capacity: | 2 | ✓ | _____ |
| L x W x H: | 91.5 in (232 cm) x 47.25 in (120 cm) x 68.5 in (174 cm) | _____ | ✓ |
| Wheelbase: | 65.5 in (166.4 cm) | _____ | ✓ |
| Ground Clearance: | 4.5 in (11.4 cm) | _____ | ✓ |
| Fuel Tank Capacity: | 4.6 gallons | ✓ | _____ |
| Tread: | 34.5in/38.5 in (87.6 cm/97.8 cm) | _____ | ✓ |
| Dry Weight Less | | | |
| Batteries: | 642 lb. (291 kg) | <i>NONE IN GAS CAR</i> | |
| Floor Height: | 12 in (30.5 cm) | ✓ | _____ |
| Frame Chassis: | Ladder-style aluminum box beam | _____ | ✓ |
| Kickplate | | | |
| Information: | Yes | ✓ | _____ |
| Holder: | Yes | ✓ | _____ |
| T-Ball & Drink | | | |
| Cup Holder: | Yes | ✓ | _____ |
| Dash Mounted Fuel | | | |
| Gauge & Hour Meter: | No | ✓ | _____ |
| Speed Range: | 12-15 mph (19.3-24.1 kph) | ✓ | _____ |
| Vehicle Warranty: | 5-year: Engine and Transaxle | _____ | ✓ |
| | 4-year: Canopy, electronics, pedal group, standard seats, Suspension | ✓ | _____ |
| | 3-yr: Body panels, gas & electric powertrains, premium seats | ✓ | _____ |
| | 2-yr: All remaining components | ✓ | _____ |
| | Limited lifetime: Frame | ✓ | _____ |
| Required Accessories: | Canopy Top with rain gutter drainage system | _____ | ✓ |
| | Windshield, fold down | ✓ | _____ |

GOLF CART SERVICES

ITEM #1 – GASOLINE GOLF CART, CLUB CAR MODEL PRECEDENT i2, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OTHER

Golf carts to be equipped with durable, consecutively numbered I.D. Decals both sides, minimum 6 inch diameter. (Proof and number sequence to be approved by the Golf Course Manager.)

_____ ✓ _____

Color: To be chosen upon issuance of Purchase Order.

Hunter Green or Ivory for # shown

New equipment must be the current model year as specified in the above specifications.

_____ ✓ _____

ADDITIONAL CONDITIONS

- A. The County further reserves the right to request a sample golf cart from each bidder for purposes of evaluation.
- B. The bidder shall not assign his rights except by and with the written consent of the County.
- C. Term – 36 months: March 1, 2018 through February 28, 2021. Bid to be based upon seventy four (74) rental carts at Ocean County Golf Course at Atlantis and twenty (20) rental carts at Ocean County Golf Course at Forge Pond, as well as three (3) rental utility vehicles, to be delivered to location(s) as specified on Purchase Order.

OPTION

- ✓ 1A. Rental of up to an additional ten (10) golf carts as specified in Item 1.

ITEM #2 – UTILITY VEHICLE, GASOLINE, CLUB CAR CARRYALL 300, OR EQUAL

General Specifications

COMPLIANCE
YES **NO**

Power Source: Gas

| | | | |
|---------------------|--|---------|---------|
| Engine: | Subaru, 4-cycle, overhead cam, 404 cc, single cylinder, air cooled, splash-lubricated with electronic fuel injection | _____ | _____ ✓ |
| Horsepower: | 14.0 hp @ 3,600 RPM per SAE J1940 performance standards | _____ | _____ ✓ |
| Maximum Torque: | 19.91 ft (27.0 N-m) rated @ 2,400 rpm | _____ | _____ ✓ |
| Lubrication: | Splash lubrication | _____ | _____ ✓ |
| Governor: | Ground speed | _____ ✓ | _____ |
| Transmission: | Continuously Variable Transmission (CVT) | _____ | _____ ✓ |
| Gear Selection: | Forward/Neutral/Reverse, dash mounted | _____ | _____ ✓ |
| Gear Ratio: | 11.47:1 forward; 15.63:1 reverse | _____ | _____ ✓ |
| Ignition: | Electronic | _____ | _____ ✓ |
| Battery: | 12V 500 CCA 105min Reserve | _____ ✓ | _____ |
| Headlights: | Two 37.5 watt halogen | _____ | _____ ✓ |
| Steering Mechanism: | Self-adjusting rack & pinion | _____ ✓ | _____ |

GOLF CART SERVICES

ITEM #2 – UTILITY VEHICLE, GASOLINE, CLUB CAR CARRYALL 300, OR EQUAL (CONT'D)

| <u>General Specifications</u> | | <u>COMPLIANCE</u> | |
|--|--|-------------------|-----------|
| | | <u>YES</u> | <u>NO</u> |
| Suspension: | Independent leaf springs with dual hydraulic shocks, both front and rear | _____ | _____✓ |
| Brakes: | Cable activated mechanic drum brakes on rear wheels, self adjusting | _____✓ | _____ |
| Park Brake: | Foot-operated, multi-lock | _____✓ | _____ |
| Frame/chassis: | Twin I- beam welded aluminum | _____ | _____✓ |
| Front Body: | Armorflex with automotive paint/clearcoat | _____✓ | _____ |
| Front Bumper: | Brushguard style, protecting front body and headlights | _____✓ | _____ |
| Side, rear bodies and cargo bed composition: | All aluminum | _____ | _____✓ |
| Cargo bed: | Treated cargo bed floor, grooved side walls, which accommodate a removable track-based bed attachment system for carrying tools and equipment. Full –width tailgate latch opener | _____✓ | _____ |
| Tires (Front): | 20 x 10-10, 6-ply, tubeless | _____ | _____✓ |
| Tires (Rear): | 20 x 10-10, 6-ply, tubeless | _____ | _____✓ |
| Wheelbase: | 65.5 in (166.3 cm) | _____ | _____✓ |
| Front wheel tread: | 36.6" | _____ | _____✓ |
| Rear wheel tread: | 39.5" | _____ | _____✓ |
| Overall Height at steering wheel: | 47.1 in (119.6 cm) | _____ | _____✓ |
| Trailer hitch: | heavy duty with hole for drop pin or ball | _____✓ | _____ |
| Seating capacity: | 2 person, seamless, vinyl-cover foam bench seat and seat back | _____✓ | _____ |
| Overall length: | 105 in | _____ | _____✓ |
| Overall width: | 50.3" | _____ | _____✓ |
| Cargo Bed L x W x H: | (Cargo Box) 37 x 47.5 x 10.5 in (93.9 x 120.6 x 26.6 cm) | _____ | _____✓ |
| Ground Clearance (Differential): | 5.2 in (13.2 cm) | _____✓ | _____ |
| Bed Load Capacity: | 300 lb (136.0 kg) | _____✓ | _____ |
| Towing Capacity: | 800 lb (362.8 kg) | _____✓ | _____ |
| Combined Gross: | 800 lb 362.8 kg | _____✓ | _____ |
| Speed: | 15 – 17 mph | _____✓ | _____ |

WARRANTY

| | | |
|---|--------|-------|
| 3 – year/3,000 hour limited powertrain/frame | _____✓ | _____ |
| 2 – year limited remaining vehicle | _____ | _____ |
| Other: 12 volt power port | _____✓ | _____ |
| Beverage/cellphone/two- way radio holders, Glove box storage on right and left dash board | _____✓ | _____ |
| Canopy top: yes | _____✓ | _____ |
| Folded down windshields: yes | _____✓ | _____ |

3/carryall carts total

OPTION

| | | |
|--------------------------------------|--------|-------|
| 2A. Winter cover for carryall carts. | _____✓ | _____ |
|--------------------------------------|--------|-------|

GOLF CART SERVICES

Proposal for the furnishing and delivery of **GOLF CARTS FOR OCEAN COUNTY GOLF COURSES**
for the County of Ocean.

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

(✓) - YES () - NO

PRICE SCHEDULE

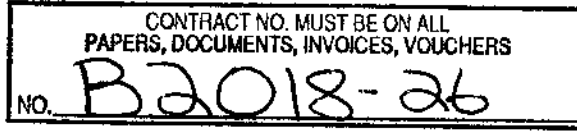
| Item # | Description | Est. Qty. | Unit of Meas. | Rental Fee Per Cart Vehicle Per Month | Total Price |
|----------------|---|-----------|-------------------|---|----------------------|
| ✓ 1 | Rental of New 4 Cycle Golf Carts, with Roofs and Windshields, Including Service for 36 months, from March 1, 2018 through February 28, 2021, As Specified | 94 | EA | \$ <u>69.78</u> x 36 Months = | \$ <u>236,135.52</u> |
| | | | Year, Mfr., Model | 2018 E-2-60 TXTG | |
| | | | Delivery, A.R.O. | Approx 45 days | |
| | | | Guaranty | Full Term of lease | |
| | | | REMARKS | | |
| OPTION: | | | | | |
| ✓ 1a | Rental of up to an additional ten (10) carts as specified in Item 1 | 10 | EA | \$ <u>69.78</u> x 36 Months = | \$ <u>25,120.80</u> |
| ✓ 2 | Rental of New 4 Cycle Utility Vehicles with Roofs and Windshields, Including Service for 36 Months, from March 1, 2018 to February 28, 2021, As Specified | 3 | EA | \$ <u>69.78</u> x 36 Months = | \$ <u>7,536.24</u> |
| | | | Year, Mfr., Model | 2018 CUSHMAN Hauler 800X | |
| | | | Delivery, A.R.O. | Approx 45 days | |
| | | | Guaranty | Full Term of lease | |
| | | | REMARKS | TO OBTAIN THIS PRICE THE FLEET CARS MUST ALSO BE LEASED | |
| OPTION: | | | | | |
| ✓ 2a | Winter cover for carryall carts | 3 | EA | \$ <u>0</u> x 36 Months = | \$ <u>0</u> |
| | | | | free w/ lease of Item #1+2 | |

GOLF CART SERVICES

| Item # | Description | Est. Qty. | Unit of Meas. | Unit Price | Total Price |
|---|---|-----------|---------------|--------------|-----------------------------|
| TIME AND MATERIAL | | | | | |
| ✓3a | Labor Hours - Mechanic Rate | 100 | HR | \$ <u>89</u> | \$ <u>8,900</u> |
| ✓3b | Materials. For Bid Purposes, Assume \$3,000.00 for Contract Period. | | | | |
| | Example: \$1,000.00-10% Discount = \$900.00. | | | | |
| | \$3,000.00-(<u>25</u> %)= | | | | \$ <u>2,250</u> |
| TOTAL LUMP SUM (Add Items 1 – 3b): | | | | | <u><u>\$ 279,942.56</u></u> |

OPTIONS:

| | | | | |
|-----|--|----|-----------------|--|
| ✓4a | Purchase Option per Cart: Cart with Roof and Windshield - March, 2019 (per unit) | EA | \$ <u>4,500</u> | |
| ✓4b | Purchase Option per Cart: Cart with Roof and Windshield - March, 2020 (per unit) | EA | \$ <u>4,100</u> | |
| ✓4c | Purchase Option per Cart: Cart with Roof and Windshield - March, 2021 (per unit) | EA | \$ <u>3,700</u> | |
| ✓4d | Purchase Option per CarryAll 300 - March, 2019 (per unit) | EA | \$ <u>8,400</u> | |
| ✓4e | Purchase Option per CarryAll 300 - March, 2020 (per unit) | EA | \$ <u>7,400</u> | |
| ✓4f | Purchase Option per CarryAll 300 - March, 2021 (per unit) | EA | \$ <u>6,400</u> | |



RESOLUTION

February 21, 2018

WHEREAS, on February 6, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

W. B. Mason Co., Inc.
21 Commerce Drive
Cranbury, NJ 08512
(888) 926-2766

Office Depot, Inc.
6600 N. Military Trail
Boca Raton, FL 33496
(561) 438-4800

Name and Address of Bidder

Paper Mart, Inc.
151 Ridgedale Ave.
East Hanover, NJ 07936
(973) 884-2505

CMF Business Supplies, Inc.
3622 Kennedy Rd.
South Plainfield, NJ 07080
(908) 753-0800

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the highest qualified bid, according to specifications, namely, W.B. MASON CO., INC., be accepted. Contract will be awarded to the vendor offering the highest discount. All items will be rebid to obtain responses from vendors offering pricing on the S.P. Richards Catalog.

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 Stationery and Office Supplies for the County of Ocean, for the contract period from date of award through February 28, 2019, 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:

W. B. MASON CO., INC. for fifteen (15) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 1m, 1n, 1o, 1p, 1q, 1r, 1s, 1t, 1u and 1v.

This vendor has extended this contract to County Cooperative Contract System Participants.
Catalog: Essendant (Formerly United Stationers Supply Co.)

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-26.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, All County Departments, and W. B. Mason Co., Inc. the successful bidder.

STATIONERY AND OFFICE SUPPLIES BID

ITEM # 1 - SECTION I: 2018 Essendant Catalog Included Items

| <u>Item Description</u> | <u>Page Numbers</u> |
|--|---|
| Back Supports & Footrests | 205-209 |
| Badges & Accessories | 296-302 |
| Binders & Binding Systems Supplies | 308-341 |
| Board & Easel Accessories | 344, 346-348, 353, 355-357, 366-368, 373-374, 377, 1062-1064, 1163-1169 |
| Books | 379-384 |
| Calculator Accessories | 475-478, 1106-1107 |
| Card & Card Filing | 541-550 |
| Cash Boxes & Handling | 556-566 |
| Catalog Racks | 567-569 |
| Clipboards, Clips & Clamps | 660-666 |
| Computer Cleaning | 684-687 |
| Computer Media, Computer Media Storage & Flash Drives | 732-741 |
| Computer Monitor Filters | 711-714 |
| Computer Mouse Pads/Wrist Rests | 705-710 |
| Copyholders | 724-727 |
| Correction Supplies | 728-731 |
| CPU Stands | 722 |
| Desk Accessories & Monitor Stands | 717-720, 742-759, 769-771 |
| Dictation Accessories | 772 |
| Easel Pads | 373, 1062-1064 |
| File Fasteners, Folders & Files | 792-844, 846-872, 998 |
| Flags | 888-892 |
| Forms | 893-907 |
| Frames, Certificates & Accessories | 908-916 |
| Glues & Adhesives | 917-924 |
| Indexes | 936-948 |
| Label Holders | 955 |
| Label Makers & Supplies | 956-965 |
| Labels | 966-976 |
| Laminating Supplies (excluding laminators) | 977, 981-984 |
| Lamps | 986-988 |
| Letter Openers | 992 |
| Literature Racks & Displays (No rack/display costing more than \$300.00 each, list price) | 993-997 |

ITEM # 1 – SECTION I: 2018 Essendant Catalog Included Items (Cont'd)

| <u>Item Description</u> | <u>Page Numbers</u> |
|--|----------------------------|
| Magnifiers | 1005 |
| Mailers & Mailing Supplies | 1027-1044 |
| Notebooks & Organizers | 1014-1026 |
| Pads and Pad Holders | 1052-1074 |
| Paper | 1101 |
| Pens, Pencils, Pencil Sharpeners & Accessories (No pen or pencil costing more than \$10.00 each, list price) | 1108-1175 |
| Paper Punches (No punch costing more than \$300.00 each, list price) | 1230-1234 |
| Printer Stands (No printer stand costing more than \$175.00 each, list price) | 81-82, 721 |
| Printing Ribbons | 1224-1225 |
| Report Covers | 1235-1247 |
| Rubber Bands | 1248 |
| Rulers | 1249 |
| Sheet Protectors | 1272-1279 |
| Shredder Supplies (excluding shredders) | 1280-1292 |
| Signs | 1293-1298 |
| Stamps & Ink (excluding custom) | 1299-1307 |
| Staplers (Battery & Electric), Staple Removers & Staples (No stapler costing more than \$600.00 each, list price) | 1308-1326 |
| Surge Protectors | 1330-1339 |
| Tags & Tape for Pricemarkers | 1347-1350 |
| Tape & Dispensers | 1351-1363 |
| Telephone Accessories | 1368 |
| Time Cards | 1370-1372, 1374-1375 |

EXCLUSIONS

The following items are **excluded** from Section I of the bid:

- All furniture
- All filing cabinets
- All computer hardware, software, accessories and supplies not listed in Section I.
- All other office equipment (including but not limited to, fax machines, typewriters, calculators, copiers, time clocks, vacuum cleaners, etc.)

ITEM #'s 1a-1v - SECTION II: 2018 Essendant Catalog Included Items

| <u>Item # / Description</u> | <u>Page Numbers</u> |
|---|----------------------------|
| 1a. Art & Drafting (excluding portfolios) | 286-295 |
| 1b. Batteries | 303-306 |
| 1c. Boards, Rails & Easels (excluding interactive white boards) | 342-354, 356-378 |
| 1d. Calculators | 475-485 |
| 1e. Calendars | 486-539 |
| 1f. Chair Mats | 201-205 |
| 1g. Clocks | 667-670 |
| 1h. Computer Monitor Arms | 715-716 |
| 1i. Desk Organizers & Sorters | 760-768 |
| 1j. Envelopes | 773-787 |
| 1k. Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price) | 977-980 |
| 1l. Scissors & Trimming Boards | 1267-1271, 1380-1383 |
| 1m. Shredders (excluding supplies) | 1280-1291 |
| 1n. Paper (Business/Fine/Specialty Stationery) | 1096-1100, 1103-1105 |
| 1o. Digital, Color Copy, Laser & Inkjet Paper | 1075-1081 |
| 1p. Multipurpose Paper | 1082, 1084 |
| 1q. Sustainable Alternatives/Recycled Paper | 1085-1087 |
| 1r. Copy Paper | 1088-1089 |
| 1s. Multipurpose Color Paper | 1090-1091 |
| 1t. Color Cover and Cardstock Paper | 1092-1093 |
| 1u. Photo Paper | 1094-1095 |
| 1v. Computer/Printout Paper | 1102 |

Proposal for the furnishing and delivery of **STATIONERY AND OFFICE SUPPLIES** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

| Item # | Description | Percentage Discount (NOT LESS THAN) | |
|-------------------|--|--|---|
| SECTION I | | | |
| ✓1 | Discount Percentage (%) for Stationery and Office Supplies, As Specified (BASIS OF AWARD) | 62.00 | % |
| SECTION II | | | |
| ✓1a | Art & Drafting (excluding Portfolios) | 40.20 | % |
| ✓1b | Batteries | 45.70 | % |
| ✓1c | Bulletin Boards & Rails | 51.20 | % |
| ✓1d | Calculators | 42.20 | % |
| ✓1e | Calendars | 64.70 | % |
| ✓1f | Chair Mats | 47.20 | % |
| ✓1g | Clocks | 36.20 | % |
| ✓1h | Computer Monitor Arms | 38.20 | % |
| ✓1i | Desk Organizers & Sorters | 42.20 | % |
| ✓1j | Envelopes | 64.20 | % |
| ✓1k | Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price) | 46.20 | % |
| ✓1l | Scissors & Trimmers | 57.20 | % |
| ✓1m | Shredders (excluding supplies) | 52.20 | % |
| ✓1n | Paper (Business/Fine/Specialty) | 47.20 | % |
| ✓1o | Digital, Color Copy, Laser & Inkjet Paper | 51.20 | % |
| ✓1p | Multipurpose Paper | 81.00 | % |
| ✓1q | Sustainable Alternatives/Recycled Paper | 81.00 | % |
| ✓1r | Copy Paper | 81.00 | % |
| ✓1s | Multipurpose Color Paper | 71.00 | % |

| Item # | Description | Percentage Discount (NOT LESS THAN) | |
|----------------------------|---------------------------------|--|---|
| SECTION II (CONT'D) | | | |
| ✓ It. | Color Cover and Cardstock Paper | 41.20 | % |
| ✓ Iu. | Photo Paper | 21.10 | % |
| ✓ Iv. | Computer/Printout Paper | 62.10 | % |

Bidder(s) should submit one (1) copy of the 2018 catalog they are bidding with their bid.

Catalog (**MUST** circle one): S.P. Richards Essendant (Formerly United Stationers Supply Co.)

Name of Bidder: W.B. Mason Co., Inc.
Address: 59 Centre Street
Brockton, MA 02301
Telephone: 1-888-926-2766

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2018-22

RESOLUTION

February 21, 2018

WHEREAS, on January 30, 2018 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of LIQUID CALCIUM CHLORIDE 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

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

Name and Address of Bidder

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

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Liquid Calcium Chloride No. II for the County of Ocean, this contract shall be in effect from date of award through July 4, 2018, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

PECKHAM MATERIALS CORP. for one (1) item, to wit:

ITEM NO. 1.

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

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-22.

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

Proposal for the furnishing and delivery of **LIQUID CALCIUM CHLORIDE NO II** for the County of Ocean.

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

YES () - NO

PRICE SCHEDULE

| Item # | Description | Est. Qty. | Unit of Meas. | Unit Price | Total Price |
|--------|--|-----------|---------------|------------|-------------|
| ✓ 1 | Liquid Calcium Chloride, NOT LESS THAN 28% CaCl ₂ | 12,500 | GAL | \$1.10 | \$13,750.00 |

Location of Vendor's Depot:

763 Schoharie Tpke.

Athens, NY

12015

Delivery A.R.O.: 2 days

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2018-24

RESOLUTION

February 21, 2018

WHEREAS, on January 30, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS 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

Feury Image Group
85 Avenue K
Newark, NJ 07105
(973) 465-0900

Unifirst Corporation
940 River Rd.
Croydon, PA 19021
(215) 785-3215

Name and Address of Bidder

Keyport Army Navy
PO Box 985
Brick, NJ 08723
(732) 673-5356

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, in each instance be accepted, namely that of, FEURY IMAGE GROUP, KEYPORT ARMY NAVY and UNIFIRST CORPORATION.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids, for the furnishing and delivery of Work Clothes For Various Departments No. II for the County of Ocean, for the contract period from date of award through January 16, 2019, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. FEURY IMAGE GROUP for four (4) items, to wit:

ITEMS NO. 1, 2, 14 and 35.

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

B. KEYPORT ARMY NAVY for one (1) item, to wit:

ITEM NO. 3.

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

C. UNIFIRST CORPORATION for two (2) items, to wit:

ITEMS NO. 47 and 134.

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

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-24.

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, Bridges, Buildings and Grounds, Corrections, Engineering, Fire/First Aid Training Center, Information Technology, Juvenile Services, Parks Department, Roads, Sheriff's CIU, Solid Waste Management, Transportation Department, Vehicle Services and the successful bidders.

Proposal for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS NO. II for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 (x) - YES () - NO

PRICE SCHEDULE

| Item # | Description | Manufacturer | Style | Est. Qty. | Unit of Meas. | Unit Price | Total Price |
|--|--|---|-------|-----------|---------------|------------|-------------|
| SECTION I - MALE APPAREL | | | | | | | |
| ✓1 | Shirt, Long Sleeve As Specified, or Equal | Dickies | 574 | 114 | EA | \$ 18.06 | \$ 2,058.84 |
| ✓2 | Shirt, Short Sleeve As Specified, or Equal | Dickies | 1574 | 111 | EA | \$ 17.39 | \$ 1,930.29 |
| 3 | Trousers As Specified, or Equal | Dickies Durawear 1510 See attached Spec Sheet | 874 | 117 | EA | \$ 20.72 | \$ 3,989.13 |
| ✓14 | Slush Boots As Specified, or Equal | | 1510 | 74 | PR | \$ 18.06 | \$ 1,336.44 |
| SECTION II - SAFETY CLOTHING | | | | | | | |
| ✓35 | Premium Goatskin Leather Driver's Gloves, As Specified, or Equal | Northern Safety | 2580 | 6 | PR | \$ 17.38 | \$ 104.28 |
| SECTION III - KITCHEN AND PENAL CLOTHING | | | | | | | |
| 47 | 501B Available in XS-3XL Only Unisex Kitchen Work Shirt, As Specified, or Equal | Happy Chef | 501B | 24 | EA | \$ 24.32 | \$ 583.68 |
| SECTION X - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN | | | | | | | |
| 134 | Discount Percentage (%) for Work Clothes and Uniforms (NOT LESS THAN) As Specified | | | | | | |
| | _____ % | | | | | | |

Proposal for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS 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 | Manufacturer | Style | Est. Qty. | Unit of Meas. | Unit Price | Total Price |
|--|--|--------------|-------|-----------|---------------|------------|-------------|
| SECTION I - MALE APPAREL | | | | | | | |
| 1 | Shirt, Long Sleeve As Specified, or Equal | Dickies | 574 | 114 | EA | \$ 19.00 | \$ 2166.00 |
| 2 | Shirt, Short Sleeve As Specified, or Equal | Dickies | 1574 | 111 | EA | \$ 18.00 | \$ 1998.00 |
| 3 | Trousers As Specified, or Equal | Dickies | 874 | 117 | EA | \$ 20.00 | \$ 2340.00 |
| 14 | Slush Boots As Specified, or Equal | Work Force | 79 | 74 | PR | \$ 30.00 | \$ 2220.00 |
| SECTION II - SAFETY CLOTHING | | | | | | | |
| 35 | Premium Goatskin Leather Driver's Gloves, As Specified, or Equal | Work Force | 376K | 6 | PR | \$ 9.00 | \$ 54.00 |
| SECTION III - KITCHEN AND PENAL CLOTHING | | | | | | | |
| 47 | Unisex Kitchen Work Shirt, As Specified, or Equal | NO | B10 | 24 | EA | \$ | \$ |
| SECTION X - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN | | | | | | | |
| 134 | Discount Percentage (%) for Work Clothes and Uniforms (NOT LESS THAN) As Specified | | | | | | 10 % |

Proposal for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS 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 | Manufacturer | Style | Est. Qty. | Unit of Meas. | Unit Price | Total Price | |
|--|--|---------------------|----------|-----------|---------------|----------------------|-------------|---|
| SECTION I - MALE APPAREL | | | | | | | | |
| 1 | Shirt, Long Sleeve As Specified, or Equal | UNIFIRST | 0102 | 114 | EA | \$12.49 | \$1423.86 | |
| 2 | Shirt, Short Sleeve As Specified, or Equal | UNIFIRST | 0202 | 111 | EA | \$10.61 | \$1177.71 | |
| 3 | Trousers As Specified, or Equal | UNIFIRST | 1002 | 117 | EA | \$17.49 | \$2046.33 | |
| 14 | Slush Boots As Specified, or Equal | RADNOR | RAD64558 | 74 | PR | \$25.14 | \$1860.80 | |
| SECTION II - SAFETY CLOTHING | | | | | | | | |
| 35 | Premium Goatskin Leather Driver's Gloves, As Specified, or Equal | WEST CHESTER | 990K | 6 | PR | \$ 5.80 (MINIMUM 12) | \$ 34.80 | |
| SECTION III - KITCHEN AND PENAL CLOTHING | | | | | | | | |
| ✓47 | Unisex Kitchen Work Shirt, As Specified, or Equal | HAPPY CHEF UNIFORMS | 501B | 24 | EA | \$13.95 | \$334.80 | |
| SECTION X - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN | | | | | | | | |
| ✓134 | Discount Percentage (%) for Work Clothes and Uniforms (NOT LESS THAN) As Specified | | | | | | 20 | % |

MARY POWELL



RESOLUTION

February 21, 2018

WHEREAS, on January 30, 2018 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 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

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

Name and Address of Bidder

Chem-Tek Industries, Inc.
31 Virginia Drive
Howell, NJ 07731
(732) 458-1803

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely that of, SIGNAL CONTROL PRODUCTS, INC. and CHEM-TEK INDUSTRIES, INC. No bids were received for items 77, 94, 95, 96, 97, 98, 99, 100, 101, 102, 107, 112, 114, 123, 157, 161, 174, 184, 223, 224, 232, 290, 295, 301, 303, 309, 311, 314, 316, 327, 328, 330, 331, 332, 333, 335, 336, 337, 339, 351, 352, 353, 354, 355, 357, 363, 364, 366, 370, 375, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394 and 398. All no bid items were bid twice. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract according to N.J.S.A. 40A:11-5(3).

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Various Equipment for the Traffic Division of the Engineering Department No. II for the County of Ocean, for the contract period from date of award through January 16, 2019. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

- A. SIGNAL CONTROL PRODUCTS, INC. for two (2) items, to wit:

ITEMS NO. 36 and 39.

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

- B. CHEM-TEK INDUSTRIES, INC. for thirteen (13) items, to wit:

ITEMS NO. 110, 143, 146, 147, 150, 151, 153, 154, 155, 220, 221, 222 and 230.

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

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-23.

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

SIGNAL CONTROL PRODUCTS, INC.

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II** for the County of Ocean.

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

(xx) - YES () - NO

PRICE SCHEDULE

| Item # | Description | Est. Qty. | Unit of Meas. | Unit Price | Total Price | Delivery A.R.O. |
|---------------|--|------------------|----------------------|-------------------|--------------------|------------------------|
| ✓36 | 12" 3 Section Polycarbonate Back Plates, McCain Signals NO SUBSTITUTIONS | 100 | EA | \$ 51.00 | \$ 5,100.00 | 4-6 Weeks |
| ✓39 | 12" 4 Section Polycarbonate Back Plates, McCain Signals NO SUBSTITUTIONS | 40 | EA | \$ 59.00 | \$ 2,360.00 | 4-6 Weeks |
| 77 | 35' Class 5 Wood Pole | 12 | EA | \$ No bid | \$ | |
| 94 | AGC ½ Amp. Fuse 125 V.A.C. | 40 | EA | \$ ↑ | \$ | |
| 95 | AGC 1 Amp. Fuse 125 V.A.C. | 40 | EA | \$ | \$ | |
| 96 | AGC 1 ½ Amp. Fuse 125 V.A.C. | 40 | EA | \$ | \$ | |
| 97 | AGC 2 Amp. Fuse 125 V.A.C. | 40 | EA | \$ | \$ | |
| 98 | AGC 5 Amp. Fuse 125 V.A.C. | 40 | EA | \$ | \$ | |
| 99 | ½ Amp. Fuse 125 V.A.C. SLO-BLO | 40 | EA | \$ | \$ | |
| 100 | 1 Amp. Fuse 125 V.A.C. SLO-BLO | 40 | EA | \$ | \$ | |
| 101 | 1 ½ Amp. Fuse 125 V.A.C. SLO-BLO | 40 | EA | \$ | \$ | |
| 102 | 10 Amp. Fuse 125 V.A.C. SLO-BLO | 40 | EA | \$ | \$ | |
| 107 | Identification Cable Ties (T&B TY 5512M) | 1,500 | EA | \$ | \$ | |
| 110 | Sunlight Resistant Cable Ties, 30 x 15" | 3,000 | EA | \$ | \$ | |
| 112 | Never-Seize, Brush Top Can | 30 | EA | \$ | \$ | |
| 114 | Scotch 7730 Splice Kits, 10/Box | 5 | BX | \$ ↓ | \$ | |
| 123 | #8 Armored Ground Wire Staples, 100/Box | 5 | BX | \$ No bid | \$ | |

CHEM-TEK INDUSTRIES, INC.

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II** for the County of Ocean.

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

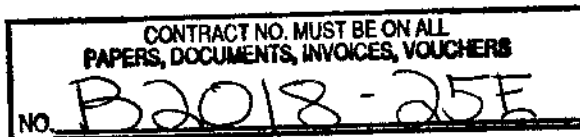
() - YES () - NO

PRICE SCHEDULE

| Item # | Description | Est. Qty. | Unit of Meas. | Unit Price | Total Price | Delivery A.R.O. |
|--------|--|-----------|---------------|-------------------|------------------|-----------------|
| 36 | 12" 3 Section Polycarbonate Back Plates, McCain Signals NO SUBSTITUTIONS | 100 | EA | \$ _____ | \$ _____ | _____ |
| 39 | 12" 4 Section Polycarbonate Back Plates, McCain Signals NO SUBSTITUTIONS | 40 | EA | \$ _____ | \$ _____ | _____ |
| 77 | 35' Class 5 Wood Pole | 12 | EA | \$ _____ | \$ _____ | _____ |
| 94 | AGC ½ Amp. Fuse 125 V.A.C. | 40 | EA | \$ _____ | \$ _____ | _____ |
| 95 | AGC 1 Amp. Fuse 125 V.A.C. | 40 | EA | \$ _____ | \$ _____ | _____ |
| 96 | AGC 1 ½ Amp. Fuse 125 V.A.C. | 40 | EA | \$ _____ | \$ _____ | _____ |
| 97 | AGC 2 Amp. Fuse 125 V.A.C. | 40 | EA | \$ _____ | \$ _____ | _____ |
| 98 | AGC 5 Amp. Fuse 125 V.A.C. | 40 | EA | \$ _____ | \$ _____ | _____ |
| 99 | ½ Amp. Fuse 125 V.A.C. SLO-BLO | 40 | EA | \$ _____ | \$ _____ | _____ |
| 100 | 1 Amp. Fuse 125 V.A.C. SLO-BLO | 40 | EA | \$ _____ | \$ _____ | _____ |
| 101 | 1 ½ Amp. Fuse 125 V.A.C. SLO-BLO | 40 | EA | \$ _____ | \$ _____ | _____ |
| 102 | 10 Amp. Fuse 125 V.A.C. SLO-BLO | 40 | EA | \$ _____ | \$ _____ | _____ |
| 107 | Identification Cable Ties (T&B TY 5512M) | 1,500 | EA | \$ _____ | \$ _____ | _____ |
| ✓110 | Sunlight Resistant Cable Ties, 30 x 15" | 3,000 | EA | \$ <u>0.07 ea</u> | \$ <u>210.00</u> | <u>7 days</u> |
| 112 | Never-Seize, Brush Top Can | 30 | EA | \$ _____ | \$ _____ | _____ |
| 114 | Scotch 7730 Splice Kits, 10/Box | 5 | BX | \$ _____ | \$ _____ | _____ |
| 123 | #8 Armored Ground Wire Staples, 100/Box | 5 | BX | \$ _____ | \$ _____ | _____ |

CHEM-TEK INDUSTRIES, INC.

| Item # | Description | Est. Qty. | Unit of Meas. | Unit Price | Total Price | Delivery A.R.O. |
|---|--|-----------|---------------|--------------|-------------|-----------------|
| NON INSULATED CRIMP STYLE SPADE TERMINALS | | | | | | |
| ✓143 | 12-10 Wire No. 6 Stud | 1,000 | EA | \$0.08890 ea | \$ 88.90 | 2 days |
| ✓146 | 12-10 Wire ¼" Stud | 1,000 | EA | \$ 0.0980 ea | \$ 99.80 | 2 days |
| ✓147 | 14-16 Wire No. 6 Stud | 1,000 | EA | \$0.05815 ea | \$ 58.10 | 2 days |
| ✓150 | 14-16 Wire ¼" Stud | 1,000 | EA | \$0.0590 ea | \$ 59.00 | 2 days |
| ✓151 | 18-20 Wire No. 4 Stud | 1,000 | EA | \$0.19880 ea | \$ 198.80 | 2 days |
| ✓153 | 18-14 Wire No. 8 Stud | 1,000 | EA | \$0.26770 ea | \$ 267.70 | 2 days |
| ✓154 | #8 Wire ¼" Stud Ring Terminal | 1,000 | EA | \$0.07525 ea | \$ 75.25 | 2 days |
| ✓155 | #6 Wire ¼" Stud Ring Terminal | 1,000 | EA | \$0.06420 ea | \$ 64.20 | 2 days |
| INSULATED CRIMP STYLE QUICK SLIDE DISCONNECT | | | | | | |
| 157 | 14-16 Wire ¼" Tab Male | 500 | EA | \$ | \$ | |
| CRIMP STYLE BUTT SPLICES | | | | | | |
| 161 | Nylon Insulated Crimp Joints (T&B RC55), or Equal | 1,500 | EA | \$ | \$ | |
| MISCELLANEOUS SIGNAL PARTS | | | | | | |
| 174 | 5AMP Bridge Diode | 50 | EA | \$ | \$ | |
| 184 | Peek Unitrak Image Detector Card | 10 | EA | \$ | \$ | |
| MISCELLANEOUS SUPPLIES | | | | | | |
| ✓220 | TEKS Self-Drilling Screws ¼ - 14 x ¾" | 250 | EA | \$0.0568 ea | \$ 14.20 | 2 days |
| ✓221 | TEKS Self-Drilling Screws ¼ - 14x1" | 250 | EA | \$0.0568 ea | \$ 14.20 | 2 days |
| ✓222 | TEKS Self-Drilling Screws ¼ - 14 x 1 ½" | 250 | EA | \$0.065 ea | \$ 16.25 | 2 days |
| 223 | Portland Cement, 90 lb. Bag | 200 | BAG | \$ | \$ | |
| 224 | 3M-5000 Loop Sealant, 5 Gallon Can | 10 | CAN | \$ | \$ | |
| ✓230 | Adhesive Remover, Citrus Base, 5 Gallon Solvent Free Can | 10 | CAN | \$ 80 ea | \$ 800 ea | 30 days |
| 232 | 3M High Gel Re-enterable Encapulant 8882, 750 Gram Container | 20 | CONT | \$ | \$ | |



RESOLUTION

February 21, 2018

WHEREAS, on February 6, 2018, pursuant to legal advertisements therefor, sealed bids were received for the REALIGNMENT OF HORICON AVENUE-BECKERVILLE ROAD AT ROUTE 70, TOWNSHIP OF MANCHESTER, 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> |
|--|--|
| Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400 | Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113 |
| C.J. Hesse, Inc. PO Box 207 Belford, NJ 07718 (732) 291-8100 | Lucas Brothers, Inc. 80 Amboy Road Morganville, NJ 07751 (732) 536-6663 |
| Lucas Construction Group PO Box 8939 Red Bank, NJ 07701 (732) 955-8300 | Cardinal Contracting Co., LLC 1738 Route 206 Southampton, NJ 08088 (609) 859-4100 |
| DeFino Contracting Company 28 Industrial Drive Cliffwood Beach, NJ 07735 (732) 566-4255 | Meco, Inc. PO Box 536 Clarksburg, NJ 08510 (609) 443-4344 |
| Jersey Construction, Inc. 838 Piney Hollow Road Post Office Box 557 Hammononton, NJ 08037 (609) 704-0005 | |

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, BLACK ROCK ENTERPRISES, LLC, be accepted for Realignment of Horicon Avenue-Beckerville Road at Route 70, Township of Manchester, 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 BLACK ROCK ENTERPRISES, LLC accepting their bid in the total amount of \$346,969.90 for Realignment of Horicon Avenue-Beckerville Road at Route 70, Township of Manchester, 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 and twenty (120)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. Account No. 409-185-C616 in the amount of \$346,969.90 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-25E.

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

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

**No Associated
Documents**

RESOLUTION

January 21, 2018

WHEREAS, Contract No. B2016-144A was entered into on October 18, 2016 with J.H. Williams Enterprises, Inc., in connection with the project known as Ocean County 62 Jail Prisoner Security Walkway, Hooper Avenue, Toms River, New Jersey;

WHEREAS, it has been determined that the County has requested various changes to the original design which includes upgrades to and installation of the Black Creek security system;

WHEREAS, these costs resulted in an increase to the contract of \$134,667.00; and

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

WHEREAS, J.H. Williams Enterprises, Inc. has agreed to accept the changes to the contract; and

WHEREAS, adequate funds are available in the Appropriation No. 9999-406-010-C421-6800, in the amount of \$134,667.00.

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

1. Yezzi Associates is hereby authorized to issue Change Order #3, at an increase to the contract amount of \$134,667.00 to J.H. Williams Enterprises, Inc., in connection with the project known as Ocean County 62 Jail Prisoner Security Walkway, Hooper Avenue, Toms River, New Jersey.

2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with J.H. Williams Enterprises, Inc., 231 Haines Drive, Moorestown, New Jersey 08057 to cover Change Order #3 and to provide additional information and furnish such documents as may be required.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-144A.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Counsel, J.H. Williams Enterprises, Inc. and to Yezzi Associates.

**No Associated
Documents**

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. PP 2018-57

RESOLUTION

February 21, 2018

WHEREAS, there exists a need for a Special Labor Counsel to represent Ocean County in compulsory binding interest arbitration matters on behalf of the Board of Chosen Freeholders; and

WHEREAS, Apruzzese, McDermott, Mastro & Murphy, P.C. has the experience and resources to assist Ocean County in the capacity of labor and employment counsel; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of a Special Labor Counsel 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 Employee Relations 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 Labor Counsel to Apruzzese, McDermott, Mastro & Murphy, P.C., on the basis of their qualifications; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44-20.4 et sq., the New Jersey "Pay-to-Play" Law; and

WHEREAS, fees for these services will be available from an appropriation entitled "Labor Relations Consultant" (016-045-4018) contingent upon funds being available in the 2018 Temporary Budget and the adoption of the 2018 County Budget, which shall not exceed the amount of \$60,000, at which time, the Department of Finance will notify the appropriate County officials when funds are available; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 50A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional 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 Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with **APRUZZESE, MC DERMOTT, MASTRO & MURPHY, P.C.**, P.O. Box 112, Liberty Corner, New Jersey 07938.

2. This contract is awarded as a "Professional Service", in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law, because the services to be performed by Apruzzese, McDermott, Mastro & Murphy, P.C. are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor and shall be provided by a licensed attorney and constitute professional services as defined therein.

3. A notice of this action shall be published once as required by law.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *PP2018 57*.

5. This contract is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

6. Certified copies of this Resolution shall be made available to the Finance Department, County Auditor, Director of Employee Relations and to Apruzzese, McDermott, Mastro & Murphy, P.C.

RESOLUTION

February 21, 2018

WHEREAS, there exists a need for professional engineering services to provide construction management services for the Manchester Garage Project; and

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

WHEREAS, under Contract Number CP2017-68, T&M Associates with address, 1144 Hooper Avenue, Suite 202, Toms River, New Jersey 08753, has been deemed qualified to perform this work; and

WHEREAS, T&M has provided a proposal to provide these services; and

WHEREAS, the not to exceed amount for these services is \$290,290; and

WHEREAS, funds for these services shall be available from Account Number 413-156-C721; 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 professional engineer; 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 enter into and execute an Agreement with T&M Associates, 1144 Hooper Avenue, Suite 202, Toms River, New Jersey 08753, for the provision of the professional services set forth above.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A 40A:11-5 of the local Public Contract Law.
3. A notice of this action shall be published once as required by law.

4. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract.
5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. Certified copies of this Resolution shall be made available to:
 - a) Ocean County Comptroller
 - b) Director of Solid Waste Management
 - c) Director of Purchasing
 - d) County Counsel
 - e) T&M Associates

RESOLUTION

February 21, 2018

WHEREAS, there exists a need for professional engineering services to support the design of the Manchester Transportation Complex; and

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

WHEREAS, under Contract Number PP2017-109, Mott MacDonald with address, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, has been deemed qualified to provide these services; and

WHEREAS, Mott MacDonald has provided a proposal to provide these services; and

WHEREAS, the not to exceed amount for these services is \$456,000; and

WHEREAS, funds for these services shall be available from Account Number's 301-156-C721 and 413-156-C721; 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 professional engineer; 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 enter into and execute an Agreement with Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, for the provision of the professional services set forth above.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A 40A:11-5 of the local Public Contract Law.

3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract.
5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. Certified copies of this Resolution shall be made available to:
 - a) Ocean County Comptroller
 - b) Director of Solid Waste Management
 - c) Director of Purchasing
 - d) County Counsel
 - e) Mott MacDonald, LLC

RESOLUTION

February 21, 2018

WHEREAS, the County of Ocean has established the HOME First-Time Homebuyers Program to assist eligible County residents in purchasing a home; and

WHEREAS, this Program is administered by a Housing Counseling Organization pursuant to the terms of the Competitive Contract Award; and

WHEREAS, the Ocean County Planning Department has solicited a Request for Competitive Contract Proposals for First-Time Homebuyers Activities on January 17, 2018 pursuant to the New Jersey Local Public Contracts Laws to solicit competitive proposals and to the United States Department of Housing and Urban Development regulations; and

WHEREAS, the Request for Competitive Contract Proposals is designated for the administration of the **FY 2017 HOME First-Time Homebuyers Program**; and

WHEREAS, the County of Ocean received one (1) response from a qualified organization for the administration of said program; and

WHEREAS, the County of Ocean has carefully reviewed and evaluated the proposal submitted; and

WHEREAS, the County of Ocean has selected the proposal submitted by OCEAN, Inc., as the proposal most advantageous to the County and the Consortium; and

WHEREAS, the County professional staff has recommended that an agreement for the **FY 2017 HOME First-Time Homebuyers Program** services be awarded to **OCEAN, Inc.**, having its main office at 40 Washington Street, Toms River, New Jersey 08754 on the basis of the quality of their proposal and the cost of the same as set forth therein; and

WHEREAS, funds in the amount of \$48,000.00 for the administration of the FY 2017 HOME First-Time Homebuyers Program are available in account number # 905-155-9198.

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 a "Competitive Contract Award" with **OCEAN, Inc.**, 40 Washington Street, Toms River, New Jersey 08754 for the administration of the **FY 2017 HOME First-Time Homebuyers Program in the amount of \$48,000.00**.
2. This contract is awarded as a Competitive Contracting Award under the provisions of the New Jersey Local Public Contracts Law.
3. The contract number must be placed on all paper, documents, invoices, and vouchers pertaining to said contract. The number for the FY 2017 HOME First Time Homebuyers Program being CC2018- 54.

RESOLUTION
PAGE 2

4. A notice of this action shall be published as required by law.
5. Copies of this resolution shall be made available to the County Treasurer, Comptroller, Auditor, Director of Management and Budget, the Planning Director, US Department of Housing and Urban Development, Region II, Newark, and OCEAN, Inc.

RESOLUTION

February 21, 2018

WHEREAS, the Ocean County Department of Corrections requires a Video Visitation Maintenance and Support Agreement for the Video Visiting System located at the Ocean County Jail; and

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

WHEREAS, Global Tel*Link Corporation herein after referred to as GTL has responded to the Request for Proposal and is the most qualified firm to provide the preventive and remedial on-site maintenance and support services for the Ocean County Jail's Video Visitation System; and

WHEREAS, the Ocean County Department of Corrections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to GTL for the purposes set forth above, for a term of twelve (12) months, **effective March 01, 2018 through February 28, 2019**; and

WHEREAS, the base cost for the twelve (12) month Video Maintenance and Support Agreement is \$24,950.00. Funding will be charged to Account No. 016-200-4802-6300 for a total amount of \$24,950.00;

WHEREAS, additional maintenance, support and repair services, as more specifically set forth in the RFP for the Ocean County Department of Corrections Video Visitation Maintenance Agreement, shall be made available to the County by GTL on an as need basis, provided said services are authorized in advance by a Purchase Order approved by the Ocean County Department of Finance, which Department shall encumber said funds upon the issuance of any such Purchase Order; and

WHEREAS, this Agreement is awarded in compliance with the provisions of the N.J.S.A. 40A:11-5(1) (dd) of the Local Public Contracts Law and N.J.S.A. 19:44-A-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. A Purchase Requisition payable to Global Tel*Link Corporation located at 12021 Sunset Hills Road, Suite 100 Reston, VA 20190 will be the agreement for the Jail's Video Visitation System Maintenance Program
2. A fully executed copy of said Agreement shall be kept on file and available for inspection in the Office of the Clerk of the Board.
3. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution shall be forwarded to GTL , the Director of Finance, the County Auditor, and the Ocean County Jail Warden.

RESOLUTION

February 21, 2018

WHEREAS, on October 18, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the execution of an agreement with Easton Architects, LLP for the completion of a PROFESSIONAL SERVICES FOR THE COMPLETION OF THE PRESERVATION PLAN FOR THE 1851 COURT HOUSE, Toms River, New Jersey; and

WHEREAS, it has become necessary to amend that Agreement to include additional HABS III Documentation and associated per diem site supervision during demolition; and

WHEREAS, the Consultant has agreed to undertake these tasks at an additional cost to the County not to exceed \$20,025.00.

WHEREAS, the not to exceed amount for these services is estimated at TWENTY THOUSAND TWENTY-FIVE DOLLARS (20,025.00) based on a reasonable estimate required for the term of the contract; and

WHEREAS, funds for these services shall be available within the following funding source:

1. Account 2018-016-010-5679-6600.

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

1. The contract amount shall be increased by \$20,025.
2. Easton Architects, LLP is hereby authorized to amend the agreement to include additional services including but not limited to a HABS Level III Report and per diem site supervision during demolition due to unforeseen conditions.
3. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Amendment to the existing Agreement with Easton Architects LLP, 20 West 49th Street, Suite 604, New York, New York 10036 as set forth in the amended contract.
4. This Amendment is awarded as a professional service in accordance with the provisions of NJSA 40A: 11-6.1 of the Local Public Contracts Law, which recognizes that professional engineering, architectural and consultant services, such as those required in connection with this Agreement, are specialized and qualitative in nature and constitute professional services.
5. This Amendment is awarded in compliance with the provisions of NJSA 40A:11-5(1) of the Local Public Contracts Law and NJSA 19:44A-20, 4 et seq., the New Jersey "Pay-to-Play" Law.
6. A notice of this action shall be published once as required by law.
7. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being PP2017-119.

8. A certified copy of this resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, Director of the Management and Budget, Director of Parks & Recreation and Easton Architects LLP.

RESOLUTION

February 21, 2018

WHEREAS, there exists a need 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 qualifications, fee schedules and associated documentation; and

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

WHEREAS, the 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, prior to any service being provided, the County Engineer or his designee will request a minimum of three cost proposals for any project requiring land surveying services from the approved qualification list; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed are qualified and eligible to provide land surveying services for the upcoming year:

- 1. AmerCom Corporation**
1259 Route 46 East, Bldg. #2
Parsippany, New Jersey 07054
- 2. Van Cleef Engineering Associates, LLC**
1705 Route 37 East
Toms River, New Jersey 08753
- 3. Owen, Little & Associates, Inc.**
443 Atlantic City Boulevard
Beachwood, New Jersey 08722
- 4. Maser Consulting P.A**
331 Newman Springs Road, Suite 203
Red Bank, New Jersey 07701
- 5. Adams, Rehmann & Heggan**
215 Bellevue Avenue
Hammonton, New Jersey 08037
- 6. Bowman Consulting Group, Ltd.**
30 West Main Street, Suite 350
Freehold, New Jersey 07728

7. **French & Parrello Associates. P.A.**
1800 Route 34, Suite 101
Wall, New Jersey 07719
8. **CME Associates**
3141 Bordentown Avenue
Parlin, New Jersey 08859
9. **BANC3, Inc.**
300 Alexander Park, Suite 300
Princeton, New Jersey 08540
10. **GTS Consultants, Inc.**
2 Monmouth Avenue – Unit A1
Freehold, New Jersey 07728
11. **GEOD Corporation**
24 Kanouse Road
Newfoundland, New Jersey 07435
12. **Churchill Consulting Engineers**
344 North Route 73, Suite 2A
Berlin, New Jersey 08009
13. **HAKS Engineers, PC**
161 Gaither Drive, Suite 101
Mount Laurel, New Jersey 08054
14. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lennox Drive, Suite 101
Trenton, New Jersey, 08648
15. **Arora and Associates, P.C.**
1200 Lennox Drive, Suite 200
Lawrenceville, New Jersey 08648
16. **Control Point Associates, Inc.**
305 Fellowship Road
Mount Laurel, New Jersey 08054
17. **Pennoni Associates, Inc.**
515 Grove Street
Haddon Heights, New Jersey 08035
18. **Suburban Consulting Engineers, Inc.**
2430 Highway 34, Bldg. A
Wall, New Jersey 08736
19. **WJH Engineering**
2517 State Highway 35, Bldg. B, Ste. 301
Manasquan, New Jersey 08736
20. **Professional Design Services, LLC**
1245 Airport Road, Suite 1
Lakewood, New Jersey 08701
21. **Environmental Resolutions, Inc.**
815 East Gate Drive, Suite 103
Mount Laurel, New Jersey 08054
22. **Alaimo Group**
200 High Street
Mount Holly, New Jersey 08060

23. Gravatt Consulting Group, Inc.
414 Lacey Road
Forked River, New Jersey 08731

24. Schaeffer Nassar Scheidegg Consulting Engineers, LLC
1425 Cantillon Boulevard
Mays Landing, New Jersey 08830

on an as needed basis, when and as directed by the Ocean County Engineer, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

WHEREAS, the County Engineer or designee will make a recommendation after receiving cost proposal and prepare a formal resolution of contract award for the Board of Chosen Freeholders' approval; and

WHEREAS, all contract awards shall include an amount not to exceed the funding source within the resolution of award; 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 firms set forth above are qualified and eligible to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County.

2. The services to be provided will be based upon project specific proposals.

3. A certified copy of this Resolution shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

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

1. AmerCom Corporation
2. Van Cleef Engineering Associates, LLC
3. Owen, Little & Associates, Inc.
4. Maser Consulting P.A
5. Adams, Rehmann & Heggan
6. Bowman Consulting Group, Ltd.
7. French & Parrello Associates. P.A.
8. CME Associates
9. BANC3, Inc.
10. GTS Consultants, Inc.
11. GEOD Corporation
12. Churchill Consulting Engineers
13. HAKS Engineers, PC
14. Johnson, Mirmiran & Thompson, Inc.
15. Arora and Associates, P.C.
16. Control Point Associates, Inc.
17. Pennoni Associates, Inc.
18. Suburban Consulting Engineers, Inc.
19. WJH Engineering
20. Professional Design Services, LLC
21. Environmental Resolutions, Inc.
22. Alaimo Group
23. Gravatt Consulting Group, Inc.
24. Schaeffer Nassar Scheidegg Consulting Engineers, LLC

RESOLUTION

February 21, 2018

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 qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended fourteen (14) firms to be qualified to provide 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, prior to any service being provided, the County Engineer or his designee will request a minimum of three cost proposals for any project requiring traffic engineering services from the approved qualification list; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed are qualified and eligible to provide traffic engineering services for the upcoming year:

- 1. Stantec Consulting Services, Inc.**
1500 State Route 34, Suite 3
Wall Township, New Jersey 07727
- 2. Greenman-Pedersen, Inc.**
100 Corporate Drive, Suite 301
Lebanon, New Jersey 08833
- 3. Dynamic Traffic, LLC**
8 Robbins Street
Toms River, New Jersey 08753
- 4. Urban Engineers, Inc.**
220 Lake Drive East, Suite 300
Cherry Hill, New Jersey 08002
- 5. NV5, Inc.**
7 Campus Drive, Suite 300
Parsippany, New Jersey 07054
- 6. Dewberry Engineers, Inc.**
200 Broadacres Drive, Suite 410
Bloomfield, New Jersey 07003

7. **MBO Engineering, LLC**
163 Route 130 NB, Bldg. 1, Ste. 1G
Bordentown, New Jersey 08505
8. **Maser Consulting P.A.**
100 Waterview Drive, Suite 201
Hamilton, New Jersey 08691
9. **Arora and Associates, P.C.**
1200 Lennox Drive, Suite 200
Lawrenceville, New Jersey 08648
10. **Jacobs Engineering Group, Inc.**
299 Madison Avenue
Morristown, New Jersey 07962
11. **French & Parrello Associates, PA**
1800 Route 34, Suite 101
Wall, New Jersey 07719
12. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lennox Drive, Suite 101
Trenton, New Jersey 08648
13. **Stonefield Engineering and Design, LLC**
15 Spring Street
Princeton, New Jersey 08542
14. **Environmental Resolutions, Inc.**
815 East Gate Drive, Suite 103
Mount Laurel, New Jersey 08054

on an as needed basis, when and as directed by the Ocean County Engineer, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

WHEREAS, the County Engineer or designee will make a recommendation after receiving cost proposal and prepare a formal resolution of contract award for the Board of Chosen Freeholders' approval; and

WHEREAS, all contract awards shall include an amount not to exceed the funding source within the resolution of award; 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 firms set forth above are qualified and eligible to provide On-Call Traffic Engineering Professional Services, Where and As Directed by the County Engineer.
2. The services to be provided will be based upon project specific proposals.
3. A certified copy of this Resolution shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be made available to:
 1. Stantec Consulting Services, Inc.
 2. Greenman-Pedersen, Inc.
 3. Dynamic Traffic, LLC
 4. Urban Engineers, Inc.
 5. NV5, Inc.

6. Dewberry Engineers, Inc.
7. MBO Engineering, LLC
8. Maser Consulting P.A.
9. Arora and Associates, P.C.
10. Jacobs Engineering Group, Inc.
11. French & Parrello Associates, PA
12. Johnson, Mirmiran & Thompson, Inc.
13. Stonefield Engineering and Design, LLC
14. Environmental Resolutions, Inc.

RESOLUTION

February 21, 2018

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 qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended five (5) firms to be qualified to provide 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 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, prior to any service being provided, the County Engineer or his designee will request a minimum of three cost proposals for any project requiring title binder and commitment/insurance and search services from the approved qualification list; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed are qualified and eligible to provide title binder and commitment/insurance and search services for the upcoming year:

- 1. Allstate Title Agency, LLC**
102 East Bay Avenue, Ste. F
Manahawkin, New Jersey
- 2. Lafayette General Title Agency, Inc.**
614 Main Street
Toms River, New Jersey 08753
- 3. South Jersey Title Agency**
214 Washington Street
Toms River, New Jersey 08753
- 4. Two Rivers Title Company, LLC**
26 Ayers Lane
Little Silver, New Jersey 07739
- 5. Direct Title Corporation**
400 West Main Street
Freehold, New Jersey 07728

on an as needed basis, when and as directed by the Ocean County Engineer, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

WHEREAS, the County Engineer or designee will make a recommendation after receiving cost proposal and prepare a formal resolution of contract award for the Board of Chosen Freeholders' approval; and

WHEREAS, all contract awards shall include an amount not to exceed the funding source within the resolution of award; 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 firms set forth above are qualified and eligible to provide Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County.

2. The services to be provided will be based upon project specific proposals.

3. A certified copy of this Resolution shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

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

1. Allstate Title Agency, LLC
2. Lafayette General Title Agency, Inc.
3. South Jersey Title Agency
4. Two Rivers Title Company, LLC
5. Direct Title Corporation

**No Associated
Documents**

RESOLUTION

February 21, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **OSCAR CRADLE, SR., South Toms River** is hereby appointed as a member of the **OCEAN COUNTY UTILITIES AUTHORITY** to fill the unexpired term of Richard Work, term to expire January 31, 2020.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Utilities Authority, Ocean County Clerk and to the appointee.

RESOLUTION

February 21, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **CHARLES E. JOBES, JR., Plumsted Township** is hereby appointed as a member of the **OCEAN COUNTY PLANNING BOARD** to fill the unexpired term of Richard Work, term to expire December 3, 2018.

BE IT FURTHER RESOLVED that the following individuals are hereby reappointed as members of the **OCEAN COUNTY PLANNING BOARD** for a term of three (3) years, term to expire March 6, 2022:

| | |
|------------------------|-------------------|
| DONALD BERTRAND | Brick |
| JOSEPH BILOTTA | Toms River |

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

RESOLUTION

February 21, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individual is hereby appointed as a new member of the **OCEAN COUNTY TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES** for an initial term of up to three (3) years, term to expire October 23, 2020:

ROBERT PERDONE, Eye Openers of Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities to the appointee.

RESOLUTION

February 21, 2018

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, Leslie Cauvin, D.O. 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 **LESLIE CAUVIN, D.O.** as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing March 1, 2018; 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. **LESLIE CAUVIN, D.O.** is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing March 1, 2018, 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 **LESLIE CAUVIN, D.O.**

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 made available to:

Ocean County Medical Examiner
Director, Ocean County Department of Employee Relations;
Ocean County Comptroller,
Ocean County Counsel, and
Leslie Cauvin, D.O.

RESOLUTION

February 21, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **LINDA BUDESA, Pine Beach** is hereby reappointed as a member of the **OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS** for a term of three (3) years, term to expire February 28, 2021.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Commission on Child Safety and Awareness and to the appointee.

RESOLUTION

February 21, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to the **OCEAN COUNTY CONSTRUCTION BOARD OF APPEALS** for a term of four (4) years, term to expire March 6, 2022:

| | |
|------------------------------|--------------------------------|
| EUGENE D. WRIGHT, JR. | Member, Toms River |
| KEVIN C. BATZEL | Alternate Member, Brick |

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

RESOLUTION

February 21, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL** for a term of three (3) years, term to expire March 1, 2021:

| | |
|-------------------------------|----------------------------------|
| GLEN FEHRING | Exelon |
| KARL METZ | Ocean Air Squadron |
| STEVEN A. ROBERTSON | Joint Base M-D-L |
| DEBORAH C. WHITCRAFT | OC Museums |
| EDWARD ZAKAR | Six Flags |
| JACQUELINE ROHAN | OC Senior Services |
| DR. DANA SCHOELEN | Veterinary Coordinator |
| ANTHONY D'AMBROSIA | Health South |
| DR. JON H. LARSON, PhD | Ocean County College |
| CHARLES WEBSTER | OEM Deputy Coordinator |
| SANDRA MUELLER | Warden, OC Corrections |
| KATHY MAMOLA | Bayada Nurses |
| KEN MOSCA | Atlantic City Electric |
| JOHN RYAN | Salvation Army |
| DANIEL J. KRUPINSKI | LBI Health Department |
| CARL BLOCK | OC Administrator |
| BRIAN GABRIEL | OC Fire Coordinator |
| ANTHONY AGLIATA | OC Planning Director |
| JOHN KIRWIN | OC OEM Deputy Coordinator |

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Emergency Management Council and to each appointee.

**No Associated
Documents**

**No Associated
Documents**

**No Associated
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