



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM

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

- A. Call to Order
- B. Roll Call
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. The Pledge of Allegiance and Prayer
- E. PRESENTATION
 - 1. To the Seaport Stitchers Quilt Guild of Tuckerton.
- F. ORDINANCE - PUBLIC HEARING
 - 1. ORDINANCE #2017-26 - A Bond Ordinance authorizing the Construction of a Vocational Technical School Performing Arts Academy Building to be located on the Campus of Ocean County College, Township of Toms River, County of Ocean, State of New Jersey and appropriating the aggregate amount of \$27,000,000.00 therefor, and authorizing the issuance of Bonds and Notes of the County of Ocean to finance the same.
- G. Authorizing Payment of Bills in Bill Committee Report No. 21.
- H. Authorizing Payment of Bills in Bill Committee Report No. E-4.

I. Authorizing Engineering Payments to Contractors as listed below.

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Change Order #15 - E-\$592,496.31, R-\$1,384,675.12.
2. MIDLANTIC CONSTRUCTION, LLC - Replacement of Cooks Bridge (Structure No. 1511-007), North Cooks Bridge Road over South Branch of the Metedeconk River, Jackson Township, No. II - Partial Estimate #3 - \$149,169.72.
3. 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 - Partial Estimate #1 - \$21,637.46.
4. A TEAM CONCRETE, INC. - Replacement of Curbs and Sidewalks at various locations in Ocean County, Contract 2017 - Partial Estimate #4 - \$30,432.67.

J. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Authorizing an Amendment to the 2017 OC Budget for the program entitled Sexual Assault Response Team/Forensic Nurse Examiner Program FY17/18, in the amount of \$140,684.00 and matching funds in the amount of \$35,171.00.
3. Authorizing an Amendment to the 2017 OC Budget for the program entitled Smart Steps Program FY17, in the amount of \$4,815.00.
4. Authorizing an Amendment to the 2017 OC Budget for the program entitled HUD:CDBG Program Income FY17, in the amount of \$16,480.00.
5. Authorizing an Amendment to the 2017 OC Budget for the program entitled Schedule "C" Roads, in the amount of \$350,000.00 for Lakewood Township.
6. Authorizing transfers between current account balances.
7. Authorizing a decrease in funding for the Work First NJ Grant (WFNJ) FY16/17, in the amount of \$340,058.00.
8. Authorizing a decrease in funding for the SmartSTEPS Program FY16, in the amount of \$7,222.00.
9. Authorizing the acceptance of funding for the Supplemental Workforce Development Benefits (SmartSTEPS) Program FY17, in the amount of \$4,815.00.
10. Authorizing the execution of Grant Allocations for the Ocean Area Plan Grants FY18, for the period 1/1/2018 through 12/31/2018.
11. Authorizing an Intergovernmental Agreement with OC College through the Department of Human Services and the Workforce Learning Link Grant FY17/18, in the amount of \$47,690.00.

12. Authorizing an Amendatory Intergovernmental Agreement with the Township of Barnegat for Schedule "C" Road Department Services, an increase in the amount of \$24,400.00.
13. Authorizing a Deferred Loan Modification Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.
14. Authorizing an extension of a Lease Agreement with Denis Krowicki for the Nash Property.
15. Authorizing the Director of Management & Budget to proceed with the scheduling of an Online Auction for the Disposal of Surplus Equipment.
16. Authorizing the Director of Management & Budget to proceed with an Online Auction for the Disposal of Surplus Equipment.
17. Authorizing Price Adjustments to the Electric Transmission Charge for South Jersey Energy.
18. Authorizing the procurement of Electric Generation Supply Services for the County of Ocean through a Reverse Online Auction Platform.
19. Authorizing the transfer of Drainage Funds to the General Fund if the projects for which they are contributed are not initiated for a period of ten (10) years.
20. Authorizing the acceptance of a vehicle from the NJ State Agency for Surplus Property for the OC Sheriff's Department, Office of Emergency Management.
21. Authorizing a one (1) year extension of time for B2016-138 with Morse Correctional Healthcare for Monitoring of the OC Jail's Health Care Services.
22. Authorizing the execution of a Collective Bargaining Agreement with the Communication Workers of America Local #1075, representing Blue Collar Employees for the period 4/1/2017 through 3/31/2020.

K. MOTIONS

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.
2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Election Ballot Design and Printing Services
3. Approving the Minutes of the Pre-Board Meeting of 9/13/2017.
4. Approving the Minutes of the Pre-Board Meeting of 9/27/2017.
5. Approving the Minutes of the Board Meeting of 10/4/2017.
6. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Construction of a Park-N-Ride Facility at Garden State Parkway Interchange 58, Little Egg Harbor.

7. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction of a Traffic Signal, Hooper Avenue at Ocean Center and Commons at Hooper Shopping Centers, Toms River Township.
8. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Bridge Replacement for Road 23, Main Street Bridge over Waretown Creek (Structure No. 1520-003), Ocean Township (three parcels).
9. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Roadway Widening along Route 527, Whitesville Road, Jackson Township (four parcels).
10. Accepting the OC Master Payroll paid on 11/1/2017 for the payroll period of 10/5/2017 through 10/18/2017 and for the payroll period of 10/19/2017 through 11/1/2017, in the amount of \$5,277,195.39.

L. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing a Revised Electrical Agreement for Battery Backup at C.R. #2 (West Bay Avenue) and State Highway Route 9, Barnegat Township.

M. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW TRACTOR TRUCK to Bergey's Trucks, Inc. DBA Bergeys Truck Center, the sole qualified bidder.
2. Awarding a Contract for the furnishing and delivery of COMBINED HEAT AND POWER UNIT to Giles & Ransome, Inc., the sole qualified bidder.
3. Awarding Contracts for the furnishing and delivery of ROLL-OFF CONTAINERS to Rudco Products and Wastequip Manufacturing Company, LLC, the lowest qualified bidders. Recommendation is made to reject Items No. 1 and 2, they will be rebid with revised specifications.

N. CHANGE ORDERS

1. Authorizing Change Order #2 to Gary Kubiak & Son Electric, Inc. for Generator Improvements at Various Locations, Toms River, a no net increase to the contract.

O. CONTRACTS

1. Amending a Contract with SHI International for Software, Installation, Maintenance and Support for the Automated Mobile Fire Inspections System, an increase in the amount of \$5,516.68.
2. Authorizing a one (1) month extension of time to a Competitive Contract with Aramark Correctional Services, LLC for Food Service Management at the OC Jail.

3. Awarding a Contract to Electronic Recyclers International for the Collection, Transport and Recycling of Electronic Equipment.
4. Amending a Professional Services Contract with Mott MacDonald for Garden State Parkway Interchange 91, Brick Township, an increase in the amount of \$106,259.68.

P. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Cynthia H. Smith, Toms River as a member, to fill the unexpired term of Camille Crane, term to expire 11/14/2021; appointing Jeremy Grunin, Toms River as Alternate Member No. 1, to fill the unexpired term of Cynthia Smith, term to expire 11/14/2018; and appointing Sara Siegler, Toms River as Alternate Member No. 2 for a term of two (2) years, term to expire 11/14/2019; all to the OC CULTURAL & HERITAGE COMMISSION.
2. Reappointing Betty Vasil, Manchester to the OC INSURANCE COMMITTEE for a term of two (2) years, term to expire 11/7/2019.

Q. RECEIVED ITEMS

R. RESOLUTIONS FROM GOVERNING BODIES

1. Monmouth County opposing any tax reform proposal eliminating State and Local Tax (SALT) deduction.
2. Ocean Township recognizing November 2017 as "National Family Caregiver Month".
3. Ocean Township authorizing participation in the OC Community Rating System Users Group.
4. Lavallette Borough requesting participation in the OC Community Rating System Users Group.
5. OC Board of Health approving the reallocation of 2017 County Comprehensive Alcoholism and Drug Abuse grant funds.
6. OC Board of Health approving the recommendations of LACADA to allocate funds for the 2018 calendar year.
7. OC Board of Health proclaiming November 2017 as "American Diabetes Month".
8. OC Board of Health proclaiming November 2017 as "The Great American Smokeout".
9. Ocean Township authorizing participation in Ocean County's CRS Users Group.
10. Beachwood Borough recognizing October 2017 as "National Breast Cancer Awareness Month".

S. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 10/4/2017.
2. OC Library Commission Meeting Minutes of 9/19/2017.
3. OC Mental Health Board Meeting Minutes of 9/11/2017.
4. OC Tourism Business Advisory Council Meeting Minutes of 10/16/2017.
5. OC Health Department Meeting Minutes of 9/27/2017.
6. OC Human Services Advisory Council Meeting Minutes of 6/22/2017.
7. OC Utilities Authority Meeting Minutes of 9/28/2017.

T. APPROVALS

1. Division of Local Government Services approval of five (5) Items of Revenue.

U. CORRESPONDENCE

1. Moody's five (5) years after Sandy at the Jersey Shore.

V. FREEHOLDER COMMENTS

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

X. ADJOURNMENT

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

Office of the Freeholder Director

Proclamation

November 1, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, under the direction of Freeholder John C. Bartlett, Jr., is commemorating the 100th Anniversary of Ocean County's participation in the Great War (1917-1918) or World War I; and

WHEREAS, the Seaport Stitchers Quilt Guild of Tuckerton has donated their time to create twenty-eight commemorative Service Flags, one for each municipality that existed in 1918 in Ocean County; and

WHEREAS, Anne Flynn and Betty Maguire of the Guild designed these flags in homage to the WWI era practice of creating community flags to honor those serving from Ocean County including a total of 2,433 individuals and the 75 who made the ultimate sacrifice; and

WHEREAS, each of these flags contains thirteen stars representing the original colonies at the time of the American Revolution and the numbers in blue indicate the total number of individuals who served from that municipality and the numbers in gold represents the total number of individuals from that town who made the ultimate sacrifice; and

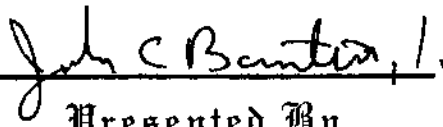
WHEREAS, these flags are being used in numerous events throughout Ocean County during the centennial and these flags will be presented to the corresponding municipalities at the end of the anniversary activities as a tangible memorial to those who served during WWI; and

WHEREAS, none of the numerous original Service Flags has been located and the Ocean County Board of Chosen Freeholders is proud of all our residents who have served our nation throughout our history to defend our freedom.

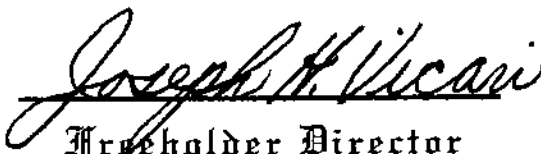
NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim that

MARY ARCHIBALD

of the Seaport Stitchers Quilt Guild of Tuckerton is recognized for her selfless effort to create these moving memorials to those who served from Ocean County in the Armed Forces of the United States during the Great War (1917-1918).


Presented By
Freeholder John C. Bartlett, Jr.




Freeholder Director
Joseph H. Vicari

Office of the Freeholder Director

Proclamation

November 1, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, under the direction of Freeholder John C. Bartlett, Jr., is commemorating the 100th Anniversary of Ocean County's participation in the Great War (1917-1918) or World War I; and

WHEREAS, the Seaport Stitches Quilt Guild of Tuckerton has donated their time to create twenty-eight commemorative Service Flags, one for each municipality that existed in 1918 in Ocean County; and

WHEREAS, Anne Flynn and Betty Maguire of the Guild designed these flags in homage to the WWI era practice of creating community flags to honor those serving from Ocean County including a total of 2,433 individuals and the 75 who made the ultimate sacrifice; and

WHEREAS, each of these flags contains thirteen stars representing the original colonies at the time of the American Revolution and the numbers in blue indicate the total number of individuals who served from that municipality and the numbers in gold represents the total number of individuals from that town who made the ultimate sacrifice; and

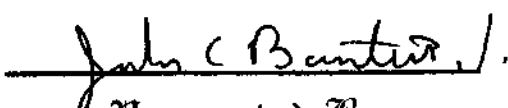
WHEREAS, these flags are being used in numerous events throughout Ocean County during the centennial and these flags will be presented to the corresponding municipalities at the end of the anniversary activities as a tangible memorial to those who served during WWI; and

WHEREAS, none of the numerous original Service Flags has been located and the Ocean County Board of Chosen Freeholders is proud of all our residents who have served our nation throughout our history to defend our freedom.

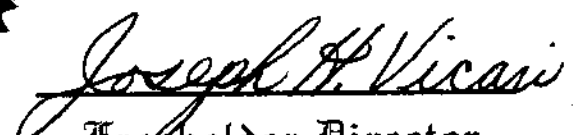
NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim that

LISA BALDWIN

of the Seaport Stitches Quilt Guild of Tuckerton is recognized for her selfless effort to create these moving memorials to those who served from Ocean County in the Armed Forces of the United States during the Great War (1917-1918).


Presented By
Freeholder John C. Bartlett, Jr.




Freeholder Director
Joseph H. Vicari

Office of the Freeholder Director

Proclamation

November 1, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, under the direction of Freeholder John C. Bartlett, Jr., is commemorating the 100th Anniversary of Ocean County's participation in the Great War (1917-1918) or World War I; and

WHEREAS, the Seaport Stitchers Quilt Guild of Tuckerton has donated their time to create twenty-eight commemorative Service Flags, one for each municipality that existed in 1918 in Ocean County; and

WHEREAS, Anne Flynn and Betty Maguire of the Guild designed these flags in homage to the WWI era practice of creating community flags to honor those serving from Ocean County including a total of 2,433 individuals and the 75 who made the ultimate sacrifice; and

WHEREAS, each of these flags contains thirteen stars representing the original colonies at the time of the American Revolution and the numbers in blue indicate the total number of individuals who served from that municipality and the numbers in gold represents the total number of individuals from that town who made the ultimate sacrifice; and

WHEREAS, these flags are being used in numerous events throughout Ocean County during the centennial and these flags will be presented to the corresponding municipalities at the end of the anniversary activities as a tangible memorial to those who served during WWI; and

WHEREAS, none of the numerous original Service Flags has been located and the Ocean County Board of Chosen Freeholders is proud of all our residents who have served our nation throughout our history to defend our freedom.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim that

REGINA BARRY

of the Seaport Stitchers Quilt Guild of Tuckerton is recognized for her selfless effort to create these moving memorials to those who served from Ocean County in the Armed Forces of the United States during the Great War (1917-1918).



John C. Bartlett, Jr.
Presented By
Freeholder John C. Bartlett, Jr.

Joseph H. Vicari
Freeholder Director
Joseph H. Vicari

Office of the Freeholder Director

Proclamation

November 1, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, under the direction of Freeholder John C. Bartlett, Jr., is commemorating the 100th Anniversary of Ocean County's participation in the Great War (1917-1918) or World War I; and

WHEREAS, the Seaport Stitchers Quilt Guild of Tuckerton has donated their time to create twenty-eight commemorative Service Flags, one for each municipality that existed in 1918 in Ocean County; and

WHEREAS, Anne Flynn and Betty Maguire of the Guild designed these flags in homage to the WWI era practice of creating community flags to honor those serving from Ocean County including a total of 2,433 individuals and the 75 who made the ultimate sacrifice; and

WHEREAS, each of these flags contains thirteen stars representing the original colonies at the time of the American Revolution and the numbers in blue indicate the total number of individuals who served from that municipality and the numbers in gold represents the total number of individuals from that town who made the ultimate sacrifice; and

WHEREAS, these flags are being used in numerous events throughout Ocean County during the centennial and these flags will be presented to the corresponding municipalities at the end of the anniversary activities as a tangible memorial to those who served during WWI; and

WHEREAS, none of the numerous original Service Flags has been located and the Ocean County Board of Chosen Freeholders is proud of all our residents who have served our nation throughout our history to defend our freedom.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim that

JOANNE BRAY

of the Seaport Stitchers Quilt Guild of Tuckerton is recognized for her selfless effort to create these moving memorials to those who served from Ocean County in the Armed Forces of the United States during the Great War (1917-1918).



John C. Bartlett, Jr.
Presented By
Freeholder John C. Bartlett, Jr.

Joseph H. Vicari
Freeholder Director
Joseph H. Vicari

Office of the Freeholder Director

Proclamation

November 1, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, under the direction of Freeholder John C. Bartlett, Jr., is commemorating the 100th Anniversary of Ocean County's participation in the Great War (1917-1918) or World War I; and

WHEREAS, the Seaport Stitches Quilt Guild of Tuckerton has donated their time to create twenty-eight commemorative Service Flags, one for each municipality that existed in 1918 in Ocean County; and

WHEREAS, Anne Flynn and Betty Maguire of the Guild designed these flags in homage to the WWI era practice of creating community flags to honor those serving from Ocean County including a total of 2,433 individuals and the 75 who made the ultimate sacrifice; and

WHEREAS, each of these flags contains thirteen stars representing the original colonies at the time of the American Revolution and the numbers in blue indicate the total number of individuals who served from that municipality and the numbers in gold represents the total number of individuals from that town who made the ultimate sacrifice; and

WHEREAS, these flags are being used in numerous events throughout Ocean County during the centennial and these flags will be presented to the corresponding municipalities at the end of the anniversary activities as a tangible memorial to those who served during WWI; and

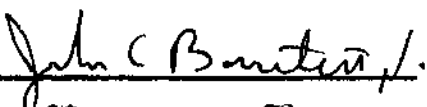
WHEREAS, none of the numerous original Service Flags has been located and the Ocean County Board of Chosen Freeholders is proud of all our residents who have served our nation throughout our history to defend our freedom.

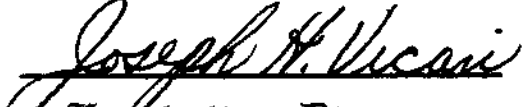
NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, do hereby proclaim that

JILL DEFELICE

of the Seaport Stitches Quilt Guild of Tuckerton is recognized for her selfless effort to create these moving memorials to those who served from Ocean County in the Armed Forces of the United States during the Great War (1917-1918).




Presented By
Freeholder John C. Bartlett, Jr.


Freeholder Director
Joseph H. Vicari

Office of the Freeholder Director

Proclamation

November 1, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, under the direction of Freeholder John C. Bartlett, Jr., is commemorating the 100th Anniversary of Ocean County's participation in the Great War (1917-1918) or World War I; and

WHEREAS, the Seaport Stitchers Quilt Guild of Tuckerton has donated their time to create twenty-eight commemorative Service Flags, one for each municipality that existed in 1918 in Ocean County; and

WHEREAS, Anne Flynn and Betty Maguire of the Guild designed these flags in homage to the WWI era practice of creating community flags to honor those serving from Ocean County including a total of 2,433 individuals and the 75 who made the ultimate sacrifice; and

WHEREAS, each of these flags contains thirteen stars representing the original colonies at the time of the American Revolution and the numbers in blue indicate the total number of individuals who served from that municipality and the numbers in gold represents the total number of individuals from that town who made the ultimate sacrifice; and

WHEREAS, these flags are being used in numerous events throughout Ocean County during the centennial and these flags will be presented to the corresponding municipalities at the end of the anniversary activities as a tangible memorial to those who served during WWI; and

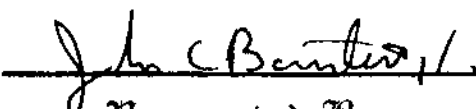
WHEREAS, none of the numerous original Service Flags has been located and the Ocean County Board of Chosen Freeholders is proud of all our residents who have served our nation throughout our history to defend our freedom.

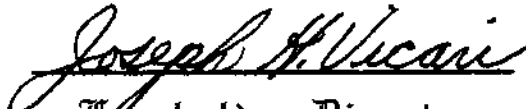
NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, do hereby proclaim that

BETTE DOHERTY

of the Seaport Stitchers Quilt Guild of Tuckerton is recognized for her selfless effort to create these moving memorials to those who served from Ocean County in the Armed Forces of the United States during the Great War (1917-1918).




Presented By
Freeholder John C. Bartlett, Jr.


Freeholder Director
Joseph H. Vicari

Office of the Freeholder Director

Proclamation

November 1, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, under the direction of Freeholder John C. Bartlett, Jr., is commemorating the 100th Anniversary of Ocean County's participation in the Great War (1917-1918) or World War I; and

WHEREAS, the Seaport Stitchers Quilt Guild of Tuckerton has donated their time to create twenty-eight commemorative Service Flags, one for each municipality that existed in 1918 in Ocean County; and

WHEREAS, Anne Flynn and Betty Maguire of the Guild designed these flags in homage to the WWI era practice of creating community flags to honor those serving from Ocean County including a total of 2,433 individuals and the 75 who made the ultimate sacrifice; and

WHEREAS, each of these flags contains thirteen stars representing the original colonies at the time of the American Revolution and the numbers in blue indicate the total number of individuals who served from that municipality and the numbers in gold represents the total number of individuals from that town who made the ultimate sacrifice; and

WHEREAS, these flags are being used in numerous events throughout Ocean County during the centennial and these flags will be presented to the corresponding municipalities at the end of the anniversary activities as a tangible memorial to those who served during WWI; and

WHEREAS, none of the numerous original Service Flags has been located and the Ocean County Board of Chosen Freeholders is proud of all our residents who have served our nation throughout our history to defend our freedom.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim that

ANNE FLYNN

of the Seaport Stitchers Quilt Guild of Tuckerton is recognized for her selfless effort to create these moving memorials to those who served from Ocean County in the Armed Forces of the United States during the Great War (1917-1918).



John C. Bartlett, Jr.
Presented By
Freeholder John C. Bartlett, Jr.

Joseph H. Vicari
Freeholder Director
Joseph H. Vicari

Office of the Freeholder Director

Proclamation

November 1, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, under the direction of Freeholder John C. Bartlett, Jr., is commemorating the 100th Anniversary of Ocean County's participation in the Great War (1917-1918) or World War I; and

WHEREAS, the Seaport Stitchers Quilt Guild of Tuckerton has donated their time to create twenty-eight commemorative Service Flags, one for each municipality that existed in 1918 in Ocean County; and

WHEREAS, Anne Flynn and Betty Maguire of the Guild designed these flags in homage to the WWI era practice of creating community flags to honor those serving from Ocean County including a total of 2,433 individuals and the 75 who made the ultimate sacrifice; and

WHEREAS, each of these flags contains thirteen stars representing the original colonies at the time of the American Revolution and the numbers in blue indicate the total number of individuals who served from that municipality and the numbers in gold represents the total number of individuals from that town who made the ultimate sacrifice; and

WHEREAS, these flags are being used in numerous events throughout Ocean County during the centennial and these flags will be presented to the corresponding municipalities at the end of the anniversary activities as a tangible memorial to those who served during WWI; and

WHEREAS, none of the numerous original Service Flags has been located and the Ocean County Board of Chosen Freeholders is proud of all our residents who have served our nation throughout our history to defend our freedom.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim that

SUSAN GELDART

of the Seaport Stitchers Quilt Guild of Tuckerton is recognized for her selfless effort to create these moving memorials to those who served from Ocean County in the Armed Forces of the United States during the Great War (1917-1918).



John C. Bartlett, Jr.
Presented By
Freeholder John C. Bartlett, Jr.

Joseph H. Vicari
Freeholder Director
Joseph H. Vicari

Office of the Freeholder Director

Proclamation

November 1, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, under the direction of Freeholder John C. Bartlett, Jr., is commemorating the 100th Anniversary of Ocean County's participation in the Great War (1917-1918) or World War I; and

WHEREAS, the Seaport Stitchers Quilt Guild of Tuckerton has donated their time to create twenty-eight commemorative Service Flags, one for each municipality that existed in 1918 in Ocean County; and

WHEREAS, Anne Flynn and Betty Maguire of the Guild designed these flags in homage to the WWI era practice of creating community flags to honor those serving from Ocean County including a total of 2,433 individuals and the 75 who made the ultimate sacrifice; and

WHEREAS, each of these flags contains thirteen stars representing the original colonies at the time of the American Revolution and the numbers in blue indicate the total number of individuals who served from that municipality and the numbers in gold represents the total number of individuals from that town who made the ultimate sacrifice; and

WHEREAS, these flags are being used in numerous events throughout Ocean County during the centennial and these flags will be presented to the corresponding municipalities at the end of the anniversary activities as a tangible memorial to those who served during WWI; and

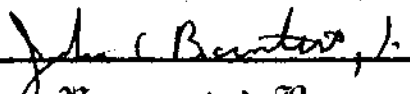
WHEREAS, none of the numerous original Service Flags has been located and the Ocean County Board of Chosen Freeholders is proud of all our residents who have served our nation throughout our history to defend our freedom.

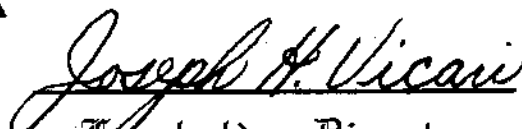
NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim that

ARLENE HANSEN

of the Seaport Stitchers Quilt Guild of Tuckerton is recognized for her selfless effort to create these moving memorials to those who served from Ocean County in the Armed Forces of the United States during the Great War (1917-1918).




Presented By
Freeholder John C. Bartlett, Jr.


Freeholder Director
Joseph H. Vicari

Office of the Freeholder Director

Proclamation

November 1, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, under the direction of Freeholder John C. Bartlett, Jr., is commemorating the 100th Anniversary of Ocean County's participation in the Great War (1917-1918) or World War I; and

WHEREAS, the Seaport Stitchers Quilt Guild of Tuckerton has donated their time to create twenty-eight commemorative Service Flags, one for each municipality that existed in 1918 in Ocean County; and

WHEREAS, Anne Flynn and Betty Maguire of the Guild designed these flags in homage to the WWI era practice of creating community flags to honor those serving from Ocean County including a total of 2,433 individuals and the 75 who made the ultimate sacrifice; and

WHEREAS, each of these flags contains thirteen stars representing the original colonies at the time of the American Revolution and the numbers in blue indicate the total number of individuals who served from that municipality and the numbers in gold represents the total number of individuals from that town who made the ultimate sacrifice; and

WHEREAS, these flags are being used in numerous events throughout Ocean County during the centennial and these flags will be presented to the corresponding municipalities at the end of the anniversary activities as a tangible memorial to those who served during WWI; and

WHEREAS, none of the numerous original Service Flags has been located and the Ocean County Board of Chosen Freeholders is proud of all our residents who have served our nation throughout our history to defend our freedom.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim that

BETTY MAGUIRE

of the Seaport Stitchers Quilt Guild of Tuckerton is recognized for her selfless effort to create these moving memorials to those who served from Ocean County in the Armed Forces of the United States during the Great War (1917-1918).



John C. Bartlett, Jr.
Presented By
Freeholder John C. Bartlett, Jr.

Joseph H. Vicari
Freeholder Director
Joseph H. Vicari

Office of the Freeholder Director

Proclamation

November 1, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, under the direction of Freeholder John C. Bartlett, Jr., is commemorating the 100th Anniversary of Ocean County's participation in the Great War (1917-1918) or World War I; and

WHEREAS, the Seaport Stitches Quilt Guild of Tuckerton has donated their time to create twenty-eight commemorative Service Flags, one for each municipality that existed in 1918 in Ocean County; and

WHEREAS, Anne Flynn and Betty Maguire of the Guild designed these flags in homage to the WWI era practice of creating community flags to honor those serving from Ocean County including a total of 2,433 individuals and the 75 who made the ultimate sacrifice; and

WHEREAS, each of these flags contains thirteen stars representing the original colonies at the time of the American Revolution and the numbers in blue indicate the total number of individuals who served from that municipality and the numbers in gold represents the total number of individuals from that town who made the ultimate sacrifice; and

WHEREAS, these flags are being used in numerous events throughout Ocean County during the centennial and these flags will be presented to the corresponding municipalities at the end of the anniversary activities as a tangible memorial to those who served during WWI; and

WHEREAS, none of the numerous original Service Flags has been located and the Ocean County Board of Chosen Freeholders is proud of all our residents who have served our nation throughout our history to defend our freedom.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim that

GERI PAGLIARO

of the Seaport Stitches Quilt Guild of Tuckerton is recognized for her selfless effort to create these moving memorials to those who served from Ocean County in the Armed Forces of the United States during the Great War (1917-1918).



John C. Bartlett, Jr.
Presented By
Freeholder John C. Bartlett, Jr.

Joseph H. Vicari
Freeholder Director
Joseph H. Vicari

Office of the Freeholder Director

Proclamation

November 1, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, under the direction of Freeholder John C. Bartlett, Jr., is commemorating the 100th Anniversary of Ocean County's participation in the Great War (1917-1918) or World War I; and

WHEREAS, the Seaport Stitchers Quilt Guild of Tuckerton has donated their time to create twenty-eight commemorative Service Flags, one for each municipality that existed in 1918 in Ocean County; and

WHEREAS, Anne Flynn and Betty Maguire of the Guild designed these flags in homage to the WWI era practice of creating community flags to honor those serving from Ocean County including a total of 2,433 individuals and the 75 who made the ultimate sacrifice; and

WHEREAS, each of these flags contains thirteen stars representing the original colonies at the time of the American Revolution and the numbers in blue indicate the total number of individuals who served from that municipality and the numbers in gold represents the total number of individuals from that town who made the ultimate sacrifice; and

WHEREAS, these flags are being used in numerous events throughout Ocean County during the centennial and these flags will be presented to the corresponding municipalities at the end of the anniversary activities as a tangible memorial to those who served during WWI; and

WHEREAS, none of the numerous original Service Flags has been located and the Ocean County Board of Chosen Freeholders is proud of all our residents who have served our nation throughout our history to defend our freedom.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim that

AGNES REED

of the Seaport Stitchers Quilt Guild of Tuckerton is recognized for her selfless effort to create these moving memorials to those who served from Ocean County in the Armed Forces of the United States during the Great War (1917-1918).



John C. Bartlett, Jr.
Presented By
Freeholder John C. Bartlett, Jr.

Joseph H. Vicari
Freeholder Director
Joseph H. Vicari

Office of the Freeholder Director

Proclamation

November 1, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, under the direction of Freeholder John C. Bartlett, Jr., is commemorating the 100th Anniversary of Ocean County's participation in the Great War (1917-1918) or World War I; and

WHEREAS, the Seaport Stitches Quilt Guild of Tuckerton has donated their time to create twenty-eight commemorative Service Flags, one for each municipality that existed in 1918 in Ocean County; and

WHEREAS, Anne Flynn and Betty Maguire of the Guild designed these flags in homage to the WWI era practice of creating community flags to honor those serving from Ocean County including a total of 2,433 individuals and the 75 who made the ultimate sacrifice; and

WHEREAS, each of these flags contains thirteen stars representing the original colonies at the time of the American Revolution and the numbers in blue indicate the total number of individuals who served from that municipality and the numbers in gold represents the total number of individuals from that town who made the ultimate sacrifice; and

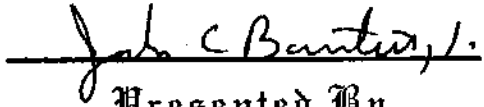
WHEREAS, these flags are being used in numerous events throughout Ocean County during the centennial and these flags will be presented to the corresponding municipalities at the end of the anniversary activities as a tangible memorial to those who served during WWI; and

WHEREAS, none of the numerous original Service Flags has been located and the Ocean County Board of Chosen Freeholders is proud of all our residents who have served our nation throughout our history to defend our freedom.


NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim that

DOLORES SALWAY

of the Seaport Stitches Quilt Guild of Tuckerton is recognized for her selfless effort to create these moving memorials to those who served from Ocean County in the Armed Forces of the United States during the Great War (1917-1918).


Presented By
Freeholder John C. Bartlett, Jr.




Freeholder Director
Joseph H. Vicari

Office of the Freeholder Director

Proclamation

November 1, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, under the direction of Freeholder John C. Bartlett, Jr., is commemorating the 100th Anniversary of Ocean County's participation in the Great War (1917-1918) or World War I; and

WHEREAS, the Seaport Stitches Quilt Guild of Tuckerton has donated their time to create twenty-eight commemorative Service Flags, one for each municipality that existed in 1918 in Ocean County; and

WHEREAS, Anne Flynn and Betty Maguire of the Guild designed these flags in homage to the WWI era practice of creating community flags to honor those serving from Ocean County including a total of 2,433 individuals and the 75 who made the ultimate sacrifice; and

WHEREAS, each of these flags contains thirteen stars representing the original colonies at the time of the American Revolution and the numbers in blue indicate the total number of individuals who served from that municipality and the numbers in gold represents the total number of individuals from that town who made the ultimate sacrifice; and

WHEREAS, these flags are being used in numerous events throughout Ocean County during the centennial and these flags will be presented to the corresponding municipalities at the end of the anniversary activities as a tangible memorial to those who served during WWI; and

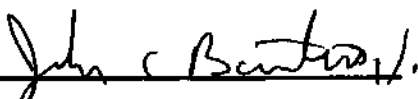
WHEREAS, none of the numerous original Service Flags has been located and the Ocean County Board of Chosen Freeholders is proud of all our residents who have served our nation throughout our history to defend our freedom.

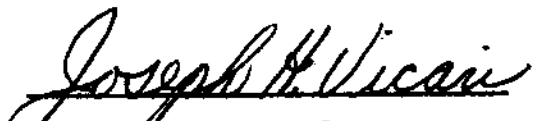
NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim that

DONNA TOBAK

of the Seaport Stitches Quilt Guild of Tuckerton is recognized for her selfless effort to create these moving memorials to those who served from Ocean County in the Armed Forces of the United States during the Great War (1917-1918).




Presented By
Freeholder John C. Bartlett, Jr.


Freeholder Director
Joseph H. Vicari

Office of the Freeholder Director

Proclamation

November 1, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, under the direction of Freeholder John C. Bartlett, Jr., is commemorating the 100th Anniversary of Ocean County's participation in the Great War (1917-1918) or World War I; and

WHEREAS, the Seaport Stitchers Quilt Guild of Tuckerton has donated their time to create twenty-eight commemorative Service Flags, one for each municipality that existed in 1918 in Ocean County; and

WHEREAS, Anne Flynn and Betty Maguire of the Guild designed these flags in homage to the WWI era practice of creating community flags to honor those serving from Ocean County including a total of 2,433 individuals and the 75 who made the ultimate sacrifice; and

WHEREAS, each of these flags contains thirteen stars representing the original colonies at the time of the American Revolution and the numbers in blue indicate the total number of individuals who served from that municipality and the numbers in gold represents the total number of individuals from that town who made the ultimate sacrifice; and

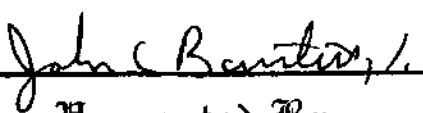
WHEREAS, these flags are being used in numerous events throughout Ocean County during the centennial and these flags will be presented to the corresponding municipalities at the end of the anniversary activities as a tangible memorial to those who served during WWI; and

WHEREAS, none of the numerous original Service Flags has been located and the Ocean County Board of Chosen Freeholders is proud of all our residents who have served our nation throughout our history to defend our freedom.

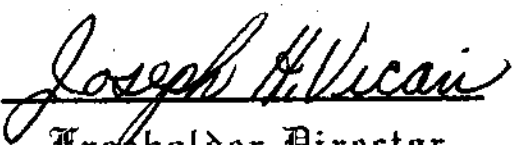
NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim that

RUTH WEBER

of the Seaport Stitchers Quilt Guild of Tuckerton is recognized for her selfless effort to create these moving memorials to those who served from Ocean County in the Armed Forces of the United States during the Great War (1917-1918).


Presented By
Freeholder John C. Bartlett, Jr.




Freeholder Director
Joseph H. Vicari

Office of the Freeholder Director

Proclamation

November 1, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, under the direction of Freeholder John C. Bartlett, Jr., is commemorating the 100th Anniversary of Ocean County's participation in the Great War (1917-1918) or World War I; and

WHEREAS, the Seaport Stitchers Quilt Guild of Tuckerton has donated their time to create twenty-eight commemorative Service Flags, one for each municipality that existed in 1918 in Ocean County; and

WHEREAS, Anne Flynn and Betty Maguire of the Guild designed these flags in homage to the WWI era practice of creating community flags to honor those serving from Ocean County including a total of 2,433 individuals and the 75 who made the ultimate sacrifice; and

WHEREAS, each of these flags contains thirteen stars representing the original colonies at the time of the American Revolution and the numbers in blue indicate the total number of individuals who served from that municipality and the numbers in gold represents the total number of individuals from that town who made the ultimate sacrifice; and

WHEREAS, these flags are being used in numerous events throughout Ocean County during the centennial and these flags will be presented to the corresponding municipalities at the end of the anniversary activities as a tangible memorial to those who served during WWI; and

WHEREAS, none of the numerous original Service Flags has been located and the Ocean County Board of Chosen Freeholders is proud of all our residents who have served our nation throughout our history to defend our freedom.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim that

CATHY CHAMBERS

of the Seaport Stitchers Quilt Guild of Tuckerton is recognized for her selfless effort to create these moving memorials to those who served from Ocean County in the Armed Forces of the United States during the Great War (1917-1918).



John C. Bartlett, Jr.
Presented By
Freeholder John C. Bartlett, Jr.

Joseph H. Vicari
Freeholder Director
Joseph H. Vicari

Office of the Freeholder Director

Proclamation

November 1, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, under the direction of Freeholder John C. Bartlett, Jr., is commemorating the 100th Anniversary of Ocean County's participation in the Great War (1917-1918) or World War I; and

WHEREAS, the Seaport Stitchers Quilt Guild of Tuckerton has donated their time to create twenty-eight commemorative Service Flags, one for each municipality that existed in 1918 in Ocean County; and

WHEREAS, Anne Flynn and Betty Maguire of the Guild designed these flags in homage to the WWI era practice of creating community flags to honor those serving from Ocean County including a total of 2,433 individuals and the 75 who made the ultimate sacrifice; and

WHEREAS, each of these flags contains thirteen stars representing the original colonies at the time of the American Revolution and the numbers in blue indicate the total number of individuals who served from that municipality and the numbers in gold represents the total number of individuals from that town who made the ultimate sacrifice; and

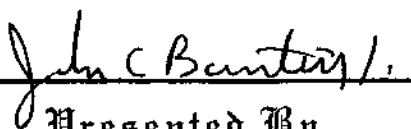
WHEREAS, these flags are being used in numerous events throughout Ocean County during the centennial and these flags will be presented to the corresponding municipalities at the end of the anniversary activities as a tangible memorial to those who served during WWI; and

WHEREAS, none of the numerous original Service Flags has been located and the Ocean County Board of Chosen Freeholders is proud of all our residents who have served our nation throughout our history to defend our freedom.


NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim that

JOANNE CARSON

of the Seaport Stitchers Quilt Guild of Tuckerton is recognized for her selfless effort to create these moving memorials to those who served from Ocean County in the Armed Forces of the United States during the Great War (1917-1918).


Presented By
Freeholder John C. Bartlett, Jr.




Freeholder Director
Joseph H. Vicari

Office of the Freeholder Director

Proclamation

November 1, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, under the direction of Freeholder John C. Bartlett, Jr., is commemorating the 100th Anniversary of Ocean County's participation in the Great War (1917-1918) or World War I; and

WHEREAS, the Seaport Stitchers Quilt Guild of Tuckerton has donated their time to create twenty-eight commemorative Service Flags, one for each municipality that existed in 1918 in Ocean County; and

WHEREAS, Anne Flynn and Betty Maguire of the Guild designed these flags in homage to the WWI era practice of creating community flags to honor those serving from Ocean County including a total of 2,433 individuals and the 75 who made the ultimate sacrifice; and

WHEREAS, each of these flags contains thirteen stars representing the original colonies at the time of the American Revolution and the numbers in blue indicate the total number of individuals who served from that municipality and the numbers in gold represents the total number of individuals from that town who made the ultimate sacrifice; and

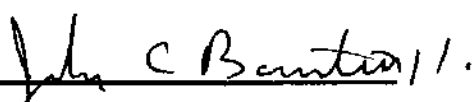
WHEREAS, these flags are being used in numerous events throughout Ocean County during the centennial and these flags will be presented to the corresponding municipalities at the end of the anniversary activities as a tangible memorial to those who served during WWI; and

WHEREAS, none of the numerous original Service Flags has been located and the Ocean County Board of Chosen Freeholders is proud of all our residents who have served our nation throughout our history to defend our freedom.

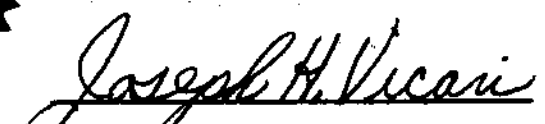
NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim that

PATRICIA MUSTO

of the Seaport Stitchers Quilt Guild of Tuckerton is recognized for her selfless effort to create these moving memorials to those who served from Ocean County in the Armed Forces of the United States during the Great War (1917-1918).


Presented By
Freeholder John C. Bartlett, Jr.




Freeholder Director
Joseph H. Vicari

Office of the Freeholder Director

Proclamation

November 1, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, under the direction of Freeholder John C. Bartlett, Jr., is commemorating the 100th Anniversary of Ocean County's participation in the Great War (1917-1918) or World War I; and

WHEREAS, the Seaport Stitches Quilt Guild of Tuckerton has donated their time to create twenty-eight commemorative Service Flags, one for each municipality that existed in 1918 in Ocean County; and

WHEREAS, Anne Flynn and Betty Maguire of the Guild designed these flags in homage to the WWI era practice of creating community flags to honor those serving from Ocean County including a total of 2,433 individuals and the 75 who made the ultimate sacrifice; and

WHEREAS, each of these flags contains thirteen stars representing the original colonies at the time of the American Revolution and the numbers in blue indicate the total number of individuals who served from that municipality and the numbers in gold represents the total number of individuals from that town who made the ultimate sacrifice; and

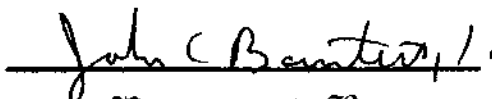
WHEREAS, these flags are being used in numerous events throughout Ocean County during the centennial and these flags will be presented to the corresponding municipalities at the end of the anniversary activities as a tangible memorial to those who served during WWI; and

WHEREAS, none of the numerous original Service Flags has been located and the Ocean County Board of Chosen Freeholders is proud of all our residents who have served our nation throughout our history to defend our freedom.

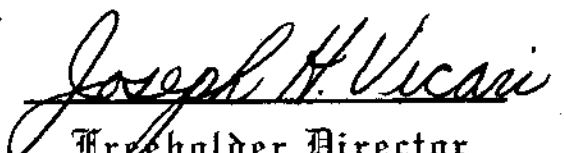
NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim that

KATHLEEN K. SOVA

of the Seaport Stitches Quilt Guild of Tuckerton is recognized for her selfless effort to create these moving memorials to those who served from Ocean County in the Armed Forces of the United States during the Great War (1917-1918).


Presented By
Freeholder John C. Bartlett, Jr.




Freeholder Director
Joseph H. Vicari

**No Associated
Documents**

ORDINANCE #2017-26

A BOND ORDINANCE AUTHORIZING THE CONSTRUCTION OF A PERFORMING ARTS ACADEMY BUILDING FOR THE BOARD OF EDUCATION OF THE OCEAN COUNTY VOCATIONAL TECHNICAL SCHOOL, TO BE LOCATED ON THE CAMPUS OF OCEAN COUNTY COLLEGE, IN THE TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN, NEW JERSEY AND APPROPRIATING THE AGGREGATE AMOUNT OF \$27,000,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME

WHEREAS, by resolutions adopted on June 16, 2016 and September 15, 2016, the Board of Education of the Ocean County Vocational Technical School (the "Board of Education") adopted resolutions approving the construction, design, permitting and related costs of a new, approximately 60,000 square foot Performing Arts Academy Building for the Board of Education, to be located on the campus of Ocean County College (the "College"), at an estimated cost of \$26,754,000; and

WHEREAS, the Board of Education and the Board of Trustees of the College each adopted resolutions approving the execution of a Ground Lease and an Ownership and Operating Agreement providing for the joint use of the Performing Arts Academy Building by the Board of Education and the College; and

WHEREAS, on October 11, 2017, a certificate was executed by the School Business Administrator of the Board of Education which requested the funding of \$27,000,000 for fiscal year 2017 for the construction, design, permitting and related costs of the Vocational Technical School Performing Arts Academy Building at the College; and

WHEREAS, on October 11, 2017 the Ocean County Vocational Technical Board of School Estimate adopted a resolution which approved the funding request of \$27,000,000 for fiscal year 2017 for the construction, design, permitting and related costs of the Vocational Technical School Performing Arts Academy Building located at the College; and

WHEREAS, the Board of Education has received funding approval from the New Jersey Department of Education for annual debt service aid based on \$10,701,600 of project costs, to aid in funding the cost of the building; and

WHEREAS, the College is expected to enter into an agreement with the County, by which the College will agree to pay, from its own funds or from donor gifts, debt service based on \$8,000,000 of project costs, to aid in funding the building; and

WHEREAS, the Ocean County Board of Chosen Freeholders, acting pursuant to the procedures to be used by Boards of Education and Boards of School Estimate of Vocational Schools, wishes to adopt a bond ordinance appropriating sums of money and authorizing the issuance of bonds for the above mentioned project.

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

SECTION 1. The improvement described in Section 2 of this Bond Ordinance is hereby authorized to be undertaken by the County of Ocean, New Jersey as a general improvement. For the said improvement or purpose stated in Section 2, there is hereby appropriated the sum of money therein stated as the appropriation made for said improvement or purpose, such sum amounting to \$27,000,000.

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

<u>IMPROVEMENT PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Construction of a new, approximately 60,000 square foot Performing Arts Academy for the Board of Education, to be located on the campus of Ocean County College		
<u>TOTALS</u>	\$27,000,000	\$27,000,000

SECTION 3. The sum of \$27,000,000 be and the same is hereby appropriated for the purpose stated in SECTION 1 of this Ordinance. No down payment is required pursuant to N.J.S.A. 18A:54-31.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$27,000,000 to finance the costs of the purpose stated in Section 2 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 purpose provided for in Section 2 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$27,000,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A: 2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next

succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects the Board of Education to commence acquisition and/or construction of the improvement described in Section 2 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 purpose described in Section 2 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A: 2-20 shall not exceed the sum of \$6,000,000.

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

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

A. The improvements or purposes described in Section 2 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 thirty (30) 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 that 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 \$27,000,000 and that the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

D. The appropriation of \$27,000,000 provided for in Section 2 hereof, when added to the amount of the County's bonds or notes for County College purposes outstanding or authorized but not issued at the date of such appropriation, will not exceed two percent of the equalized valuation basis of the County as shown on the County Annual Debt Statement last filed prior to said date pursuant to the Local Bond Law.

SECTION 11. In the event the monies set forth above for each 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 November 1, 2017, 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# 21

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 11/01/2017.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$11,421,113.02
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

NOVEMBER 1, 2017

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #21 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 77 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$11,421,113.02 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.

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS
BOARD MEETING OF NOVEMBER 1, 2017

SUMMARY OF BILLS

CERTIFICATE #E-4

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT
OF THE SEPTEMBER 26, 2017 SPECIAL SCHOOL ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERewith FOR THE
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS RATIFICATION OF THE PAYMENT MADE ON OCTOBER 23, 2017.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$6,125.00,
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

JOHN C. BARTLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

NOVEMBER 1, 2017

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-4 SAID MASTER VOUCHER, CONSISTING OF 6 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$6,125.00, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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

**No Associated
Documents**

R E S O L U T I O N

November 1, 2017

WHEREAS, Contract No. B2014-107E was entered into on September 3, 2014 with Green Construction, Inc., Contractor, for work and services in relation to the Improvements to Garden State Parkway Interchange 91, 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 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

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. 15 to Green Construction, Inc. as follows: Extra Work Order in the amount of \$592,496.31 and Reduction Order in the amount of \$1,384,675.12, in connection with the project known as Improvements to Garden State Parkway Interchange 91, 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 Green Construction, Inc., to cover the Change Order No. 15.

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

R E S O L U T I O N

November 1, 2017

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated November 1, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$805,863.44
Less 2% of Total:	\$16,117.27 -----
Subtotal:	\$789,746.17
Less Partial Estimate #1:	\$129,991.36
Less Partial Estimate #2:	\$510,585.09
Total Partial Payments Made to Date:	\$640,576.45
AMOUNT NOW DUE CONTRACTOR:	\$149,169.72

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred forty nine thousand one hundred sixty nine and 72/100 dollars (\$149,169.72) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

November 1, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated June 7, 2017 with the Contractor, Lucas Construction Group, Inc., for work and services in relation to the Replacement of Whitesville Road Culvert (Structure No. 1511-039), Whitesville Road (C.R. 527) Over the Tributary Dove Mill Branch, Township of Jackson, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated November 1, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$22,079.04
Less 2% of Total:	\$441.58

Subtotal:	\$21,637.46
 AMOUNT NOW DUE CONTRACTOR:	 \$21,637.46

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 Twenty one thousand six hundred thirty seven and 46/100 dollars (\$21,637.46) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

November 1, 2017

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. 4 dated November 1, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 4 shows:

Total Cost of Construction:	\$125,759.15
Less 2% of Total:	\$2,515.18

Subtotal:	\$123,243.97
Less Partial Estimate #1:	\$29,766.03
Less Partial Estimate #2:	\$15,297.80
Less Partial Estimate #3:	\$47,747.47
Total Partial Payments Made to Date:	\$92,811.30
AMOUNT NOW DUE CONTRACTOR:	\$30,432.67

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Thirty thousand four hundred thirty two and 67/100 dollars (\$30,432.67) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

**No Associated
Documents**

**No Associated
Documents**

RESOLUTION

November 1, 2017

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of \$140,684.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$140,684.00 be and the same is hereby appropriated under the line item caption entitled, Sexual Assault Response Team/Forensic Nurse Examiner Program FY17/18.

SECTION 3

BE IT FURTHER RESOLVED that the sum of \$35,171.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2017 Matching Funds for Future Grants.

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

RESOLUTION

November 1, 2017

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of \$4,815.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$4,815.00 be and the same is hereby appropriated under the line item caption entitled, SmartSTEPS Program FY17.

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

RESOLUTION

November 1, 2017

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of \$16,480.00

which item is now available as a revenue from the HUD Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$16,480.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY17; and

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

RESOLUTION

November 1, 2017

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of\$350,000.00

which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$350,000.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Roads, Account No. 016-170-4632.

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

RESOLUTION

November 1, 2017

WHEREAS, N.J.S.A. 40A:4-58 provides for making transfers between Budget Appropriation Accounts during the last two (2) months of any fiscal year; and

WHEREAS, the date of this Resolution is within the last two (2) months of calendar year 2017.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the appropriation accounts within the 2017 Budget:

TRANSFER FROM:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-060-4024	Prosecutor	S/W	40,000.00
016-185-4614	Engineers	S/W	400,000.00
016-115-4402	Office of the Sheriff	S/W	100,000.00
016-070-4030	Buildings/Grounds	S/W	194,667.00
016-075-4033	Security	S/W	150,000.00
016-085-4046	Office of Info. Technology	S/W	100,000.00
016-210-5056	Juvenile Services	S/W	250,000.00
016-200-4802	Department of Corrections	S/W	620,000.00
	Total		<u>\$1,854,667.00</u>

TRANSFER TO:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-001-4002	Board of Chosen Freeholders	S/W	\$2,000.00
016-010-4005	Management and Budget	S/W	5,000.00
016-060-4031	Gang Violence Initiative	S/W	40,000.00
016-115-4403	Sheriff 911	S/W	100,000.00
016-117-4409	Office of the Fire Marshall	S/W	50,000.00
016-015-7000	Matching Funds for Future Grants	O/E	100,000.00
016-080-4064	S/I Auto Liability	O/E	200,000.00
016-080-4065	S/I Public Officials Trust	O/E	200,000.00
016-010-5679	Special Projects	O/E	400,000.00
016-015-6655	NJEIT – Fund Loan	O/E	6,005.00
016-015-6657	NJEIT – Trust Loan	O/E	1,662.00
016-015-6830	Contribution-PERS/PFRS	O/E	200,000.00
016-015-4013	Department of Finance	O/E	50,000.00
016-085-4046	Office of Info. Technology	O/E	400,000.00
016-070-5676	Trash Disposal	O/E	100,000.00
	Total		<u>\$1,854,667.00</u>

RESOLUTION (continued)

Page 2

November 1, 2017

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

RESOLUTION (continued)

Page 3

November 1, 2017

NOTES:**LINE ITEM****AMOUNT****REMARKS**

Board of Chosen Freeholders S/W 4002	\$2,000.00	End of year Expense
Management and Budget S/W 4005	\$5,000.00	End of year Expense
Gang Violence Initiative S/W 4031	\$40,000.00	End of year Expense
Sheriff 911 S/W 4403	\$100,000.00	End of year Expense
Office of the Fire Marshall S/W 4409	\$50,000.00	End of year Expense
Matching Funds for Future Grants O/E 7000	\$100,000.00	End of year Expense
S/I Auto Liability O/E 4064	\$200,000.00	End of year Expense
S/I Public Officials Trust O/E 4065	\$200,000.00	End of year Expense
Special Projects O/E 5679	\$400,000.00	Corrections Security Upgrade
NJEIT – Fund Load O/E 6655	\$6,005.00	2017 Loan
NJEIT – Trust Loan O/E 6657	\$1,662.00	2017 Loan
Contribution-PERS/PFRS O/E 6830	\$200,000.00	End of year Expense
Department of Finance O/E 4013	\$50,000.00	End of year Expense
Office of Info Technology O/E 4046	\$400,000.00	Maintenance Agreements
Trash Disposal O/E 5676	\$100,000.00	End of year Expense

RESOLUTION

November 1, 2017

WHEREAS, the County of Ocean has been notified by the State of New Jersey, Department of Labor and Workforce Development that the funding for the grant entitled the Work First NJ (WFNJ) FY 16/17 will be reduced; and

WHEREAS, it has been determined that the amount to be reduced shall be \$340,058.00; and

WHEREAS, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund only, Current Fund remaining the same as the original approved budget.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Department of Finance is hereby authorized and directed to cancel the following funds as follows:

Title and Account Number	Original Amount	Increased/Decreased	Revised Amount
Work First NJ (WFNJ) FY16/17			
650-295-6529	\$1,915,204.00	(\$340,058.00)	\$1,575,146.00

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



State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

PO BOX 055

TRENTON, NEW JERSEY 08625-0055

CHRIS CHRISTIE
Governor

AARON R. FICHTNER, Ph.D.
Commissioner

KIM GUADAGNO
Lieutenant Governor

October 2, 2017

Mr. Joseph Vicari
Freeholder Director
Ocean County Board of Chosen Freeholders
Administration Building
101 Hooper Avenue
P.O. Box 2191
Toms River, New Jersey 08754-2191

RE: Notice of Obligation – State Fiscal Year 2017 – WorkFirst New Jersey Rescission

Dear Mr. Vicari:

The enclosed Notice of Obligation (NOO) is to revise your Workforce Development Area funding authority for WorkFirst New Jersey for State Fiscal Year (SFY) 2017 (July 1, 2016 through June 30, 2017). The NOO dated June 30, 2016 that allocated these funds required that the funds must be fully obligated by June 30, 2017 and liquidated by December 31, 2017. Upon review of the financial records, your Workforce Development Area has an unobligated balance of \$340,058 for SFY 2017. Therefore, these funds are being rescinded. Please incorporate this rescission into the next modification to your Program Year 2016 Workforce Development Area Contract.

If you have any questions regarding the issuance of this NOO, please contact Assistant Commissioner Patricia Moran, Ph.D., Workforce Development at 609-984-9414.

Sincerely,

Aaron R. Fichtner, Ph.D.
Commissioner

Enclosure

c: R. Voorhees

New Jersey Is An Equal Opportunity Employer



OFFICE OF THE COMMISSIONER
(609) 292-2323 • FAX (609) 633-9271

AD-181(R-1-10)

Printed on Recycled and Recyclable Paper

NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

DIVISION OF WORKFORCE GRANT AND PROGRAM MANAGEMENT

NOTICE OF OBLIGATION

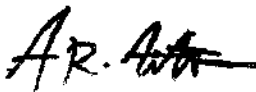
GRANTEE: Ocean County Board of Chosen Freeholders
Administration Building
101 Hooper Avenue
P.O. Box 2191
Toms River, New Jersey 08754-2191

GRANTOR: State of New Jersey
Department of Labor and Workforce Development
Division of Workforce Grant and Program Management
P.O. Box 055
Trenton, New Jersey 08625-0055

CONTACT: Patricia Moran, Ph.D., Assistant Commissioner 609-984-9414

This Notice of Obligation revises funding authority for the program shown below for State Fiscal Year 2017 (July 1, 2016 through June 30, 2017).

	Allocation	Change This NOO	New Level
<u>TANF</u>			
Work Activities/Case Mgt.	\$1,216,794	-\$192,004	\$1,024,790
CAVP	\$8,000	-\$8,000	\$0
Work Verification	\$33,000	-\$33,000	\$0
Total TANF	\$1,257,794	-\$233,004	\$1,024,790
<u>GA/SNAP</u>			
Work Activities/Case Mgt. - GA & GA/SNAP	\$524,257	-\$107,054	\$417,203
Work Activities/Case Mgt. - SNAP only	\$133,153	-\$0	\$133,153
Total GA/SNAP	\$657,410	-\$107,054	\$550,356
Grand Total	\$1,915,204	-\$340,058	\$1,575,146

Authorized Signature: 

Date Signed: 10/14/17

Aaron R. Fichtner, Ph.D.
Commissioner
New Jersey Department of Labor and Workforce Development

RESOLUTION

November 1, 2017

WHEREAS, the County of Ocean has been notified by the State of New Jersey, Department of Labor and Workforce Development that the funding for the grant entitled the SmartSTEPS Program Fy16 will be reduced; and

WHEREAS, it has been determined that the amount to be reduced shall be \$7,222.00; and

WHEREAS, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund only, Current Fund remaining the same as the original approved budget.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Department of Finance is hereby authorized and directed to cancel the following funds as follows:

Title and Account Number	Original Amount	Increased/Decreased	Revised Amount
SmartSTEPS Program FY16			
650-295-6528	\$8,025.00	(\$7,222.00)	\$803.00

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

RESOLUTION

November 1, 2017

WHEREAS, THE STATE OF NEW JERSEY, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity has funds available for the renewal of the SUPPLEMENTAL WORKFORCE DEVELOPMENT BENEFITS (SmartSTEPS) Program grant; and

WHEREAS, the COUNTY OF OCEAN, Department of Human Services wishes to renew the SUPPLEMENTAL WORKFORCE DEVELOPMENT BENEFITS (SmartSTEPS) Program grant for the program year 2017/2018; and

WHEREAS, the amount of funds being requested from the State, for the SmartSTEPS Grant is \$4,815.00; and

WHEREAS, the grant period is from July 1, 2017 through June 30, 2018.

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

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

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



State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

PO BOX 055

TRENTON, NEW JERSEY 08625-0055

CHRIS CHRISTIE
Governor

AARON R. FICHTNER, Ph.D.
Commissioner

KIM GUADAGNO
Lieutenant Governor

October 2, 2017

Mr. Joseph Vicari
Freeholder Director
Ocean County Board of Chosen Freeholders
Administration Building
101 Hooper Avenue
P.O. Box 2191
Toms River, New Jersey 08754-2191

RE: Notice of Award – State Fiscal Year 2018 – Supplemental Workforce
Development Benefits (SmartSTEPS) Program

Dear Mr. Vicari:

I am pleased to announce that a total of \$4,815 in SmartSTEPS funds has been awarded to the Ocean Workforce Development Area for State Fiscal Year 2018 (July 1, 2017 through June 30, 2018). The enclosed Notice of Award (NOA) reflects the allocation of these funds. Final determination for funding is contingent upon authorization and availability from the state.

These funds should be incorporated into your Program Year 2017 Workforce Development Area Contract. These funds must be fully expended by June 30, 2018. A counseling fee of \$750.00 will be reimbursed one time for each participant who is enrolled in SmartSTEPS for at least 30 days, including those participants who replace vacated positions up to the current slot allocation. The New Jersey Department of Labor and Workforce Development reserves the right to adjust a Workforce Development Area's slot allocation based on usage. An additional seven percent, totaling \$52.50 per participant, is included for administrative costs. A list of the participants must be included with each request for reimbursement.

Within 30 days after the close of each college semester, SmartSTEPS participant outcomes must be data entered into the comments section of America's One-Stop Operating System (AOSOS). AOSOS funded services must be data entered with at least \$1.00. Reimbursement for counseling fees will not occur unless the participant information is data entered into AOSOS.

For details, please refer to *One-Stop Career Center Directive 2006-14: SmartSTEPS Financial Reporting*, *One-Stop Career Center Directive 2011-03: Supplemental Workforce Development*

New Jersey Is An Equal Opportunity Employer



OFFICE OF THE COMMISSIONER
(609) 292-2323 • FAX (609) 633-9271

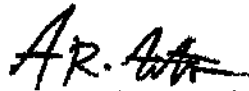
AD-18A(R-5-10)

Benefits Program (SmartSTEPS) is under review and will be provided under separate cover when finalized.

Please note that effective July 1, 2012, the General Appropriations Act prohibits the issuance of General Assistance benefits to college students; thus, General Assistance customers are not eligible for the SmartSTEPS program.

If you have any questions regarding the issuance of this NOA, please contact Assistant Commissioner Patricia Moran, Ph.D., Workforce Development, at 609-984-9414.

Sincerely,

A handwritten signature in black ink, appearing to read "A.R. Fichtner".

Aaron R. Fichtner, Ph.D.
Commissioner

Enclosure

c: R. Voorhees

NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

WORKFORCE DEVELOPMENT

NOTICE OF AWARD

GRANTEE: Ocean County Board of Chosen Freeholders
Administration Building
101 Hooper Avenue
P.O. Box 2191
Toms River, New Jersey 08754-2191

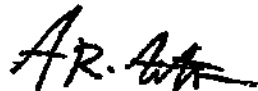
GRANTOR: State of New Jersey
Workforce Development
Division of Workforce Grant and Program Management
P.O. Box 055
Trenton, New Jersey 08625-0055

CONTACT: Patricia Moran, Ph.D., Assistant Commissioner 609-984-9414

This Notice of Award provides funding authority for the program(s) shown below for State Fiscal Year 2018 (July 1, 2017 through June 30, 2018). An additional seven percent, totaling \$52.50 per participant, is included for administrative costs. Final determination for funding is contingent upon authorization and availability from the state.

<u>Program</u>	<u>Allocation</u>	<u>Slots</u>	<u>Administration</u>	<u>Total</u>
SmartSTEPS	\$4,500	6	\$315	\$4,815

Authorized Signature: _____



Date Signed: _____

10/4/17

Aaron R. Fichtner, Ph.D.

Commissioner

New Jersey Department of Labor and Workforce Development

RESOLUTION

November 1, 2017

WHEREAS, the State of New Jersey, Department of Human Services, Division of Aging Services provides the opportunity for the County of Ocean to apply and receive funding for the third year of funding for the 2016-2018 Area Plan Contract to carry out and develop an accessible, responsive, comprehensive system of services for the elderly of Ocean County; and,

WHEREAS, the County of Ocean wishes to apply for the 2018 Area Plan Contract.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the 2018 Area Plan Contract to the N.J. Department of Human Services, Division of Aging Services.

BE IT FURTHER RESOLVED, that the funding for FY 2018 is as follows: Federal allocation \$2,378,556, State Match IIIB \$110,136, State Weekend/Holiday Home Delivered Meals \$73,068, Safe Housing and Transportation \$86,399, Social Services Block Grant \$227,542, Supplemental Funds (COLA) \$398,594, State APS \$374,556, Care Coordination \$23,810, State Match III-E \$89,459, NSIP \$201,640, and Medicaid Match \$40,909.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, N. J. Department of Human Services, Division of Aging Services, Department of Finance and the Director of the Office of Senior Services.

RESOLUTION

November 1, 2017

WHEREAS, the COUNTY of OCEAN, Ocean County Department of Human Services, Workforce Development Board has funds available to support High School Equivalency Assessment Testing; and

WHEREAS, the Department has requested the Ocean County Board of Chosen Freeholders enter into an Intergovernmental Agreement with the Ocean County College for the provision of said programming; and

WHEREAS, the Ocean County College has agreed to provide said programming to Ocean County residents; and

WHEREAS, County funds and Workforce Learning Link Grant funds are available to support said programming in an amount not to exceed \$47,690.00.

NOW, THEREFORE, BE IT RESOLVED by the Ocean County Board of Chosen Freeholders, STATE OF NEW JERSEY, as follows:

1. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the Intergovernmental Agreement with Ocean County College.
2. That funds not to exceed the amount of \$11,690.00 shall be appropriated from account # 017-818-6531-6900.
3. That funds not to exceed the amount of \$36,000.00 shall be appropriated from account # 016-205-5070-6900.
4. That the County reserves the right to amend or cancel this agreement at any time during the agreement term of July 1, 2017 to June 30, 2018 if said funds are not available.
5. A certified copy of this Resolution, together with a copy of the Intergovernmental Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
6. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
7. Certified copies of this Resolution shall be made available to:
Ocean County College,
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.

RESOLUTION

November 1, 2017

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

WHEREAS, the County entered into an Intergovernmental Agreement on March 15, 2017 with the **Township of Barnegat** for some type of road maintenance, road overlay, hauling of sweepings in the amount of \$13,000.00 for the Road Department and \$500.00 for the Vehicle Services Department

WHEREAS, the **Township of Barnegat** wishes to enter into an Amendatory Agreement with the County for an increase in the amount of \$24,400.00, not to exceed \$37,400.00 in total for the Road Department.

<u>Department</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Not To Exceed</u>
Roads	\$13,000.00	\$24,400.00	\$37,400.00
Vehicle Services	\$500.00	\$0.00	\$500.00

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

That the Director and Clerk of the Board are hereby authorized and directed to execute a 2017 Amendatory Agreement with the **Township of Barnegat**, an increase in the amount of \$24,400.00, not to exceed \$37,400.00 in total for the Road Department, and \$500.00 in total for the Ocean County Vehicle Services department, increasing the total amount not to exceed \$37,900.00, pending State Approval of subsequent Budget Modifications under the appropriation entitled "Municipal Road Work-Schedule C" Roads account #016-170-4632, and Vehicle Services account #016-175-4635

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

RESOLUTION 2017 - 343

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AMENDED SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2017

WHEREAS, the Interlocal Service Act, N.J.S.A. 40:8a-1 et seq. authorized the Township of Barnegat 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 and the Mayor of Barnegat Township for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED, on February 2, 2017, the governing body of the Township of Barnegat, County of Ocean State of New Jersey approved the following:

1. That the Mayor and Municipal Clerk of the Township of Barnegat are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$13,000.00 for the Road Department, and \$500.00 for Vehicle Services, for a total sum not to exceed \$13,500.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2017 to December 31, 2017.
3. That a copy of this agreement referenced herein shall be kept on file and made available in the Municipal Clerk's Office during normal business hours.

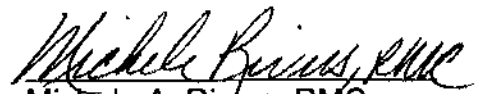
WHEREAS, NOW, THEREFORE, BE IT RESOLVED, the governing body of the Township of Barnegat, County of Ocean, State of New Jersey desires to **increase** the original Schedule "C" agreement with the County of Ocean to address the paving of Pine Oak Boulevard, thereby increasing the Road Department portion of the agreement by \$24,400 from \$13,000 to \$37,400 approved the following:

1. That the Mayor and Municipal Clerk of the Township of Barnegat are hereby authorized to execute an amended Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$37,400.00 for the Road Department, and \$500.00 for Vehicle Services, for a total sum not to exceed \$37,900.00. A copy of the said amendatory agreement is attached hereto and made part hereof as Schedule "C".

2. This amended agreement is for the period January 1, 2017 to December 31, 2017.
3. That a copy of this agreement referenced herein shall be kept on file and made available in the Municipal Clerk's Office during normal business hours.

CERTIFICATION

I, Michele A. Rivers, Municipal Clerk of the Township of Barnegat, do hereby certify that the foregoing resolution was duly adopted by the Township Committee at their meeting held in the Municipal Complex, 900 W. Bay Avenue, Barnegat NJ on the 3rd day of October, 2017


Michele A. Rivers, RMC
Municipal Clerk

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. C2017-90

RESOLUTION

November 1, 2017

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Helen Sico**, whose principal address is **29 Tivoli Street, Berkeley, New Jersey 08757** and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed a Deferred Loan Agreement, Mortgage and Mortgage Notes on **March 1, 2017**; and

WHEREAS, on **May 17, 2017**, a new Deferred Loan Agreement, Mortgage and Mortgage Notes were executed to reflect a change in contractor; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed a modification of said Deferred Loan Agreement, Mortgage and Mortgage Note on **September 6, 2017**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified again to decrease the loan by **\$950.00** to equal a total loan of **\$7,287.50**; and

WHEREAS, the Director of the Ocean County Planning Department and Affordable Housing Administrators, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan decrease.

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 authorized and directed to execute the Mortgage and Mortgage Note Agreement and the Deferred Loan Agreement attached hereto on behalf of the Ocean County Board of Chosen Freeholders.
2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2017-90.

RESOLUTION

November 1, 2017

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to execute an extension of lease agreement with Denis Krowicki, 862 Route 539, New Egypt, NJ 08533 , for the premises known as "The Nash Property", a portion of Lot 14 in Block 80, Plumsted Township, County of Ocean, State of New Jersey. A copy of said lease agreement extension is on file and available for inspection in the Office of the Clerk of Board.
2. Certified copies of this Resolution shall be sent to the following:

Ocean County Comptroller
Ocean County Counsel
Ocean County Planning Department
Manager, Ocean County Division of Risk Management
Denis Krowicki

RESOLUTION

NOVEMBER 1, 2017

WHEREAS, the Board of Chosen Freeholders of the County of Ocean is desirous of disposing of surplus equipment which is no longer needed for public use; and

WHEREAS, in accordance with N.J.S.A. 40A: 11-36, the surplus equipment can be disposed of if the value exceeds \$4,350.00. The value of the surplus equipment exceeds \$4,350.00; and

WHEREAS, an Online Auction will be scheduled by the Director of Management & Budget for the disposal of surplus equipment.

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

1. The Director of Management & Budget is hereby authorized and directed to proceed with the scheduling of an Online Auction for the disposal of surplus equipment.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to Auction Liquidation Services, Department of Management & Budget Department of Finance, County Administrator, Vehicle Services, Parks Department, Board of Social Services, and Health Department.

RESOLUTION

NOVEMBER 1, 2017

WHEREAS, the Board of Chosen Freeholders of the County of Ocean is desirous of disposing of surplus equipment that is no longer needed for public use; and

WHEREAS, in accordance with N.J.S.A. 40A: 11-36, the surplus equipment can be disposed of if the value exceeds \$4,350.00. The value of the surplus equipment exceeds \$4,350.00; and

WHEREAS, such surplus equipment may be sold through the use of an online auction service, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act. P.L., c. 30; and conducted pursuant to Local Finance Notice 2008-9.

WHEREAS, the sale will be conducted online as follows:

Online auction site: www.usgovbid.com for the following items:

YEAR	MAKE	VEHICLE MODEL	SERIAL NUMBER
1999	FORD E350	VAN	1FTSS34L7XHA76030
2000	FORD	TAURUS S.W.	1FAFP5825YA242299
2000	DODGE CARAVAN	VAN/MINI	2B4GP25GXZR866444
2000	FORD	TAURUS	1FAFP5229YG273772
2001	DODGE DURANGO	SPORT UTILITY	1B4HS28NX1F644626
2003	FORD WINDSTAR	VAN	2FMZA51403BB03629
2004	DODGE DURANGO	SPORT UTILITY	1D4HB38N14F141289
1988	CHEVY	PANEL TRUCK	1GBL7D1B5JV112432
2005	FORD	TAURUS	1FAFP53295A230479
2003	FORD F350	PICKUP	1FTWF33PX3EC13032
2008	FORD ESCAPE	SPORT UTIL/HYBR	1FMCU59H38KA11996
2008	CHEVY	VAN 3 PASS&2WC	1GBDV13W78D116782
2009	FORD E450	BUS/12 PASS&2WC	1FDFE45P79DA39047
2008	FORD E450	BUS/12 PASS&2WC	1FD4E45P98DA42845
2008	CHEVY G33803	BUS/12 PASS&2WC	1GBJG316471241038
2007	CHEVY	MALIBU	1G1ZS58N67F291019
2004	FORD	TAURUS	1FAFP52U14A109933
2004	FORD	TAURUS	1FAFP52U94G109112
2005	DODGE	STRATUS	1B3EL46R05N515361
2005	DODGE	STRATUS	1B3EL46R65N515364
2005	DODGE	STRATUS	1B3EL46RX5N515366
2005	DODGE	STRATUS	1B3EL46R55N515355
2005	DODGE	STRATUS	1B3EL46R45N515363
2007	DODGE DURANGO	SPORT UTILITY	1D8HB38PX7F537161
2002	DODGE DURANGO	SPORT UTILITY	1B4HS48N12F210625
2001	GMC SAVANA	VAN/CARGO	1GTGG25R211178159
2005	DODGE DAKOTA	PICKUP	1D7HE22K85S196012
2002	FORD F350	UTILITY	1FDSF34L32EA91005
1996	DODGE RAM	PICKUP	1B7KF26C8TJ201390

YEAR	MAKE	VEHICLE MODEL	SERIAL NUMBER
2002	FORD EXPLORER	SPORT UTILITY	1FMZU72E12ZB13429
2008	MULTIQUIP MC94P	CEMENT MIXER	G2752782
2003	FORD F150	PICKUP	1FTRW08L13KB05191
2009	FORD F250 XL	PICKUP	1FTNF21569EA13023
2002	DODGE DURANGO	SPORT UTILITY	1B4HS48NX2F164342
1991	FORD SUPER-F59	VAN	3FCLF59M8MJA00847
2008	GMC TC5	DUMP/MASON	1GDJ5C1928F412445
2003	INTER. 7400	DUMP/TANDEM	1HTWHADR53J068975
2001	NHOLLAND W170	LOADER	570131
2001	NHOLLANDLW170	LOADER	ZEF0LW17000570130
2003	AMER.SIGNAL	MESSAGE BOARD	1A9AS432532228441
1998	CRAFCO E-Z	ASPHALT HEATER	1C9ER0910W1418295
1990	CASE/IH 685	TRACTOR MOWER	AG0685DAB029866
2002	MCCLOSKEY	SCREEN PLANT	MCB512RG11630
2004	FORD	TAURUS	1FAFP52U44G150778
2000	FORD	TAURUS	1FAFP5227YG273771
2003	DODGE DAKOTA	PICKUP	1D7GG16X63S246523
2003	DODGE DAKOTA	PICKUP	1D7GG16X73S246532
2005	FORD RANGER	PICKUP	1FTYR10U55PB11840
2007	FORD RANGER	PICKUP	1FTYR11U37PA19756
2002	FORD RANGER	PICKUP	1FTYR10D62TA39677
2006	FORD RANGER	PICKUP	1FTYR11U96PA11241
2002	FORD	CROWN VIC.	2FAFP74W42X148207
2001	FORD	CROWN VIC.	2FAFP74W41X163708
2003	FORD	CROWN VIC.	2FAFP71W93X155921
2003	FORD	CROWN VIC.	2FAFP71W03X155922
2004	FORD	CROWN VIC.	2FAFP71W74X115998
2006	FORD	CROWN VIC.	2FAFP71W46X101690
2005	DODGE DURANGO	SPORT UTILITY	1D4HB38N45F593772
2006	FORD	CROWN VIC.	2FAFP71W86X101689
2003	PACE AMERICAN	CARGO TLR	40LUB142X3P089210
2003	PACE AMERICAN	CARGO TLR	40LFB10193P087566
2000	MACK MR688S	ROLLOFF	1M2K195C6YM016703
1992	STEPHEN GREEN	FLATBED TLR	SG020792TCMPDG34J

MAKE	DESCRIPTION
SMITH CO	100 GAL TANK SPRAY
OLATHE	BLOWER
DIXIE CHOPPER	MOWER
WEATHERGUARD	70 ½" ALUMINUM TRUCK TOOL BOX
WEATHERGUARD	70 ½" ALUMINUM TRUCK TOOL BOX
WEATHERGUARD	70 ½" ALUMINUM TRUCK TOOL BOX
WEATHERGUARD	70 ½" ALUMINUM TRUCK TOOL BOX
WEATHERGUARD	70 ½" ALUMINUM TRUCK TOOL BOX
WEATHERGUARD	70 ½" ALUMINUM TRUCK TOOL BOX
WEATHERGUARD	70 ½" ALUMINUM TRUCK TOOL BOX
UNKNOWN	60" TRUCK TOOL BOX
UNKNOWN	60" ALUMINUM TRUCK TOOL BOX
UNKNOWN	60" ALUMINUM TRUCK TOOL BOX
UNKNOWN	60" ALUMINUM TRUCK TOOL BOX
UNKNOWN	60" ALUMINUM TRUCK TOOL BOX
THERMAL DYNAMICS	PAC 50 PLASMA CUTTER
MILLER	WT 1350 SPOT WELDER
TEMPO	100 GALLON DIESEL TRANSFER TANK
CRAFTSMAN	TOOL BOX
CRAFTSMAN	TOOL BOX

MAKE	DESCRIPTION
KIQ SERIES	TOOL BOX
KIQ SERIES	TOOL BOX
FLIGHTLINE	TOOL BOX
NAPA	SIDE TOOL BOX
ATD	SIDE TOOL BOX
UNKNOWN	2 HYDRAULIC RAMS
SNAPON	D-TAC BATTERY TESTER
SNAPON	BATTERY CHARGER
ROCKWELL	DRILL PRESS
OTC	10 TON AIR LIFT
SNAPPER	SNOW THROWER
WHEEL TRONIC	2 POST AUTOMOBILE LIFT
PATRIOT	SET OF 4 LIFTS
PATRIOT	SET OF 4 LIFTS

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

1. The Director of Management & Budget is hereby authorized and directed to proceed with the online auction for the disposal of surplus equipment. The terms and conditions are available on the vendor's website, and with the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to Auction Liquidation Services, Department of Management & Budget, Department of Finance, County Administrator, Prosecutor's Office, Vehicle Services Department, Health Department, Ocean County Library, and Peggy Bruno, Assistant Purchasing Agent.

RESOLUTION

November 1, 2017

WHEREAS, on September 23, 2015, Ocean County conducted an on-line reverse auction for the procurement of electric supply services; and

WHEREAS, a contract B2015-139CE for electric supply services was awarded to South Jersey Electric for both the Fixed Price Accounts and the CIEP Accounts at a rate of \$0.0884/KHW and \$0.08349/KWH respectively; and

WHEREAS, it has become necessary to amend the contract to amend the Commodity Supply Agreement to allow for a Contract Price adjustment as a result of an increase to JCP&L's transmission rate as approved by the Federal Energy Regulatory Commission; and

WHEREAS, the Contract Price Adjustment is a "change in law" as authorized under the Commodity Supply Agreement; and

WHEREAS, the new rates for Fixed Price and CIEP Accounts are \$0.09332/KWH and \$0.08640/KWH respectively; and

WHEREAS, the County is also desirous of extending the term of the current contract for a period of two (2) months from November 2017 through the final meter read in January 2018, to allow the County to continue service while it prepares a new solicitation for electric supply services.

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

1. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with South Jersey Energy reflecting the above rate changes and extension of contract term modifications.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-139CE.
3. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Management and Budget, County Counsel and to South Jersey Energy.

**RESOLUTION AUTHORIZING THE COUNTY OF OCEAN
TO PURCHASE ELECTRIC GENERATION SUPPLY SERVICES
THROUGH A REVERSE ONLINE AUCTION**

RESOLUTION

November 1, 2017

WHEREAS, pursuant to a Resolution dated October 18, 2017, the County of Ocean is authorized to participate in the E-Procurement Pilot Program pursuant to the Local Unit Electronic Technology Pilot Program and Study Act (P.L. 2001, c.30); and

WHEREAS, the County of Ocean will utilize an online reverse auction platform for the procurement of electric generation supply services because of its potential cost savings and ease of administration;

WHEREAS, the County of Ocean entered into a consultant agreement with T & M Associates which, as part of its services, will utilize their own online auction platform for the procurement of electric generation supply 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 Ocean County Board of Chosen Freeholders hereby authorizes the procurement of electric generation supply services for the County of Ocean through a reverse online auction platform.
2. The Ocean County Board of Chosen Freeholders authorizes Jennifer L. Bowens, Purchasing Agent, to execute an agreement(s) that include(s) a maximum rate of 12 month FP-\$0.0863, 12 month SL-\$0.0559, and 12 month CIEP-\$0.0850 with the winning bidder(s) of the reverse online auction for the provision of electric generation supply services.
3. T & M Associates will receive from the successful bidder(s) compensation of \$0.0015/kWh for electric generation supply services purchased by the County of Ocean for the term of the contract.
4. This Resolution shall take effect immediately upon passage.

RESOLUTION

November 1, 2017

WHEREAS, Felix Bruselovsky; Bradco Supply Corporation; Mordechai Rozanski; A.J. Skora, Inc.; Lanoka Oaks Veterinary Center; Eleventh Venture, LLC; Joseph Gutterman; Sterling Homes, LLC; Moses Schwartz; MAZ Builders, LLC; 4 GS Land, LLC/West Pleasant CPGT, Inc.; Little Egg-Center, LLC; R. Stone and Co.; Andrew and Ede Wilk; Lakewood Plaza, Inc.; Pulte Homes of NJ, LLC; Roma Bank; LWI Enterprises, LLC; Ironwood Dev., Inc.; Courtland Properties; Louis Batelli; Jennifer Burch; NVR Toms River, LLC; La Fattoria, LLC; Commerce Bank; WaWa, Inc.; County Line Construction Co.; John Brennan Associates; Walnut Street Associates, LLC; Diversified Developers, LLC; Robertsville Associates, LLC; LWI Enterprises, LLC; Barnegat West Bay, LLC; Somerset MAM, LLC; Breeder's Walk, LLC; John Reilly, Jr.; Tessa De Carlo; Philip & Sandra Nicastro; John Lewin; Jack Pontoriero; DC Cream Ridge Holdings, LLC; Andwin Realty Investors, LLC; Colony Properties at Whiting, LLC; PNC Bank; Whitesville Ponds; Somerset Development, LLC; Jeff Elbaum; Diamond Developers of New Jersey; Manasquan Savings Bank; Sunrise Development, Inc.; Manahawkin Floral Expressions; Hinds Road Property, LLC; Hampton Ridge, LLC; TLC Learning Center; K. Paschon; Signature Properties deposited money with the County Chief Financial Officer through the Ocean County Planning Board as their shares of the cost for drainage, road, and traffic within their respective projects in Ocean County; and

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

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

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

1. The following transfers, in the total amount of \$410,885.00, shall be made from the Planning Board Agreement Accounts, deposited for the various drainage basins and credited to the Amounts Received in Trust by Agreements with the Ocean County Planning Board for Drainage and Road Improvement Projects as Unanticipated Revenue:

- (a) Felix Bruselovsky – Five thousand dollars (\$5,000.00), deposited 1/03/2006.
- (b) Bradco Supply Corporation – Two thousand four hundred fifteen dollars (\$2,415.00), deposited 1/05/2006.
- (c) Mordechai Rozanski – Six thousand four hundred eighty five dollars (\$6,485.00), deposited 01/10/2006.
- (d) A.J. Skora, Inc. – Two thousand five hundred dollars (\$2,500.00), deposited 1/12/2006.
- (e) Lanoka Oaks Veterinary Center – Two thousand five hundred dollars (\$2,500.00), deposited 1/18/2006.

- (f) Eleventh Venture, LLC – Five thousand dollars (\$5,000.00), deposited 1/24/2006.
- (g) Joseph Gutterman – Fifteen thousand seven hundred fifty dollars (\$15,750.00), deposited 1/26/2006.
- (h) Sterling Homes, LLC – Twenty six thousand six hundred ten dollars (\$26,610.00), deposited 1/26/2006.
- (i) Moses Schwartz – Nineteen thousand dollars (\$19,000.00), deposited 2/14/2006.
- (j) MAZ Builders, LLC – Twenty six thousand eight hundred seventy five dollars (\$26,875.00), deposited 2/15/2006.
- (k) 4 GS Land, LLC/West Pleasant CPGT, Inc. - Three thousand five hundred dollars (\$3,500.00), deposited 2/24/2006.
- (l) Little Egg-Center, LLC - Six thousand five hundred eighty five dollars (\$6,585.00), deposited 3/01/2006.
- (m) R. Stone and Co. - Two thousand four hundred dollars (\$2,400.00), deposited 3/07/2006.
- (n) Andrew and Ede Wilk – Two thousand seven hundred dollars (\$2,700.00), deposited 3/08/2006.
- (o) Lakewood Plaza, Inc. - Three thousand six hundred sixty five dollars (\$3,665.00), deposited 3/14/2006.
- (p) Pulte Homes of NJ, LLC – Twenty six thousand three hundred dollars (\$26,300.00), deposited 3/23/2006.
- (q) Roma Bank - Eight thousand four hundred dollars (\$8,400.00), deposited 3/27/2006.
- (r) LWI Enterprises, LLC – One thousand five hundred dollars (\$1,500.00), deposited 3/31/2006.
- (s) Ironwood Dev., Inc. – Three thousand nine hundred dollars (\$3,900.00), deposited 4/18/2006.
- (t) Courtland Properties – Two thousand five hundred dollars (\$2,500.00), deposited 4/19/2006.
- (u) Louis Batelli – Seven thousand six hundred dollars (\$7,600.00), deposited 4/25/2006.
- (v) Jennifer Burch – Six thousand five hundred dollars (\$6,500.00), deposited 4/27/2006.
- (w) NVR Toms River, LLC – Nine thousand one hundred sixty five dollars (\$9,165.00), deposited 5/15/2006.
- (x) La Fattoria, LLC – Nine thousand two hundred dollars (\$9,200.00), deposited 5/25/2006.
- (y) Commerce Bank – Five thousand six hundred dollars (\$5,600.00), deposited 5/25/2006.
- (z) WaWa, Inc. – Nine thousand six hundred dollars (\$9,600.00), deposited 5/25/2006.
- (aa) County Line Construction Co. - Nine thousand five hundred dollars (\$9,500.00), deposited 6/01/2006.
- (bb) John Brennan Associates - Four thousand dollars (\$4,000.00), deposited 6/09/2006.
- (cc) Walnut Street Associates, LLC – Two thousand seven hundred dollars (\$2,700.00), deposited 6/09/2006.
- (dd) Diversified Developers, LLC – Fifteen thousand seven hundred dollars (\$15,700.00), Deposited 6/09/2006.
- (ee) Robertsville Associates, LLC - Twelve thousand three hundred thirty five dollars (\$12,335.00), deposited 7/05/2006.
- (ff) LWI Enterprises, LLC – Two thousand seven hundred dollars (\$2,700.00), deposited 7/11/2006.
- (gg) Barnegat West Bay, LLC – Four thousand nine hundred dollars (\$4,900.00), deposited 7/26/2006.

- (hh) Somerset MAM, LLC – Twelve thousand four hundred thirty dollars (\$12,430.00), deposited 8/11/2006.
- (ii) Breeder's Walk, LLC – Six thousand six hundred dollars (\$6,600.00), deposited 8/11/2006.
- (ij) John Reilly, Jr. – Two thousand seven hundred dollars (\$2,700.00), deposited 8/28/2006.
- (kk) Tessa De Carlo – Two thousand seven hundred dollars (\$2,700.00), deposited 8/28/2006.
- (ll) Philip & Sandra Nicastro – Two thousand seven hundred dollars (\$2,700.00), deposited 9/05/2006.
- (mm) John Lewin – Six thousand eight hundred dollars (\$6,800.00), deposited 9/05/2006.
- (nn) Jack Pontoriero – Two thousand seven hundred dollars (\$2,700.00), deposited 9/07/2006.
- (oo) DC Cream Ridge Holdings, LLC – Two thousand nine hundred dollars (\$2,900.00), deposited 9/13/2006.
- (pp) Andwin Realty Investors, LLC – Twenty two thousand three hundred dollars (\$22,300.00), deposited 9/13/2006.
- (qq) Colony Properties at Whiting, LLC – Five thousand seven hundred eighty five dollars (\$5,785.00), deposited 9/19/2006.
- (rr) PNC Bank – Five thousand one hundred dollars (\$5,100.00), deposited 10/02/2006.
- (ss) Whitesville Ponds – Two thousand four hundred dollars (\$2,400.00), deposited 10/10/2006.
- (tt) Somerset Development, LLC – Six thousand five hundred dollars (\$6,500.00), deposited 10/10/2006.
- (uu) Jeff Elbaum – Two thousand six hundred sixty five dollars (\$2,665.00), deposited 10/19/2006.
- (vv) Diamond Developers of New Jersey – Three thousand two hundred fifty dollars (\$3,250.00), deposited 11/13/2006.
- (ww) Manasquan Savings Bank – Nine thousand seven hundred dollars (\$9,700.00), deposited 11/13/2006.
- (xx) Sunrise Development, Inc. – Seven thousand three hundred dollars (\$7,300.00), deposited 11/15/2006.
- (yy) Manahawkin Floral Expressions – Two thousand seven hundred dollars (\$2,700.00), deposited 11/16/2006.
- (zz) Hinds Road Property, LLC – Ten thousand eight hundred dollars (\$10,800.00), deposited 12/04/2006.
- (aaa) Hampton Ridge, LLC – Two thousand two hundred seventy dollars (\$2,270.00), deposited 12/08/2006.
- (bbb) TLC Learning Center – Two thousand seven hundred dollars (\$2,700.00), deposited 12/12/2006.
- (ccc) K. Paschon – Two thousand seven hundred dollars (\$2,700.00), deposited 12/15/2006.
- (ddd) Signature Properties – Twelve thousand one hundred dollars (\$12,100.00), deposited 12/18/2006.

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

RESOLUTION

November 1, 2017

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

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

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

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

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

ANNEX A

<u>Vehicle Type</u>	<u>Serial No.</u>	<u>Veh Nos.</u>
Humvee	070-172	2YT1X170443140 SX12137041D001

RESOLUTION

November 1, 2017

WHEREAS, a current contract exists for the bid titled **MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES** which was awarded on November 16, 2016 and assigned contract number B2016-138 and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for an additional one (1) year period by mutual agreement between the County and the Contractor.

WHEREAS, the Department of Corrections is requesting approval to extend the current contract for the additional one (1) year as mentioned above and the Contractor has agreed to such terms in writing;

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with Morse Correctional Healthcare accepting their request for the continued furnishing and delivery of Monitoring of the Ocean County Jail's Health Care Services for the County of Ocean for the extended contract period of November 16, 2017 to November 15, 2018 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Department of Corrections, and Morse Correctional Healthcare, the successful bidder.



CORRECTIONAL HEALTHCARE
& CONSULTING, INC.

MCH&C "Providing Direction"

August 24, 2017

Mr. Erick Kiefer, MA, BS, CPM
Business Manager
Office of the Warden
Justice Complex — 114 Hooper Avenue
PO Box 2191
Toms River, NJ 08754

Dear Mr. Kiefer,

Morse Correctional (MCHC) has appreciated the opportunity to serve the Ocean County Jail over the past two years. The partnership between OCJ and MCHC ensures the quality of inmate healthcare is maintained, the medical vendor is complying with contractual requirements of the RFP, and that the new healthcare model implemented by the jail is producing the expected results in overall cost reduction.

Working very closely you, it has been my pleasure to serve the County and I would respectfully request the County exercise its option to renew the monitor contract for "Monitoring of the Ocean County Jail's Health Care Services" for the period November 16, 2017 through November 15, 2018.

Thank you for your continued confidence in myself/Morse Correctional.

Rick Morse, MBA, CCHP
President and Senior Consultant

2017 SEP - 5 A 10:43

DEPT. OF CORRECTIONS
OCEAN COUNTY JAIL
TOMS RIVER, NJ 08754

RESOLUTION

November 1, 2017

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 a Collective Bargaining Agreement covering the period April 1, 2017 through March 31, 2020 between the Ocean County Board of Chosen Freeholders and the Communication Workers of America Local #1075, representing Blue Collar Employees.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Administrator, Director of Employee Relations, Finance Department and the appropriate union officials.

**No Associated
Documents**

**No Associated
Documents**

MOTION
November 1, 2017

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

Requests for Proposals/Qualifications

Election Ballot Design and Printing Services

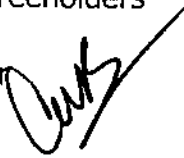
MEMORANDUM

RECEIVED

2017 OCT 16 A 11:04

CLERK OF THE BOARD
OF FREEHOLDERS

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: September 14, 2017

Subject: **Summary of Pre-Board Meeting of September 13, 2017**

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

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

Present:

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

Director Vicari stated that one of his most important initiatives this year is to help senior citizens. Home delivered meals in Ocean County help keep our seniors at home and out of the emergency room. The Director noted that several years ago the County bought the Southern Service Center on Route 72 and Route 9 in Manahawkin. This site serves many purposes including providing meals to seniors. The Director introduced Jackie Rohan, Director of Seniors Services to update the Board.

Ms. Rohan advised that throughout the County each day between 1,000 and 1,100 meals are produced for our seniors and at the Southern Service Center and 30 to

40 elderly will sit in a gym having lunch together. Ms. Rohan noted that we are moving the kitchen from the Northern Resource Center to the Southern Service Center, noting that the Northern Resource Center will become a nutrition drop site. Ms. Rohan advised that the County is making the kitchen bigger to use as a mass meal production center. The Staff at the northern site will work at the southern site. Ms. Rohan stated that the Southern Service Center could set up to 200 places to feed our seniors. The County Clerk, Surrogate and Veteran Services provide other services in the second building. Ms. Rohan stated that people are grateful for the Southern Service Center, and there is a lot to be gained by building our presence in the building, making it a "County Connection" in the south.

Ms. Rohan stated that the meal program has been the biggest gatekeeper where our drivers check in our seniors when they deliver meals and at meal sites where residents can be checked on. Director Vicari stated that the County would always take care of our seniors.

Michael Fiure, Assistant Administrator, stated that in the event of an emergency such as Superstorm Sandy, the Southern Service Center is a great staging area. Mr. Fiure noted that helicopters can land at the site and the National Guard can be stationed there in the event of an emergency.

Mr. Fiure reviewed the improvements that are scheduled to be completed to the interior of the Southern Service Center that include expanding the site to 3,000 square feet, allowing the vendor to be able to serve more meals, which will be produced onsite. Mr. Fiure advised that the bids for this project should be in by October. Mr. Fiure noted that when the building was constructed, sprinklers were not required and the new improvements will include installation of sprinklers. Director Vicari stated that the building would be brought up to all the new standards. The Director noted that the roof has been reinforced. Ms. Rohan stated that this is an amazing project that will benefit our seniors.

Director Vicari stated that after Superstorm Sandy, the County learned that generators are important for key buildings and noted that all new buildings will have generators. Mr. Fiure stated that this ties into the Southern Service Center after Superstorm Sandy and advised that the County took the opportunity to look at where generators are needed. Mr. Fiure stated that the County was awarded \$909,000 from the federal government the installation of generators through the Hazard Mitigation Grant Program (HMGP) for the PEER Building, Training Center and the Southern Service Center.

Mr. Fiure advised that the County has done a study on buildings and generators and has installed generators at many County buildings since Superstorm. The generator at the jail was modified, and Courtroom 12 was added and it will remain secure and able to function in the event of a long power outage.

Mr. Fiure updated the Board on the following generators:

- two new natural gas generators in the Prosecutors Office are waiting for startup;
- the Administration building's new pad has been installed for an additional diesel tank, which will permit it to operate for 48 hours before it needs to be fueled;
- a generator has been installed at the restaurant at Atlantis as a secondary food site in an emergency;
- a secondary generator was installed at 911 in case of a catastrophic failure, as a back up to the building generator, the first is diesel and the backup is natural gas.

Director Vicari thanked Mr. Fiure for his work on this program.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommended advertisement for the reconstruction and resurfacing of 5.25 miles of County Road, two in Point Pleasant, one in Plumsted and one in Jackson. There were no questions or comments, and all items will be listed on the agenda for the September 19, 2017 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of September 19, 2017. Ms. Vasil noted that the title for G-3 will be corrected to include interest arbitration awards. There were no other questions or comments.

Director Vicari stated that he wanted to acknowledge and thank Joe Leone Introna for his generosity for paying the expenses and sending four trailers worth of water and other items to Texas after the Hurricane Harvey. Mr. Introna also went to Texas. The Director noted that Mr. Introna gives back to the community continuously.

Director Vicari asked the Board members for comments.

Freeholder Haines thanked the County employees for their participation in the two-mile walk held this week for Hope Sheds Light. Ocean County employees raised \$2,700. The total raised by Hope Sheds Light for the walk was \$150,000. The Freeholder noted that over 4,000 people participated and thanked Donna Flynn, Freeholder Vicari, Gail Ertle, Mary Ann Cilento and several other County employees for their participation.

There were no additional comments.

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

Members of the Board of Chosen Freeholders
September 14, 2017
Summary of the Pre-Board meeting of September 13, 2017
Page 4

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

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

On a motion by Freeholder Haines, seconded by Freeholder Kelly, the meeting moved to Closed Session at 4:40 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:41PM. There being no further business, on a motion by Freeholder Bartlett, seconded by Freeholder Little, the meeting adjourned at 5:42 PM.

CWB:mac

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: September 13, 2017

For Board Meeting of: September 19, 2017

RECOMMEND ADVERTISEMENT

1. Reconstruction and Resurfacing of Certain County Roads, Contract 2017D

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of an Easement Agreement between the County of Ocean and the Department of the Air Force to realign Ridgeway Boulevard and to construct a Traffic Signal at Route 547, Township of Manchester.
3. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of an American Disability Act (ADA) ramp and sidewalk installation at Bridge Avenue (C.R. #63) and Beaver Dam Road (C.R. #65), Borough of Point Pleasant (one parcel).
4. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the installation of drainage pipe for the purpose of channeling water from Route 603, South Green Street, Borough of Tuckerton (one parcel).
5. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization upgrade at Route 528, Cedar Bridge Avenue (C.R. #5) at Avenue of the States, Township of Lakewood (one parcel).

MOTION

September 13, 2017

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

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

REAPPOINTMENTS – Assistant County Medical Examiner, OC College Trustee Search Committee, OC Tourism Business Advisory Council.

UPDATE – Contract Negotiations

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.

MEMORANDUM RECEIVED

To: Members of the Board of Chosen Freeholders

2017 OCT 25 P 3:42

From: Carl W. Block, County Administrator

CLERK OF THE BOARD
OF FREEHOLDERS

Date: September 28, 2017

Subject: **Summary of Pre-Board Meeting of September 27, 2017**

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

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

Present:

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

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 Vicari stated that 95 percent of the improvements at the Ocean County Airport have been paid for by State and federal funds. The Director asked David McKeon to provide an update on Airport activities.

Mr. McKeon provided a power point for the Board members giving an overview of the Airport and proposed improvements. A copy of the power point is attached. Mr. McKeon noted that the Airport covers 822 acres and was constructed in 1968 and has been administered by the Planning Department since 1990. The fixed base operator at the Airport who was chosen through a competitive process is Ocean Aire who provides support services for aircraft at the Airport through a lease agreement with the County.

Mr. McKeon stated that many public agencies use the Airport including the State Police, Forest Fire Service, Homeland Security and the Civil Air Patrol.

Mr. McKeon stated that ten years ago the County executed a Memorandum of Agreement with the Pinelands for future development and impacts from the Airport. This allowed the County to do the second runway, the crosswind runway, as a safety project. This was the first runway built in New Jersey in 30 years and it increased safety at the Airport. Mr. McKeon noted that this allowed the return of the Forest Fire Service to the Airport. Other improvement projects included new hangar buildings, terminal building, which includes administrative offices, a pilot's lounge in the terminal lobby, and a major stormwater project.

Mr. McKeon noted that the County received over \$27 million from the Federal Aviation Administration and the New Jersey Department of Transportation since 1990 for improvement projects. The County share was \$6 million. Mr. McKeon reviewed future projects out to 2024, which include a 12 bay t-hangar, apron expansion, replacement beacon, and rehabilitation of t-hangars. Director Vicari stated that the County could save \$250,000 a year by doing some of this work in-house. The Director also noted that there is a huge demand for hangars at the Airport and the County could build many more hangars in the future.

Director Vicari stated that the students from the MATES Academy participated in cleaning up Barnegat Bay through a \$20,000 grant. The students picked up nets, tires, and debris from Superstorm Sandy. The Director noted that the biggest problem now is plastics, which take over 500 years to decompose. Director Vicari stated that the County is trying to put together a program on plastics.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included Stormwater Management Contract 2017B in various townships. Freeholder Kelly advised that these projects are meant to keep runoff out of the Barnegat Bay. There were no questions or comments, and all items will be listed on the agenda for the October 4, 2017 Board meeting.

Ms. Wioland reviewed the Clerk of the Board's agenda for the Board meeting of 2017. There were no questions or comments.

Director Vicari asked the Board members for comments.

There were no comments.

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

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

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

On a motion by Freeholder Kelly, seconded by Freeholder Little, the meeting moved to Closed Session at 4:30 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:08 PM. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Haines, the meeting adjourned at 5:09 PM.

CWB:mac

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

September 27, 2017

For Board Meeting of:

October 4, 2017

RECOMMEND ADVERTISEMENT

1. Stormwater Management Contract 2017B, Various Townships

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of Agreement Modification No. 5 between the County of Ocean and the New Jersey Department of Transportation for Improvements to Garden State Parkway Interchange 91, Brick Township, State Project No. 6906310, Agreement No. 2014-DT-BLA-FEP-301.
3. Resolution authorizing the release of \$87,120.00, and any accrued interest, to Indian Head Plaza Associates for the construction of a jughandle on the northeast corner of Routes 9 and 571 that has not and nor will commence.

MOTION

September 27, 2017

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

PERSONNEL – Leaves of absence, Change of position titles, update on filling Positions, Promotional Appointments and status of Collective Negotiations.

REAPPOINTMENTS – to the OC College Board of Trustees and the OC Environmental Agency

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.

Ocean County Airport (MJX)

September 27, 2017

Fixed Base Operator



- Daily operations are leased to Ocean Air, Inc., which serves as the Fixed Base Operator (FBO).

Overview



- The Ocean County Airport covers 822 acres of the 955-acre Robert J. Miller Airpark.
- The Airpark was constructed in 1968.
- The Airport has been administered by the Ocean County Department of Planning since December 1990.

Support and Services

Ocean Air offers complete support services for general and corporate aircraft including the following:

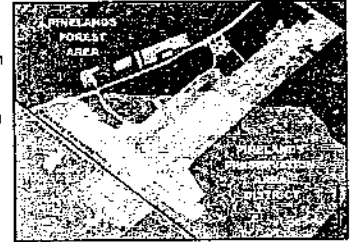
- Full maintenance and avionics support
- Aircraft management
- Aircraft fueling
- Hangar space leasing
- Sectionals and charts
- Pilot supplies
- Sightseeing flights
- Photo flights
- Flight instruction

Who Uses The Airport

- Military
 - State Police
 - MONOC MedEVAC
 - Homeland Security
 - Civil Air Patrol
 - Ocean Air Support Squadron
 - NJ Forest Fire Service
 - Emergency Staging Area
- 77 Based Aircraft
 - 69 Single-engine
 - 4 Multi-engine
 - 3 Jets
 - 1 Helicopter

Development Restrictions

- There are restrictions on development and land use by virtue of the Airport's location within a Pinelands Preservation Area and a Pinelands Forest Area.
- On June 8, 2012, Ocean County and the Pinelands Commission approved a Memorandum of Agreement (MOA), enabling the County to conduct certain development projects at the Airport.

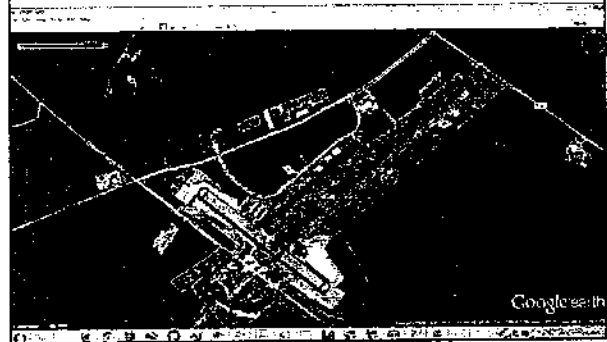


Operational Statistics

In an average 12-month period, the Airport had 31,625 general aviation aircraft operations (86 operations per day).

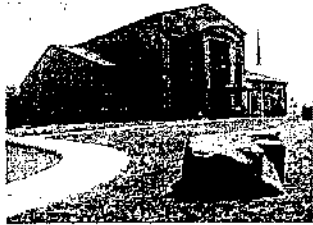
GA Local:	18,975
GA Itinerant:	12,650
Total:	31,625

History of MJX: The Last 20 Years





Terminal Building

- Completed in 2012
- 11,600 square feet
- Terminal Lobby
- Conference Facilities
- Pilot Lounge
- Green Technology
 - Thermal window shades
 - Solar tube lighting



Crosswind Runway

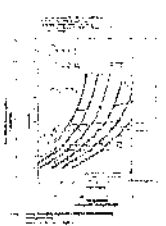
- Completed in 2014
- First runway built in New Jersey in 30 years
- Airport safety improvement project designed for smaller aircraft
- Return of NJ Forest Fire Service

Runways & Helipad

- Runway 6-24
 - 5939' x 100' principal runway
 - Pilot operated high intensity lighting
 - Instrument Landing System (ILS) on Runway 6
 - Certified for aircraft up to 100,000 pounds per wheel load bearing
 - Can serve all GA aircraft, including corporate planes
- Runway 14-32
 - 3,600' x 75' crosswind runway
- Helipad
 - 100' x 100'
 - Traffic pattern: left left

LaGuardia: 7,000'
Newark: 11,000'
Kennedy: 14,511'

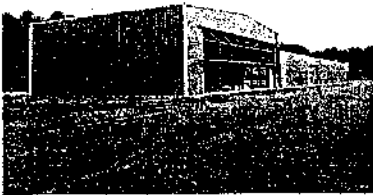


Aircraft Parking & Storage

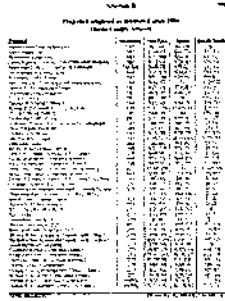
- Hangars
 - 4 hangar buildings
 - Spaces for 36 single/twin engine aircraft
 - Currently a waiting list for space
 - 4 conventional hangars
 - Used by the FBO for maintenance and aircraft storage
- Parking Apron and Tie-downs
 - 50,900 square yards of paved aircraft parking
 - 75 aircraft tie-down spaces

New T-Hangar Building

- 8 Twin-Engine Hangars
- 1 Large End Unit
- Expected Completion: Fall 2017



Grant Funding for Improvement Projects



- Total cost of projects since 1990:
 - \$33,342,450
- Total grant funding (FAA and NJDOT) since 1990:
 - \$27,199,133
- County funds expended since 1990:
 - \$6,144,316

Recent/Proposed Improvement Projects

	FAA	NJDOT	Ocean County	Total
Obstruction Removal Phase II	\$1,395,537.00	\$77,529.85	\$77,529.85	\$1,550,596.70
Helipad Lighting	\$0.00	\$261,230.00	\$44,750.00	\$306,000.00
Runway 6-24 Lighting Rehab	\$728,964.00	\$39,550.00	\$41,550.00	\$810,064.00
Runway 6-24 Pavement Rehab*	\$2,645,264.00	\$144,198.35	\$149,720.65	\$2,939,183.00
Runway 6-24 PAPI/REIL*	\$0.00	\$229,800.00	\$35,500.00	\$265,000.00
Total	\$4,769,765.00	\$752,028.20	\$347,090.50	

*Spring 2018

- ## Airport Capital Improvement Program (ACIP)
- 2018
 - Wildlife Hazard Assessment & Management Plan
 - T-Hangar Taxiway #6
 - 12-Bay T-Hangar Building
 - 2019
 - Apron Expansion
 - 2020
 - Replace Airport Rotating Beacon
 - T-Hangar Taxiway #7
 - 12-Bay T-Hangar Building
 - 2021
 - Replace Primary Windcone
 - 2022
 - Rehabilitate Apron
 - T-Hangar Taxiway #8
 - 12-Bay T-Hangar Building
 - 2023
 - Rehabilitate Apron
 - 2024
 - Rehabilitate Taxiways

**No Associated
Documents**

MOTION

November 1, 2017

On motion duly made, seconded and carried, the plans and specifications for the **Construction of a Park-N-Ride Facility at Garden State Parkway Interchange 58, Little Egg Harbor Township** were approved and the proper officers of the Board were authorized and directed to advertise.

MOTION

November 1, 2017

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction of Traffic Signal, Hooper Avenue at Ocean Center and Commons at Hooper Shopping Centers, Toms River Township** were approved and the proper officers of the Board were authorized and directed to advertise.

MOTION

November 1, 2017

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of bridge replacement for Road 23, Main St. Bridge Over Waretown Creek (Structure No. 1520-003), Ocean Township.

from:

Parcel 1

Russell R. Ridsen, et al
Being a P/O Lot 12.01, Block 192
Ocean Township

Parcel 2

Robert M. Polino, et al
Being a P/O Lot 1.06, Block 192
Ocean Township

Parcel 3

Ocean County Sewer Authority
Being a P/O Lot 18.02, Block 166
Ocean Township

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

MOTION

November 1, 2017

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

from:

Brick 220, LLC
Being a P/O Lot 11, Block 22203
Jackson Township

David & Deborah Visconi
Being a P/O Lot 12, Block 22203
Jackson Township

Robert A. Whitley & B. Kirchhofer
Being a P/O Lot 16, Block 22203
Jackson Township

Township of Jackson
Being a P/O Lots 1-4, Block 22115
Jackson Township

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



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

RECEIVED
2017 OCT 30 A 8:31
CLERK OF THE BOARD
OF FREEHOLDERS
CATHY A. ERNST
Assistant Comptroller

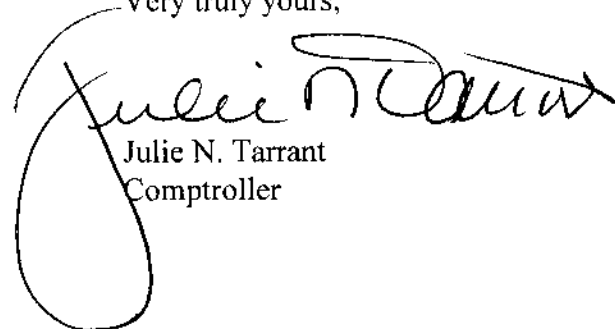
October 27, 2017

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 November 1, 2017. This is for the payroll period October 5, 2017 through October 18, 2017 and for the payroll period of October 19, 2017 through November 1, 2017. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JNT/dmd
Pay 17-22
Pd. 11/01/2017

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

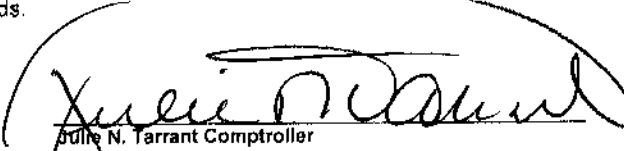
10/27/17

AMOUNT \$ 5,277,195.39

PERIOD FROM: October 5, 2017 TO: October 18, 2017
FROM: October 19, 2017 TO: November 1, 2017

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,549,863.26
630	24	24-	0.00
905	26	26-2002	5,253.61
209	67	67-1769	702,083.52
210	68	68-3309	15,845.21
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1538	4,149.79

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

November 1, 2017

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Barnegat for the purpose of electrical service and battery backup of the traffic signal at the intersection of County Road CR #2 (West Bay Avenue) and State Highway Route 9, in the Township of Barnegat.

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

RESOLUTION 2017 - 332

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE COUNTY OF OCEAN CONCERNING THE INSTALLATION OF A BATTERY BACKUP SYSTEM AT THE TRAFFIC SIGNAL LOCATED AT THE CORNER OF US ROUTE 9 AND WEST BAY AVENUE

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (hereinafter referred to as the "Township") has been involved in discussions and negotiations with the County of Ocean (hereinafter referred to as the "County") concerning the installation of a battery backup system at the traffic signal located at the corner of New Jersey State Highway Route 9 and West Bay Avenue (hereinafter referred to as the "Property"); and

WHEREAS, the discussions have resulted in a proposed agreement by and between the Township and the County, a true copy of which is on file in the Office of the Township Clerk and can be reviewed during normal business hours; and

WHEREAS, the agreement provides in part that the traffic signal shall be maintained, modified and reconstructed by the NJDOT without expense to the Township, other than standard electric, current and battery replacement to be utilized in the operation of the traffic signal, and other such expenses as mutually agreed upon and defined in other separate "Schedule C" agreements between the County and the Township; and

WHEREAS, the Township finds that the agreement is acceptable, and in the long term best interests of the Township, its residences and tax payers; and

NOW, THEREFORE, BE IT RESOLVED, this 3rd day of October, 2017, by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey as follows:

1. The Township accepts the recommendations of its professional staff and authorizes execution of the aforesaid agreement, a true copy of which is on file with the Office of the Township Clerk and can be reviewed during normal business hours.

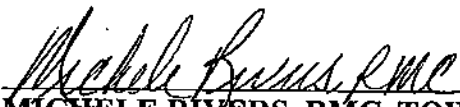
2. The Township authorizes and directs the Mayor, the Township Clerk and Township Administrator to execute any and all necessary documents in order to implement the intent of this Resolution.

4. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:

- a.) Honorable Albert Bille, Mayor
- b.) Martin Lisella, Township Administrator;
- c.) John J. Hess, PE
- d.) Joseph H. Vicari, Director of Board of Chosen Freeholders
- d.) Jerry J. Dasti, Esquire

CERTIFICATION

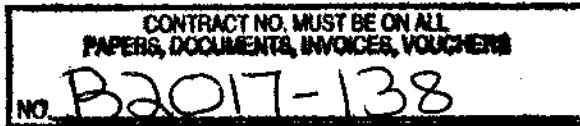
I certify that the foregoing Resolution was duly adopted by the Barnegat Township Committee at a meeting held on October 3, 2017, a quorum being present and voting in the majority.



MICHELE RIVERS, RMC, TOWNSHIP CLERK

Prepared by:
**DASTI, MURPHY, McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**
Forked River, New Jersey 08731

**No Associated
Documents**



RESOLUTION

November 1, 2017

WHEREAS, on October 11, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: NEW TRACTOR TRUCK for the County of Ocean; and

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

Name of Bidder

Bergey's Trucks, Inc. dba
Bergey's Truck Center

Address of Bidder

5 Crossroads Dr.
Trenton, NJ 08691
(609) 586-3333

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, BERGEY'S TRUCKS, INC. DBA BERGEY'S TRUCK CENTER 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 Motor Vehicle: New Tractor Truck for the County of Ocean, for the contract period from date of award through October 31, 2018, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

BERGEY'S TRUCKS, INC. DBA BERGEY'S TRUCK CENTER for fourteen (14) items, to wit:

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

For a Total Lump Sum of \$1,291,360.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-138.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Solid Waste Management, Vehicle Services and Bergey's Trucks, Inc. dba Bergey's Truck Center, the successful bidder.

ITEM #1 – MODEL YEAR 2018 OR NEWER, MACK GU713 TRACTOR, AS SPECIFIED, OR EQUAL

GENERAL

COMPLIANCE
YES **NO**

Model year 2018 or newer, Mack GU713 Tractor	<u>✓</u>	_____
Tractor with 5 th wheel and trailer connections	<u>✓</u>	_____
Designed to pull lowboy and walking floor trailers	<u>✓</u>	_____
On-Off Highway Class A unlimited operation on concrete, asphalt with a maximum 3% grade; limited operation on maintained gravel/packed dirt with a maximum 8% grade; and limited operation on concrete or asphalt with a maximum 8% grade. No operation on un-maintained surfaces.	<u>✓</u>	_____
Three (3) axles, 80,000 lbs. max GVW	<u>✓</u>	_____
Tractor shall have axle forward configuration	<u>✓</u>	_____
Frame rails: 11.81" x 3.54" x .44" steel section modulus 23.5 cu. in.; RBM 2,820,000 in. lbs. per rail	<u>✓</u>	_____
Wheelbase: 222" with 135" CA (cab to axle)	<u>✓</u>	_____
Platform: 191 LP; 56" AF used with 222" wheelbase	<u>✓</u>	_____

ENGINE AND TRANSMISSION

Engine: Mack MP8-445C – 445 HP @ 1400-1700 RPM, 1760 lb. ft. torque @ 1050-1300 RPM.	<u>✓</u>	_____
Engine must comply with the latest Federal/EPA emissions standards.	<u>✓</u>	_____
Exhaust after-treatment system with a particulate filter and passive regen	<u>✓</u>	_____
Vertical exhaust stack and full length bright finish heat shield (under-frame exhaust not acceptable)	<u>✓</u>	_____
Transmission: Allison 4500RDS automatic transmission with synthetic lubricant	<u>✓</u>	_____
Transmission must have PTO provision	<u>✓</u>	_____

ENGINE EQUIPMENT

Air Compressor: Meritor/Wabco 318, 18.7 CFM	<u>✓</u>	_____
Bendix Westinghouse air governor mounted on firewall	<u>✓</u>	_____
Alternator: Delco 12V 145A (24S1)	<u>✓</u>	_____
Batteries: Three (3) 12V M/F 1000/3000 CCA threaded stud type	<u>✓</u>	_____

ITEM #1 – MODEL YEAR 2018 OR NEWER, MACK GU713 TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)

<u>ENGINE EQUIPMENT (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Silicone heater and radiator hoses	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Coolant protection to -34 degrees Fahrenheit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Retarder: Mack Power Leash Engine Retarder	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Block Heater: Gomack (Phillips) 1500 watt, 120 volt; includes oil pan heater	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall have tether devices for oil filler cap, overflow tank cap, battery box cover and power steering reservoir cap	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DPF, Cleartech one DPF/SCR RH side under cab exhaust after-treatment system, selective catalyst reduction and diesel particulate filter integrated with bright finish cover	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Corrosion resistant oil pan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel-water separator: Mack with manual drain valve (integral with primary fuel filter)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aluminum core radiator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>TRANSMISSION EQUIPMENT AND DRIVELINES</u>		
Aluminum transmission bell housing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Must have transmission oil cooler, no exceptions	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driveshaft center bearing guard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driveline, Main and inter-axle: Spicer Extended Life/Extended Lube series with coated splines	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>CAB</u>		
Integral heater-defroster and air conditioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CA68 conventional cab with 4-point mounting system with two (2) air bags and shocks at rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall have a chassis cab certified weight as built before any add-ons	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Emergency triangle reflector kit and first aid kit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pyrometer, transmission oil temp, manifold pressure, air application gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Five-pound fire extinguisher between LH seat base and door with valve aimed rearward	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab lights: B/F bullet type LED identification/clearance lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ ITEM #1 – MODEL YEAR 2018 OR NEWER, MACK GU713 TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)

<u>CAB (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Grille: Bright finish with black background	✓	
Headlamp bezel: molded plastic bright finish	✓	
Horn: Single trumpet air horn, roof mounted	✓	
Lights: LED taillights to include reverse light and license plate light	✓	
Hood and fenders: fiberglass	✓	
Instrument panel: brushed nickel	✓	
Slate gray interior	✓	
Padded headliner with integral overhead header console with storage	✓	
Rear panel with storage pouch	✓	
Black rubber floor mats with closed cell nitrile backing	✓	
Dash panel and firewall covering	✓	
Cup holders, driver and passenger side, HVAC mounted	✓	
Gauge panel with black bezels	✓	
Padded door insert panel	✓	
LH and RH sun visor	✓	
Driver's seat with vinyl sides and full fabric seat and back	✓	
Rider's seat: bucket, manual	✓	
Tilt and telescoping steering column		
Peep window on RH side	✓	
Self-cancelling turn signals	✓	
Heated windshield	✓	
Undercoating applied under cab and frame rails	✓	
Additional dash-mounted switches for PTO and work lights	✓	
Mirror brackets: extended for 102" width trailers	✓	
Exterior mirrors: Stylized Aero "West Coast" style LH & RH bright finish, motorized and heated, integral convex mirrors. Fender mirrors mounted on hood.	✓	
Radio: AM/FM CD with weather band channel	✓	
Auto shut-off for radio when vehicle put into reverse	✓	
Driver seat: Air suspension Bostrom Talladega Wide Ride Hi-back driver's seat with armrest	✓	
Rider seat: Non-suspension with seat belt and integral storage compartment	✓	

✓ ITEM #1 – MODEL YEAR 2018 OR NEWER, MACK GU713 TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)

<u>CAB (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Seat belts/retractors: Orange lap and shoulder, cab mounted with adjustable D-ring for driver and rider seats	✓	
Exterior fiberglass sun visor to match paint color of cab	✓	
Power windows and door locks	✓	
Standard position windshield washer reservoir	✓	

FRAME EQUIPMENT AND FUEL TANK

Front bumper: Steel, extended, with center tow pin	✓	
Cross members, back of cab highway severe heavy duty	✓	
Front mud flaps: Auxiliary splash protection on front wheel	✓	
Stainless steel ¼ fenders, Betts mud flap bracket with conspicuity feature, anti-spray mud flaps	✓	
11.8 gallon DEF tank with cover	✓	
Fuel tanks: 116 gallon unpainted, aluminum fuel tank mounted on LH side, 66 gallon unpainted, aluminum fuel tank mounted on RH-side, total 182 gallon fuel capacity.	✓	
Bright finish stainless steel fuel tank straps.	✓	
Holland FW35 ILS Air Slide 5 th wheel w/LH release	✓	

FRONT AXLE EQUIPMENT, WHEELS AND TIRES

Front axle: 18,000 lb. Mack FXL18 wide-pivot center heavy duty taper leaf springs	✓	
Front tires: Two (2) 11R24.5 Bridgestone H R260F tubeless radial 16 ply	✓	
Front wheels: Steel disc 10-hole 24.5 x 8.25 hub piloted, pre-finished in white	✓	
One (1) full size spare tire mounted to wheel shall be included	✓	
Front hubs: Ferrous	✓	
Front brakes: Meritor "S" cam – type 16.5" x 6" Q+ with dust shields		✓ DISC
Front cast brake drums, outboard mounted		✓ rotors
Haldex automatic front slack adjusters	✓	
Front springs: Mack taper-leaf, heavy duty 18,000 lbs. ground load rating, no exceptions	✓	
Steering: TRW THP60 integral power steering		✓ Sheppard

EQUAL

ITEM #1 – MODEL YEAR 2018 OR NEWER, MACK GU713 TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)

<u>REAR AXLE EQUIPMENT, WHEELS AND TIRES</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Rear Axle and Suspension: 52,000 lb. dual reduction carrier, no exceptions	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear tires: Eight (8) Bridgestone tubeless radial, M843 11R24.5, 16 ply	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear wheels: 10-hole steel disc, 24.5 x 8.25 hub piloted, 11 ¼" bolt circle, pre-finished in white	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) full size spare tire mounted to wheel shall be included	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear axle carrier and ratio: Mack Malleable CRDP150/151, 3.56 ratio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear hubs: Ferrous	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear brakes: Bendix ES165-07D cam 16.5" x 7" EQUAL	<input type="checkbox"/>	<input checked="" type="checkbox"/> Meritor
Rear cast brake drums, outboard mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Haldex automatic rear slack adjusters	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear suspension: Mack S52 52,000 lb. capacity with anti-sway springs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power divider lock-out option with light and buzzer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stemco Voyager oil seals	<input checked="" type="checkbox"/>	<input type="checkbox"/>

AIR BRAKE SYSTEM

Trailer connections with 15' air hoses and electrical lines	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air dryer: Bendix heated air dryer AD-IP series	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bendix anti-lock brake system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Automatic drain valve: Bendix (Heated) (1) On supply (wet) tank manual drain valve lanyard, lanyard control on all tanks with manual drain valves, aluminum air reservoirs	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ELECTRICAL

Back-up alarm: Pollak 41-722 constant audible, mounted on rear cross member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery disconnect switch with rotary handle near battery box	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery shock pads, battery box mounted emergency start studs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bright finish battery box covers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electric circuit protection package: 12 volt with circuit breakers (Headlamp circuit SAE Type I; all other circuits SAE Type II)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Negative ground system	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #1 - MODEL YEAR 2018 OR NEWER, MACK GU713 TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES

NO

ELECTRICAL (Cont'd)

Electrical connections shall be waterproof (sprayed with Glyptol or equal)

✓

Headlights: Auxiliary, dash control and power supply for local installation of auxiliary headlamps

✓

Signal flasher type: Self-cancelling transistorized turn signal, Federal Mogul #250

✓

Body builder connector switch to adapt to the manufacturer's body builder switch

✓

PAINT

Cab paint - Single color to be determined at time of order. Solid Waste Management Department "Light Chestnut", PPG paint code #03956PP MUST be available. Clear coat shall be applied at factory.

✓

Chassis running gear paint shall be black urethane

✓

VEHICLE ELECTRONICS

Tamper resistance

✓

Hand throttle control

✓

Engine protection system, engine shutdown and warning with manual override switch

✓

INSTALLED EQUIPMENT

Supply and install wet line to operate low boy trailer, standard frame dump trailer and walking floor trailer. Controls in cab, hot shift air shift PTO (Chelsea) hydraulic pump, air operated dual pressure control valve (D182PP2PCCO). Must use extra-high-pressure hydraulic hose rated to 3,500 PSI. Spin-on filter #HMK05, 70 gallon aluminum upright hydraulic oil tank mounted back of cab in front of cabguard, install 1" x 120" hoses mounted on tractor with Parker #6100 series wing style or Parker #6600 quick-disconnect fittings to be used. Complete air shift control for the hydraulic pump.

✓

Supply and install Protech aluminum diamond plate cabguard with two (2) locking chain hangers, two (2) chain trays, jailbird window, center mount toolbox with sloped aluminum diamond plate lid, round LED work lights inside corner of cabguard, one (1) each side facing rear. Install grab handle at convenient location for operator use. Furnish the hose holder under window/above toolbox.

✓

ITEM #1 – MODEL YEAR 2018 OR NEWER, MACK GU713 TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)

<u>INSTALLED EQUIPMENT (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Supply and install one (1) frame-mounted Protech #20-2460 aluminum step toolbox, 25" H x 28" D x 18" L minimum, to work in conjunction with Tractor Access Package	✓	
Install rotary tarp switch in cab, install breaker and two-wire cable to trailer with #SBC4175GY two-prong connector.	✓	
Tractor Access Package including step provided for back of cab access and deck plate between frame rails	✓	
A hydraulic hose hanger shall be installed in a way that allows the hydraulic hoses to be safely coiled while not in use. There shall be dummy hydraulic end couplers installed where the end fittings of the hydraulic hoses can plug into after coiling; this will prevent damage to the fittings and hoses as well as protect from contamination.	✓	
1" thick steel plate at rear for low bed operation.	✓	
<u>WARRANTY</u>		
Basic coverage 12 months/100,000 miles standard warranty	✓	
Air conditioning: 12 months	✓	
Driveline, rear axle, front drive axle, steer axle: 36 months/350,000 miles	✓	
Carrier and axle housing: 36 months/300,000 miles	✓	
Trunnion bracket: 36 months/300,000 miles	✓	
Frame rail/cross members: 36 months/300,000 miles	✓	
Engine coverage including air compressor, bearings, crankshaft, diesel particulate filter assembly, EGR components, harnesses, ECU, EGR, turbocharger, exhaust manifold, gaskets, seals, O-rings, flywheel, exhaust manifold, oil cooler, water pump, power steering pump, oil pan starter, thermostat, valve assembly, etc: 24 months/250,000 miles	✓	
Emission component list including but not limited to the after-treatment control module, diesel particulate filter, diesel oxidation catalyst, after-treatment wiring harness (DPF & SCR), charge air cooler, EGR cooler, EGR valve, exhaust gas piping and selective catalytic reduction (SCR) and injectors: 60 months/100,000 miles	✓	
Submit warranty details with bid	✓	

✓ **ITEM #1 – MODEL YEAR 2018 OR NEWER, MACK GU713 TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

OPTIONS:

YES

NO

✓ **1A. Trade-in Allowance: 1990 Mack Super Liner Tractor**

The County plans to use an existing 1990 Mack Super Liner Tractor as a trade-in towards the purchase of a single unit of the new tractor truck. The 1990 Mack Super Liner currently has 167,212 miles. For more information and arrangements for viewing, please contact Arthur Burns at (732) 370-2681. Note: The minimum trade-in allowance the County will accept is \$50,000.00.

✓

✓ **1B. Shorter 212" Wheelbase**

212" Wheelbase in lieu of 222" Wheelbase; 125" CA, 181" LP:
Includes Removing RH Mounted Fuel Tank and Side Mounted Toolbox and Relocating the Hydraulic Tank to the RH Side of the Tractor.
Single fuel tank shall be 88 gallon aluminum, with 6.6 gallon DEF tank with cover.

✓

✓ **1C. Aluminum Diamond Plate Full Fenders with Steel Tubing and Extra Heavy Duty Mounting Brackets, Bolted to Frame with Stainless Steel Bolts, Nuts and Washers**

✓

✓ **1D. Whelen: IX8AAAA – Liberty II, Solo IX Low Current Series Light Bar – 48", Fully loaded with all Amber, LED's which includes 4 corners, 4 front facing and 6 rear facing and bar also includes two white take down lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch**

✓

✓ **1E. Light Rack with One (1) Round Strobe Light On Each Side, One (1) Work Light On Each Side, and Two (2) Oval S/T/T Lights Facing Rear Each Side.**

✓

✓ **1F. Strobe/LED Lights Mounted in Headlights**

✓

✓ **1G. Smaller 35 Gallon Aluminum Hydraulic Tank for Non-Dump Trailers in Lieu of Specified 70 Gallon Tank**

✓

✓ **1H. Extended Warranty Coverage (5-Year/250,000 Miles) for Engine Including Turbocharger, Exhaust Emission System, Transmission and Rear Carriers to Begin at the Expiration of the Standard Warranty Coverage**

✓

✓ **II. Road Department Paint Color Scheme**

Dupont 4357a – School Bus Yellow from the bottom of the windows down. Academy Blue #5240 from the bottom of the windows up to and including cab roof and back, on hood from bottom of windshield to a point on the hood to make a "V" and match the Road Department fleet. (Note: Not all vehicles will be painted this way)

✓

✓ **ITEM #1 – MODEL YEAR 2018 OR NEWER, MACK GU713 TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)**

OPTIONS: (Cont'd)

COMPLIANCE
YES **NO**

✓ **1J.** Wet Line System for Walking Floor and Low Bed Trailer Only, Using an Aluminum 35 Gallon Hydraulic Tank in lieu of a 70 Gallon Tank, Without Cab Controls, Without Air Operated Dual Pressure Control Valve, Standard Pressure Hydraulic Hose in lieu of High Pressure

✓ _____

✓ **1K. Diagnostic Tools / Test Equipment**

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).

_____ ✓ _____

2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.

_____ ✓ _____

3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.

_____ ✓ _____

4. All software installations and activations will be completed by the successful bidder at no cost to the County.

_____ ✓ _____

5. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.

_____ ✓ _____

6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment

_____ ✓ _____

7. Training shall be provided on all items in this section at a County location.

_____ ✓ _____

✓ **ITEM #1 – MODEL YEAR 2018 OR NEWER, MACK GU713 TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)**

OPTIONS: (Cont'd)

COMPLIANCE
YES **NO**

✓ **IL. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

_____ ✓ _____

✓ **IM. Technical Support**

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

_____ ✓ _____

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

_____ ✓ _____

Technical support may be requested in the following areas:

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

_____ ✓ _____

✓ ITEM #1 – MODEL YEAR 2018 OR NEWER, MACK GU713 TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)

OPTIONS: (Cont'd)

COMPLIANCE
YES NO

✓ IM. Technical Support (Cont'd)

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

_____ ✓ _____

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

_____ ✓ _____

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

_____ ✓ _____

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

_____ ✓ _____

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

_____ ✓ _____

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

_____ ✓ _____

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

_____ ✓ _____

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

_____ ✓ _____

BERGEY'S TRUCKS, INC. DBA BERGEY'S TRUCK CENTER

Proposal for the furnishing and delivery of **MOTOR VEHICLE: NEW TRACTOR TRUCK** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2018 or Newer, Mack GU713 Tractor, As Specified, or Equal	1	6	EA	\$ 209,965.	\$ 1,259,790.
	Year, Mfr., Model: <u>2019 MACK GU713</u>					
	Engine: <u>MACK MP8 - 445 HP</u>					
	Transmission: <u>ALLISON 4500 RDS</u>					
	Delivery, A.R.O.: <u>180 DAYS OR LESS</u>					
	Warranty: <u>BASIC 12 mon/100,000 miles, Drivetrain 2 yrs/250k</u>					
	REMARKS: <u>Option 1b includes credit for deleting second fuel tank.</u>					
	<u>OPTIONS:</u>					
✓ 1a	Trade-in Allowance: 1990 Mack Super Liner Tractor towards purchase of a single unit. Note: The minimum trade in allowance the County will accept is \$50,000.00 (DEDUCT)	1	1	EA		<u>\$(50,000)</u> DEDUCT
✓ 1b	Shorter 212" Wheelbase, As Specified (Price Only discount or upcharge from base bid)	1	6	EA	<u>(-\$ 4,000)</u> DEDUCT	<u>(-\$ 24,000)</u> DEDUCT
✓ 1c	Aluminum Diamond Plate Full Fenders with Steel Tubing and Extra heavy Duty Mounting Brackets, Bolted to Frame with Stainless Steel Bolts, Nuts and Washers	1	6	EA	\$ 4,150.	\$ 24,900.

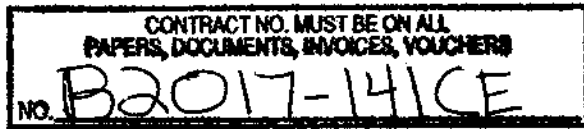
BERGEY'S TRUCKS, INC. DBA BERGEY'S TRUCK CENTER

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓1d	Whelen: IX8AAAA – Liberty II, Solo IX Low Current Series Light Bar – 48", Fully loaded with all Amber, LED's which includes 4 corners, 4 front facing and 6 rear facing and bar also includes two white take down lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch	1	6	EA	\$ 3,950.	\$ 23,700.
✓1e	Install Light Rack with One (1) Round Strobe Light on Each Side, One (1) Work Light on Each Side, and Two (2) Oval S/T/T Lights Facing Rear Each Side	1	6	EA	\$ 500.	\$ 3,000.
✓1f	Strobe/LED Lights Mounted in Headlights	1	6	EA	\$ 695.	\$ 4,170.
✓1g	Smaller 35 Gallon Aluminum Hydraulic Tank for Non-Walking Floor Trailers In Lieu of Specified 70 Gallon Tank	1	6	EA	(-\$ 1,500.) DEDUCT	(-\$ 9,000.) DEDUCT
✓1h	Extended Warranty Coverage, As Specified	1	6	EA	\$ 6800.	\$ 40,800.
✓1i	Road Department Paint Color Scheme, As Specified	1	6	EA	\$ N/C	\$ N/C
✓1j	Wet Line System for Walking Floor and Low Bed Trailer Only, As Specified	1	6	EA	(-\$ 3,500.) DEDUCT	(-\$ 21,000.) DEDUCT
✓1k	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 8800.	\$ 26,400.
✓1l	Two-Way Radio, Power and Wiring Requirements, As Specified	1	6	EA	\$ 600.	\$ 3,600.
✓1m	Technical Support, As Specified	1	180	HR	\$ 50.	\$ 9,000.

TOTAL LUMP SUM (Add Items 1-1m): \$ 1,291,360.

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

VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL



RESOLUTION

November 1, 2017

WHEREAS, on October 17, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of COMBINED HEAT AND POWER UNIT, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

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

Name of Bidder

Address of Bidder

Giles & Ransome, Inc.

2975 Galloway Road
Bensalem, PA 19020
(215) 639-4300

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred the sole bid to T&M Associates, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the sole qualified bid namely that of GILES & RANSOME, INC. be accepted for the COMBINED HEAT AND POWER UNIT, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with GILES & RANSOME, INC., accepting their bid for Item No. 1, PLUS Unit Costs #1 and 2 for the COMBINED HEAT AND POWER UNIT for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers.

2. The Department of Finance has certified that funds are available in Account No. 412-010-C626 in the amount of \$1,017,978.00, to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-141CE.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Department of Buildings and Grounds;
- e. Management and Budget; and

e. T&M Associates, Consulting Engineers, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance of their bid, and have the original copies of the contract filed with the Clerk of this Board.



RESOLUTION

November 1, 2017

WHEREAS, on September 19, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ROLL-OFF CONTAINERS for the County of Ocean; and

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

Name and Address of Bidder

Rudco Products
114 E. Oak Road
Vineland, NJ 08360
(800) 828-2234 x 130

Custom Container Solutions
391 Wolfland Road
Lewisburg, PA 17837
(570) 524-7835

Name and Address of Bidder

Wastequip Manufacturing
Company, LLC
841 Meacham Road
Statesville, NC 28677
(800) 424-0422 Ext. 244

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, RUDCO PRODUCTS and WASTEQUIP MANUFACTURING COMPANY, LLC be accepted. Recommendation is made to reject Items No. 1 and 2, they will be rebid with revised specifications.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Roll-Off Containers for the County of Ocean, for the contract period from date of award through October 31, 2018, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:

A. RUDCO PRODUCTS for one (1) item, to wit:

ITEM NO. 3.

B. WASTEQUIP MANUFACTURING COMPANY, LLC for three (3) items, to wit:

ITEMS NO. 4, 5 and 6.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-133.

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

✓ITEM #3 - 20 YARD OPEN TOP ROLL - OFF CONTAINER

COMPLIANCE
YES NO

WORK INCLUDED:

Furnish Solid Waste Container Systems in accordance with this Specification. Container systems shall be of the type as manufactured by Wastequip Accurate, or equal.

 J _____

The Solid Waste Container Systems shall be a current model year Wastequip Accurate Model R300T22S, Standard production unit. No Prototypes will be accepted. Must have at least 50 of this model in operation.

 J _____

To ensure system compatibility and equipment warranty responsibility, all components of the solid waste container system shall be furnished by the container manufacturer unless otherwise approved in advance by the County.

 J _____

CONTAINER CONSTRUCTION

FLOOR:

Floor shall be 7-gauge sheet, two (2) pieces, 22' long, and shall have 3" structural channel, cross members on 18" spacing. Rails shall be 1 piece, 2" x 6" x 3/16" structural tube, all prime material no splits or joints. Solid steel bullnoses inserted into tube for added strength, (butt welded on outside of tubes not acceptable). Gussets on every other cross member, 7-gauge. Four (4) wheels shall be 8" diameter x 8" long with 1-7/16" axle and full welded internal rim, heavy-duty construction. All four wheels will have grease fittings installed in axle. Rollers shall be 4" diameter x 4 1/2" long. A 1-1/2" axle for roller with grease fitting must be inserted through the bullnose. The hook is 1-1/4" hi-tensile steel, inserted through 1" thick x 5" x 15" hook plate, locked in and full welded both sides.

Hook and hook plate must carry a life time guarantee

 J _____

SIDES:

Sides shall be of 12-gauge sheet, 43" high. Structural side tubes of 13GA steel, four way bend, 3" deep x 5" wide, on 24" centerlines with holes at bottom for drainage. 3" high weld at floor, all additional welds on 15" spacing, approximately 3" long each. Tie down bar on sides only. Bottom of side plate and bottom of formed tubes are full welded to floor plate on outside. Top horizontal structural tubes to be 3 x 4 x 11GA full-length prime material - no splits or joints (formed top tube not acceptable).

 J _____

DOOR:

Door shall have four (4) horizontal and two (2) vertical structural tubes, all tubes shall be prime material, 1 piece, no splits or joints. Door sheet 12GA. Machined hinges 8" long with grease fittings-3 hinges on 43" sides and above with 1-1/16" C.R. Shafts. Four (4) "J" hooks for tarping. Semi-automatic cam locking system with vertical lift handle. Fabricated from 1-1/4" heavy steel bar, "Posi-Lock" cams and 1/2" "Posi-Lock" keepers on the door. This design is for the maximum protection of the operator. All areas of stress are reinforced and double welded. (Only vertical lift cam lock will be acceptable).

 J _____

✓ ITEM #3 - 20 YARD OPEN TOP ROLL - OFF CONTAINER (CONT'D)

COMPLIANCE
YES NO

CONTAINER CONSTRUCTION (CONT'D)

BULKHEAD:

Bulkhead shall have two (2) vertical and one (1) horizontal structural tubes, tubes will be 12GA steel, 3" deep x 5" wide. 12GA sheet with corner wraps for bulkhead and dog box fabricated of 10GA plate. Four (4) "J" hooks for tarping.

J _____

PAINT:

Container to be scraped and ground and free of sharp edges. All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C. alkyd primer or equivalent, followed by one (1) coat of Low V.O.C. enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, I.E. SPRING GREEN OR IGLOO GREEN)

J _____

RUDCO PRODUCTS

Proposal for the furnishing and delivery of ROLL-OFF CONTAINERS 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	12 Yard Roll-Off Container, As Specified, or Equal	10	EA	\$ 4,352	\$ 43,520
	Mfr., Model: <u>RUDCO 12YB RECYCLE</u>				
	Guaranty: <u>1 YR</u>				
	Delivery, A.R.O: <u>4 WEEKS</u>				
	Remarks: _____				
2	25 Yard Roll-Off Recycling Container, As Specified or Equal	4	EA	\$ 5,876	\$ 23,504
	Mfr., Model: <u>RUDCO 25YB RECYCLE</u>				
	Guaranty: <u>1 YR</u>				
	Delivery, A.R.O: <u>4 WEEKS</u>				
	Remarks: _____				
✓3	20 Cubic Yard Open Top Roll-Off Container, As Specified, or Equal	8	EA	\$ 3,518	\$ 28,144
	Mfr., Model: <u>RUDCO 20YB OT</u>				
	Guaranty: <u>1 YR</u>				
	Delivery, A.R.O: <u>(2-3) WEEKS</u>				
	Remarks: _____				
4	30 Cubic Yard Open Top Roll-Off Container, As Specified, or Equal	8	EA	\$ 4,055	\$ 32,440
	Mfr., Model: <u>RUDCO 30YD OT</u>				
	Guaranty: <u>1 YR</u>				
	Delivery, A.R.O: <u>(2-3) WEEKS</u>				
	Remarks: _____				

ITEM #4 – 30 YARD OPEN TOP ROLL – OFF CONTAINER

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

WORK INCLUDED:

Furnish Solid Waste Container Systems in accordance with this Specification. Container systems shall be of the type as manufactured by Wastequip Accurate, or equal.

✓	_____
---	-------

The Solid Waste Container Systems shall be a current model year Wastequip Accurate Model R300T22S, Standard production unit. No Prototypes will be accepted. Must have at least 50 of this model in operation.

✓	_____
---	-------

To ensure system compatibility and equipment warranty responsibility, all components of the solid waste container system shall be furnished by the container manufacturer unless otherwise approved in advance by the County.

✓	_____
---	-------

CONTAINER CONSTRUCTION

FLOOR:

Floor shall be 7-gauge sheet, two (2) pieces, 22' long, and shall have 3" structural channel, cross members on 18" spacing. Rails shall be 1 piece, 2" x 6" x 3/16" structural tube, all prime material no splits or joints. Solid steel bullnoses inserted into tube for added strength, (butt welded on outside of tubes not acceptable). Gussets on every other cross member, 7-gauge. Four (4) wheels shall be 8" diameter x 8" long with 1-7/16" axle and full welded internal rim, heavy duty construction. All four wheels will have grease fittings installed in axle. Rollers shall be 4" diameter x 4 1/2" long. A 1-1/2" axle for roller with grease fitting must be inserted through the bullnose. The hook is 1-1/4" hi-tensile steel, inserted through 1" thick x 5" x 15" hook plate, locked in and full welded both sides.

_____	✓
-------	---

Hook and hook plate must carry a life time guarantee

✓	_____
---	-------

SIDES:

Sides shall be of 12-gauge sheet, 62" high. Structural side tubes of 13GA steel, four way bend, 3" deep x 5" wide, on 24" centerlines with holes at bottom for drainage. 3" high weld at floor, all additional welds on 15" spacing, approximately 3" long each. Tie down bar on sides only. Bottom of side plate and bottom of formed tubes are full welded to floor plate on outside. Top horizontal structural tubes to be 3 x 4 x 11GA full length prime material – no splits or joints (formed top tube not acceptable).

_____	✓
-------	---

DOOR:

Door shall have four (4) horizontal and two (2) vertical structural tubes, all tubes shall be prime material, 1 piece, no splits or joints. Door sheet 12GA. Machined hinges 8" long with grease fittings-3 hinges on 62" sides and above with 1-1/16" C.R. Shafts. Four (4) "J" hooks for tarping. Semi-automatic cam locking system with vertical lift handle. Fabricated from 1-1/4" heavy steel bar, "Posi-Lock" cams and 1/2" "Posi-Lock" keepers on the door. This design is for the maximum protection of the operator. All areas of stress are reinforced and double welded. (Only vertical lift cam lock will be acceptable).

_____	✓
-------	---

✓ ITEM #4 – 30 YARD OPEN TOP ROLL – OFF CONTAINER (CONT'D)

COMPLIANCE
YES NO

CONTAINER CONSTRUCTION (CONT'D)

BULKHEAD:

Bulkhead shall have two (2) vertical and one (1) horizontal structural tubes, tubes will be 12GA steel, 3" deep x 5" wide. 12GA sheet with corner wraps for bulkhead and dog box fabricated of 10GA plate. Four (4) "J" hooks for tarping.

_____ ✓

PAINT:

Container to be scraped and ground and free of sharp edges. All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C. alkyd primer or equivalent, followed by one (1) coat of Low V.O.C. enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, I.E. SPRING GREEN OR IGLOO GREEN)

✓ _____

ITEM #5 – 40 YARD OPEN TOP ROLL – OFF CONTAINER

COMPLIANCE
YES **NO**

WORK INCLUDED:

Furnish Solid Waste Container Systems in accordance with this Specification. Container systems shall be of the type as manufactured by Wastequip Accurate, or equal.

 ✓ _____

The Solid Waste Container Systems shall be a current model year Wastequip Accurate Model R400T22S, Standard production unit. No Prototypes will be accepted. Must have at least 50 of this model in operation.

 ✓ _____

To ensure system compatibility and equipment warranty responsibility, all components of the solid waste container system shall be furnished by the container manufacturer unless otherwise approved in advance by the County.

 ✓ _____

CONTAINER CONSTRUCTION

FLOOR:

Floor shall be 7-gauge sheet, two (2) pieces, 22' long, and shall have 3" structural channel, cross members on 18" spacing. Rails shall be 1 piece, 2" x 6" x 3/16" structural tube, all prime material no splits or joints. Solid steel bullnoses inserted into tube for added strength, (butt welded on outside of tubes not acceptable). Gussets on every other cross member, 7-gauge. Four (4) wheels shall be 8" diameter x 8" long with 1-7/16" axle and full welded internal rim, heavy duty construction. All four wheels will have grease fittings installed in axle. Rollers shall be 4" diameter x 4 1/2" long. A 1-1/2" axle for roller with grease fitting must be inserted through the bullnose. The hook is 1-1/4" hi-tensile steel, inserted through 1" thick x 5" x 15" hook plate, locked in and full welded both sides.

_____ ✓

Hook and hook plate must carry a life time guarantee.

 ✓ _____

SIDES:

Sides shall be of 12-gauge sheet, 82" high. Structural side tubes of 13GA steel, four-way bend, 3" deep x 5" wide, on 24" centerlines with holes at bottom for drainage. 3" high weld at floor, all additional welds on 15" spacing, approximately 3" long each. Tie down bar on sides only. Bottom of side plate and bottom of formed tubes are full welded to floor plate on outside. Top horizontal structural tubes to be 3 x 4 x 11GA full length prime material – no splits or joints (formed top tube not acceptable).

_____ ✓

DOOR:

Door shall have four (4) horizontal and two (2) vertical structural tubes, all tubes shall be prime material, 1 piece, no splits or joints. Door sheet 12GA. Machined hinges 8" long with grease fittings-3 hinges on 62" sides and above with 1-1/16" C.R. Shafts. Four (4) "J" hooks for tarping. Semi-automatic cam locking system with vertical lift handle. Fabricated from 1-1/4" heavy steel bar, "Posi-Lock" cams and 1/2" "Posi-Lock" keepers on the door. This design is for the maximum protection of the operator. All areas of stress are reinforced and double welded. (Only vertical lift cam lock will be acceptable).

_____ ✓

✓ ITEM #5 - 40 YARD OPEN TOP ROLL - OFF CONTAINER (CONT'D)

COMPLIANCE
YES NO

CONTAINER CONSTRUCTION (CONT'D)

BULKHEAD:

Bulkhead shall have two (2) vertical and one (1) horizontal structural tubes, tubes will be 12GA steel, 3" deep x 5" wide. 12GA sheet with corner wraps for bulkhead and dog box fabricated of 10GA plate. Four (4) "J" hooks for tarping.

_____ ✓_____

PAINT:

Container to be scraped and ground and free of sharp edges. All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C. alkyd primer or equivalent, followed by one (1) coat of Low V.O.C. enamel or equivalent. Color to be specified on Purchase Order at time of order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, I.E. SPRING GREEN OR IGLOO GREEN)

✓_____ _____

ITEM #6 - 40 YARD OCTAGON ROLL-OFF COMPACTOR CONTAINER

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Size: 40 Yard	✓	
Height (A): 90"	✓	
OA Height Outside (B): 104"	✓	
Outside Width (C): 96"	✓	
Deck Length: 264"	✓	
Overall Length: 273"	✓	
Approximate Weight: 7,130 lbs.	✓	

STANDARD DECK

3/16" PL Floor Sheet	✓	
3" Structural Channel on 20" Centers	✓	
3/16" PL Gussets on every other Cross Member	✓	
6" X 2" X 3/16" Tube One Piece Main Rail	✓	
Two 8" Diameter X 10 LG Rear and Two 8" Diameter X 5" LG Front Heavy Duty Wheels	✓	
4" OD X 6" LG Front Roller w 1 1/2 Pin and Grease Fitting	✓	
1" Certified Hook Plate 6" X 15"(w/ lifetime guarantee)	✓	
1 1/4" Certified Plate Cable Hook (w/ lifetime guarantee)	✓	
1 1/2" Plate Solid Bullnose	✓	

FRONT AND SIDES

7 Ga. Sheet	✓	
Two Fire Ports	✓	
8" Taper Front to Rear		✓
Two (2) 6" Vertical Bulkhead Stiffeners		✓

REAR CORNER POST

Latch Side 4" X 3" X 3/16" Tube	✓	
Hinge Side 4" X 3" X 3/16" Tube	✓	

REAR DOOR

11 Ga. Sheet w/ 4" X 3" X 11 Ga Tube Frame and 3/8" Safety Chain	✓	
Hinges 1/2" X 7" X 9" and 1/2" X 3" X 9" Plates w 2" OD Mechanical Tube Bushings with Grease Fittings and on 1-3/16" Cold Rolled Pin	✓	
Compactor Door Opening Hooks	✓	

DOOR LOCK

Semi-Automatic Cam Locking system Cams and Self Aligning Keeper. Vertical Lift Handle (flat bar) is securely welded to a cam style for easy operation. Handle is secured by a 3/4" solid pin, 180 degree turn keyway locking system.	✓	
--	---	--

✓ **ITEM #6 - 40 YARD OCTAGON ROLL-OFF COMPACTOR CONTAINER (CONT'D)**

COMPLIANCE
YES NO

PAINT:

Container to be scraped and ground and free of sharp edges.

✓ _____

All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, I.E. SPRING GREEN OR IGLOO GREEN)

✓ _____

WASTEQUIP MANUFACTURING COMPANY, LLC

Proposal for the furnishing and delivery of **ROLL-OFF CONTAINERS** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
1	12 Yard Roll-Off Container, As Specified, or Equal	10	EA	<u>\$ 4,860.00</u>	<u>\$ 48,600.00</u>
	Mfr., Model: <u>Wastquip, 18 CY Total Recyc</u>				
	Guaranty: <u>1 year - see attached warranty</u>				
	Delivery, A.R.O: <u>45-60 Calendar Days ARO</u>				
	Remarks: <u>Please see Noted Exceptions</u>				
2	25 Yard Roll-Off Recycling Container, As Specified or Equal	4	EA	<u>\$ 6,150.00</u>	<u>\$ 24,600.00</u>
	Mfr., Model: <u>Wastequip, 35 CY Total Recyc</u>				
	Guaranty: <u>1 year - see attached warranty</u>				
	Delivery, A.R.O: <u>45-60 Calendar Days ARO</u>				
	Remarks: <u>Please see Noted Exceptions</u>				
3	20 Cubic Yard Open Top Roll-Off Container, As Specified, or Equal	8	EA	<u>\$ 3,626.00</u>	<u>\$ 29,008.00</u>
	Mfr., Model: <u>Wastequip, 206741 NE</u>				
	Guaranty: <u>1 year - see attached warranty</u>				
	Delivery, A.R.O: <u>45-60 Calendar Days ARO</u>				
	Remarks: <u>Please see Noted Exceptions</u>				
✓4	30 Cubic Yard Open Top Roll-Off Container, As Specified, or Equal	8	EA	<u>\$ 3,883.00</u>	<u>\$ 31,064.00</u>
	Mfr., Model: <u>Wastequip, 206739 NE</u>				
	Guaranty: <u>1 year - see attached warranty</u>				
	Delivery, A.R.O: <u>45-60 Calendar Days ARO</u>				
	Remarks: <u>Please see Noted Exceptions</u>				

WASTEQUIP MANUFACTURING COMPANY, LLC

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 5	40 Cubic Yard Open Top Roll-Off Container, As Specified, or Equal	8	EA	<u>\$ 4,601.00</u>	<u>\$ 36,808.00</u>
	Mfr., Model: <u>Wastequip, 206742 NE</u>				
	Guaranty: <u>1 year - see attached warranty</u>				
	Delivery, A.R.O: <u>45-60 Calendar Days ARO</u>				
	Remarks: <u>Please see Noted Exceptions</u>				
✓ 6	40 Yard Octagon Roll-Off Compactor Container, As Specified or Equal	4	EA	<u>\$ 6,031.00</u>	<u>\$ 24,124.00</u>
	Mfr., Model: <u>Wastequip, 206755 NE</u>				
	Guaranty: <u>1 year - see attached warranty</u>				
	Delivery, A.R.O: <u>45-60 Calendar Days ARO</u>				
	Remarks: <u>Please see Noted Exceptions</u>				

IF PROPOSING OTHER THAN SPECIFIED, BIDDER SHALL INCLUDE TECHNICAL SPECIFICATIONS & DESCRIPTIVE LITERATURE WITH BID SUBMISSION

EXCEPTIONS – LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER’S LETTERHEAD

**No Associated
Documents**

RESOLUTION

November 1, 2017

WHEREAS, Contract No. B2016-170CE was entered into on December 21, 2016, with Gary Kubiak & Son Electric Inc., in connection with the project known as Generator Improvements at Various Locations, Toms River; and

WHEREAS, it has been determined that revisions to the contract are necessary to install additional bollards per Toms River Township fire inspector and for decorative stone at the Parks generator; and

WHEREAS, the contractor is authorized to bill \$7,070.68, against the Contract Allowance; and

WHEREAS, these costs result in no net increase to the contract; and

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

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

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

1. The Contractor shall bill for the items in Change Oder No. 2 from the Contract Allowance; and
2. T&M Associates is hereby authorized to issue Change Order No. 2 at no net increase to the contract amount to Gary Kubiak & Son Electric Inc. in connection with the above mentioned work for the Generator Improvements at Various Locations, Toms River; and
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Gary Kubiak & Son Electric Inc., 12 Sharon Road, Robbinsville, NJ 08691 to cover Change Order No.2 and to provide additional information and furnish such documents as may be required; and

4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-170CE; and
5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Gary Kubiak & Son Electric Inc. and to T&M Associates.

**No Associated
Documents**

RESOLUTION

November 1, 2017

WHEREAS, there exists a need for Licenses for the Automated Mobile Fire Inspection System by the County of Ocean, Department of Information Systems; and

WHEREAS, the Ocean County Office of Information Technology has determined that Licenses for the Mobile and Comprehensive Inspection System are essential to efficiently record and report fire inspection activities and related financial information; and

WHEREAS, on June 23, 2017 the Ocean County Board of Chosen Freeholders awarded an agreement to SHI International, Sub. Contract no. 89851 to provide all software, installation, maintenance and support for one year as set forth in the proposal dated June 23, 2017; and

WHEREAS, additional funding is available to purchase these licenses; and

WHEREAS, the original contract in the amount of \$39,265.92 is hereby increased to the total amount of \$44,782.60; and

WHEREAS, this Agreement is awarded in compliance with the NJ State Contract M003; and

WHEREAS, the funds in the amount of \$5,516.68 shall be encumbered under account number 016-085-6042.

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

1. The agreement awarded on June 23, 2017 under the terms and conditions of New Jersey State Contract No. M0003 Sub Contract No. 89851 is hereby amended to include the cost of Licenses as indicated above.
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International, 290 Davidson Avenue, Somerset NJ 08873
3. A notice of this action shall be published once as required by law.

4. The Contract number must be placed on all documents pertaining to this Agreement.

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

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

Ocean County Comptroller;

SHI International;

Mobile Eyes

RESOLUTION

November 01, 2017

WHEREAS, on November 07, 2012. The Ocean County Board of Chosen Freeholders entered into a Competitive Contracting Agreement with Aramark Correctional Services LLC, for Food Service Management at the Ocean County Jail; and

WHEREAS, the Agreement was awarded for the term of three (3) years, commencing December 1, 2012 and ending November 30, 2015 with the County of Ocean retaining the option to renew said agreement for two (2) additional one year periods; and

WHEREAS, in accordance with N.J.S.A. 40A:11-15, a contract may be extended by mutual agreement of the parties to the contract when a contracting unit has commenced rebidding prior to the time the contract expires; and

WHEREAS, Ocean County Department of Corrections desires to exercise its option to extend the Agreement for one (1) additional month as stated in Contract number CP2012-136 dated November 07, 2012 with said vendor Aramark Correctional Services LLC. Contract's new expiration date shall now be ending December 31, 2017 setting forth both the terms and conditions as specified in the originally Competitive Contract Proposal;

WHEREAS, funds will be appropriated and encumbered in an amount not to exceed \$100,000.00 by the Ocean County Ocean County Department of Corrections, Inmate Food budget line, Account No. 2017-016-200-4806-2300.

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

1. Contract # CP2012-136 is hereby extended for 1 month ending December 31, 2017 in accordance with the terms and conditions as set forth in the above referenced contract.
2. The contract number must be placed on all paper documents, invoices and vouchers pertaining to the Agreement.
3. A certified copy of this resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the Clerk of the Board of Chosen Freeholders.

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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. C2017-120

RESOLUTION

November 1, 2017

WHEREAS, as of January 1, 2011 New Jersey residents may no longer place old computers, monitors, laptops, portable computers and televisions out at the curb for pickup as garbage. Such electronic waste, also known as e-waste, must now be recycled pursuant to the New Jersey Electronics Waste Management Act; and

WHEREAS, the County of Ocean must designate a vendor for the collection, transport and recycling of electronic equipment as required by the New Jersey Electronics Management Act; and

WHEREAS, the marketing of recyclable materials recovered through a recycling program is exempt from bidding pursuant to N.J.S.A. 40A:11-5(1) (s); and

WHEREAS, the County of Ocean has received a proposal from Electronic Recyclers International, Inc. for these services; and

WHEREAS, the Ocean County Department of Solid Waste Management recommends that an agreement be awarded to Electronic Recyclers International, Inc, to provide such services as set forth in its proposal and as more specifically set forth in the agreement.

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 appropriate County officials to enter in and execute an agreement with Electronic Recyclers International, Inc, 7815 North Palm Ave. #140, Fresno, CA 93711, for the collection, transport and recycling of electronic equipment.
2. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

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

Electronic Recyclers International, Inc
Ocean County Purchasing Department,
Ocean County Department of Solid Waste Management,
Ocean County Counsel.

RESOLUTION

November 1, 2017

WHEREAS, on November 6, 2013, the Board of Chosen Freeholders awarded a Professional Services Contract (No. PP2013-117) to MOTT MACDONALD (formerly known as Hatch Mott MacDonald) to provide Construction Project Management services associated with the Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey; and

WHEREAS, it is therefore necessary to amend the Contract amount, an increase in the amount of \$106,259.68, as per Scope of Work and Fee Proposal dated October 9, 2017; and

WHEREAS, funds are available in an amount not to exceed \$106,259.68 in Account No. 300-185-C305; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an agreement for professional services; and

WHEREAS, additional construction management services are needed to monitor and observe the construction to completion; and

WHEREAS, the Governor issued an executive order which shut down construction funded through the Transportation Trust Fund for one hundred two (102) days causing the project construction schedule to expand beyond the original completion date, and created unanticipated coordination and scheduling issues for the project; and

WHEREAS, these services were not originally anticipated but are now needed; and

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

WHEREAS, the County Engineer has reviewed the proposal for this added effort and has determined it to be fair and reasonable.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Contract Amendment with **Mott MacDonald**, 3 Paragon Way, Freehold, New Jersey, 07728, for Construction Project Management services, in an amount not to exceed \$106,259.68, as more specifically set forth in that agreement.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed architects and professional engineers and constitute professional services as defined therein.
3. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract.

4. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

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

6. A certified copy of this Resolution shall be forwarded to **Mott MacDonald** and made available to the following:

Ocean County Comptroller;
Ocean County Auditor;
Ocean County Engineer;
Director, Ocean County Dept. of Purchasing and
Ocean County Counsel.

**No Associated
Documents**

RESOLUTION

November 1, 2017

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **CYNTHIA H. SMITH, Toms River** is hereby appointed to serve as a member of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION**, to fill the unexpired term of Camille Crane, term to expire November 14, 2021.

BE IT FURTHER RESOLVED that **JEREMY GRUNIN, Toms River** is hereby appointed to serve as Alternate Member No. 1 of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION**, to fill the unexpired term of Cynthia Smith, term to expire November 14, 2018.

BE IT FURTHER RESOLVED that **SARA SIEGLER, Toms River** is hereby appointed to serve as Alternate Member No. 2 of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION** for a term of two (2) years, term to expire November 14, 2019.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Cultural & Heritage Commission and to the appointees.

RESOLUTION

November 1, 2017

WHEREAS, the County of Ocean has previously established the Ocean County Insurance Fund pursuant to N.J.S.A. 40A:10-6 et seq; and

WHEREAS, pursuant to N.J.S.A. 40A:10-8, the Board of Chosen Freeholders is required to appoint a three-member Insurance Committee who shall serve without compensation.

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

1. Betty Vasil, Manchester is hereby reappointed as a member of the Ocean County Insurance Committee for a term that expires November 7, 2019.
2. Pursuant to N.J.S.A. 40A:10-8, the members of the Insurance Committee shall serve without compensation for a term of two (2) years or for the remainder of their term of office as County Officials, whichever shall be less, and until their successors have been duly appointed and qualified.
3. The Insurance Committee shall oversee and supervise the operation of the Ocean County Insurance Fund in accordance with the County of Ocean Insurance and Risk Management Plan and in accordance with the provisions of N.J.S.A. 40A:10-10.
4. Certified copies of this resolution shall be made available to Betty Vasil, Ocean County Clerk, and the members of the Ocean County Insurance Committee.

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**