



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little

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Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM

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

- A. Call to Order
- B. Roll Call
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. The Pledge of Allegiance and Prayer
- E. PRESENTATIONS
 - 1. To the Winners of the annual "My County Poster Contest" in recognition of National County Government Month.
- F. PROCLAMATIONS
 - 1. Proclaiming Wednesday, May 16, 2018 as the "36th Anniversary of the Retired and Senior Volunteer Program" in Ocean County.
 - 2. Proclaiming May as "Police Memorial Month" and May 18, 2018 as "Peace Officers Memorial Day" in Ocean County.
- G. ORDINANCES - INTRODUCTION

1. ORDINANCE #2018-10 - An Ordinance authorizing the replacement of Zebb's Bridge Structure No. 1505-007, on Pinewald Keswick Road (C.R. 530), located in the Township of Berkeley, in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
2. ORDINANCE #2018-11 - An Ordinance authorizing the acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road and/or bridge improvements along County roads, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
3. ORDINANCE #2018-12 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the Construction of Stormwater Management Facilities at various locations, all in the County of Ocean, State of New Jersey.
4. ORDINANCE #2018-13 - An Ordinance authorizing the Capital Renewal and Replacement Facilities FY 2018 Project at the County College in the County of Ocean, State of New Jersey, and appropriating the aggregate amount of \$3,400,000.00 therefor, including support from the State of New Jersey in the amount of \$1,700,000.00 pursuant to the provisions of Chapter 12 P.L. 1971, and authorizing the issuance of Bonds and Notes of the County of Ocean to finance the same.
5. ORDINANCE #2018-14 - An Ordinance authorizing upgrades to the telephone, camera and microwave communication systems, at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$6,000,000.00 therefor and authorizing the issuance of \$5,700,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
6. ORDINANCE #2018-15 - An Ordinance authorizing the upgrade, reconstruction and alignment of Parking Lot 2 and adjacent service road and roof replacement on the instructional building at OC College, located in Toms River, County of Ocean, State of New Jersey, and appropriating the aggregate amount \$2,500,000.00 therefor and authorizing the issuance of Bonds and Notes of the County of Ocean to finance the same.
7. ORDINANCE #2018-16 - An Ordinance authorizing the acquisition of the Manchester Park Site, permitting, design and development, located in Manchester Township, County of Ocean, State of New Jersey, and appropriating \$5,000,000.00 therefor and authorizing the issuance of \$4,750,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

H. RESOLUTIONS - PUBLIC HEARING

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 35, Lot 6.01, totaling approximately .73 acres located on Pancoast Road in Ocean Township.
2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 1666, Lot 27 totaling approximately 3.62 acres, located on Harvey Avenue in Berkeley Township, in an amount not to exceed \$25,000.00 plus up to \$38.00 for property tax adjustments.

3. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 394, Lots 71.01, 116 and 188, totaling approximately 20.08 acres, located on North Bay Avenue in Toms River Township, in an amount not to exceed \$850,000.00 plus up to \$40.00 for property tax adjustments.

I. Authorizing Payment of Bills in Bill Committee Report No. 10.

J. Authorizing Engineering Payments to Contractors as listed below.

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Change Order #17 - E - \$136,275.84; R - \$268,624.64.
2. EARLE ASPHALT COMPANY - Reconstruction of the Hyson Road - Cook Bridge Road Intersection, Jackson Township - Partial Estimate #7 - \$1,937.55.
3. UNDERGROUND UTILITIES CORP. - Replacement of Thompson Bridge (Structure No. 1511-016), Thompson Bridge Road over Toms River, Jackson Township - Partial Estimate #4 - \$143,741.87.
4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A - Final Estimate #8 - \$245,536.72.
5. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C - Partial Estimate #8 - \$175,486.30.

K. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Authorizing an Amendment to the 2018 Budget for the program entitled Schedule "C" Roads in the amount of \$924,000.00 for Bay Head Borough, Beach Haven Borough, Beachwood Borough, Berkeley Township, Brick Township, Lacey Township, Lakewood Township, Little Egg Harbor Township, Long Beach Township, Pt. Pleasant Borough, Pt. Pleasant Beach Borough, and Toms River Township.
3. Authorizing an Amendment to the 2018 Budget for the program entitled Subregional Internship Support Program FY 2018, in the amount of \$15,000.00.
4. Authorizing an Amendment to the 2018 Budget for the program entitled OceanFirst Foundation Grant, in the amount of \$30,000.00.
5. Authorizing the Acceptance of funding for the OceanFirst Foundation Grant.
6. Authorizing the cancellation of capital account balances that are no longer needed.
7. Authorizing a grant application for the Child Advocacy Center in the Prosecutor's Office.
8. Authorizing a Memorandum of Agreement with a S.A.N.E Nurse.

9. Authorizing an Intergovernmental Agreement with the OC Mosquito Extermination Commission to participate in the OC Self-Insured Workers' Compensation Program for the period of July 1, 2018 through June 30, 2019.
10. Authorizing an Intergovernmental Agreement with the OC Mosquito Extermination Commission to participate in the County of Ocean's Self-Insured and Excess General Liability, Public Official, Automobile Liability and CELJIF Programs.
11. Authorizing an Intergovernmental Services Agreement with the OC Board of Health for a contribution towards the Board of Health's operating costs of the 2019 Solid Waste Control Program.
12. Authorizing a Shared Services Agreement for the Special Offenders Unit, Prosecutor's Office, with the Borough of Mantoloking.
13. Authorizing an Intergovernmental Agreement with the Toms River Board of Education to provide Adult Basic Education to the Department of Corrections for the period of July 1, 2018 through June 30, 2019.
14. Authorizing an Amendment to the OC Water Quality Management Plan to include a portion of Block 282, Lot 47 in Brick Township.
15. Authorizing an Amendment to the OC Water Quality Management Plan to include a portion of Block 1159, Lot 48, Lakewood Township.
16. Authorizing an Amendment to the OC Water Quality Management Plan to include portions of Block 1159, Lots 46 and 47, Lakewood Township.
17. Authorizing an Amendment to the OC Water Quality Management Plan for the relocation of the discharge outfall of the proposed Plumsted Municipal Utilities Authority Wastewater Treatment Plant.
18. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee and endorsing the expanded definition set forth in PL 2017, C.153 to PL 1997, C.24 as beneficial and appropriate for the Natural Lands Trust Fund Program and guidelines.
19. Authorizing a Deferred Loan Modification Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director.
20. Authorizing a Deferred Loan Modification Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.
21. Authorizing the execution of a Contract with 21 Plus, Inc. to allow the Department of Transportation - OceanRide to provide transportation services to eligible clients of the Main Street Adult Training Center for the term of 6/1/2018 through 5/31/2019.
22. Amending a Resolution dated 11/28/2017 (B2017-176) due to a typographical error.
23. Authorizing an Amendment to Contract B2018-44 to extend contract prices to the County's "Cooperative Contract Purchasing System Participants" for Aqua Tech Hotsy Inc., d/b/a Aquatech - USA.com.
24. Authorizing the sale of a vehicle to the Township of Eagleswood no longer needed for public use by the County of Ocean.

25. Authorizing the sale of a vehicle to the Borough of Tuckerton no longer needed for public use by the County of Ocean.

L. 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) On-Call Environmental Engineering Professional Services.
3. Approving the Board Meeting Minutes of 4/4/2018.
4. Approving the PreBoard Meeting Minutes of 4/11/2018.
5. Amending a motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction and Resurfacing of CR 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township to change Parcel No. 4 owner's name (8 parcels).
6. Accepting the OC Master Payroll paid on 5/16/2018 for the payroll period of 4/19/2018 through 5/2/2018 and for the payroll period of 5/3/2018 through 5/16/2018 in the amount of \$5,107,631.13.

M. TRAFFIC AND SAFETY IMPROVEMENTS

1. Authorizing an Agreement for the purpose of electrical service and maintenance of street lighting at the intersection of County Road CR #2 (Beckerville Road/Horicon Avenue) and State Highway Route 70, Manchester Township.
2. Authorizing an Agreement for the purpose of electrical service and maintenance of the Intersection Control Beacon at the intersection of County Road CR #31 (New Central Avenue) and CR #44 (Miller Road), Lakewood Township.

N. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR to Absolute Protective Systems, Inc., the lowest qualified bidder.
2. Awarding a Contract for the furnishing and delivery of EXTRADITION SERVICES to U.S. Corrections, LLC, the sole qualified bidder.
3. Awarding a Contract for the FURNISHING AND INSTALLING OF CEILING SYSTEMS to McCann Acoustics and Construction, Inc., the lowest qualified bidder.
4. Awarding Contracts for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES to Tiger Supplies, Inc., and GLS, Inc. t/a Van Sant Equipment, the lowest qualified bidders. No bids were received for one (1) item. Recommendation is made to reject six (6) Items No. 38, 39, 40, 41, 42 and 43. All No Bid and Rejected Bid Items will be rebid.

5. Awarding Contracts for the furnishing and delivery of AUTOMOTIVE FILTERS to Eastern Warehouse Distributors; Van Wickle Auto Supply, Inc. and Johnson & Towers Inc., the lowest qualified bidders.
6. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2017D, to Black Rock Enterprises LLC, the lowest qualified bidder.

O. CONTRACTS

1. Qualifying twelve (12) firms as eligible to provide Construction Project Management for Building and Site Development, where and as directed by various Departments of Ocean County: T&M Associates; Yezzi Associates, LLC; Alaimo Group, Inc.; Maser Consulting, PA; Cambridge Construction Management, Inc.; Hill International, Inc.; HAKS Engineers, Architects and Land Surveyors, PC; Remington & Vernick Engineers; Becht Engineering BT, Inc.; Legacy Construction Management, Inc.; Urban Engineers, Inc.; and Morgan Construction Management, Inc., for the period of 5/16/2018 through 5/15/2019.
2. Awarding a Professional Services Agreement to GTS Consultants, Inc. for Professional Land Surveying Services, in an amount not to exceed \$1,975.00.
3. Amending a Contract with PCM-G, Inc., dated August 2, 2017 for Electronic Security Control Systems in the Ocean County Jail, an increase in the amount of \$67,074.41.
4. Authorizing an Annual Service Agreement for Dispatch Consoles, Bay Stations and Recording Systems, to Motorola Solutions, Inc., in an amount not to exceed \$620,415.84.
5. Authorizing a Purchase Order under Contract CP2018-59 to South Jersey Title Agency for Title Binder and Commitment / Insurance and Search Services for property along County Route 527, Jackson Township, in an amount not to exceed \$6,000.00.
6. Authorizing a Purchase Order under Contract CP2018-59 to South Jersey Title Agency for Title Binder and Commitment / Insurance and Search Services for property along County Route 527, Jackson Township, in an amount not to exceed \$1,500.00.
7. Authorizing a Purchase Order under Contract CP2018-60 to Urban Engineers, Inc. for On-Call Traffic Engineering Professional Services for traffic analysis and impacts to adjacent intersections for Eagle Ridge, Lakewood Township, in an amount not to exceed \$12,000.00.

P. CHANGE ORDERS

1. Authorizing Change Order No. 1 to Gary Kubiak & Son Electric, Inc., an increase in the amount of \$209,710.00 for the OC Justice Complex Electric Service Consolidation and Plaza Rehabilitation.

Q. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Robert Knight, Toms River as an Alternate Member and Meredith Sheehan, Toms River as an Alternate Member, to fill the unexpired term of Marisa Ligato, both to the OC HUMAN SERVICES ADVISORY COUNCIL, term to expire 3/31/2020.
2. Appointing Kate Dowd, NJ Resources, Wall, as an Alternate Member for a term to expire 6/1/2019 and Ed Gurskis, Monmouth-Ocean Development Council, Wall, as an Alternate Member for a term to expire 6/1/2021; and reappointing John Bacchione, Bayville; John Dorrity, Toms River; Patricia A. Komsa, Brick; David J. Nicola, Seaside Park; and Benjamin Waldron, Monmouth-Ocean Development Council, Wall, as Members; and reappointing Vincent Camporeale, Toms River as an Alternate Member, for a term of three (3) years, term to expire 6/1/2021, all to the OC WORKFORCE DEVELOPMENT BOARD.
3. Reappointing Dr. Michael W. Joyce, M.D. to the position of Assistant Ocean County Medical Examiner for a term of one (1) year, term to expire 4/19/2019.
4. Reappointing Robert C. Wennlund, Toms River, as an Alternate Member of the OC CONSTRUCTION BOARD OF APPEALS for a term of four (4) years, term to expire 6/3/2022.
5. Reappointing William Coyne, Jr., Lakehurst; Wyatt Earp, Toms River; and Stephen Reed, Toms River to the OCEAN COUNTY PIC, INC. for a term of three (3) years, term to expire 6/1/2021.
6. Reappointing Stephen Scaturro to the position of Director of Consumer Affairs for a term of three (3) years, term to expire 6/7/2021.

R. RECEIVED ITEMS

S. RESOLUTIONS FROM GOVERNING BODIES

1. Barnegat Township opposing Senate Bill No. 2029.
2. Beachwood Borough opposing the legalization of recreational use and sale of marijuana.
3. OC Board of Health proclaiming June 3 - 9, 2019 as "National Community Health Improvement Week."
4. OC Board of Health proclaiming June 11 - 17, 2018 as "National Men's Health Week."
5. Ocean Township recognizing the month of May as "Paint the Town Pink Month."
6. Ocean Township proclaiming "May as Older Americans Month."
7. Plumsted Township opposing Senate Bill No. 2029 / Assembly Bill No. A3859.
8. Plumsted Township opposing the enactment of legislation to legalize the recreational use and sale of marijuana.

9. Morris County Board of Chosen Freeholders opposing legislation that urges the State Legislature to reject Senate Bill 402 and Assembly Bill 2157 which would permit the renaming of Board of Chosen Freeholders to Board of County Commissioners and Chosen Freeholder to County Commissioner.
10. City of Brigantine expressing opposition to offshore drilling off the Coast of New Jersey.

T. MINUTES AND MEETING NOTICES

1. OC Advisory Commission on the Status of Women Meeting Minutes of 4/10/2018.
2. OC Board of Health Meeting Minutes of 4/18/2018.
3. OC Human Services Advisory Council Meeting Minutes of 2/22/2018.
4. OC Mental Health Board Meeting Minutes of 3/12/2018.
5. OC Planning Board Meeting Minutes of 4/18/2018.
6. Toms River Township Notice of Public Hearing on June 6, 2018.

U. APPROVALS

1. State Division of Local Government Services approval of three (3) Items of Revenue.

V. CORRESPONDENCE

1. New Jersey American Water notice to customers implementing provisional rates for water and wastewater service.

W. FREEHOLDER COMMENTS

X. PUBLIC COMMENTS

Y. ADJOURNMENT

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

Office of the Freeholder Director

Proclamation

May 16, 2018

WHEREAS, the Retired and Senior Volunteer Program (RSVP) is a federally supported program of the Corporation for National and Community Service; and

WHEREAS, the Retired and Senior Volunteer Program matches the talents, wisdom and expertise of its volunteers with the needs of non-profit and governmental organizations throughout Ocean County; and

WHEREAS, Ocean County's 277 RSVP Volunteers provided over 17,000 hours of volunteer service to 26 organizations in 2018; and

WHEREAS, the theme for this year's 36th Anniversary: "A Caring Heart" honors those volunteers that provide invaluable services to our community, saving Ocean County almost \$410,380.00 annually; and

WHEREAS, Ocean County RSVP volunteers are "shining examples" who have made countless contributions and sacrifices to ensure a better life for all Ocean County residents.

NOW, THEREFORE, I, GERRY P. LITTLE, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, do hereby proclaim Wednesday, May 16, 2018 as the

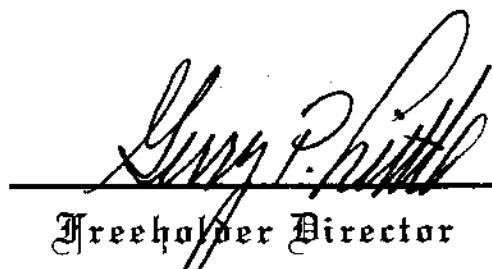
36TH ANNIVERSARY
of the
RETIRED AND SENIOR VOLUNTEER PROGRAM

in Ocean County; and further acknowledge all of our volunteers who help to make Ocean County a better place to live.


Presented By

Freeholder Virginia E. Haines




Freeholder Director

Gerry P. Little

Office of the Freeholder Director

Proclamation

May 18, 2018

WHEREAS, Ocean County recognizes Friday, May 18, 2018 as Peace Officers Memorial Day in Ocean County, honoring the memory of those heroes who have fallen in the line of duty and recognizing all those who put themselves at risk in the fight against crime, violence and terrorism; and

WHEREAS, more than 800,000 men and women serve as officers of the law in the United States in varying capacities including county sheriffs, deputies, state police, municipal police, prosecutor's staff and federal agents all sharing in the fundamental qualities of discipline, integrity and courage; and

WHEREAS, on this the 28th Anniversary, Ocean County remembers all its law enforcement fallen heroes whose names appear on the Police Memorial at Ocean County Park: New Jersey State Trooper First Class Joseph A. Smith, August 4, 1927; Marshal Arnold Johnson, Point Pleasant Police Department, July 22, 1928; New Jersey State Trooper Leonard P. McCandless, June 28, 1931; New Jersey State Trooper John J. Ressler, May 1, 1932; Patrolman Hartley Richter, Lakewood Police Department, April 1946; New Jersey State Trooper Raymond P. Fiola, February 19, 1962; Chief Angelo J. Leonetti, Long Beach Township Police Department, March 6, 1962; Police Officer Robert T. Tobias, Manchester Township Police Department, May 17, 1975; Police Officer Richard J. Harper, Brick Township Police Department, May 4, 1978; Police Officer Larry A. Dunfee Jr., Stafford Township Police Department, April 27, 1981; Police Officer Robert Ventura, Jackson Township Police Department, March 18, 2001; Police Officer William Preslar, Lakewood Township Police Department, May 14, 2007; Police Officer Jason C. Marles, Ocean Gate Police Department, November 25, 2010; Police Officer Christopher A. Matlosz, Lakewood Township Police Department, January 14, 2011; Detective Tina E. Rambo, Ocean County Prosecutor's Office, August 1, 2011; Detective John Scott Stevens, Ocean County Prosecutor's Office, January 21, 2015; and Corporal Scott R. Thompson, Manchester Township Police Department, April 10, 2015; and

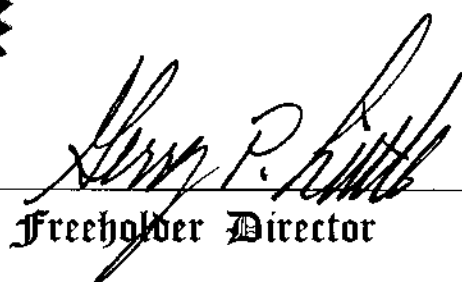

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agencies, and that members of our law enforcement agencies recognize their duty to serve the people by safeguarding life and property, protecting them against violence and disorder, protecting the innocent against deception, and the weak against oppression.

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 the month of May as "POLICE MEMORIAL MONTH" and May 18, 2018, as:

"PEACE OFFICERS MEMORIAL DAY"

in Ocean County and during this time and throughout the year, this Board encourages all of our citizens to support law enforcement officers in the fight against crime; and make every effort to express the deepest gratitude to the men and women who make it possible for us to leave our homes and family in safety each day, keeping us out of harms way.

Presented By:



Freeholder Director

Gerry D. Little

**No Associated
Documents**

ORDINANCE #2018-10

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF ZEBB'S BRIDGE STRUCTURE NO. 1505-007, ON PINEWALD KESWICK ROAD (C.R. 530), LOCATED IN THE TOWNSHIP OF BERKELEY, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the replacement of Zebb's Bridge Structure No. 1505-007, on Pinewald Keswick Road (C.R. 530), located in the Township of Berkeley, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replace Zebb's Bridge No. 1505-007, on Pinewald Keswick Rd (C.R. 530), Berkeley Township				
<u>TOTALS</u>	\$1,500,000	\$75,000	\$1,000,000	\$1,425,000

SECTION 3. There is hereby appropriated the sum of \$1,500,000, including the sum of \$75,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,425,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,425,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$250,000.

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is 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 such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,425,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

N.J.S.A. 40A:2-19.

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held May 16, 2018. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 6, 2018, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2018-11

AN ORDINANCE AUTHORIZING THE ACQUISITION OF TITLE, RIGHTS-OF-WAY AND/OR EASEMENTS OF CERTAIN PARCELS OF LAND (OR PARTS THEREOF) FOR ROAD AND/OR BRIDGE IMPROVEMENTS ALONG COUNTY ROADS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following are hereby authorized to be undertaken by the County of Ocean as general improvements: the acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road and/or bridge improvements along County roads, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

IMPROVEMENT OR PURPOSE	ESTIMATED COST AND APPROPRIATION	DOWN PAYMENT	ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED
Acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road and/or bridge improvements along County roads			
TOTALS	\$2,000,000	\$100,000	\$1,900,000

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

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

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local

Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is forty (40) years.

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

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held May 16, 2018. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 6, 2018, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2018-12

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE CONSTRUCTION OF STORMWATER MANAGEMENT FACILITIES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for general improvements for the construction of stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$2,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of improvements to stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held May 16, 2018. Further notice is given that the said ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 6, 2018 at 4:00 p.m. The ordinance appropriates \$2,000,000 from the Capital Improvement Fund for the cost of improvements to stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2018-13

A BOND ORDINANCE AUTHORIZING THE CAPITAL RENEWAL AND REPLACEMENT FACILITIES FY 2018 PROJECT AT THE COUNTY COLLEGE IN THE COUNTY OF OCEAN, NEW JERSEY, AND APPROPRIATING THE AGGREGATE AMOUNT OF \$3,400,000, THEREFOR, INCLUDING SUPPORT FROM THE STATE OF NEW JERSEY IN THE AMOUNT OF \$1,700,000 PURSUANT TO THE PROVISIONS OF CHAPTER 12 P.L. 1971 AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

WHEREAS, on January 26, 2017 the Ocean County College Board of Trustees adopted a resolution approving various facility improvements at the Ocean County College for fiscal years 2018; and

WHEREAS, on April 5, 2017 the Ocean County College Board of School Estimate adopted a resolution approving the funding request of \$3,400,000 for fiscal year 2018 for the demolition of the college center and the repurposing of the natatorium in the gymnasium projects including construction and related costs, and

WHEREAS, the Ocean County Board of Chosen Freeholders, acting pursuant to the procedures to be used by Community Colleges of the State of New Jersey and to the Resolutions of the Ocean County College Board of School Estimate, 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. That the improvements described in Section 2 of this Bond Ordinance are hereby authorized to be undertaken by the County of Ocean, New Jersey as general improvements. For the said improvements or purposes stated in Section 2, there is hereby appropriated the sum of money therein stated as the appropriation made for said improvements or purposes such sums amounting in the aggregate to \$3,400,000 and including State Support of Capital Projects for County Colleges (Chapter 12, P.L. 1971, as amended) in the amount of \$1,700,000 anticipated to be received from the State of New Jersey for the purposes described in Section 2 thereof.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, appropriation, and the amount of bonds or notes authorized and amount anticipated to be received as State Support of Capital Projects for County Colleges (Chapter 12, P.L. 1971, as amended) are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>AMOUNT OF BONDS OR NOTES AUTHORIZED</u>	<u>ANTICIPATED AMOUNT OF STATE SUPPORT</u>
Demolition of the college center and the repurposing of the natatorium in the gymnasium (Capital Renewal and Replacement Facilities Improvement Project FY 2018)			
<u>TOTALS</u>	\$3,400,000	\$3,400,000	\$1,700,000

SECTION 3. That the sum of \$3,400,000 be and the same is hereby appropriated for the purposes stated in this Ordinance.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$3,400,000 to finance the costs of the purposes 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. That in order to temporarily finance the purposes 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 \$3,400,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A: 2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 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 purposes 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 \$1,000,000.

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

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

A. The improvements or purposes described in Section 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 twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A: 2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and 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 \$3,400,000 and that the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

D. The appropriation of \$3,400,000 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 one-half of one 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 the purposes are not necessary for said

purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held May 16, 2018. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 6, 2018, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2018-14

AN ORDINANCE AUTHORIZING UPGRADES TO THE TELEPHONE, CAMERA AND MICROWAVE COMMUNICATION SYSTEMS, AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$6,000,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$5,700,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of upgrades to the telephone, camera and microwave communication systems, at various locations, all in the County of Ocean, State of New Jersey, including all else necessary therefor or incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Upgrades to the telephone, camera and microwave communication systems			
TOTALS	\$6,000,000	\$300,000	\$5,700,000

SECTION 3. There is hereby appropriated the sum of \$6,000,000, including the sum of \$300,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$5,700,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$5,700,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

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

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

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

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

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$5,700,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held May 16, 2018. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 6, 2018, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2018-15

A BOND ORDINANCE AUTHORIZING THE UPGRADE, RECONSTRUCTION AND ALIGNMENT OF PARKING LOT 2 AND ADJACENT SERVICE ROAD AND ROOF REPLACEMENT ON THE INSTRUCTIONAL BUILDING AT OCEAN COUNTY COLLEGE, LOCATED IN TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW JERSEY AND APPROPRIATING THE AGGREGATE AMOUNT OF \$2,500,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME

WHEREAS, on February 29, 2016, the Ocean County College Board of Trustees adopted a resolution approving the ten-year facilities Master Plan which included the upgrade, reconstruction and alignment of College Parking Lot 2 and adjacent service road and roof replacement on the instructional building at Ocean County College; and

WHEREAS, on April 25, 2018, the Ocean County College Board of School Estimate adopted a resolution (the "Resolution") which approved the funding request of \$2,500,000 for the upgrade, reconstruction and alignment of parking lot 2 and adjacent service road and roof replacement on the instructional building; and

WHEREAS, on April 26, 2018, the Ocean County College Board of Trustees adopted a resolution which ratified the projects consisting of the upgrade, reconstruction and alignment of College Parking Lot 2 and adjacent service road and roof replacement on the instructional building at Ocean County College, for a total amount not to exceed \$2,500,000; and

WHEREAS, the Ocean County Board of Chosen Freeholders, acting pursuant to the procedures to be used by Community Colleges of the State of New Jersey and to the Resolution of the Ocean County College Board of School Estimate, wishes to adopt a bond ordinance appropriating sums of money and authorizing the issuance of bonds for the above mentioned projects.

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 improvements described in Section 2 of this Bond Ordinance are hereby authorized to be undertaken by the County of Ocean, New Jersey as general improvements. For the said improvements or purposes stated in Section 2, there is hereby appropriated the sum of money therein stated as the appropriation made for said improvements or purposes, such sums amounting in the aggregate to \$2,500,000.

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>
Upgrade, reconstruction and alignment of College Parking Lot 2 and adjacent service road and roof replacement on the instructional building		
<u>TOTALS</u>	\$2,500,000	\$2,500,000

SECTION 3. The sum of \$2,500,000 be and the same is hereby appropriated for the purposes 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 \$2,500,000 to finance the costs of the purposes 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. That in order to temporarily finance the purposes 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 \$2,500,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A: 2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 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 purposes 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 \$1,000,000.

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

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

A. The improvements or purposes described in Section 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 ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A: 2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and 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 \$2,500,000 and that the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

D. The appropriation of \$2,500,000 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 one-half of one 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 PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held May 16, 2018. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 6, 2018, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2018-16

AN ORDINANCE AUTHORIZING THE ACQUISITION OF THE MANCHESTER PARK SITE, PERMITTING, DESIGN AND DEVELOPMENT, LOCATED IN MANCHESTER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$5,000,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$4,750,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the acquisition of the Manchester Park site, permitting, design and development, located in Manchester Township, in the County of Ocean, State of New Jersey, including all else necessary therefor or incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Acquisition of the Manchester Park site, permitting, design and development			
TOTALS	\$5,000,000	\$250,000	\$4,750,000

SECTION 3. There is hereby appropriated the sum of \$5,000,000, including the sum of \$250,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$4,750,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$4,750,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

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

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

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

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

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

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is forty (40) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$4,750,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held May 16, 2018. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 6, 2018, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

**No Associated
Documents**

RESOLUTION

May 16, 2018

WHEREAS, the voters of Ocean County authorized the Ocean County Natural Lands Trust Fund to provide funds for the acquisition and preservation of natural lands, open spaces and farmland; and

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee was established by the Board of Chosen Freeholders to review nominations to the program and forward recommendations for acquisition to the Board of Chosen Freeholders; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received an offer for donation with no compensation. This property being known as Block 35, Lot 6.01 totaling approximately 0.73 acres in Ocean Township located on Pancoast Road; and

WHEREAS, this property is adjacent to 2,000 acres of existing Natural Lands Trust Fund Property; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to accept the donation of Block 35, Lot 6.01 located on Pancoast Road in Ocean Township.

BE IT FURTHER RESOLVED THAT:

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
3. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Counsel; County Natural Lands Trust Fund Advisory Committee; and the Township of Ocean; and the landowner.

RESOLUTION

May 16, 2018

WHEREAS, the voters of Ocean County authorized the Ocean County Natural Lands Trust Fund to provide funds for the acquisition and preservation of natural lands, open spaces and farmland; and

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee was established by the Board of Chosen Freeholders to review nominations to the program and forward recommendations for acquisition to the Board of Chosen Freeholders; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received nominations for the properties identified as Block 1666, Lot 27 totaling approximately 3.62 acres located on Harvey Avenue in Berkeley Township; and

WHEREAS, the property is located adjacent to 37 acres of Natural Lands Trust Fund property and Berkeley Island County Park; and

WHEREAS, a professional appraisal was completed to establish the fair market value of the property; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory; and

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$25,000; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on May 16, 2018 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 1666, Lot 27 totaling approximately 3.62 acres located on Harvey Avenue in Berkeley Township.
2. It authorizes the expenditure for an acquisition price not to exceed \$25,000 plus up to \$38 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along the County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.

RESOLUTION: *May 16, 2018*

4. The Township of Berkeley will be required to support the acquisition of the property prior to closing.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Berkeley; and the landowner(s).

RESOLUTION

May 16, 2018

WHEREAS, the voters of Ocean County authorized the Ocean County Natural Lands Trust Fund to provide funds for the acquisition and preservation of natural lands, open spaces and farmland; and

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee was established by the Board of Chosen Freeholders to review nominations to the program and forward recommendations for acquisition to the Board of Chosen Freeholders; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received nominations for the properties identified as Block 394, Lots 71.01, 116, and 188 totaling approximately 20.08 acres located on North Bay Avenue in Toms River Township; and

WHEREAS, the property is located adjacent to Natural Lands Trust Fund property and Toms River Township property; and

WHEREAS, two professional appraisals were completed to establish the fair market value of the property; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory; and

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$850,000; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on May 16, 2018 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 394, Lots 71.01, 116, and 188 totaling approximately 20.08 acres located on North Bay Avenue in Toms River Township.
2. It authorizes the expenditure for an acquisition price not to exceed \$850,000 plus up to \$40 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along the County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.

RESOLUTION: *May 16, 2018*

4. The Township of Toms River will be required to support the acquisition of the property prior to closing.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Toms River; and the landowner(s).

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 10

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 05/16/2018.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$18,543,639.59
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
DEPUTY DIRECTOR

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

GERRY P. LITTLE
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

MAY 16, 2018

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #10 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 94 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$18,543,639.59 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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

**No Associated
Documents**

R E S O L U T I O N

May 16, 2018

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

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. 17 to Green Construction, Inc. as follows: Extra Work Order in the amount of \$136,275.84 and Reduction Order in the amount of \$268,624.64, 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. 17.

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

May 16, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement November 16, 2016 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction of the Hyson Road-Cook Bridge Road Intersection, Jackson Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 7 dated May 16, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 7 shows:

Total Cost of Construction:	\$971,330.79
Less 2% of Total:	\$19,426.62

Subtotal:	\$951,904.17
Less Partial Estimate #1:	\$ 60,305.77
Less Partial Estimate #2:	\$426,115.80
Less Partial Estimate #3:	\$ 15,493.77
Less Partial Estimate #4:	\$168,562.75
Less Partial Estimate #5:	\$243,626.83
Less Partial Estimate #6:	\$ 35,861.70
Total Partial Payments Made to Date:	\$949,966.62
AMOUNT NOW DUE CONTRACTOR:	\$1,937.55

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 thousand nine hundred thirty seven and 55/100 dollars (\$1,937.55) 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

May 16, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement June 21, 2017 with the Contractor, Underground Utilities Corp. for work and services in relation to the Replacement of Thompson Bridge (Structure No. 1511-016), Thompson Bridge Road Over Toms River, Jackson Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated May 16, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,375,464.03
Less 2% of Total:	<u>\$27,509.28</u>
Subtotal:	\$1,347,954.75
Less Partial Estimate #1:	\$353,985.80
Less Partial Estimate #2:	\$679,546.95
Less Partial Estimate #3:	\$170,680.13
Total Partial Payments Made to Date:	\$1,204,212.88
AMOUNT NOW DUE CONTRACTOR:	\$143,741.87

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 three thousand seven hundred forty one and 87/100 dollars (\$143,741.87) 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

May 16, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement July 6, 2016 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 8 dated May 16, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 8 shows:

Total Cost of Construction:	\$2,721,283.06
Less 2% of Total:	\$0.00 -----
Subtotal:	\$2,721,283.06
Less Partial Estimate #1:	\$ 170,690.34
Less Partial Estimate #2:	\$1,067,281.45
Less Partial Estimate #3:	\$ 114,565.40
Less Partial Estimate #4:	\$ 588,102.19
Less Partial Estimate #5:	\$ 392,887.51
Less Partial Estimate #6:	\$ 87,363.08
Less Partial Estimate #7:	\$ 54,856.37
Total Partial Payments Made to Date:	\$2,475,746.34
AMOUNT NOW DUE CONTRACTOR:	\$245,536.72

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 Two hundred forty five thousand five hundred thirty six and 72/100 dollars (\$245,536.72) 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

May 16, 2018

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 8 dated May 16, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 8 shows:

Total Cost of Construction:	\$2,380,916.31
Less 2% of Total:	\$47,618.33 -----
Subtotal:	\$2,333,297.98
Less Partial Estimate #1:	\$632,365.06
Less Partial Estimate #2:	\$835,084.19
Less Partial Estimate #3:	\$165,000.25
Less Partial Estimate #4:	\$ 92,816.74
Less Partial Estimate #5:	\$198,736.12
Less Partial Estimate #6:	\$ 91,467.76
Less Partial Estimate #7:	\$142,341.56
Total Partial Payments Made to Date:	\$2,157,811.68
AMOUNT NOW DUE CONTRACTOR:	\$175,486.30

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred seventy five thousand four hundred eighty six and 30/100 dollars (\$175,486.30) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

**No Associated
Documents**

**No Associated
Documents**

RESOLUTION

May 16, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Lakewood for the purpose of electrical service and maintenance of the Intersection Control Beacon at the intersection of County Road CR #31 (New Central Avenue) and CR #44 (Miller Road) in the Township of Lakewood.

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

RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH OCEAN COUNTY FOR THE ELECTRICAL CURRENT TO BE PROVIDED FOR THE TRAFFIC SIGNAL LOCATED AT THE INTERSECTION OF NEW CENTRAL AVENUE (COUNTY ROAD #31) AND MILLER ROAD

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the electrical current to be provided for the traffic signal located at the intersection of New Central Avenue(CR #31) and Miller Road

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

1. That the Mayor and or his designee is authorized to execute and the Clerk to attest to the proposed agreement aforesaid.

2. That the Agreement shall direct the Township to assume all costs associated with the electrical current to be provided for the traffic signal located at the intersection of New Central Avenue (CR #31) and Miller Road as set forth in attached agreement

3. That the Township Clerk shall forward a certified copy of this Resolution to the following:

- A. Chief Financial Officer; and
- B. Ocean County Engineers Office
- C. Township Engineer
- D. Department of Public Works
- E. Purchasing Department

CERTIFICATION

I, Kathryn Hutchinson, Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **September 14, 2017**.


Kathryn Hutchinson, RMC
Township Clerk

**No Associated
Documents**

RESOLUTION

May 16, 2018

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2018 in the sum of \$924,000.00 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 \$924,000.00 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

May 16, 2018

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2018 in the sum of \$15,000.00 which item is now available as a revenue from the North Jersey Transportation Planning Authority, Inc. at the New Jersey Institute of Technology, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$15,000.00 be and the same is hereby appropriated under the line item caption entitled, Subregional Internship Support Program FY18.

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 and the County Auditor.

RESOLUTION

May 16, 2018

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2018 in the sum of \$30,000.00 which item is now available as a revenue from the OceanFirst Foundation, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$30,000.00 be and the same is hereby appropriated under the line item caption entitled, OceanFirst Foundation Grant.

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 and the County Auditor.

R E S O L U T I O N

May 16, 2018

WHEREAS, THE OCEANFIRST FOUNDATION, has funds available for WORKFORCE DEVELOPMENT TO OCEAN COUNTY RESIDENTS; and

WHEREAS, the COUNTY OF OCEAN, Workforce Development Board wishes to accept the OCEANFIRST FOUNDATION grant; and

WHEREAS, the amount of funds available from the OCEANFIRST FOUNDATION is \$30,000.00; and

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 OCEANFIRST FOUNDATION.

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, and County Department of Human Services.

RESOLUTION

May 16, 2018

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

WHEREAS, the project listed below will no longer be needed; and

WHEREAS, the project is complete and the Loans Receivable will not be realized.

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

To NJEIT Trust Loan Receivable 2017A:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
401-185-C527	2015-27: Install MTD Various Outfalls	<u>\$36,751.00</u>
Total NJEIT Trust Loan Receivable 2017A		<u>\$36,751.00</u>

To Deferred to Future Taxation – Unfunded:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
401-185-C527	2015-27: Install MTD Various Outfalls	<u>34,651.32</u>
Total Deferred to Future Taxation – Unfunded		<u>\$34,651.32</u>

To NJEIT Fund Loan Receivable 2017B:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
401-185-C527	2015-27: Install MTD Various Outfalls	<u>\$116,762.00</u>
Total NJEIT Fund Loan Receivable 2017B		<u>\$116,762.00</u>

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

RESOLUTION

May 16, 2018

WHEREAS, the Ocean County Prosecutor has received notice from The State of New Jersey Department of Children and Families Grants Program of the availability of funding for a grant entitled "Funding Treatment Services, Renovations, Technology Improvements and Expansion of New and Existing Child Advocacy Centers"; and

WHEREAS, the purpose for this application will have a continuing direct impact upon the physical and emotional treatment and care of child sexual assault victims; and

WHEREAS, the purpose for this application will support the Ocean County Child Advocacy Center, who in 2015 received full accreditation, in continuing to meet the 2018 National Children's Alliance Standards for Accredited Members

WHEREAS, funding is a one-time maximum of Two Hundred Thousand Dollars and proposals shall demonstrate that the improvements to the Ocean County Child Advocacy Center shall be completed or funding obligated by June 30, 2018.

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

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

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

RESOLUTION

May 16, 2018

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

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to Community Medical Center, Monmouth Medical Center South Campus, Southern Ocean Medical Center, Ocean Medical Center (Brick) and County Counsel.

APPENDIX "A"

Megan Walsh

RESOLUTION

May 16, 2018

WHEREAS, the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** has previously established the Ocean County Self-Insured Workers' Compensation Program; and

WHEREAS, the **OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION** wishes to participate in the Ocean County Self-Insured Workers' Compensation Program.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and the Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Mosquito Extermination Commission, 784 West Bay Avenue, Barnegat, New Jersey. A copy of said Agreement is on file and available for inspection in the office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Agreement for the period of July 1, 2018 through June 30, 2019.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the Department of Finance, Director of Employee Relations, County Auditor and the Ocean County Mosquito Extermination Commission.

RESOLUTION

May 16, 2018

WHEREAS, the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** has previously established the Ocean County Insurance Fund pursuant to N.J.S.A. 40A:10-6, et. seq.; and

WHEREAS, the **OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION** wishes to participate in the County of Ocean's Self-Insured and Excess General Liability, Public Official, Automobile Liability, and CELJIF Programs.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Mosquito Extermination Commission, 784 West Bay Avenue, Barnegat, Township of Barnegat, New Jersey. A copy of said contract is on file and available for inspection in the Office of the Clerk of the Board.
2. That It hereby agrees to the establishment of the Ocean County Self-Insured and Excess General Liability, Public Official, Auto Liability Insurance and CELJIF Program between the County of Ocean and the Ocean County Mosquito Extermination Commission for the period of June 7, 2018 through June 6, 2019.
3. That certified copies of this Resolution shall be sent to the following:

Department of Finance
Director of Employee Relations
Division of Risk Management
Ocean County Auditor
Ocean County Mosquito Extermination Commission
Ocean County Counsel

RESOLUTION

MAY 16, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders wish to assist the Ocean County Board of Health in implementing its 2019 Solid Waste Control Program by providing \$60,000 in funding from the 2017 Recycling Enhancement Act Tax Entitlement; and

WHEREAS, funds are available from the Recycling Enhancement Act Tax Entitlement No. 017-812-R027-7900; and

WHEREAS, this program provides for the inspection and monitoring of recycling compliance at facilities and establishments throughout the County in accordance with the provisions of the County Environmental Act, N.J.S.A. 26-3A2-21 et seq. and its implementing regulations; and

WHEREAS, the Ocean County Board of Chosen Freeholders wish to enter into an agreement with the Ocean County Board of Health reflecting obligations and responsibilities of the County and Board with respect to the tasks to be performed and the funding of said Program.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Board of Health in implementing its 2019 Solid Waste Control Program, a copy of which shall be kept on file and available for public inspection in the Office of the Clerk of the Board.
2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
3. A certified copy of this Resolution shall be made available to:
 - a. Ocean County Board of Health
 - b. Ocean County Department of Finance
 - c. Ocean County Director, Department of Solid Waste Management

RESOLUTION

May 16, 2018

WHEREAS, the County of Ocean wishes to enter into a Shared Services Agreement between the Borough of Mantoloking and the County of Ocean, to provide police services for the Special Offenders Unit of the Ocean County Prosecutor's Office;

WHEREAS, the purpose of the Special Offenders Unit is to investigate and prosecute and/or divert cases involving particular defendants, specifically responsible for Not Guilty by Reason of Insanity cases, Krol Files, Moderate Security Unit cases, Competency Hearings, the Mental Health Diversion Program and the Veterans Diversion Program through Ocean County.

WHEREAS, the effective date of the Shared Services Agreement is April 1, 2018 until April 1, 2019;

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 execute the Shared Services Agreement as to the Special Offenders Unit between the Borough of Mantoloking and County of Ocean.
2. A copy of said Shared Services Agreement will be kept on file within the Office of the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Prosecutor's Office.

RESOLUTION NO. 04/24/2018-09: OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF MANTOLOKING AND THE COUNTY OF OCEAN FOR POLICE SERVICES – OCEAN COUNTY PROSECUTOR'S OFFICE, SPECIAL OFFENDERS UNIT

WHEREAS, the Ocean County Prosecutor's Office, Special Offenders Unit is a program run by the Ocean County Prosecutor's Office for the purpose of investigating and prosecuting and/or diverting cases involving particular defendants; and

WHEREAS, it is in best interests of the Borough to enter into a Shared Services Agreement with the County for the purposes of setting the terms and conditions regarding the assignment of police officers employed by the municipality to the program; and

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes Local Units, as defined in the Act, to enter into a joint agreement for the provision of governmental services; and

WHEREAS, N.J.S.A. 40A:65-5 requires that such a contract be authorized by resolution; and


WHEREAS, the Borough of Mantoloking desires to enter into a Shared Services Agreement with the County of Ocean for Police Services – Ocean County Prosecutor's Office, Special Offenders Unit.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Mantoloking, County of Ocean, State of New Jersey as follows:

1. That the governing body is hereby authorized to enter into a Shared Services Agreement with the County of Ocean for Police Services – Ocean Prosecutor's Office, Special Offenders Unit.
2. That the Mayor is hereby authorized to execute and the Borough Clerk to attest to, respectively, the Shared Services Agreement between the County of Ocean and the Borough of Mantoloking for Police Services – Ocean County Prosecutor's Office, Special Offenders Unit, and any other documents necessary to effectuate the terms of this resolution. Said agreement is attached hereto and incorporated herein as Schedule A.
3. That the term of the agreement shall be retroactive from April 1, 2018, and shall continue in full force and effect until April 1, 2019.
4. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Borough Clerk's Office during normal business hours.
5. That a certified copy of this resolution, together with a copy of the agreement, shall be forwarded to the County of Ocean, the Ocean County Prosecutor's Office, the Chief Financial Officer, and the Mantoloking Borough Police Chief.

CERTIFICATION

I, Beverley A. Konopada, Municipal Clerk of the Borough of Mantoloking, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true copy of a Resolution passed by the Borough Council of the Borough of Mantoloking, at a regular meeting held at the Mantoloking Yacht Club, 1224 Bay Avenue, Mantoloking, New Jersey, on Tuesday, April 24, 2018, at which time a quorum was present.


Beverley A. Konopada
Municipal Clerk

RESOLUTION

MAY 16, 2018

WHEREAS, The Ocean County Department of Corrections recognizes the need for Adult Basic Education for Criminal offenders, and;

WHEREAS, the Toms River Board of Education of the Toms River Regional School District has agreed to provide these services, and;

WHEREAS, funds for this agreement shall be encumbered from the Trust Account entitled the Inmate Welfare Food / Commissary Account, Account # MY-210-200-0106. Total agreement shall not exceed \$35,000.00 for the period starting July 01, 2018 to June 30, 2019.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Inter- Governmental Agreement between Ocean County Department of Corrections and the Toms River Board of Education of the Toms River Regional School District.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Department of Corrections and the Toms River Board of Education of the Toms River Regional School District.

RESOLUTION

May 16, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders is the Designated Planning Agency for water quality management; and

WHEREAS, pursuant to federal and state statutes, the Board of Chosen Freeholders has prepared and adopted the Ocean County Water Quality Management Plan which includes a wastewater management element; and

WHEREAS, the Ocean County Water Quality Management Plan is effectual for all of Ocean County as well as those parts of Monmouth County which are served by the Ocean County Utilities Authority (OCUA); and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities, and wastewater service areas, as well as related subjects be in conformance with an approved wastewater management plan; and

WHEREAS, the NJDEP has established the Wastewater Management Plan Amendment Procedure as the method of incorporating unplanned facilities into a water quality management plan; and

WHEREAS, Peter Ritchings of Environmental Management Group on behalf of property owner Carlos Firmino has proposed an amendment to the Ocean County Water Quality Management Plan to include a portion of Block 282, Lot 47 of Brick Township, Ocean County, which was previously excluded from the sewer service area; and

WHEREAS, the New Jersey Department of Environmental Protection has reviewed and approved the proposed amendment; and

WHEREAS, the proposed amendment has been noticed in the DEP Bulletin for the purpose of its incorporation into the Ocean County Water Quality Management Plan and no public comments were received.

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

1. The Ocean County Board of Chosen Freeholders hereby consents to the amendment for the "Firmino Property," prepared by Environmental Management Group, which was publicly noticed in the New Jersey Register on March 5, 2018 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Office of Water Resources Management Coordination in accordance with NJAC 7:15-3.4.

BE IT FURTHER RESOLVED, that certified copies of this Resolution are forwarded to the Planning Director, the Director of the OCUA, and Environmental Management Group.

RESOLUTION

May 16, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders is the Designated Planning Agency for water quality management; and

WHEREAS, pursuant to federal and state statutes, the Board of Chosen Freeholders has prepared and adopted the Ocean County Water Quality Management Plan which includes a wastewater management element; and

WHEREAS, the Ocean County Water Quality Management Plan is effectual for all of Ocean County as well as those parts of Monmouth County which are served by the Ocean County Utilities Authority (OCUA); and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities, and wastewater service areas, as well as related subjects be in conformance with an approved wastewater management plan; and

WHEREAS, the NJDEP has established the Wastewater Management Plan Amendment Procedure as the method of incorporating unplanned facilities into a water quality management plan; and

WHEREAS, Aaron Perlow on behalf of property owner Congregation Maalos Hatorah has proposed an amendment to the Ocean County Water Quality Management Plan to include a portion of Block 1159, Lot 48 of Lakewood Township, Ocean County, also known as 1552 Salem Street, which was previously excluded from the sewer service area; and

WHEREAS, the New Jersey Department of Environmental Protection has reviewed and approved the proposed amendment; and

WHEREAS, the proposed amendment has been noticed in the DEP Bulletin for the purpose of its incorporation into the Ocean County Water Quality Management Plan and no public comments were received.

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

1. The Ocean County Board of Chosen Freeholders hereby consents to the amendment for the "Salem Street" property, prepared by Aaron Perlow, which was publicly noticed in the New Jersey Register on April 2, 2018 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Office of Water Resources Management Coordination in accordance with NJAC 7:15-3.4.

BE IT FURTHER RESOLVED, that certified copies of this Resolution are forwarded to the Planning Director, the Director of the OCUA, and Aaron Perlow.

RESOLUTION

May 16, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders is the Designated Planning Agency for water quality management; and

WHEREAS, pursuant to federal and state statutes, the Board of Chosen Freeholders has prepared and adopted the Ocean County Water Quality Management Plan which includes a wastewater management element; and

WHEREAS, the Ocean County Water Quality Management Plan is effectual for all of Ocean County as well as those parts of Monmouth County which are served by the Ocean County Utilities Authority (OCUA); and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities, and wastewater service areas, as well as related subjects be in conformance with an approved wastewater management plan; and

WHEREAS, the NJDEP has established the Wastewater Management Plan Amendment Procedure as the method of incorporating unplanned facilities into a water quality management plan; and

WHEREAS, Aaron Perlow on behalf of property owner Congregation Maalos Hatorah has proposed an amendment to the Ocean County Water Quality Management Plan to include portions of Block 1159, Lots 46 and 47 of Lakewood Township, Ocean County, also known as 1544 Salem Street, which were previously excluded from the sewer service area; and

WHEREAS, the New Jersey Department of Environmental Protection has reviewed and approved the proposed amendment; and

WHEREAS, the proposed amendment has been noticed in the DEP Bulletin for the purpose of its incorporation into the Ocean County Water Quality Management Plan and no public comments were received.

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

1. The Ocean County Board of Chosen Freeholders hereby consents to the amendment for the "1544 Salem Street" property, prepared by Aaron Perlow, which was publicly noticed in the New Jersey Register on April 2, 2018 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Office of Water Resources Management Coordination in accordance with NJAC 7:15-3.4.

BE IT FURTHER RESOLVED, that certified copies of this Resolution are forwarded to the Planning Director, the Director of the OCUA, and Aaron Perlow.

RESOLUTION

May 16, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders is the Designated Planning Agency for water quality management; and

WHEREAS, pursuant to federal and state statutes, the Board of Chosen Freeholders has prepared and adopted the Ocean County Water Quality Management Plan which includes a wastewater management element; and

WHEREAS, the Ocean County Water Quality Management Plan is effectual for all of Ocean County as well as those parts of Monmouth County which are served by the Ocean County Utilities Authority (OCUA); and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities, and wastewater service areas, as well as related subjects be in conformance with an approved wastewater management plan; and

WHEREAS, the NJDEP has established the Wastewater Management Plan Amendment Procedure as the method of incorporating unplanned facilities into a water quality management plan; and

WHEREAS, the Ocean County Wastewater Management Plan (WMP), which was adopted by the NJDEP on December 30, 2015, identified the original proposed discharge outfall location of the proposed Plumsted Municipal Utilities Authority Wastewater Treatment Plant (WTP) as Crosswicks Creek; and

WHEREAS, the proposed WTP is to be located on a portion of Block 40, Lot 4 of Plumsted Township, Ocean County; and

WHEREAS, on August 28, 2017 the NJDEP issued a Major Modification to the WTP's New Jersey Pollutant Discharge Elimination System (NJPDES) permit (No. NJ0226271) which changed the outfall location from Crosswicks Creek to an existing Ocean County stormwater drainage system so as to decrease the land disturbance that would have resulted with the original proposed outfall location; and

WHEREAS, the County of Ocean and the Plumsted Municipal Utilities Authority have developed an agreement for the use of the stormwater system dated August 24, 2017; and

WHEREAS, the New Jersey Department of Environmental Protection has reviewed and approved the proposed amendment; and

WHEREAS, the proposed amendment has been noticed in the DEP Bulletin for the purpose of its incorporation into the Ocean County Water Quality Management Plan and no public comments were received.

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

1. The Ocean County Board of Chosen Freeholders hereby consents to the amendment for the relocation of the discharge outfall of the proposed Plumsted Municipal Utilities Authority Wastewater Treatment Plant, which was publicly noticed in the New Jersey Register on March 19, 2018 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Office of Water Resources Management Coordination in accordance with NJAC 7:15-3.4.

BE IT FURTHER RESOLVED, that certified copies of this Resolution are forwarded to the Planning Director, the Director of the OCUA, and the Plumsted Municipal Utilities Authority.

RESOLUTION
May 16, 2018

WHEREAS, in 1997 the voters of Ocean County authorized Ocean County through its Natural Lands Trust Fund, to provide for the acquisition and preservation of natural lands, open space and farmland; and

WHEREAS, on July 21, 2017, the NJ Legislature enacted P.L. 2017, c.153 to amend P.L.1997, c.24 (C.40:12-15.1) expanding and further defining the appropriate acquisitions from County open space trust funds; and

WHEREAS, P.L. 2017 c.153 now defines the term acquisition as follows:

"Acquisition" or "acquire" means the securing of a fee simple or a lesser interest in land, including but not limited to an easement restricting development, by gift, purchase, installment purchase agreement, devise, or condemnation, and includes the demolition of structures on, the removal of debris from, and the restoration of those lands to a natural state or to a state useful for recreation and conservation purposes."; and

WHEREAS, at its regular April 25, 2018 meeting, the Ocean County Natural Lands Trust Fund Advisory Committee reviewed the amendment and recommends that the Ocean County Board of Chosen Freeholders endorse the expanded definition set forth in N.J.S.A. 40:12-15.1, as beneficial to and appropriate for the Ocean County Natural Lands Trust Program and its program guidelines.

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

1. It endorses the amendments P.L.2017, c153 made to PL 1997, c.24 and such amendments shall be incorporated into the Ocean County Natural Lands Trust Fund program and its guidelines.

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

RESOLUTION

May 16, 2018

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Claire Konig**, whose principal address is **29 Castle Harbor Drive, 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 the Deferred Loan Agreement, Mortgage and Mortgage Note on **December 20, 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 to increase the loan by **\$400.00** to equal a total loan of **\$10,600.00**; 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 increase.

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 Modification Agreement and the Deferred Loan Agreement Modification 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 C2017-174.

RESOLUTION

May 16, 2018

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Marta I. and Julio Viana**, whose principal address is **827 Jamaica Boulevard, Berkeley, New Jersey 08757** and under the Ocean County **HOME** 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 the Deferred Loan Agreement, Mortgage and Mortgage Note on **December 20, 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 to decrease the loan by **\$9,850.00** to equal a total loan of **\$26,745.00**; 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 increase.

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 Modification Agreement and the Deferred Loan Agreement Modification 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 C2017-173.

RESOLUTION

May 16, 2018

WHEREAS, the County of Ocean operates a county-wide transportation service through an existing program known as Ocean Ride; and

WHEREAS, 21 Plus, Inc., a local non-profit organization located at 1600 Route 70, Suite 12, Manchester, NJ is desirous of entering into an agreement, specifically to secure transportation service to meet specific access needs of eligible clients to get to and from the Main Street Adult Training Center located on Main Street, Toms River; and

WHEREAS, 21 Plus, Inc. is a non-profit organization which provides training opportunities for adults with developmental disabilities and the organization has worked cooperatively with Ocean Ride since 2001, to establish efficient transportation service routes for eligible clients participating in training activities at the Main Street Training Center; and

WHEREAS, 21 Plus, Inc. agrees to reimburse Ocean County on a per trip basis of \$6.50 per trip, which is based upon the specific service requirements for this project, for the contract term beginning June 1, 2018 through May 31, 2019 and the total cost of all trips provided shall not exceed \$98,000.00.

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

- 1.) The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a contract with 21 Plus, Inc. to allow the Ocean County Department of Transportation Services – Ocean Ride to provide transportation service to eligible clients of the Main Street Adult Training Center for the term June 1, 2018 through May 31, 2019.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being C2018-92

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to NJ Transit Local Programs and Minibus Fleet Support, Service Planning & Development; Ocean County Department of Transportation Services, County Auditor, Ocean County Finance Department and 21 Plus, Inc.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2017-176

RESOLUTION

May 16, 2018

WHEREAS, on November 28, 2017, a resolution was adopted which awarded contract, B2017-176, for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS for the County of Ocean; and

WHEREAS, upon further review of the contract documents, the County Purchasing Agent has recommended to this Board that an Amendment to the resolution is necessary due to a typographical error: and

WHEREAS, No bids were received for Item No. 47. Recommendation is made to reject Items No. 1, 2, 3, 14 and 35. Item No. 134 will be rebid to obtain additional vendors. Rejected Items No. 1, 2, 3, 14 and 35 will be rebid with revised specifications. No bid Item No. 47 will be rebid. This information was omitted from the Resolution dated November 28, 2017.

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

1. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution and contract documents for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS for the County of Ocean, Rejected Items No. 1, 2, 3, 14 and 35 will be rebid with revised specifications. No. bid Item No. 47 will be rebid. Item No. 134 will be rebid to obtain additional vendors.

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

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Bridges, Buildings and Grounds, Corrections, County Engineer, Fire/First Aid Training Center, Juvenile Services, Parks Department, Roads, Solid Waste Management, Transportation Department, Vehicle Services and the successful bidders.

RESOLUTION

May 16, 2018

WHEREAS, on April 18, 2018 a resolution was adopted which awarded contract B2018-44 for **REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER** for the County of Ocean; and

WHEREAS, it has been recommended to this Board that an Amendment to the resolution is necessary as a successful bidder, Aqua Tech Hotsy, Inc. dba Aquatech – USA.com wishes to extend contract prices to "County Cooperative Contract Purchasing System Participants";

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

1. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution for **REPAIR SERVICES FOR FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER** for the County of Ocean.
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, Parks Department, Road Department, Solid Waste Management, Transportation Department, Vehicle Services and Aqua Tech Hotsy, Inc. dba Aquatech-USA.com, the successful bidder.

RESOLUTION

May 16, 2018

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

WHEREAS, the Township of Eagleswood, County of Ocean, State of New Jersey requests to purchase from the County of Ocean for \$1.00;

1. 2004 Ford Crown Victoria VIN – 2FAFP74W94X146035, and

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

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

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

RESOLUTION 2018-043

RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF ONE (1) 2004 FORD CROWN VICTORIA FROM THE COUNTY OF OCEAN

WHEREAS, the County of Ocean presently owns 2004 Ford Crown Victoria and it is no longer needed for public use; and

WHEREAS, N.J.S.A. 40A:11-5(2) authorizes the Township to enter into a contract to purchase the above vehicle from the County of Ocean without competitive bidding; and

WHEREAS, it is the desire of the governing body to authorize the purchase of one (1) 2004 Ford Crown Victoria, VIN# 2FAFP74W94X146035 from the County of Ocean for the sum of (\$1.00) Dollar.

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

1. That, in accordance with the provisions of N.J.S.A 40A11-5(2), the Township Committee does hereby authorize the purchase of (1) one 2004 Ford Crown Victoria, VIN# 2FAFP74W94X146035 from the County of Ocean for the sum of (\$1.00) Dollar..
2. That the Mayor and the Township Clerk are hereby authorized to execute any and all documents necessary to effectuate the purpose of the resolution.
3. That a certified copy of this resolution shall be forwarded to the Chief Financial Officer and to the County of Ocean.

CERTIFICATION

I, Cynthia Maresca, Acting Municipal Clerk of the Township of Eagleswood, County of Ocean, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution adopted by the Township Committee of the Township of Eagleswood at a meeting held on the 23rd of April, 2018.


 Cynthia Maresca
 Acting Municipal Clerk

COUNCIL	MOTION	2 nd	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Deputy Mayor Pasternak		X	X				
Committee-Person Sommaripa	X		X				
Mayor Rivas						X	
		VOTE:	2				

RESOLUTION

May 16, 2018

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

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

1. 2000 Ford Crown Victoria VIN – 2FAFP74W6YX156396, and

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

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

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

RESOLUTION NO. 79-18

**RESOLUTION OF THE BOROUGH OF TUCKERTON,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE ACCEPTANCE OF A DONATED
MOTOR VEHICLE FROM THE COUNTY OF OCEAN IN
ACCORDANCE WITH N.J.S.A. 40A:5-29**

WHEREAS, the County of Ocean (hereinafter "County") owns a 2000 Ford Crown Victoria, Vehicle Identification Number 2FAFP74W6YX156396 (hereinafter "vehicle") no longer needed for public use by the County; and

WHEREAS, the County has offered to donate the vehicle and transfer title to the Borough; and

WHEREAS, the Borough wishes to accept the transfer of the donated vehicle in accordance with N.J.S.A. 40A:5-29.

NOW, THEREFORE, BE IT RESOLVED this 19th day of March, 2018, by the governing body of the Borough of Tuckerton, County of Ocean, State of New Jersey as follows:

1. That the governing body does hereby authorize the acceptance of a donated 2000 Ford Crown Victoria, Vehicle Identification Number 2FAFP74W6YX156396 from the County of Ocean in accordance with N.J.S.A. 40A:5-29.

2. That the Mayor is hereby authorized to execute any and all documents necessary to effectuate the purposes of this resolution including the transfer of title to the vehicle.

3. That a certified copy of this resolution shall be forwarded by the Municipal Clerk to the County of Ocean and the Chief Financial Officer of the Borough of Tuckerton.

**DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

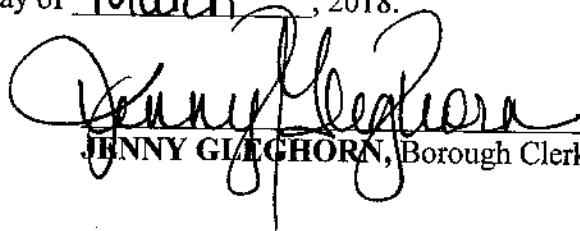
MOTION TO ADOPT BY Colangelo SECONDED BY Vreeland

VOTE:

Vreeland y Schwartz y Colangelo y Mathisen y Santo y Peterson y

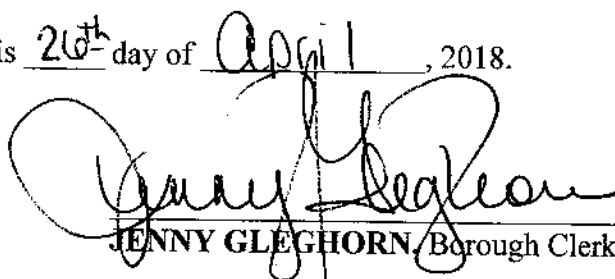
CERTIFICATION

I, **JENNY GLEGHORN**, Clerk of the Borough of Tuckerton, do hereby certify that the foregoing resolution is a true copy of a resolution adopted by the governing body of the Borough of Tuckerton on this 19th day of March, 2018.



JENNY GLEGHORN, Borough Clerk

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Borough of Tuckerton this 20th day of April, 2018.



JENNY GLEGHORN, Borough Clerk

**DASTI, MURPHY
McGUICKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

**No Associated
Documents**

**No Associated
Documents**

County of Ocean MEMORANDUM

To: Betty Vasil, Clerk of the Board

From: Michael J. Fiure, Assistant County Administrator *MJF*

Date: May 4, 2018

Subject: Consultant Selection Review Committee (CSRC) Recommendations

Copy To: John Ernst, County Engineer
Christine Allen, Administrator's Office
Jennifer Bowens, Recording Secretary

The CSRC approved for recommendation to the Board of Chosen Freeholders the request to solicit RFQs for On-Call Environmental Engineering Professional Services, where and as directed by the Ocean County Engineer.

/jlb


RECEIVED
2018 MAY -4 P 12:50
CLERK OF THE BOARD
OF FREEHOLDERS

**No Associated
Documents**

MEMORANDUM

RECEIVED

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: April 12, 2018

Subject: **Summary of Pre-Board Meeting of April 11, 2018**

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

2018 MAY -3 A 8:25
CLERK OF THE BOARD
OF FREEHOLDERS

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

Present:

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

Carl W. Block, County Administrator
Christine Allen, Recording Secretary
Christine Wioland, Deputy Clerk of the Board
MaryAnn Cilento, Administrator's Office
Keith J. Goetting, Director of Human Resources
Michael J. Fiure, Assistant County Administrator
John Ernst, County Engineer
Julie N. Tarrant, Comptroller/CFO
Laura Benson, County Counsel

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included the Award Recommendation for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C, which will be constructed by Earle Asphalt Company. Freeholder Vicari shared his view on the excellence and efficiency of recent County roadwork projects. Freeholder noted that when the project allows, it is safest and most efficient to complete the work in the overnight hours of the day, not only for the road crews, but for the citizens of the County as well. There were no additional questions or comments and all items will be listed on the Board Agenda for the April 18, 2018 Board meeting.

Ms. Wioland reviewed the Clerk of the Board's Agenda for the Board meeting of April 18, 2018, which included declaring the month of April as Sexual Assault Awareness Month. There were no questions or comments.

Freeholder Director Little asked the Board members for comments.

There were no additional comments.

Administrator Block discussed the request from Toms River Township to continue allowing the Farmer's Market to be located on the grassy area next to the County Parking Garage along Hadley Avenue. The Farmer's Market is open each Wednesday from late May through October. The original concerns were for the condition of the grass in this area, and for the general well-being of the residents living nearby regarding traffic and parking issues. The Toms River Business Improvement District handled these concerns and the County agreed to place barrels along Hadley Avenue at certain locations to prohibit parked trucks from impeding the view for drivers along Hadley Avenue and the road leaving the Parking Garage near the Historical Society.

Freeholder Bartlett expressed his concerns regarding the negative impact on the neighborhood from a non-tax paying commercial business bringing traffic into a residential area. Freeholder added that the County Parking Garage would be his preferred location rather than along Hadley Avenue.

Freeholder Director Little expressed his concern for the location of the Farmer's Market as well. He enjoys helping the local business community, but is not in agreeance with the proposed current location. Administrator Block was advised to do more research and contact Toms River Police Department regarding parking.

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

On a motion by Freeholder Vicari, seconded by Freeholder Director Little, the meeting moved to Closed Session at 4:26 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:27pm. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Director Little, the meeting adjourned at 5:27pm.

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

April 11, 2018

For Board Meeting of:

April 18, 2018

RECOMMEND AWARD

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$3,222,213.13
Award Contingent Upon NDOT Approval

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing contracts to provide On-Call Traffic Engineering Professional Services for Various County Projects for the period of February 21, 2018 through February 20, 2019.
3. Resolution authorizing contracts to provide On-Call Title Search and Title Insurance Services for Various County Projects for the period of February 21, 2018 through February 20, 2019.
4. Resolution authorizing contracts to provide Professional Land Surveying Services for Various County Projects for the period of February 21, 2018 through February 20, 2019.
5. Resolution acknowledging the following nine (9) firms are qualified and eligible to perform Material Testing and Inspection and Related Services, Where and As Directed on a project specific contract basis: Keegan Technology and Testing Associates, Inc., T/A Key-Tech; Craig Testing Laboratories, Inc.; French & Parrello Associates, PA; Pennoni Associates, Inc.; NV5 Northeast, Inc.; Northeast CMT, LLC, T/A Lippincott Jacobs Consulting Engineers; Advanced Infrastructure Design; Princeton Hydro, LLC; and Brinkerhoff Environmental Services, Inc.
6. New Professional Service Contract – Atlantic Hydraulic Systems - Control System Engineering Services for Ocean County Movable Bridges – Not to Exceed: \$71,000.00.
7. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 527, County Road 24, Cedar Swamp Road and Route 526, County Road 9, East Commodore Boulevard, Jackson Township (three parcels).
8. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 527, County Road 24, Cedar Swamp Road and Route 638, County Road 40, West Freehold Road, Jackson Township (seventeen parcels).
9. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction & Resurfacing of CR 528 (East Veterans Hwy.) from 500' East of Whitesville Rd. to 700' East of Siena Drive, Jackson Township (eight parcels).

MOTION

April 11, 2018

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.

Appointments and Reappointments – to the Director of the Office of Information Technology, Human Services Advisory Council, Solid Waste Advisory Council, Cattus Island County Park Advisory Council and the position of Assistant Medical Examiner.

Possible Litigation

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.

AMENDED
MOTION

May 16, 2018

A Motion adopted by the Board of Chosen Freeholders on December 17, 2014 and Amended on April 18, 2018, December 20, 2017 and November 15, 2017 is hereby amended to change parcel number 4 owner name as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction & Resurfacing of CR 528 (East Veterans Hwy.) from 500' East of Whitesville Rd. to 700' East of Siena Drive, Jackson Township.

from:

Parcel 1

Omega Farm, LLC
Being a P/O Lot 1, Block 15601
Jackson Township

Parcel 5

Raymond E., Jr. and Virginia M Gibson
Being a P/O Lot 33, Block 15601
Jackson Township

Parcel 2

Robert F and Elizabeth P Lech
Being a P/O Lot 2, Block 15601
Jackson Township

Parcel 6

U.M.H. Properties, Inc.
Being a P/O Lot 20 (& 22), Block 15501
Jackson Township

Parcel 3

Elsie Lambeau
Being a P/O Lot 4, Block 15601
Jackson Township

Parcel 7

Robert L. and Eileen Miller
Being a P/O Lot 23, Block 15501
Jackson Township

Parcel 4

Arlene Neppel
Being a P/O Lot 7, Block 15601
Jackson Township

Parcel 8

Thomas Dugo
Being a P/O Lot 15, Block 19701
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

CATHY A. ERNST
Assistant Comptroller

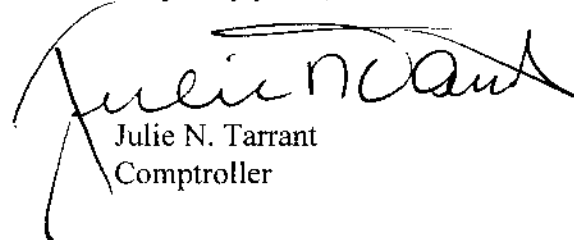
May 11, 2018

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on May 16, 2018. This is for the payroll period April 19, 2018 through May 2, 2018 and for the payroll period of May 3, 2018 through May 16, 2018. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JNT/dmd
Pay 18-10
Pd. 05/16/2018

RECEIVED
2018 MAY 14 A 8:47
CLERK OF THE BOARD
OF FREEHOLDERS

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

05/11/18

AMOUNT \$ 5,107,631.13

PERIOD FROM: April 19, 2018 TO: May 2, 2018
FROM: May 3, 2018 TO: May 16, 2018

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,408,623.46
630	24	24-	0.00
905	26	26-2033	5,293.84
209	67	67-1823	676,543.28
210	68	68-3352	10,414.76
207	73	73-1464	1,174.40
201	83	N/A	0.00
225	97	97-1563	5,581.39

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

May 16, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Manchester for the purpose of electrical service and maintenance of Street Lighting at the intersection of and CR #2 (Beckerville Road/Horicon Avenue) and State Highway Route 70 in the Township of Manchester.

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 Manchester.

RESOLUTION

May 16, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Manchester for the purpose of electrical service and maintenance of Street Lighting at the intersection of and CR #2 (Beckerville Road/Horicon Avenue) and State Highway Route 70 in the Township of Manchester.

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 Manchester.

RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE INSTALLATION AND ACCEPTANCE OF FUTURE ELECTRIC CHARGES FOR A STREETLIGHT AT THE INTERSECTION OF NJ STATE HIGHWAY ROUTE 70 AND BECKERVILLE ROAD

WHEREAS, the County of Ocean is performing a realignment of Beckerville Road at its intersection with state highway Route 70 due to the sever angle of the intersection; and,

WHEREAS, it is a condition of approval from the New Jersey Department of Transportation that a streetlight shall be installed at this new intersection location; and,

WHEREAS, it is the responsibility of the Township to pay all electrical current and maintenance fees for the operation of streetlights within the municipality; and,

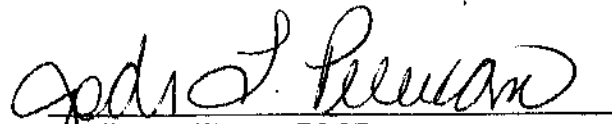
WHEREAS, the County of Ocean has requested that the Township execute an agreement for the installation and acceptance of fees for the new streetlight.

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

1. That the Mayor is hereby authorized to execute and the Municipal Clerk is authorized to attest to an agreement with the County of Ocean in accordance with the provisions of the law. A copy of the said agreement is attached hereto.
2. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Jodi L. Pellicano, Deputy Clerk of the Township of Manchester, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of said Township at a meeting held on the 23rd day of April 2018.



Jodi L. Pellicano, RMC
Deputy Township Clerk

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2018-53

RESOLUTION

May 16, 2018

WHEREAS, on March 27, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR for the County of Ocean; and

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

Name and Address of Bidder

Absolute Protective Systems, Inc.
3 Kellogg Court – Unit 13
Edison, NJ 08817
(732) 287-4500

Name and Address of Bidder

Vanwell Electronics, LLC
320 Essex St.
Stirling, NJ 07980
(908) 626-1900

; 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, that of, ABSOLUTE PROTECTIVE SYSTEMS, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Security Systems Installation, Maintenance, Service, and Repair for the County of Ocean, the contract shall be in effect from date of award through December 19, 2018 or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

ABSOLUTE PROTECTIVE SYSTEMS, INC. for four (4) items, to wit:

ITEMS NO. 1, 2, 3 and 4.

For a Total Lump Sum Section I of \$263,900 and a Total Lump Sum Section II of \$3,000.00. This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. WHEREAS, funds for materials and services shall be available within the following funding Sources:

Buildings and Grounds Department; Information Technology; Prosecutor's Office; Risk Management; Sheriff's 911 Communication; Sheriff's Office and Solid Waste Management O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-53.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings & Grounds, Information Technology, Prosecutor's Office, Risk Management, Sheriff's 911 Communications, Sheriff's Office, Solid Waste Management and Absolute Protective Systems, Inc., the successful bidder.

Proposal for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - SECURITY SYSTEMS					
✓ 1	Installation & Repair Service: Hourly Rate During Regular Hours, Monday through Friday, 8:00 AM to 4:30 PM	1,200	HR	\$ 89.00	\$ 106,800.00
✓ 2	Installation & Repair Service: Hourly Rate for Overtime Hours	100	HR	\$ 133.50	\$ 13,350.00
✓ 3	Material Cost and Mark-up. Calculate percentage of mark-up charges on parts/materials by multiplying \$125,000.00 by your standard mark-up (show bid mark-up here) <u>15</u> %.				
	Example: \$125,000.00 by 11% = \$13,750.00 or \$125,000.00 by .11 = \$13,750.00.				
	Show wholesale cost of parts/materials plus mark-up % above in the space provided at the right.				
	(\$125,000.00 x <u>15</u> %) + \$125,000.00 =				\$ 143,750.00
	TOTAL LUMP SUM SECTION I (Add Items 1-3):				\$ 263,900.00

SECTION II - EMERGENCY COMMUNICATION SYSTEM

✓ 4	Monthly Preventive Maintenance, Emergency Communication System	4	MO	\$ 750.00	\$ 3,000.00
	TOTAL LUMP SUM SECTION II (Item 4):				\$ 3,000.00

Number of Vehicles Available to Service the Need of the County Under this Contract: 25

State of New Jersey Electrical License Number: 34EB01411800

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2018-54

RESOLUTION

May 16, 2018

WHEREAS, on April 3, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EXTRADITION SERVICES for the County of Ocean; and

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

Name of Bidder

U.S. Corrections, LLC

Address of Bidder

PO Box 171078
Nashville, TN 37217
(615) 352-9737

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, be accepted, namely that of, U.S. CORRECTIONS, LLC.

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 Extradition Services for the County of Ocean, for the contract period effective from date of award through May 15, 2020, a period of two (2) years. The County reserves the right to extend the term of contract pursuant to N.J.S.A. 40A:11-15, as follows:

U.S. CORRECTIONS, LLC for one (1) item, to wit:

ITEM NO. 1.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-54.

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, Sheriff's Office, and U.S. Corrections, LLC the successful bidder.

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

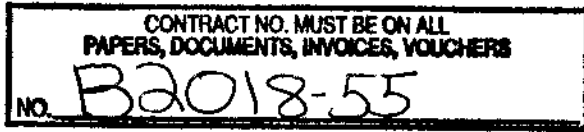
VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Per Mile One Way	Total Price
✓ 1	Extradition Services - Males and Females, As Specified	125,000	MILE	\$ 1.50	\$ 187,500.00

The above price includes all charges and expenses for the furnishing of all meals, lodging, transportation services and equipment for the full and complete performance of the aforesaid work in the manner and under the conditions specified.



RESOLUTION

May 16, 2018

WHEREAS, on April 3, 2018, pursuant to legal advertisements therefore, sealed bids were received for FURNISHING AND INSTALLING CEILING SYSTEMS for the County of Ocean; and

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

Name and Address of Bidder

McCann Acoustics and Construction, Inc.
265 Broad Street
Bloomfield, NJ 07003
(973) 743-1486

ERCO Interior Systems, Inc.
32 N. Delsea Drive
Glassboro, NJ 08028
(856) 881-4200

Name and Address of Bidder

Ascend Construction Management, Inc.
3327 Sunset Avenue
Ocean, NJ 07712
(732) 898-7500

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting bids for Furnishing and Installing Ceiling Systems for the County of Ocean, for the contract period from date of award through May 15, 2020, a period of two (2) years, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

MCCANN ACOUSTICS AND CONSTRUCTION, INC. for eight (8) items, to wit:
ITEMS NO. 1a, 1b, 2a, 2b, 3a, 3b, 4a and 4b.

For a lump sum total (item #'s 1a - 4b) of \$267,750.00

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

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

3. WHEREAS, funds for materials and services shall be available within the following funding Source: Buildings and Grounds Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-55.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Superintendent of Buildings and Grounds, and McCann Acoustics and Construction, Inc., the successful bidder.

MCCANN ACOUSTICS AND CONSTRUCTION, INC.

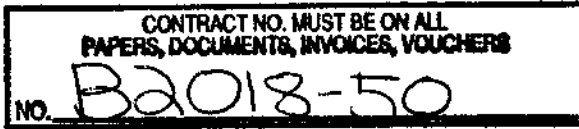
Proposal for the furnishing and delivery of **FURNISHING AND INSTALLING CEILING SYSTEMS** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	2 Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Furnish and install Armstrong Fine Fissured Lay-in Tile #1729 with HumiGuard Plus, 2 ft. x 4 ft. Series and Armstrong Prelude grid systems – XL 15/16" Series, Exposed Tee, HD, Color – White, NO SUBSTITUTIONS				
✓1a	During normal scheduled working hours	5,000	SQFT	\$ 3.25	\$ 16,250. –
✓1b	During all other working hours	5,000	SQFT	\$ 3.45	\$ 17,250. –
2	Furnish and install Armstrong Fine Fissured Lay-in Tile #1728 with HumiGuard Plus, 2 ft. x 2 ft. Series and Armstrong Prelude grid systems – XL 15/16" Series, Exposed Tee, HD, Color – White, NO SUBSTITUTIONS				
✓2a	During normal scheduled working hours	20,000	SQFT	\$ 3.65	\$ 73,000. –
✓2b	During all other working hours	10,000	SQFT	\$ 3.85	\$ 38,500. –
3	Furnish and install U.S.G. E Eclipse Tile #76975 with ClimaPlus, 2 ft. x 2 ft. Series and U.S.G. grid systems – Fineline, DXF Slotted Series, 9/16", Color - White, NO SUBSTITUTIONS				
✓3a	During normal scheduled working hours	5,000	SQFT	\$ 4.50	\$ 22,500. –
✓3b	During all other working hours	5,000	SQFT	\$ 4.75	\$ 23,750. –
4	Furnish and install Armstrong Cirrus "Open Plan" tile #BF B558C HumiGuard Plus, 2' x 2' x 7/8" with tegular edge series and Armstrong "Silhouette Bolt Slot grid", 9/16" slotted grid, 1/4" reveal, Color - White, NO SUBSTITUTIONS				
✓4a	During normal scheduled working hours	5,000	SQFT	\$ 7.50	\$ 37,500. –
✓4b	During all other working hours	5,000	SQFT	\$ 7.80	\$ 39,000. –
LUMP SUM TOTAL (Add Item #'s 1a-4b):					\$ 267,750. –



RESOLUTION

May 16, 2018

WHEREAS, on March 20, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

Tiger Supplies, Inc.
27 Selvage St.
Irvington, NJ 07111
(973) 854-8615

Name and Address of Bidder

GLS, Inc. T/A Van Sant Equipment
185 Oberlin Ave.
Lakewood, NJ 08701
(732) 363-5158

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, in each instance, according to specifications, be accepted namely that of, TIGER SUPPLIES, INC. and GLS, INC. T/A VAN SANT EQUIPMENT. No bids were received for Item No. 44. Recommendation is made to reject Items No. 38, 39, 40, 41, 42 and 43. All No Bid and Rejected Bid Items will be rebid.

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 lowest qualified bids for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES for the County of Ocean, for the contract period from date of award through May 15, 2019, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. TIGER SUPPLIES, INC. for twenty six (26) items; to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 12, 13, 14, 15, 23, 24, 25, 26, 27, 31, 32, 33, 34, 35, 36 and 37.

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

B. GLS, INC. T/A VAN SANT EQUIPMENT for eleven (11) items; to wit:

ITEMS NO. 10, 16, 17, 18, 19, 20, 21, 22, 28, 29 and 30.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-50.

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 Engineer, and the successful bidders.

Proposal for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES for the County of Ocean.

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

(✓) - YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
30° - 60° TRIANGLES, Design Line, or Equal								
✓1	4" TR30BV - 4	Alvin	130C-4	2	EA	\$ 5.40	\$ 10.80	3 days
✓2	6" TR30BV - 6	Alvin	130G-6	1	EA	\$ 5.50	\$ 5.50	3 days
45° TRIANGLES, Design Line, or Equal								
✓3	4" TR45BV - 4	Alvin	134G-4	2	EA	\$ 5.30	\$ 10.60	3 days
✓4	6" TR45BV - 6	Alvin	131C-6	1	EA	\$ 5.90	\$ 5.90	3 days
SCALES								
✓5	Engineers - Alvin #311E or Equal	Alvin	311E	3	EA	\$ 5.00	\$ 15.00	3 days
✓6	Engineers - Alvin #111PY or Equal	Alvin	111PY	3	EA	\$ 7.50	\$ 22.50	3 days
MISCELLANEOUS								
✓7	Template, Timely T-41, or Equal	Alvin-Timely	41T	12	EA	\$ 5.25	\$ 63.00	3 days
✓8	Exacto Knife #3201, or Equal	X-Acto Knife Precision	X-3201	2	EA	\$ 3.00	\$ 6.00	3 days
✓9	Exacto Blades #611, (100/bx.), or Equal	X-Acto Blades	XR-611	1	BX	\$ 28.18	\$ 28.18	3 days
10	3M Super 77 Spray Adhesive, (17 oz./can) #77-3M, NO SUBSTITUTES	3M-Super 77 Adhesive	77-3M	20	CAN	\$ 17.59	\$ 351.80	3 days

Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
✓11	Scotch Apramount Adhesive 3M# 6065, or Equal	3M Scotch Mount	6065	24	EA	\$ 17.75	\$ 426.00	3 days
✓12	Peel Off Erasers, MUST be White, (12/box)	Alvin White Peel-off	1960FC/12bx	10	BX	\$ 14.38	\$ 143.80	3 days
✓13	No. E Faber #101-Bx 12 Pink Pearl Erasers, San-70521 (12/box), or Equal	Sanford Pink	101FC/12bx	2	BX	\$ 7.10	\$ 14.20	3 days
✓14	Foamcore Board, 4'x8'x3/16" (25 SHEETS MIN. ORDER)	Alvin	90103/25sheets	5	EA	\$ 591.99	\$ 591.99	3 days
✓15	White Foam Boards - 30 x 40	Alvin	90510/25sheets	5	EA	\$ 171.55	\$ 171.55	3 days
16	Aervoe Regular Survey Marking Paint, SKU 229, Fluorescent Pink, (12-20 oz. cans/case) Top Nozzle Spray ONLY, NO SUBSTITUTES	Aervoe	229	27	CASE	\$ 41.00	\$ 1,107.00	3 days
17	Aervoe Regular Survey Marking Paint, SKU 207, White (12-20 oz. cans/case) Top Nozzle Spray ONLY, NO SUBSTITUTES	Aervoe	207	70	CASE	\$ 41.00	\$ 2,911.00	3 days
18	Aervoe Regular Survey Marking Paint, SKU 206, Black, (12-20 oz. cans/case), Top Nozzle Spray ONLY, NO SUBSTITUTES	Aervoe	206	30	CASE	\$ 41.00	\$ 1,230.00	3 days
19	Aervoe Regular Survey Marking Paint, SKU 210, Silver (12-20 oz. cans/case) Top Nozzle Spray ONLY, NO SUBSTITUTES	Aervoe	210	40	CASE	\$ 41.00	\$ 1,640.00	3 days
20	Aervoe Industrial Paint Pen, SKU 1221, Red, (6/box, 6 bxs/case), NO SUBSTITUTES	Aervoe	1221	2	CASE	\$ 145.00	\$ 290.00	3 days
21	Aervoe Industrial Paint Pen, SKU 1226, Black, (6/box, 6 bxs/case), NO SUBSTITUTES	Aervoe	1226	10	CASE	\$ 145.00	\$ 1,450.00	3 days

Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
22	Aerovee Industrial Paint Pen, SKU 1227, White, (6/box, 6 bxs/case) NO SUBSTITUTES	Aerovee	1227	3	CASE	\$ 145.00	\$ 435.00	3 days
23	Barnette 5/8" Rebar Permamark Plastic Survey Marker, ORANGE Color Stamped as Follows: Line #1 - Ocean County - Line #2 - Trav Point, or Equal	Bernstein Custom Caps	BFCAPS	10	EA	\$ 3.00	\$ 30.00	3 days
24	Yellow Kiel (Lumber Crayons), Paper Covered 4 3/4" L x 1/2" Dia., (12 Crayons/Box), Sokkia #8134-62, or Equal	Sokkia-Dixon	813462	20	NO/CASE	\$ 6.95/bx	\$ 139.00	3 days
25	4 mil Double Matte Erasable Inkjet Film, 36" x 120' roll, 2" core, Dietzgen #7924D36A, or Equal	Azon Inkjet	PAP430444A36t21	30	ROLL	\$ 115.00	\$ 3,450.00	3 days
26	Engineer's Wooden Folding Rulers, 6' Luffkin #1066D, or Equal	Keson Folding/Wood	WR1018	6	EA	\$ 10.83	\$ 64.98	3 days
27	Fiberglass Tape, Open Reel Sokkia 8452-44, or Equal	Sokkia	8452-44	6	EA	\$ 32.44	\$ 194.64	3 days
28	Plastic Flagging (Keson FT-W), 4" Dia., 1 3/16" x 300' per roll, or Equal	Keson	FTW/12bx	25	ROLL	\$ 28.00	\$ 700.00	3 days
29	Plastic Flagging (Blue), 4" Dia., 1 3/16" W x 300' per roll Keson FT-B, or Equal	Keson	FTB/12bx	25	ROLL	\$ 28.00	\$ 700.00	3 days
30	Plastic Flagging (Pink Glow), 4" Dia., 1 3/16" W x 150' per roll, Keson #FT-GP or Equal	Keson	FTGP/12bx	25	ROLL	\$ 23.28	\$ 582.00	3 days
31	Level Book, Elan Publishing Co. E64-64, or Equal	Elan	E64-64	24	EA	\$ 6.49	\$ 155.76	3 days
32	TDS - Nikon Total Station Cable to ENV/Ranger/TSC3, or Equal	Spectra/Nikon	148-SCGEOD600STRT	6	EA	\$ 95.00	\$ 570.00	3 days

Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
PENS, PENCILS & ACCESSORIES								
✓33	Graphic Pencil, Pentel Graph Gear 1000, 0.5mm #PG1015, or Equal	Pentel	PG1015	36	EA	\$ 14.15	\$ 509.40	3-5 business
✓34	Leads, Pentel #100, H, 2H, 3H, 4H, 0.5MM P100-Degree, 12 Lead Tube per Box, or Equal	Pentel	P100	20	BX	\$ 18.72	\$ 374.40	3-5 business
✓35	Leads, Super Hi-Polymer, H, 2H, 3H, 4H, 0.7MM, Pentel #50, or Equal, 12 Lead Tube per Box	Pentel	50	20	BX	\$ 11.00	\$ 220.00	3-5 business
✓36	DAF, (8/box), Chartpak Drafting Applique, with White Strip for Xerox 1090 Copier, DAF8, or Equal	Chartpak	DAF8	3	BX	\$ 115.00	\$ 345.00	3-5 business
✓37	Pentel Energize Deluxe Automatic Pencils 0.5 mm Black, #PL75A, discontinued or Equal	Pentel	P205-A	30	EA	\$ 8.77	\$ 263.10	3-5 business
PAPER SUPPLIES Shipping ADD \$10 per Roll. Free Shipping Minimum \$1000								
38	20 lb. Laser Bond, 36" x 500' roll, 3" core, 2 rolls/pkg, Dietzgen #430C36L, or Equal	PAPD430C36L	2ROLL/PKGE	70	PKG	\$ 56.19/PKGE	\$ 3,933.30	3-5 BUSINESS
39	20 lb. Laser Bond, 18" x 500' roll, 3" core, 2 rolls/pkg, Dietzgen #430C36L18500, or Equal	PAPD430C18L-28	2ROLL/PKGE	5	PKG	\$ 29.13/PKGE	\$ 145.65	3-5 BUSINESS
40	20 lb. Laser Bond, 24" x 500' roll, 3" core, 2 rolls/pkg, Dietzgen #430C24L, or Equal	PAPD430C24L	2ROLL/PKGE	10	PKG	\$ 37.86/PKGE	\$ 378.60	3-5 BUSINESS
41	24 lb. Inkjet Bond, 36" x 300' roll, 2" core, 2 rolls/pkg, Dietzgen #731360U, or Equal	PAPD731360U	2ROLL/PKGE	50	PKG	\$ 60.09/PKGE	\$ 3,004.50	3-5 BUSINESS
42	24 lb. Inkjet Bond, 36" x 150' roll, 2" core, 2 rolls/pkg, Dietzgen #731365U, or Equal	PAPD731365U	4ROLL/PKGE	20	PKG	\$ 69.72/PKGE	\$ 1,394.40	3-5 BUSINESS

Proposal for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES for the County of Ocean.

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

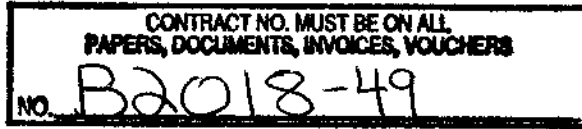
PARTICIPANTS.
 - YES - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
30° - 60° TRIANGLES, Design Line, or Equal								
1	4" TR30BV - 4			2	EA	\$	\$ 2/18	
2	6" TR30BV - 6			1	EA	\$	\$ 2/13	
45° TRIANGLES, Design Line, or Equal								
3	4" TR45BV - 4			2	EA	\$	\$ 2/13	
4	6" TR45BV - 6			1	EA	\$	\$ 2/13	
SCALES								
5	Engineers - Alvin #311E or Equal			3	EA	\$	\$ 2/13	
6	Engineers - Alvin #111PY or Equal			3	EA	\$	\$ 2/13	
MISCELLANEOUS								
7	Template, Timely T-41, or Equal			12	EA	\$	\$ 2/13	
8	Exacto Knife #3201, or Equal			2	EA	\$	\$ 2/13	
9	Exacto Blades #611, (100/bx.), or Equal			1	BX	\$	\$ 2/13	
10	3M Super 77 Spray Adhesive, (17 oz./can) #77-3M, NO SUBSTITUTES			20	CAN	\$ 11 ⁹⁹	\$ 239 ⁸⁰	7-10 Day 110

Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
11	Scotch Apramount Adhesive 3M# 6065, or Equal			24	EA	\$	\$ N/B	
12	Peel Off Erasers, MUST be White, (12/box)			10	BX	\$	\$ N/B	
13	No. E Faber #101-Bx 12 Pink Pearl Erasers, San-70521 (12/box), or Equal			2	BX	\$	\$ N/B	
14	Foamcore Board, 4x8x3/16" (25 SHEETS MIN. ORDER)			25	EA	\$	\$ N/B	
15	White Foam Boards - 30 x 40			25	EA	\$	\$ N/B	
✓16	Aerovee Regular Survey Marking Paint, SKU 229, Fluorescent Pink, (12-20 oz. cans/case) Top Nozzle Spray ONLY, NO SUBSTITUTES			27	CASE	\$ 37 ²⁰	\$ 1004 ⁴⁰	10-14 Day A/R
✓17	Aerovee Regular Survey Marking Paint, SKU 207, White (12-20 oz. cans/case) Top Nozzle Spray ONLY, NO SUBSTITUTES			70	CASE	\$ 37 ²⁰	\$ 2604 ⁰⁰	10-14 Day A/R
✓18	Aerovee Regular Survey Marking Paint, SKU 206, Black, (12-20 oz. cans/case), Top Nozzle Spray ONLY, NO SUBSTITUTES			30	CASE	\$ 37 ²⁰	\$ 1116 ⁰⁰	10-14 Day A/R
✓19	Aerovee Regular Survey Marking Paint, SKU 210, Silver (12-20 oz. cans/case) Top Nozzle Spray ONLY, NO SUBSTITUTES			40	CASE	\$ 37 ²⁰	\$ 1488 ⁰⁰	10-14 Day A/R
✓20	Aerovee Industrial Paint Pen, SKU 1221, Red, (6/box, 6 bxs/case), NO SUBSTITUTES			2	CASE	\$ 97 ⁵⁰	\$ 195 ⁰⁰	10-14 Day A/R
✓21	Aerovee Industrial Paint Pen, SKU 1226, Black, (6/box, 6 bxs/case) NO SUBSTITUTES			10	CASE	\$ 97 ⁵⁰	\$ 975 ⁰⁰	10-14 Day A/R

Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
✓22	Aerove Industrial Paint Pen, SKU 1227, White, (6/box, 6 bxs/case) NO SUBSTITUTES			3	CASE	\$ 97.50	\$ 292.50	10-14 Days
23	Barnette 5/8" Rebar Permannark Plastic Survey Marker, ORANGE Color Stamped as Follows: Line #1 - Ocean County - Line #2 - Trav Point, or Equal						N/B	
24	Yellow Kiel (Lumber Crayons), Paper Covered 4 3/4" L x 1/2" Dia., (12 Crayons/Box), Sokkia #8134-62, or Equal			10	EA	\$	N/B	
25	4 mil Double Matte Erasable Inkjet Film, 36" x 120' roll, 2" core, Dietzgen #7924D36A, or Equal			20	CASE	\$	N/B	
26	Engineer's Wooden Folding Rulers, 6' Lutkin #1066D, or Equal			30	ROLL	\$	N/B	
27	Fiberglass Tape, Open Reel Sokkia 8452-44, or Equal			6	EA	\$ 16.99	\$ 101.94	7-10 Days
✓28	Plastic Flagging (Keson FT-W), 4" Dia., 1 3/16" x 300' per roll, or Equal			6	EA	\$	N/B	
✓29	Plastic Flagging (Blue), 4" Dia., 1 3/16" W x 300' per roll Keson FT-B, or Equal			25	ROLL	\$.85	\$ 212.50	10-14 Days
✓30	Plastic Flagging (Pink Glow), 4" Dia., 1 3/16" W x 150' per roll, Keson #FT-GP or Equal			25	ROLL	\$.85	\$ 212.50	10-14 Days
31	Level Book, Elan Publishing Co. E64-64, or Equal			25	ROLL	\$.85	\$ 212.50	10-14 Days
32	TDS - Nikon Total Station Cable to ENV/Ranger/TSC3, or Equal			24	EA	\$	N/B	
				6	EA	\$	N/B	



RESOLUTION

May 16, 2018

WHEREAS, on March 20, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AUTOMOTIVE FILTERS for the County of Ocean; and

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

Name and Address of Bidder

Eastern Warehouse Distributors
355 S. Flowers Mill Road
Langhorne, PA 19047
(215) 741-4228

Johnson & Towers, Inc.
2021 Briggs Road
Mt. Laurel, NJ 08054
(856) 234-6990

Campbell Freightliner, LLC
1015 Cranbury South River Road
Monroe, NJ 08831
(732) 287-1500

D&W Diesel, Inc.
1503 Clark Street Road
Auburn, NY 13021
(315) 253-2324 ext. 1108

Gabrielli Kenworth of NJ, LLC
2306 Route 130 North
Dayton, NJ 08810
(732) 438-5740

Genuine Parts Company
1770 New Durham Rd.
South Plainfield, NJ 07080
(732) 393-5013

Name and Address of Bidder

Van Wickle Auto Supply, Inc.
201 Hwy # 71
Spring Lake Heights, NJ 07762
(732) 449-0100

All American Ford
3698 Rt. 9 South, PO Box 5249
Old Bridge, NJ 08857
(732) 591-1111

Colton Automotive
100 South Delsea Drive
Glassboro, NJ 08028
(856) 297-9731

GSAC Corp. T/A Auto Parts
Connection / Napa
1447 Rt. 38, PO Box 778
Hainesport, NJ 08036
(609) 261-5070

Houpert Fleet Services, LLC DBA
Houpert Truck Service
115 S. Atlantic Ave.
Berlin, NJ 08009
(856) 767-2828

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely that of , EASTERN WAREHOUSE DISTRIBUTORS; VAN WICKLE AUTO SUPPLY, INC. and JOHNSON & TOWERS, INC.

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

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

A. EASTERN WAREHOUSE DISTRIBUTORS for one (1) item, to wit:
ITEM NO. 1.
This vendor has extended this contract to County Cooperative Contract System Participants.

B. VAN WICKLE AUTO SUPPLY, INC. for one (1) item, to wit:
ITEM NO. 1.
This vendor has extended this contract to County Cooperative Contract System Participants.

C. JOHNSON & TOWERS, INC. for one (1) item, to wit:
ITEM NO. 1.
This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-49.

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 Department of Parks and Recreation, County Road Supervisor, Solid Waste Management, Transportation Department, Vehicle Services, and the successful bidders.

EASTERN WAREHOUSE DISTRIBUTORS

Proposal for the furnishing and delivery of AUTOMOTIVE FILTERS for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount (Not Less Than)
✓ 1	Various Filters (Air Filters, Oil Filters, Water Filters, Fuel Filters, Transmission Filters, Hydraulic Filters and Filter Kits) Percentage of Discount Offered	<u>83</u> %

Brand: WIX

Price List Number: wix list (disc included)

Price List Date: 5-1-18

Contact Name & Phone: JOE COUBEN 215-741-4228

Vendor shall include, with bid, a Manufacturer's Suggested Retail Price List for the brand they are bidding. If not provided with bid, it will be required prior to award of the contract.

Proposal for the furnishing and delivery of AUTOMOTIVE FILTERS for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount (Not Less Than)
✓ 1	Various Filters (Air Filters, Oil Filters, Water Filters, Fuel Filters, Transmission Filters, Hydraulic Filters and Filter Kits) Percentage of Discount Offered	84.39 %

Brand: Wix - WAF

Price List Number: _____

Price List Date: _____

Contact Name & Phone: Ken Van Wickhe - 732-449-0100

Vendor shall include, with bid, a Manufacturer's Suggested Retail Price List for the brand they are bidding. If not provided with bid, it will be required prior to award of the contract.



AUTO PARTS

VAN WICKLE AUTO SUPPLY, INC.


201 HIGHWAY #71 • SPRING LAKE HEIGHTS, NJ 07762 • PHONE 732-449-0100 • FAX 732-874-1012
826 OCEAN ROAD (RT 88) • POINT PLEASANT, NJ 08742 • PHONE 732-295-4800 • FAX 732-899-3415
442 BRICK BOULEVARD • BRICK, NJ 08723 • PHONE 732-262-9300 • FAX 732-262-9373

www.vanwickleautosupplyinc.com

NAPA Filters price sheet

January 2, 2017

1207-5A

Thank you
Ken Van Wickle


3/23/18

Proposal for the furnishing and delivery of AUTOMOTIVE FILTERS for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount (Not Less Than)
✓ 1	Various Filters (Air Filters, Oil Filters, Water Filters, Fuel Filters, Transmission Filters, Hydraulic Filters and Filter Kits) Percentage of Discount Offered	86 %

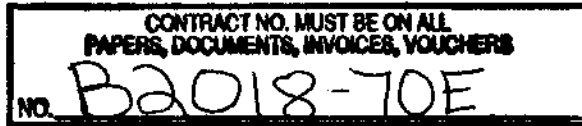
Brand: BALDWIN

Price List Number: 2018

Price List Date: 1/1/2018

Contact Name & Phone: KURT LOFINK - PARTS MANAGER
PHONE# - 856-234-6990

Vendor shall include, with bid, a Manufacturer's Suggested Retail Price List for the brand they are bidding. If not provided with bid, it will be required prior to award of the contract.



RESOLUTION

May 16, 2018

WHEREAS, on May 8, 2018, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2017D, State of New Jersey; and

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

Name and Address of Bidder

Black Rock Enterprises, LLC
1316 Englishtown Road
Old Bridge, NJ 08857
(732) 967-6400

C. J. Hesse, Inc.
PO Box 207
Belford, NJ 07718
(732) 291-8100

Name and Address of Bidder

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

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, BLACK ROCK ENTERPRISES, LLC, be accepted for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2017D, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with BLACK ROCK ENTERPRISES, LLC accepting their bid in the total amount of \$3,209,348.23, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred Sixty (160)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 304-185-C806 in the amount of \$3,162,835.43 and Account No. 210-185-0060 in the amount of \$46,512.80 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-70E.

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

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

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

**No Associated
Documents**

RESOLUTION

May 16, 2018

WHEREAS, there exists a need for Construction Project Management for Building and Site Development, Where and As Directed by Various Departments of the County of Ocean; and

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

WHEREAS, Fifteen (15) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended twelve (12) firms to be qualified to provide Construction Project Management for Building and Site Development for Ocean County, Where and as Directed by Various Departments of the County of Ocean; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Management and Budget, Department of Engineering and Department of Buildings and Grounds, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Department of Management and Budget and the Ocean County Consultant Selection Review Committee has recommended that the twelve (12) firms listed are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

T & M Associates
11 Tindall Road
Middletown, NJ 07748

Yezzi Associates, LLC
18 Washington Street
P.O. Box 1638
Toms River, NJ 08754

Alaimo Group, Inc.
200 High Street
Mount Holly, NJ 08060

Maser Consulting P.A.
331 Newman Springs Road, Suite 203
Red Bank, NJ 07001

Cambridge Construction Management, Inc.
97 Grayrock Road
Clinton, NJ 08809

Hill International, Inc.
One Commerce Square
2005 Market Street, 17th Floor
Philadelphia, PA 19103

HAKS Engineers, Architects and Land Surveyors, P.C.
161 Gaither Drive, Suite 101
Mount Laurel, NJ 08054

Remington & Vernick Engineers
9 Allen Street
Toms River, NJ 08753

Becht Engineering BT, Inc.
410 Richmond Avenue
Pt. Pleasant Beach, NJ 08742

Legacy Construction Management, Inc.
435 Sloping Hill Terrace
Brick, NJ 08723

Urban Engineers, Inc.
530 Walnut Street
Philadelphia, PA 19106

Morgan Construction Management, LLC
926 Haddonfield Road, Suite 641
Cherry Hill, NJ 08002

to provide such services, on an as needed basis, when and as directed by Various Departments in Ocean County, as more specifically set forth in a project specific proposal; and

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

1. The firms set forth above are qualified and eligible to provide Construction Project Management for Building and Site Development for Ocean County, Where and As Directed by Various Departments of Ocean County be awarded contracts for necessary Services for May 16, 2018 through May 15, 2019.

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

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

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

T & M Associates
Yezzi Associates, LLC
Alaimo Group, Inc.
Maser Consulting P.A.
Cambridge Construction Management, Inc.
Hill International, Inc.
HAKS Engineers, Architects and Land Surveyors, P.C.
Remington & Vernick Engineers
Becht Engineering BT, Inc.
Legacy Construction Management, Inc.
Urban Engineers, Inc.
Morgan Construction Management, Inc.

RESOLUTION

May 16, 2018

WHEREAS, on July 20, 2011 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 47 Lot 2 in Ocean Township, for use in conjunction with the Barnegat Branch Trail, by resolution #2011-00946; and

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

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

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is GTS Consultants, Inc., Freehold, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$1,975; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$1,975 for surveying services to GTS Consultants, Inc. from the Barnegat Branch Trail Ordinance Account Number 409-155-C619
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Engineer, County Parks and Recreation Director and GTS Consultants, Inc.

RESOLUTION

May 16, 2018

WHEREAS, there exists a need for additional work for the Electronic Security Control System for the Ocean County Jail; and

WHEREAS, the Ocean County Office of Information Technology has received additional requests for Black Creek project from Ocean County Jail; and

WHEREAS, on August 2, 2017 the Ocean County Board of Chosen Freeholders awarded an agreement to PCMG Inc., Sub Contract No. 89854 to provide all software, hardware, installation, maintenance and support an Electronic Security Control System for the Ocean County Jail proposal dated July 3, 2017; and

WHEREAS, additional funding is available to purchase the additional work required to complete functionality; and

WHEREAS, the original contract in the amount of \$468,692.52 is hereby increased by the total amount of \$67,074.41; and

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

WHEREAS, the funds in the amount of \$67,074.41 shall be encumbered under account number 016-010-5679.

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 August 2, 2017 under the terms and conditions of New Jersey State Contract No. M0003 Sub Contract No. 89854 is hereby amended to include the cost of additional work 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 PCMG Inc., 14120 Newbrook Drive, Suite 100 Chantilly, VA 20151-2273.
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;

PCMG Inc.;

Black Creek Integrated Systems Corp.;

RESOLUTION

MAY 16, 2018

WHEREAS, there exists a need for an annual service agreement for the County of Ocean's Dispatch Consoles, Bay Stations and Recording Systems; and

WHEREAS, the Ocean County Department of Management and Budget is desirous of purchasing an annual service agreement; and

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

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

WHEREAS, the County is desirous of entering into an agreement with Motorola Solutions Inc., Sub. Contract No. 83909, to provide the yearly service agreement, as set forth in their proposal dated , December 6, 2017; and

WHEREAS, sufficient funds are available and shall be encumbered under account number 2018-016-010-4006-6300, in total amount not to exceed \$620,415.84.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract T-0109, Sub Contract No. 83909.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Motorola Solutions Inc., P.O. Box 1335, Burlington, New Jersey 08016.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A Certified copy of this Resolution shall be forwarded to the Ocean County Comptroller, Ocean County Director of Management and Budget and Motorola Solutions Inc.

RESOLUTION

May 16, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Title Binder and Commitment/Insurance and Search Services in conjunction with property along County Route 527, in the Township of Jackson; and

WHEREAS, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Title Binder and Commitment/Insurance and Search Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 21, 2018 and further amended on April 18, 2018, and referred to as contract number CP2018-59; and; and

WHEREAS, South Jersey Title Agency is qualified to provide the required Title Binder and Commitment/Insurance and Search Services in accordance with their proposal at a not to exceed cost of \$6,000.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$6,000.00 to South Jersey Title Agency for Title Binder and Commitment/Insurance and Search Services from Capital Budget Account Number 413-185-C709-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and South Jersey Title Agency.

RESOLUTION

May 16, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Title Binder and Commitment/Insurance and Search Services in conjunction with property along County Route 527, in the Township of Jackson; and

WHEREAS, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Title Binder and Commitment/Insurance and Search Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 21, 2018 and further amended on April 18, 2018, and referred to as contract number CP2018-59; and; and

WHEREAS, South Jersey Title Agency is qualified to provide the required Title Binder and Commitment/Insurance and Search Services in accordance with their proposal at a not to exceed cost of \$6,000.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$6,000.00 to South Jersey Title Agency for Title Binder and Commitment/Insurance and Search Services from Capital Budget Account Number 413-185-C709-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and South Jersey Title Agency.

RESOLUTION

May 16, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Title Binder and Commitment/Insurance and Search Services in conjunction with property along County Route 527, in the Township of Jackson; and

WHEREAS, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Title Binder and Commitment/Insurance and Search Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 21, 2018 and further amended on April 18, 2018, and referred to as contract number CP2018-59; and; and

WHEREAS, South Jersey Title Agency is qualified to provide the required Title Binder and Commitment/Insurance and Search Services in accordance with their proposal at a not to exceed cost of \$1,500.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$1,500.00 to South Jersey Title Agency for Title Binder and Commitment/Insurance and Search Services from Capital Budget Account Number 413-185-C709-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and South Jersey Title Agency.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CP2018-59

RESOLUTION

May 16, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Title Binder and Commitment/Insurance and Search Services in conjunction with property along County Route 527, in the Township of Jackson; and

WHEREAS, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Title Binder and Commitment/Insurance and Search Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 21, 2018 and further amended on April 18, 2018, and referred to as contract number CP2018-59; and; and

WHEREAS, South Jersey Title Agency is qualified to provide the required Title Binder and Commitment/Insurance and Search Services in accordance with their proposal at a not to exceed cost of \$1,500.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$1,500.00 to South Jersey Title Agency for Title Binder and Commitment/Insurance and Search Services from Capital Budget Account Number 413-185-C709-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and South Jersey Title Agency.

RESOLUTION

May 16, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for On-Call Traffic Engineering Professional Services associated with the traffic analysis and impacts to adjacent intersections for the Eagle Ridge Planning Board application, in the Township of Lakewood; and

WHEREAS, the Board considers it necessary and desirable to engage an On-Call Traffic Engineering Professional Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 21, 2018 and further amended on April 18, 2018, and referred to as contract number PP2018-60; and

WHEREAS, Urban Engineers, Inc. is qualified to provide the required traffic engineering services in accordance with their project specific proposal at a not to exceed cost of \$12,000.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$12,000.00 to Urban Engineers, Inc. for On-Call Traffic Engineering Professional Services from Capital Budget Account Number 413-185-C705-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Urban Engineers.

RESOLUTION

May 16, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for On-Call Traffic Engineering Professional Services associated with the traffic analysis and impacts to adjacent intersections for the Eagle Ridge Planning Board application, in the Township of Lakewood; and

WHEREAS, the Board considers it necessary and desirable to engage an On-Call Traffic Engineering Professional Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 21, 2018 and further amended on April 18, 2018, and referred to as contract number PP2018-60; and

WHEREAS, Urban Engineers, Inc. is qualified to provide the required traffic engineering services in accordance with their project specific proposal at a not to exceed cost of \$12,000.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$12,000.00 to Urban Engineers, Inc. for On-Call Traffic Engineering Professional Services from Capital Budget Account Number 413-185-C705-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Urban Engineers.

**No Associated
Documents**

RESOLUTION

May 16, 2018

WHEREAS, Contract No. B2017-174CE was entered into on December 20, 2017, with Gary Kubiak & Son Electric Inc., in connection with the project known as OCEAN COUNTY JUSTICE COMPLEX ELECTRIC SERVICE CONSOLIDATION AND PLAZA REHABILITATION, County of Ocean, State of New Jersey; and

WHEREAS, it has been determined that revisions to the contract are necessary to modify the depth of the concrete to allow for heavier vehicular traffic and modify the concrete mixture and color in order to have a more uniform surface color matching other new concrete in proximity; and

WHEREAS, it has been determined to accept credits from deleted concrete additive and re-use of existing light poles; and

WHEREAS, the costs result in an increase the project in the amount of \$209,710.00; 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 Contract amount shall be increased by \$209,710.00 with funding of \$16,350.45 available in account #301-070-C414 and \$32,214.58 available in account #406-070-C414 and \$116,681.34 available in account #301-070-C611 and \$44,463.63 in #016-010-6040; and
2. T&M Associates is hereby authorized to issue Change Order No. 1 at an increase to the contract amount to Gary Kubiak & Son Electric Inc. in connection with the aforementioned reasons for the OCEAN COUNTY JUSTICE COMPLEX ELECTRIC SERVICE CONSOLIDATION AND PLAZA REHABILITATION, County of Ocean, State of New Jersey; 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.1 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 B2017-174CE; 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

May 16, 2018

BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL** members and alternate members, therefore, pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, in case of absence of regularly appointed members, the following individuals are hereby appointed as **ALTERNATE MEMBERS** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
ROBERT KNIGHT (For Shelby Voorhees)	TOMS RIVER	MARCH 31, 2020
MEREDITH SHEEHAN (For Linda Murtagh, filling the unexpired term of Marisa Ligato)	TOMS RIVER	MARCH 31, 2020

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

RESOLUTION

May 16, 2018

WHEREAS, the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD** members; and

NOW, THEREFORE, BE IT RESOLVED that the following individuals are hereby reappointed as **MEMBERS** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
JOHN BACCHIONE	Bayville	June 1, 2021
JOHN DORRITY	Toms River	June 1, 2021
PATRICIA A. KOMSA	Brick	June 1, 2021
DAVID J. NICOLA	Seaside Park	June 1, 2021
BENJAMIN WALDRON	Monmouth-Ocean Development Council, Wall	June 1, 2021

BE IT FURTHER RESOLVED, that pursuant to Article IV.B of the Workforce Development Board By-Laws, in the case of absence of regularly appointed members, the following individuals are hereby appointed as **ALTERNATE MEMBERS** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
KATE DOWD (FOR RENEE KUROWSKI)	NJ Resources, Wall	June 1, 2019
ED GURSKIS (FOR BEN WALDRON)	Monmouth-Ocean Development Council, Wall	June 1, 2021

BE IT ALSO RESOLVED, that pursuant to Article IV.B of the Workforce Development Board By-Laws, in the case of absence of regularly appointed members, the following individuals are hereby reappointed as **ALTERNATE MEMBERS** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
VINCENT CAMPOREALE (FOR JOHN DORRITY)	Toms River	June 1, 2021

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

RESOLUTION

May 16, 2018

WHEREAS, there exists a need for the appointment of an Assistant Medical Examiner; and

WHEREAS, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

WHEREAS, Michael W. Joyce, M.D. possesses the requisite licenses, certifications and all qualifications necessary to serve as assistant county medical examiner; and

WHEREAS, the Ocean County Board of Chosen Freeholders wishes to appoint **MICHAEL W. JOYCE, M.D.** as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing April 20, 2018; and

WHEREAS, the funds are available for this purpose;

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

1. **MICHAEL W. JOYCE, M.D.** is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing April 20, 2018, in accordance with the terms and conditions set forth in the Assistant County Medical Examiner Agreement attached hereto.

2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with **MICHAEL W. JOYCE, M.D.**

3. A certified copy of this Resolution, together with a copy of the Assistant County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Chosen Freeholders.

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

Ocean County Medical Examiner
Director, Ocean County Department of Employee Relations;
Ocean County Comptroller,
Ocean County Counsel, and
Michael W. Joyce, M.D.

RESOLUTION

May 16, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ROBERT C. WENNLUND, Toms River** is hereby reappointed as an alternate member of the **OCEAN COUNTY CONSTRUCTION BOARD OF APPEALS** for a term of four (4) years, term to expire June 3, 2022.

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

RESOLUTION

May 16, 2018

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

WILLIAM COYNE, JR.

Lakehurst

WYATT EARP

Toms River

STEPHEN REED

Toms River

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

RESOLUTION

May 16, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **STEPHEN SCATURRO** is hereby reappointed as the Director of Consumer Affairs, in accordance with N.J.S.A. 11A:3-5(1) and N.J.A.C. 13:45A-13.4(a), for a term of three (3) years, effective June 8, 2018.

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with Stephen Scaturro, which Agreement sets forth the terms and conditions which will apply during this three (3) year period.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Administrator, Ocean County Clerk, Director of Employee Relations, Ocean County Comptroller and to Stephen Scaturro.

**No Associated
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