



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little

Deputy Director John C. Bartlett, Jr.

Virginia E. Haines

John P. Kelly

Joseph H. Vicari

101 Hooper Ave  
Toms River, New Jersey

08754-2191

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### Board Meeting Agenda

Date: June 6, 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
- E. Prayer Given By Rabbi Yisroel Schenkolewski
- F. PROCLAMATIONS
  - 1. Proclaiming June 2018 as "Tick Awareness Month" in Ocean County.
- G. Honoring Joseph E. Buckelew on being named to the New Jersey Hall of Fame.
- H. ORDINANCES - PUBLIC HEARING
  - 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.

I. RESOLUTIONS - PUBLIC HEARING

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 3401, Lots 66 and 67 totaling approximately 22.9 acres, located on Anderson Road in Jackson Township, in an amount not to exceed \$450,000.00 plus up to \$1,066.00 for property tax adjustments.

J. Authorizing Payment of Bills in Bill Committee Report No. 11.

K. Authorizing Engineering Payments to Contractors as listed below.

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #34, \$475,870.87.

2. MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick Township - Partial Estimate #6, \$206,124.49.
3. MIDATLANTIC CONSTRUCTION, LLC. - Replacement of Cooks Bridge (Structure No. 1511-007) North Cooks Bridge Road Over South Branch of the Metedeconk River, Jackson Township - Partial Estimate # 8, \$73,798.91.
4. UNDERGROUND UTILITIES CORP. - Replacement of Thompson Bridge (Structure No. 1511-016) Thompson Bridge Road Over Toms River, Jackson Township - Change Order #2 - E - \$6,372.26; R - \$26,226.21.
5. LUCAS CONSTRUCTION GROUP, INC. - Replacement of Whitesville Road Culvert (Structure No. 1511-039) Whitesville Road (CR 527) Over the Tributary Dover Mill Branch, Jackson Township - Partial Estimate # 8, \$73,069.39.
6. A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017 - Change Order # 4, E - \$1,475.31,R - \$0.00.
7. ARAWAK PAVING CO., INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017A - Partial Estimate # 3, \$766,063.10.
8. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B - Partial Estimate # 3, \$1,508,556.30.

#### L. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Honoring Dennis Fillippone as the 2018 Columbus Day Parade Grand Marshal, given by the Ocean County Columbus Day Parade Committee.
3. Authorizing the cancellation and closeout of certain grants.
4. Authorizing an Amendment to the 2018 Budget for the program entitled Children's Interagency Coordinating Council and Convener FY 2018 in the amount of \$39,418.00.
5. Authorizing the execution of a grant application for the Children's Inter-Agency Coordinating Council, Convener Grant FY 2018.
6. Authorizing the execution of a grant application for the Stop Violence Against Women Act FY 2018.
7. Authorizing the submission of a grant application in the amount of \$25,000.00 for the 2019 Cooperative Marketing Grant from the NJ State Department of Travel and Tourism.
8. Authorizing the execution of a grant application for the Traffic Enforcement Program FY 2019.
9. Authorizing the execution of a grant application to Replace Airport Rotating Beacon (Design) Project at the OC Airport.

10. Authorizing the execution of a grant application for the Apron Expansion (Re-Packing / Drainage) Design Project at the OC Airport.
11. Authorizing the execution of a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse for the 2019 Alliance to Prevent Alcoholism and Drug Abuse Grant in the amount of \$651,926.00 for the period of July 1, 2018 through June 30, 2019.
12. Authorizing the execution of a Memorandum of Understanding with Rutgers Cooperative Extension for the period of January 1, 2018 through December 31, 2018.
13. Authorizing an Intergovernmental Agreement with the Township of Jackson for the Road Department to provide Schedule "C" Services in an amount not to exceed \$20,000.00.
14. Authorizing an Intergovernmental Agreement with the Township of Stafford for Schedule "C" Road Department Services in an amount not to exceed \$20,000.00 and Schedule "C" Engineering Department Services in an amount not to exceed \$10,000.00.
15. Authorizing a modification to the First-Time Homebuyers Program to include a new applicant as recommended by the Planning Director.
16. Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.
17. Authorizing the 2019 Fee Schedule for Solid Waste Enforcement and Monitoring Activities by the OC Health Department.
18. Adopting the "Rules and Regulations Governing the Use of OC Parks and Open Space" and repealing the Rules and Regulations Governing the Use of Ocean County Parks adopted on 3/18/2015 as amended and including the Official Rules and Regulations for OC Golf Courses adopted on March 1, 2000.
19. Amending the fee structure for OC Golf Course at Atlantis and OC Golf Course at Forge Pond to include specific fees, programs and services that have been added.
20. Authorizing a Hold Harmless Agreement between Eagle Construction and the County of Ocean for the Berkeley Island County Park Project.
21. Amending the account numbers for a resolution adopted on May 4, 2016 to Earle Asphalt Company (B2016-54E) for the Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township.
22. Authorizing the Release of Bonds for Road Opening Permits.

#### M. 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) Environmental Consulting Services and 2) Energy Consulting Services.
3. Approving the Minutes of the Board Meeting of 4/18/2018.

4. Accepting the OC Master Payroll paid on 5/30/2018 for the payroll period of 5/3/2018 through 5/16/2018 and for the payroll period of 5/17/2018 through 5/30/2018 in the amount of \$5,435,722.91.

#### N. TRAFFIC AND SAFETY IMPROVEMENTS

1. Amending and Supplementing Chapter 19 to add Section 19-2 of Ordinance No. 2018-16 of the Borough of Harvey Cedars Schedule "Streets and Sidewalks" of the Code of the Borough of Harvey Cedars where same affects roads under the jurisdiction of Ocean County.
2. Authorizing Mill Street (South Main Street to the limit of Tax Block 8, Lot 7), a distance of 620 feet, be discontinued as a County Road and returned to the jurisdiction and control of the Borough of South Toms River.

#### O. BID AWARDS

1. Awarding Contracts for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE (B2018-61) to Radiac Research Corp.; MXI Environmental Services, LLC, and National Bulb Recycling Corp., the lowest qualified bidders. No bids were received for Items 3A, 3B, 3C, 3D, 5A, 5B, 5C, 5D, 6A, 6B, 7, 8, 9, 10, 17 and 18. All no bid items will be rebid.
2. Awarding a Contract for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE (B2018-63) to T. Slack Environmental Services, Inc., the lowest qualified bidder.
3. Awarding a Contract for the furnishing and delivery of CAR WASHING SERVICES, NO. III (B2018-67) to Manahawkin Magic Wash, LLC, the sole qualified bidder.
4. Awarding a Contract for FULL REQUIREMENTS NATURAL GAS SUPPLY SERVICES FROM NJBPU LICENSED THIRD PARTY SUPPLIERS (B2018-65CE) to South Jersey Energy Company, the lowest qualified bidder.
5. Awarding a Contract for the furnishing and delivery of STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS (B2018-60) to Mount Construction, Co., Inc., the lowest qualified bidder.
6. Awarding a Contract for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. II (B2018-69) to Tuckahoe Sand & Gravel Co., Inc., the sole qualified bidder. No bids were received for thirty six (36) items for a second time. Recommendation is made to reject eight (8) items as they were unresponsive. Items No. 13A-13H will be rebid with revised specifications. In accordance with NJSA Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract for all no bid items.
7. Awarding a Contract for the furnishing and delivery of SUPPLEMENTARY ROLL-OFF CONTAINERS (B2018-62) to Wastequip Manufacturing Company, LLC., the sole qualified bidder.
8. Awarding a Contract for the furnishing and delivery of ROLL-OFF CONTAINERS NO. II (B2018-59) to Wastequip Manufacturing Company, LLC, the sole qualified bidder.

9. Rescinding Items No. 130, 131 and 132 for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES from Unique Photo, Inc., as vendor cannot supply these items. Recommendation is made to award Items No. 130, 131 and 132 to Star Data, Inc., the next lowest qualified bidder. (B2017-136)
10. Rescinding Item No. 4 for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES from ICS Jail Supplies, Inc. as the vendor is unwilling to honor their contract. Recommendation is made to award Item No. 4 to BOB BARKER COMPANY, INC., the next lowest qualified bidder. B2018-52
11. Awarding Contracts for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER NO. II (B2018-68) to Robert H. Hoover & Sons, Inc.; H. A. DeHart & Son, Inc.; Hunter Jersey Peterbilt; Granturk Equipment Co., Inc.; and D&W Diesel, Inc., the lowest qualified bidders. No bids were received for Items No. 1, 3, 4, 8, 10, 11, 12, 15, 17, 18, 19, 21, 22, 23, 24, 25, 26, 27, 28, 29, 31, 32, 36, 39, 42, 43, 44, 45, 47, 49, 50, 51, 61, 63, 64, 65, 67, 69, 70, 71, 73, 74, 75, 76, 77, 78 and 84 for a second time. Recommendation is made to reject Items 7, 9, 30, 33, 34, 37, 38 and 40. Items No. 7, 9, 37, 38, and 40 were rejected as they were previously awarded. Items 30, 33 and 34 were rejected as unresponsive. All no bid and rejected items will not be rebid. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract pursuant to NJSA 40A:11-5(3) for Items 3, 4, 8, 11, 12, 15, 17, 18, 19, 21, 22, 23, 24, 25, 26, 28, 29, 30, 31, 32, 33, 34, 36, 39, 42, 43, 45, 47, 49, 50, 51, 61, 65, 73, 76, 77, 78 and 84 as no responsive bids were received for a second time.
12. Concurring with the recommendation from DCO Energy, LLC, rejecting all bids for the OC ESIP - HVAC Upgrades and New Energy Management Systems Project, all bids received were over budget.
13. Authorizing an Extension of Time for Contract B2017-74 for the period of 7/5/2018 to 7/4/2019 to KRS Service for Sump and Sewage Ejector Pump Services.
14. Authorizing an Extension of Time for Contract B2017-72 for the period of 6/21/2018 to 6/20/2019 to A-Academy of South Jersey, Inc. for Extermination/Pest Control Management Services.

## P. CONTRACTS

1. Authorizing a Purchase Order under Contract PP2018-61 to Pennoni Consulting Engineers for Professional Land Surveying Services, in an amount not to exceed \$8,800.00.
2. Authorizing an Agreement with EPlus Technology, Inc., to provide new Cisco Internet Routers and Installation for the Department of Information Technology.
3. Amending a Resolution dated 12/6/2017 to Michael Baker International, Contract PP2017-137 per NJ Transportation Planning Authority's requirements for the Subregional Studies Program (SSP).
4. Authorizing an Extension of Time to Shore Restaurant Supply and Seashore Fruit and Produce for the period of 6/21/2018 to 6/20/2019 for Perishable Foods for Juvenile Services.

5. Authorizing an Extension of Time for Contract QP2017-91 for the period of 6/21/2018 to 6/20/2019 to Mivila Foods and Westside Distributors North for Perishable Foods for Juvenile Services.
6. Authorizing a Purchase Order under Contract PP2018-87 to Craig Testing Laboratories, Inc. for Material Sampling, Inspection and Testing Services in an amount not to exceed \$7,550.00.
7. Authorizing a Purchase Order under Contract PP2018-87 to Keegan Technology and Testing Associates, Inc. t/a Key-Tech for Material Sampling, Inspection and Testing Services in an amount not to exceed \$9,760.00.

Q. CHANGE ORDERS

1. Authorizing Change Order No. 3 to Midcoast Mechanical, Inc. (B2017-17CE) for Building 14, 129 Hooper Avenue Generator Exhaust Extension, a decrease in the amount of \$12,512.00.
2. Amending a Resolution dated 1/17/2018 for Vision Construction Group, Inc. (B2016-134A) due to a typographical error.

R. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Arthur Midgley, Little Egg Harbor, as a member of the OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS, for a term of up to three (3) years, to expire on February 28, 2021.
2. Reappointing Alan W. Avery, Jr., Toms River, as the OC COMMISSIONER TO THE NJ PINELANDS COMMISSION for a term of three (3) years to expire on June 28, 2021.

S. RECEIVED ITEMS

T. RESOLUTIONS FROM GOVERNING BODIES

1. Borough of Barnegat Light requesting the reappointment of Joseph D. Coronato as Ocean County Prosecutor.
2. Township of Berkeley declaring the month of May as Paint the Town Purple Month.
3. Township of Berkeley recognizing the Month of May 2018 as "Older Americans Month."
4. Township of Berkeley opposing the enactment of legislation to legalize the recreational use and sale of marijuana.
5. Township of Little Egg Harbor opposing the enactment of legislation to legalize the recreational use and sale of marijuana.
6. Township of Ocean opposing Senate Bill 2029.

7. Atlantic County Board of Chosen Freeholders urging Governor Murphy and the NJ State Legislature to properly allocate "911 System and Emergency Trust Fund Account" monies to county and municipal 911 centers as required under federal law.
8. Cape May County opposing proposed legislation to require counties to adopt the name of "County Commissioner" replacing the name "County Freeholder."
9. Monmouth County Board of Chosen Freeholder opposing proposed Senate Bill 402 and Assembly Bill 2157 renaming Board of Chosen Freeholders to the Board of County Commissioners.

#### U. MINUTES AND MEETING NOTICES

1. OC Board of Social Services Meeting Minutes of 4/24/2018.
2. OC Commission on Child Safety and Awareness Meeting Minutes of 2/28/2018.
3. OC Commission on Child Safety and Awareness Meeting Minutes of 4/25/2018.
4. OC Environmental Agency Meeting Minutes of 4/19/2018.
5. OC Environmental Agency Meeting Minutes of 3/15/2018.
6. OC Human Services Meeting Minutes of 4/26/2018.
7. OC Insurance Committee Meeting Minutes of 3/15/2018.
8. OC Library Commission Meeting Minutes of 4/17/2018.
9. OC Mental Health Board Meeting Minutes of 4/9/2018.
10. OC Mosquito Extermination Commission Meeting Minutes of 4/16/2018.
11. OC Planning Board Meeting Minutes of 5/2/2018.
12. OC Department of Transportation - Senior Citizen and Disabled Resident Transportation Assistance Program Public Hearing to be held 6/21/2018.
13. OC Utilities Authority Meeting Minutes of 4/26/2018.
14. Point Pleasant Beach Borough Non-Resident Taxpayers Advisory Committee Meeting of 6/9/2018.
15. NJ Transit Public Notice - Section 5310 Grant Program.
16. PSE&G Notice to Public Service Electric and Gas Company Electric and Gas Customers regarding Public Hearings.

#### V. REPORTS

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



W. APPROVALS

1. State Division of Local Government Services approval of one (1) item of revenue.

X. FREEHOLDER COMMENTS

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

Z. ADJOURNMENT

**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**

# Office of the Freeholder Director

# Proclamation

June 6, 2018

WHEREAS, Master Gardeners of Ocean County, Inc. was formed in 1990 and is a non-profit organization working in cooperation with the Ocean County Board of Chosen Freeholders and Rutgers NJ Agricultural Experiment Station to promote the mission of the Rutgers Master Gardener volunteer program by utilizing research-based information to educate the public throughout Ocean County on best practices in consumer horticulture and environmental stewardship; and

WHEREAS, the Master Gardeners of Ocean County, Inc., under the direction of the Rutgers Master Gardener Program, provides services for tick identification and have tracked the tick population in Ocean County since 2010; and

WHEREAS, over the past five years, Master Gardeners of Ocean County, Inc. has tracked an increase in the tick population; and

WHEREAS, while Lyme Disease cases are reported in the Ocean County and New Jersey area, the U.S. Department for Human Services, Center for Disease Control and Prevention has updated its pamphlet "Tickborne Diseases of the United States *'A Reference Manual for Healthcare Providers'*" to include additional less known diseases that impact the health of our citizens.

WHEREAS, these additional diseases, while less known in our area, have been reported from all areas of the United States; and

WHEREAS, the Master Gardeners of Ocean County, Inc. are committed to provide tick identification and preventative information, as well as promote the awareness of diseases set forth by the Center for Diseases and Prevention, to the citizens of Ocean County.

NOW, THEREFORE, I, GERRY P. LITTLE, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim June 2018 as:

## TICK AWARENESS MONTH

in Ocean County and further express sincere appreciation for the commitment and dedication demonstrated by these volunteer citizens of Ocean County.



  
Freeholder Director  
Gerry P. Little



# Office of the Freeholder Director

# Proclamation

June 6, 2018

WHEREAS, Joseph E. Buckelew, friend, mentor and longtime leader in both public office and private business, was recently inducted into the New Jersey Hall of Fame, recognizing his business savvy and philanthropic actions during a ceremony on May 6, 2018 at the Paramount Theater in Asbury Park; and

WHEREAS, a lifelong resident of Lakewood, Joe proudly served as the township's Mayor, Police Commissioner and member of the Township Committee. From 1972 to 1975 he served all the citizens of Ocean County as a County Freeholder; and

WHEREAS, Mr. Buckelew serves as the chairman of the firm that bears his name, Connor, Strong and Buckelew, was the former Chairman of Commerce Bank, long-time Chairman of the Ocean County Republican Organization and one of the founding members of WOBS radio; and

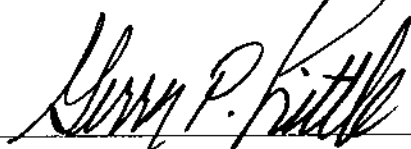
WHEREAS, his deep-rooted ties to the community resulted in numerous honors including the Distinguished Citizen Award from the Jersey Shore Council of Boy Scouts of America, the Silver Gull Award for Business Achievement and the Humanitarian Award from the Ocean County College Foundation, to name a few; and

WHEREAS, Joe currently serves on the Board of the New Jersey Meadowlands Commission. Additionally, his service as Chairman of the New Jersey Highway Authority and Sport and Exposition Authority had a significant impact on the upgrades to the transportation network in Ocean County.

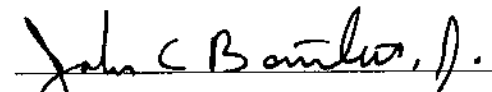
NOW, THEREFORE, I, GERRY P. LITTLE, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, along with this Board and the Constitutional Officers of Ocean County, join in honoring Joseph E. Buckelew and proclaiming June 6, 2018 as:


## JOSEPH E. BUCKELEW DAY IN OCEAN COUNTY

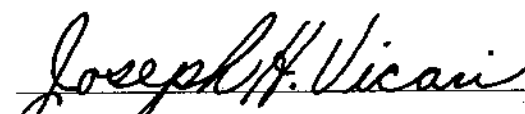
and celebrate the values that make Joe Buckelew a giant in business, politics and in life.

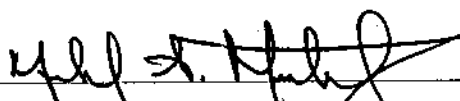
  
Gerry P. Little, Freeholder Director

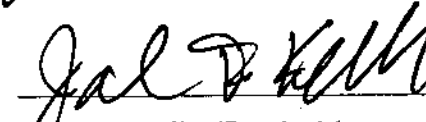


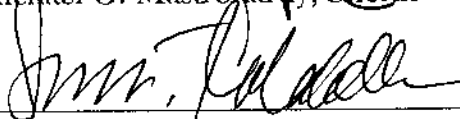
  
John C. Bartlett, Jr., Deputy Director


  
Jeffrey W. Moran, Surrogate

  
Joseph A. Vicari, Freeholder

  
Michael G. Mastronardi, Sheriff

  
John P. Kelly, Freeholder

  
Scott M. Colabella, County Clerk

  
Virginia E. Haines, Freeholder

**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 ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 6, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

ORDINANCE #2018-11

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:

<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 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 ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 6, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

ORDINANCE #2018-12

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 ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 6, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

ORDINANCE #2018-13

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 ADOPTION OF ORDINANCE

PUBLIC NOTICE is hereby given that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 6, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

ORDINANCE #2018-14

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 ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 6, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



ORDINANCE #2018-15

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 ADOPTION OF ORDINANCE

PUBLIC NOTICE is hereby given that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 6, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

ORDINANCE #2018-16

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 ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 6, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

**No Associated  
Documents**

RESOLUTION

*June 6, 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 3401, Lots 66 and 67 totaling approximately 22.9 acres located on Anderson Road in Jackson Township; and

**WHEREAS**, the property is located adjacent to Township-owned Francis Mills Park; and

**WHEREAS**, one professional appraiser was retained to confirm 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 \$450,000 of equivalent land value; and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on June 6, 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 3401, Lots 66 and 67 totaling approximately 22.9 acres located on Anderson Road in Jackson Township as restricted.
2. It authorizes the expenditure for an acquisition price not to exceed \$450,000 plus up to \$1066 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: *June 6, 2018*

4. The Township of Jackson 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 Jackson; and the landowner.

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

RECEIVED

2018 JUN -4 A 9:51

CLERK OF THE BOARD  
# CERTIFICATE# 11

SUMMARY OF BILLS

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 06/06/2018.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$13,786,496.03 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**

**JUNE 06, 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 #11 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 124 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$13,786,496.03 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

June 6, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 3, 2014 with the Contractor, Green Construction, Inc. for work and services in relation to the Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 34 dated June 6, 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. 34 shows:

Total Cost of Construction:	\$21,342,630.29
Less 2% of Total:	\$426,852.61 -----
Subtotal:	\$20,915,777.68
Less Partial Estimate #1:	\$ 648,463.84
Less Partial Estimate #2:	\$ 616,345.69
Less Partial Estimate #3:	\$ 492,363.80
Less Partial Estimate #4:	\$ 576,417.25
Less Partial Estimate #5:	\$1,335,423.91
Less Partial Estimate #6:	\$ 799,884.77
Less Partial Estimate #7:	\$1,082,928.01
Less Partial Estimate #8:	\$1,643,714.60
Less Partial Estimate #9:	\$ 672,990.24
Less Partial Estimate #10:	\$1,308,823.54
Less Partial Estimate #11:	\$ 815,940.64
Less Partial Estimate #12:	\$1,056,868.62
Less Partial Estimate #13:	\$ 368,034.04
Less Partial Estimate #14:	\$1,100,749.27
Less Partial Estimate #15:	\$ 133,988.05
Less Partial Estimate #16:	\$ 258,097.44
Less Partial Estimate #17:	\$ 466,435.31
Less Partial Estimate #18:	\$ 442,252.47
Less Partial Estimate #19:	\$ 524,367.61
Less Partial Estimate #20:	\$ 287,154.33
Less Partial Estimate #21:	\$ 346,558.79
Less Partial Estimate #22:	\$ 386,727.52

Less Partial Estimate #23:	\$	301,903.46
Less Partial Estimate #24:	\$	302,173.95
Less Partial Estimate #25:	\$	298,084.48
Less Partial Estimate #26:	\$	451,811.30
Less Partial Estimate #27:	\$	897,052.69
Less Partial Estimate #28:	\$	291,302.49
Less Partial Estimate #29:	\$	652,627.68
Less Partial Estimate #30:	\$	772,014.48
Less Partial Estimate #31:	\$	215,320.80
Less Partial Estimate #32:	\$	592,547.98
Less Partial Estimate #33:	\$	300,537.76

Total Partial Payments Made to Date: \$20,439,906.81

AMOUNT NOW DUE CONTRACTOR: \$475,870.87

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 Four hundred seventy five thousand eight hundred seventy and 87/100 dollars (\$475,870.87) 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

June 6, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 6, 2017 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick Township, Ocean County, New Jersey; and

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

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

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

Total Cost of Construction:	\$2,852,524.55
Less 2% of Total:	----- \$57,050.49
Subtotal:	\$2,795,474.06
Less Partial Estimate #1:	\$375,070.32
Less Partial Estimate #2:	\$939,716.41
Less Partial Estimate #3:	\$656,671.87
Less Partial Estimate #4:	\$199,605.99
Less Partial Estimate #5:	\$418,284.99
Total Partial Payments Made to Date:	\$2,589,349.57
AMOUNT NOW DUE CONTRACTOR:	\$206,124.49

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 six thousand one hundred twenty four and 49/100 dollars (\$206,124.49) 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

June 6, 2018

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 8 dated June 6, 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:	\$1,666,904.02
Less 2% of Total:	\$33,338.08 -----
Subtotal:	\$1,633,565.94
Less Partial Estimate #1:	\$129,991.36
Less Partial Estimate #2:	\$510,585.09
Less Partial Estimate #3:	\$149,169.72
Less Partial Estimate #4:	\$318,727.36
Less Partial Estimate #5:	\$147,541.94
Less Partial Estimate #6:	\$227,589.78
Less Partial Estimate #7:	\$ 76,161.78
Total Partial Payments Made to Date:	\$1,559,767.03
AMOUNT NOW DUE CONTRACTOR:	\$73,798.91

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Seventy three thousand seven hundred ninety eight and 91/100 dollars (\$73,798.91) 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

June 6, 2018

WHEREAS, Contract No. B2017-67E was entered into on June 21, 2017 with Underground Utilities Corp., Contractor, 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

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Underground Utilities Corp. as follows: Extra Work Order in the amount of \$6,372.26 and Reduction Order in the amount of \$26,226.21, in connection with the project known as Replacement of Thompson Bridge (Structure No. 1511-016), Thompson Bridge Road Over Toms River, Jackson Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Underground Utilities Corp. to cover the Change Order No. 2.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Underground Utilities Corp.



R E S O L U T I O N

June 6, 2018

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 8 dated June 6, 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:	\$1,143,718.49
Less 2% of Total:	\$22,874.37
	-----
Subtotal:	\$1,120,844.12
Less Partial Estimate #1:	\$ 21,637.46
Less Partial Estimate #2:	\$ 73,184.74
Less Partial Estimate #3:	\$295,864.20
Less Partial Estimate #4:	\$128,590.70
Less Partial Estimate #5:	\$207,095.13
Less Partial Estimate #6:	\$203,659.20
Less Partial Estimate #7:	\$117,743.30
Total Partial Payments Made to Date:	\$1,047,774.73
AMOUNT NOW DUE CONTRACTOR:	\$73,069.39

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Seventy three thousand sixty nine and 39/100 dollars (\$73,069.39) 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

June 6, 2018

WHEREAS, Contract No. B2017-31E was entered into on March 15, 2017 with A Team Concrete, Inc., Contractor, for work and services in relation to Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 413-185-C707-6800 in the amount of \$1,475.31.

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. 4 to A Team Concrete, Inc. as follows: Extra Work Order in the amount of \$1,475.31, in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with A Team Concrete, Inc. to cover the Change Order No. 4.

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

R E S O L U T I O N

June 6, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement August 16, 2017 with the Contractor, Arawak Paving Company, Inc. for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017A, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated June 6, 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. 3 shows:

Total Cost of Construction:	\$2,456,884.11
Less 2% of Total:	\$49,137.68 -----
Subtotal:	\$2,407,746.43
Less Partial Estimate #1:	\$1,377,285.58
Less Partial Estimate #2:	\$ 264,397.75
Total Partial Payments Made to Date:	\$1,641,683.33
AMOUNT NOW DUE CONTRACTOR:	\$766,063.10

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 Seven hundred sixty six thousand sixty three and 10/100 dollars (\$766,063.10) 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

June 6, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement January 17, 2018 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated June 6, 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. 3 shows:

Total Cost of Construction:	\$1,759,741.53
Less 2% of Total:	\$35,194.83 -----
Subtotal:	\$1,724,546.70
Less Partial Estimate #1: \$ 98,177.97	
Less Partial Estimate #2: \$ 117,812.43	
Total Partial Payments Made to Date:	\$215,990.40
AMOUNT NOW DUE CONTRACTOR:	\$1,508,556.30

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 million five hundred eight thousand five hundred fifty six and 30/100 dollars (\$1,508,556.30) 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**  
**Ocean County Board Of Chosen Freeholders**  
 Administration Building  
 Toms River, New Jersey

June 6, 2018

WHEREAS, on Thursday, June 14, 2018, The Ocean County Columbus Day Parade Committee will be holding their 27<sup>th</sup> Anniversary Dinner Dance at the Crystal Point Yacht Club in Point Pleasant, New Jersey in honor of:

**DENNIS FILIPPONE**

as this year's Ocean County Columbus Day Parade Grand Marshal; and

WHEREAS, DENNIS FILIPPONE graduated from Brick Township High School in 1974 and Southern Connecticut University in 1978 and returned to Brick Township School System as a Special Education Teacher at Lake Riviera Middle School; and

WHEREAS, in 1995, DENNIS FILIPPONE was appointed Assistant Principal of Brick Township High School until 1999 when he was appointed Principal of Osbornville Elementary School; and

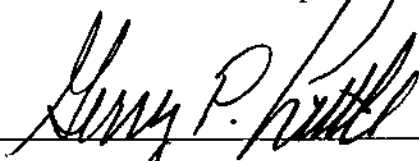
WHEREAS, he returned to Brick Township High School as Principal in 2003 until 2016 when he was appointed Director of Planning, Research & Evaluation for the school system; and

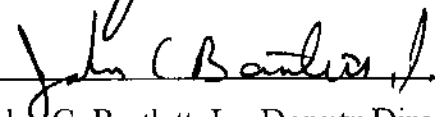
WHEREAS, over the past several years, DENNIS FILIPPONE has been instrumental in bringing Ethnic Heritage and Culture into the school system. He has also served on the Governor's Drug and Alcohol Council, BMAC, Ocean County YMCA, Relay for Life and the Dart Coalition, just to name a few.

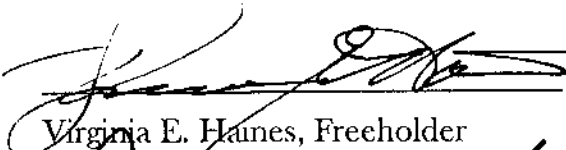
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby joins with the Parade Committee, to honor and commend DENNIS FILIPPONE for his extraordinary dedication of his time and talent for the enrichment of all present and future Ocean County residents.

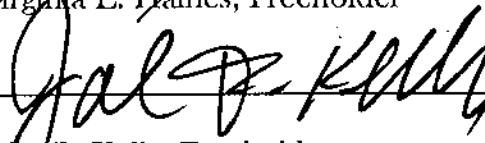
Attest:

  
 Betty Vasil  
 Clerk of the Board

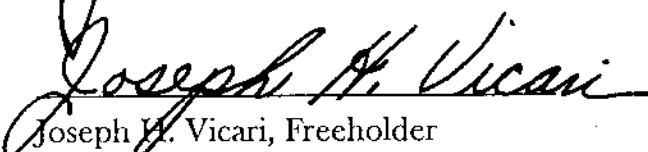
  
 Gerry P. Little, Freeholder Director

  
 John C. Bartlett, Jr., Deputy Director

  
 Virginia E. Hames, Freeholder

  
 John P. Kelly, Freeholder

Presented  
 By:

  
 Joseph H. Vicari, Freeholder



**RESOLUTION**

**June 6, 2018**

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

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

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

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

Grant Appropriation .....	\$ 361,994.26
Grant Receivable .....	\$ 375,264.40
Debit to Surplus .....	\$ (13,270.14)

for which supporting documentation is attached hereto.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Office, Sheriff's Department, Planning Board, Engineering Department, Transportation Department, Department of Human Services and the Department of Senior Services.

**RESOLUTION**

June 6, 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 ..... \$39,418.00

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

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$39,418.00 be and the same is hereby appropriated under the line item caption entitled, Children’s Inter-Agency Coordinating Council and Convener FY18; and

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

## **RESOLUTION**

**June 6, 2018**

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

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

**WHEREAS**, the amount of funding requested from the State for the Children's Inter-Agency Coordinating Council, Convener is \$39,418.00; and

**WHEREAS**, the grant period for the Children's Inter-Agency Coordinating Council, Convener is from July 1, 2018 through June 30, 2019.

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

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

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

# RESOLUTION

June 6, 2018

**WHEREAS**, the Prosecutor's Office of Ocean County has received notice from the New Jersey Division of Criminal Justice, Department of Law and Public Safety, of the availability of funds for the STOP Violence Against Women Act (VAWA) Formula Grant Program for fiscal year 2018 under subgrant number VAWA-56-16; and

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

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

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

**WHEREAS**, the New Jersey Division of Criminal Justice, Department of Law and Public Safety is now requiring the inclusion of the total local matching funds, both required and non-required, in said resolution; and

**WHEREAS**, these funds shall be allocated for the purpose of maintaining and expanding program services which address the needs of domestic violence crime victims in the County of Ocean, through the Ocean County Prosecutor's Office of Victim Witness Advocacy, for the period of July 1, 2018 through June 30, 2019 in the amounts of:

<b>VAWA Federal Award</b>	<b>\$43,992</b>
<b>County of Ocean required local match</b>	<b>\$14,664</b>
<b>County of Ocean in-kind match</b>	<b>\$21,447</b>
<b>Total grant project</b>	<b>\$80,103</b>

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

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

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

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

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

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

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



## **RESOLUTION**

**June 6, 2018**

**WHEREAS**, the County of Ocean Department of Business Development and Tourism has been notified by the New Jersey State Department of Travel and Tourism of its eligibility to apply for the 2019 Cooperative Marketing grant; and

**WHEREAS**, the purpose of the program is to enhance the marketing efforts for the promotion of Tourism in Ocean County; and

**WHEREAS**, the application will be for a \$25,000. grant with a required local match of twenty-five percent; and

**WHEREAS**, it is the desire of the County to apply for funds from the program.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NJ**, that the Freeholder Director and Clerk of the Board hereby ratify the submission of said grant application for the 2019 Cooperative Marketing Grant from the NJ State Department of Travel and Tourism on behalf of the County of Ocean and to accept the terms and conditions specified in the application.

**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 Ocean County Department of Business Development and Tourism and the NJ State Department of Travel and Tourism.

## **RESOLUTION**

**June 6, 2018**

**WHEREAS**, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety of its eligibility to receive funding for the Traffic Enforcement Program Grant FY2019; and,

**WHEREAS**, the purpose of the award is to fund the Traffic Enforcement Program throughout Ocean County in an effort to keep people safe on our county's roads and highways.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept the terms and conditions specified in the notification in connection with this grant award.

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

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be made available to the County Auditor, Department of Finance and the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety.

**RESOLUTION**  
**June 6, 2018**

**WHEREAS**, it is the desire of the County of Ocean to implement the Replace Airport Rotating Beacon (Design) Project at Ocean County Airport in Berkeley and Lacey Townships; and

**WHEREAS**, the Federal Aviation Administration has offered to provide the County of Ocean a grant to cover 90% of the costs of this project for an amount not to exceed \$40,320; and

**WHEREAS**, the required local share of ten percent (10%) would be required from the County of Ocean in the amount of up to \$4,480; and

**WHEREAS**, additional funding may be available from the New Jersey Department of Transportation to reimburse the County of Ocean up to \$2,240 or half of the 10% local share.

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

1. The Planning Director is hereby authorized to submit formal grant applications to the Federal Aviation Administration and the New Jersey Department of Transportation for the receipt of grant funds for the Replace Airport Rotating Beacon (Design) Project at Ocean County Airport in Berkeley Township.
2. The Freeholder Director, the Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the Federal Aviation Administration, for the receipt of grant funds in the amount of up to \$40,320 made available for this purpose.
3. The Freeholder Director, the Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the New Jersey Department of Transportation, for the reimbursement of half the local share required to complete the project, up to \$2,240.
4. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Finance Department, the County Auditor, and the Federal Aviation Administration Harrisburg Airports District Office, New Jersey Department of Transportation, Division of Aeronautics.

## RESOLUTION

June 6, 2018

**WHEREAS**, it is the desire of the County of Ocean to implement the Apron Expansion (Re-Packaging/Drainage) design project at Ocean County Airport in Berkeley and Lacey Townships; and

**WHEREAS**, the Federal Aviation Administration has offered to provide the County of Ocean a grant to cover 90% of the grant eligible costs of this project for an amount not to exceed \$84,870; and

**WHEREAS**, the required local share of ten percent (10%) of grant eligible costs, plus all ineligible costs, would be required from the County of Ocean in the amount of up to \$9,430; and

**WHEREAS**, additional funding may be available from the New Jersey Department of Transportation to reimburse the County of Ocean up to \$4,715 or half of the local share.

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

1. The Planning Director is hereby authorized to submit formal grant applications to the Federal Aviation Administration and the New Jersey Department of Transportation for the receipt of grant funds for the Apron Expansion (Re-Packaging/Drainage) Project at Ocean County Airport in Berkeley Township.

2. The Freeholder Director, the Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the Federal Aviation Administration, for the receipt of grant funds in the amount of up to \$84,870 made available for this purpose.

3. The Freeholder Director, the Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the New Jersey Department of Transportation, for the reimbursement of half the local share required to complete the project, up to \$4,715.

4. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Finance Department, the County Auditor, and the Federal Aviation Administration Harrisburg Airports District Office, New Jersey Department of Transportation, Division of Aeronautics.

## RESOLUTION

June 6, 2018

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse and the County of Ocean desire to enter into an agreement to participate in the FY2019 Alliance to Prevent Alcoholism and Drug Abuse Grant; and

**WHEREAS**, the Letter of Agreement allows the County of Ocean to assign the administration of the FY2019 Alliance to Prevent Alcoholism and Drug Abuse Grant to another County Agency; and

**WHEREAS**, the Letter of Agreement to participate in the FY2019 Alliance to Prevent Alcoholism and Drug Abuse Grant requires approval from the Freeholder Director and the County Fiscal Officer.

**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 County Fiscal Officer are hereby authorized and directed to execute the Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to participate in the FY2019 Alliance to Prevent Alcoholism and Drug Abuse Grant in the amount of \$651,926.00. Grant period effective from July 1, 2018 through June 30, 2019.

**BE IT FURTHER RESOLVED**, that the Board of Chosen Freeholders authorizes the Ocean County Health Department to administer the FY2019 Alliance to Prevent Alcoholism and Drug Abuse Grant.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Ocean County Health Department, County Alcoholism and Drug Abuse Coordinator and the Governor's Council on Alcoholism and Drug Abuse.

## **RESOLUTION**

**June 6, 2018**

**WHEREAS**, the Smith – Lever Act enacted May 8, 1914 (and later amending acts), by the Congress of the United States, the State Land Grant College was authorized and empowered to organize and conduct extension education work in agriculture, home economics and 4-H youth development in cooperation with the United States Department of Agriculture; and

**WHEREAS**, the New Jersey Enabling Act of February 16, 1918, authorized County Boards “to appropriate such sums of money as shall seem to them just and proper to be expended in Counties” in conjunction with the New Jersey State College Extension Division (Rutgers University); and

**WHEREAS**, funds are available in the 2018 County Budget, in the amount of \$165,941, appropriated under the title Rutgers Co-Op Extension Account #016-015-5209.

**NOW, THEREFORE, BE IT RESOLVED** by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby authorizes execution of a Memorandum of Understanding between the County of Ocean and Rutgers Cooperative Extension, Rutgers, The State University of New Jersey, covering the period January 1, 2018 through December 31, 2018.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Rutgers Cooperative Extension, Rutgers, The State University of New Jersey, the Employee Relations Department and the Department of Finance.

# RESOLUTION

June 6, 2018

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

**WHEREAS**, the **Township of Jackson** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$20,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$20,000.00</b>
------------------------	--------------------

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

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

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

RESOLUTION OF THE TOWNSHIP OF JACKSON  
JACKSON, NEW JERSEY

RESOLUTION NUMBER: 164R-18

DATE OF ADOPTION: 5-8-2018

TITLE: AUTHORIZE THE EXECUTION OF A SCHEDULE "C" AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN UNDER ITS SCHEDULE "C" PROGRAM FOR CY 2018

Council Member: Nixon presents the following resolution

Seconded by Martin

1 of 1

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

**WHEREAS**, N.J.S.A. 40:8 a-1 et seq. requires such a contract be authorized by resolution or ordinance; and

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

**NOW THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Jackson, County of Ocean, State of New Jersey as follows:

1. That the Mayor and Township Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$20,000.00 for "Schedule C" Labor and Equipment Rates of the Ocean County Road Department (\$10,000.00 for Labor and \$10,000.00 for Equipment). A copy of said agreement is attached hereto and made part hereof as Schedule "C". The Chief Financial Officer has certified that sufficient funding exists for this purpose in Account No. 8-01-26-290-000-058 and 8-01-26-290-000-125.
2. This agreement shall take effect upon execution by the parties and remain in full force and effect through December 31, 2018.
3. That upon the adoption of the within resolution and execution of the agreement, the Clerk is authorized and directed to forward a certified copy of it together with the executed contract to the Ocean County Board of Chosen Freeholders, Administration, Chief Financial Officer, Director of Public Works, Township Engineer and any other interested parties.

*Ann Marie Eden*

ANN MARIE EDEN, R.M.C.  
TOWNSHIP CLERK

DATED: 5-8-2018

RECORD OF VOTE				COUNCIL VICE PRES.	COUNCIL PRESIDENT
TOWNSHIP COUNCIL	Barry Calogero	Scott Martin	Ann Updegrave	Rob Nixon	Kenneth Bressi
YES		✓	✓	✓	✓
NO					
ABSTAIN					
ABSENT	✓				

*Ann Marie Eden* X

I, Ann Marie Eden, Municipal Clerk of the Township of Jackson in the County of Ocean, hereby certify that the above is a true copy of a Resolution adopted by the Township Council on the 8<sup>th</sup> day of May 2018.



# RESOLUTION

June 6, 2018

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

**WHEREAS**, the **Township of Stafford** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$30,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$20,000.00</b>
<b>Engineering Department</b>	<b>\$10,000.00</b>

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Stafford** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2018 to December 31, 2018.

3. Sufficient Funds are available pending State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Township of Stafford, the Department of Finance, County Auditor, Ocean County Road Department and Ocean County Engineering Department.

## RESOLUTION 2018-57

### **RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A "SCHEDULE C" AGREEMENT WITH THE COUNTY OF OCEAN FOR ENGINEERING SERVICES AND ROAD DEPARTMENT SERVICES FOR THE YEAR 2018**

**WHEREAS**, the Inter local Services Act, N.J.S.A. 40:8A-1 et seq. authorizes the Township of Stafford to enter into a contract of the provision of certain governmental services with the County of Ocean; and

**WHEREAS**, N.J.S.A. 408A-4 requires that such a contract be authorized by resolution; and

**WHEREAS**, it is the desire of the Governing Body to authorize the execution of a contract agreement with the County of Ocean for the provision of services, materials, equipment and maintenance with the Ocean County Road Department and the Ocean County Engineering Department.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Township of Stafford, County of Ocean, State of New Jersey, as follows:

1. That the Governing Body hereby authorizes the execution of a contract agreement with the County of Ocean, for the provision of services, materials, equipment and maintenance with the Ocean County Road Department in the amount of \$20,000.00 and the Ocean County Engineering Department in the amount of \$10,000.00, not to exceed \$30,000.00.
2. That the Administrator and Municipal Clerk are hereby authorized to execute a contract agreement with the County of Ocean for the provision of services, materials, equipment and maintenance with the Ocean County Road Department in the amount of \$20,000.00 and the Ocean County Engineering Department in the amount of \$10,000.00 for the year 2018, not to exceed \$30,000.00.
3. That a copy of the contract agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's Office during normal business hours.
4. That a copy of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders, the Ocean County Road Department, the Ocean County Engineering Department, Douglas Gannon, Chief Financial Officer for the Township of Stafford, and to Marcel Michot, Superintendent of Public Works.

### CERTIFICATION

I, **LINDA MARTIN**, Municipal Clerk of the Township of Stafford, do hereby certify that the foregoing Resolution was duly adopted by the Stafford Township Council at their meeting held on **January 9<sup>th</sup>, 2018**.

  
\_\_\_\_\_  
**Linda Martin, Municipal Clerk**

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CP 2016-66

**RESOLUTION**

**June 6, 2018**

**WHEREAS**, the Ocean County Board of Chosen Freeholders, by Resolution, dated March 16, 2016, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

**WHEREAS**, a qualified applicant can use the existing First Time Homebuyer Program subsidy in the amount of \$10,000 for down payment and closing cost assistance for a total of \$10,000 in assistance; and

**WHEREAS**, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

**WHEREAS**, the following participants have successfully completed the second phase of workshops and individual counseling and will proceed to secure a mortgage commitment:

**Mathew Arp & Stephanie Shea**

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number CP2016-66.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.

**RESOLUTION**

**June 6, 2018**

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

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

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

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

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

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

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

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

**Forsyth, John** **\$26,035.00**

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

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

**PAGE 2**

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *2018-94*.

## RESOLUTION

June 6, 2018

**WHEREAS**, the Ocean County Board of Health has previously submitted its Environmental Health Work Plan to N.J.S.A. 26:3A2-21 et seq.; and

**WHEREAS**, the illegal or improper operation of sanitary landfills and/or recycling facilities can create situations that are detrimental to the health of the residents of the County and to the County's environment; and

**WHEREAS**, among the activities to be performed by the Ocean County Board of Health under the Solid Waste Program are inspections of the sanitary landfills and recycling facilities situated within the County and investigations of potentially illegal solid waste and recycling violations; and

**WHEREAS**, the New Jersey Department of Environmental Protection and the Ocean County Board of Health will enter into an Agreement of Understanding; and

**WHEREAS**, pursuant to N.J.S.A. 13:1E-9, the New Jersey Department of Environmental Protection has promulgated N.J.A.C. 7:26-4.10(b) setting forth allowable fees to be charged by the County Health Departments; and

**WHEREAS**, the said fee schedule must be established and fixed by Resolution of this Board; and

**WHEREAS**, the Public Health Coordinator of the Ocean County Health Department recommends that said fee schedule be effective immediately.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders, County of Ocean, State of New Jersey, that pursuant to N.J.A.C. 7:26-4(b).1, this County of Ocean does hereby establish the following 2019 fee schedule for solid waste enforcement and monitoring activities by the Ocean County Health Department pursuant to N.J.S.A. 26:3A2-21 et.seq.;

1. The fees to be collected from the owner/operator of any sanitary Landfill facility within Ocean County are as follows:
  - a. \$0.40 per ton of solid waste accepted for disposal at said facility.
  - b. In the event that any solid waste is measured, upon acceptance for disposal by other than per ton, the fee shall be assessed on the equivalents utilized pursuant to the Sanitary Landfill Closure and Contingency Funds Act, P.L. 1981, c. 306 and the Recycling Act, P.L. 1981, c. 278.
  - c. Fees shall be assessed and collected by the Ocean County Health Department each month in a manner provided for in this schedule.

- d. Except as otherwise provided for herein, the owner or operator of every landfill facility shall submit to the Ocean County Health Department on or before the 20<sup>th</sup> day of each month, a fee equal to \$0.40 per ton of solid waste accepted for disposal during the preceding month, together with a completed copy of Department Form NO. SFA-001, which is submitted for that month to the Department in accordance with the escrow account reporting requirements pursuant to the Sanitary Landfill Facility Closure and Contingency Fund Act, P.L. 1981, c.306.
2. Subject to the approval of the Department, a higher fee may be assessed in the event that the Ocean County Health Department documents the need for a greater amount in the succeeding year's program.
3. The fees and funds provided for in this Resolution shall be utilized exclusively to fund County solid waste monitoring and enforcement activities as identified in the Ocean County Health Department's work program.

**BE IT FURTHER RESOLVED**, that the Clerk of the Ocean County Board of Chosen Freeholders shall forward certified copies of this Resolution to the Ocean County Board of Health; Acting Commissioner Catherine R. McCabe, New Jersey Department of Environmental Protection; Knute Jensen, Director of Licensing Operations – Solid Waste and Pesticide Enforcement, New Jersey Department of Environmental Protection, Ocean County Department of Solid Waste Management and the owners and/or operators of sanitary landfills within Ocean County.

## RESOLUTION

June 6, 2018

A RESOLUTION GOVERNING THE USE OF OCEAN COUNTY PARKS, OPEN SPACE, and COUNTY GOLF COURSES, REPEALING RULES AND REGULATIONS PREVIOUSLY ADOPTED, AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF.

WHEREAS, Pursuant to N.J.S.A. 40:37-259 et. seq., the Board of Chosen Freeholders of the County of Ocean is authorized to establish standards of conduct which will promote peace, tranquility, order and respect within the Ocean County Park System and prescribe penalties for violations thereof; and

WHEREAS, the Board has determined that it is in the best interests of the citizens of Ocean County to update and revise those rules and regulations; and

WHEREAS, in order to avoid confusion, it is also desirable to repeal rules and regulations previously adopted by this Board;

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, that the "Rules and Regulations Governing the Use of Ocean County Parks and Open Space", as set forth below, are hereby adopted.

BE IT FURTHER RESOLVED that the previous rules and regulations governing the use of facilities within the Ocean County Parks System, including "Rules and Regulations Governing the Use of Ocean County Parks" adopted on March 18, 2015, as amended from time to time and including the "Official Rules and Regulations for Ocean County Golf Courses" adopted on March 1, 2000 are hereby repealed.

BE IT FURTHER RESOLVED that violators of any of the provisions set forth in the "Rules and Regulations Governing the Use of Ocean County Parks and Open Space" shall be subject to the penalties contained therein, pursuant to N.J.S.A. 40:24.2.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby authorized and directed to publish this Resolution, together with the "Rules and Regulations Governing the Use of Ocean County Parks, Open Space, and County Golf Courses", in a newspaper circulating within Ocean County, at which time they will take effect.



R E S O L U T I O N

June 6, 2018

On January 21, 2015, the Board of Chosen Freeholders adopted a fee structure for programs and services provided by the Department of Parks and Recreation, including fees, which apply at Ocean County Golf Course at Atlantis and Ocean County Golf Course at Forge Pond; and

WHEREAS, it has been determined by the County that specific fees programs and services have been added and additional options be made available for patrons;

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that all previous resolutions adopted be consolidated and amended to reflect the following changes:

A. Fees at County Golf Courses

	<u>Forge Pond</u>	<u>Atlantis</u>
Resident Weekday AM	\$17.00	\$21.00
Resident Weekend AM	\$19.00	\$27.00
Res. Senior/Student AM	\$12.00	\$17.00
Resident Weekday PM	\$12.00	\$15.00
Resident Weekend PM	\$14.00	\$19.00
Resident "Early Bird"		
Nine Holes	\$ 9.00	\$12.00
Resident Nine Holes	\$12.00	\$15.00
Resident Active/Reserve		
Military	Lowest prevailing Greens fee of the day	Lowest prevailing Greens fee of the day
Resident Super PM	\$9.00	\$9.00
Resident Unlimited Play		
(Mon-Fri)	\$1,000.00	\$1250.00
Resident Unlimited Play		
Senior (Mon-Fri)	\$750.00	\$1,100.00
Resident Unlimited Play		
(Mon-Sun)	\$1,200.00	\$1,500.00
Resident Unlimited Play		
Senior (Mon-Sun)	\$850.00	\$1,250.00
Resident Unlimited Play		
(May 1 – August 31)	\$400.00	\$650.00
Resident Child's Day with		
Accompanying Adult-Per Person	\$7.00	\$7.00
Winter Rate		
Weekday	N/A	\$25.00(includes cart)
Weekend		\$28.00(includes cart)
Non-Resident Weekday AM	\$27.00	\$38.00
Non-Resident Weekend AM	\$31.00	\$45.00
Non-Res. Senior/Student AM	\$23.00	\$31.00
Non-Resident Weekday PM	\$18.00	\$23.00
Non-Resident Weekend PM	\$21.00	\$27.00
Non-Resident "Early Bird"		
Nine Holes	\$12.00	\$17.00
Non-Resident Nine Holes	\$18.00	\$23.00
Non-Resident Active/Reserve		
Military	Lowest prevailing Greens fee of the day	Lowest prevailing Greens fee of the day
Non-Resident Super PM	\$15.00	\$15.00

Non-Resident Unlimited Play (Mon-Fri)	\$2,000	\$2,400.00
Non-Resident Unlimited Play Senior (Mon-Fri)	\$1,500.00	\$1,900.00
Non-Resident Unlimited Play (Mon-Sun)	\$2,400.00	\$2,800.00
Non-Resident Unlimited Play Senior (Mon-Sun)	\$1,600.00	\$2,100.00
Non-Resident Unlimited Play (May 1 - August 31)	\$700.00	\$950.00
Non-Resident Child's Day with Accompanying Adult-Per Person	\$7.00	\$9.00
Replay Rate		
Nine Holes	\$7.00	\$9.00
18 holes	\$11.00	\$14.00
*when available		
Spectator Fee	\$7.00	\$7.00
Tournament & Group Outing Rates per person including ½ gas cart	\$28.00	\$30.00-\$38.00
Pull Cart Rental	\$4.00(incl. tax)	\$4.00(incl. tax)
9 Hole Cart Rental *per person	\$7.00 (incl. tax)	\$9.00 (incl. tax)
18 Hole Cart Rental *per person	\$11.00(incl. tax)	\$14.00(incl. tax)
Unlimited Yearly Cart Pass	\$400.00 (incl. tax)	\$535.00 (incl. tax)
Annual Resident ID	\$25.00	
Annual Non-Resident ID	\$100.00	
Replacement ID	\$5.00	

1. "AM" Rates - Open - 1:00 p.m.
2. "PM" Rates - 1:00 p.m. - 3:00 p.m.
3. "Super P.M." Rates - 3:00 p.m. - Close
4. Weekend rates also apply on specified Holidays
5. "Early Bird" Nine Holes - Limited availability, hours posted in pro shop
6. Senior Rates shall be in effect at Atlantis and Forge Pond all day, seven days a week.
7. Winter Rate start and stop dates will be determined by pro shop management.

**B**    Picnic Reservations

Number of Attendees	Fee
Under 25	N/C
26-74	\$25.00
75-149	\$55.00
150-200	\$85.00
300-600	\$110.00
Optional	Fee
Rain date	Varies
Beer/wine Permit	\$35.00

Pavilion Rentals

40'X60' Pavilion Berkeley Island County Park	\$130.00
25'X60' Pavilion RJ Miller County Air Park	\$110.00
30'X50' Pavilion Patriots County Park	\$110.00

**C.**    Special Use Permit - Specified Park Locations

For Profit Event	\$500.00 per day
Non-Profit	N/C
For Profit Classes and Activities up to 30 people	\$50.00 per class
Non Profit	N/C

D.	<u>Off Leash Dog Facility</u> I.D. Card (Per Dog)	\$5.00
E.	<u>Canoe Rental</u>	\$3.00 (including tax) (Per Person-1/2 hour)
F.	<u>Vendor Space - O.C Decoy &amp; Gunning Show</u> Park in Tent w/ Table (8ft space)	\$115.00
	Park w/o Table (10ft space)	\$85.00
G.	<u>Vendor Space - Pine Barrens Jamboree</u> Under the Tent w/ Table (8X5 space)	\$40.00
	Open Field w/o Table (10X10 space)	\$30.00
H	<u>Vendor Space - Kids Stuff Flea Market</u>	\$15.00
I.	<u>Mobile Stage Rental</u> Non Profit	\$500.00
	Municipality - 1 <sup>st</sup> Request	\$250.00
	Municipality - Each Subsequent Request	\$500.00
K	Professional Photo Shoot Permit	\$200.00 per year

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the Chief Financial Officer, County Auditor and the Director of Parks and Recreation

## RESOLUTION

June 6, 2018

**WHEREAS**, the County of Ocean desire to execute a hold harmless agreement with Eagle Construction Services, Inc., located at 1624 Jacksonville Road, Burlington, New Jersey, 08016, related to the Eagle Construction, Inc.'s ongoing construction activities at Berkeley Island Park, Berkeley Township, as a result of the Park being open to the public.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a Hold Harmless Agreement with Eagle Construction Services, Inc., a fully executed copy of which shall be maintained and kept on file with the Office of the Clerk of the Board and available for public inspection during normal business hours.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the County Administrator, Ocean County Department of Finance, the Ocean County Department of Parks and Recreation and Eagle Construction Services, Inc.

RESOLUTION

**June 6, 2018**

WHEREAS, on May 4, 2016 the Ocean County Board of Chosen Freeholders awarded a contract to **Earle Asphalt Company** for the **Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township**; and

WHEREAS, it is in the best interest of the County to transfer a portion of the original encumbrance for this Contract to another ordinance.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the account numbers in the Resolution dated May 4, 2016 which authorized the award of this Contract is hereby amended as follows:

a.	BALANCE OF		
<u>ACCOUNT NO.</u>	<u>ORIGINAL FUNDING</u>	<u>AMENDED FUNDING</u>	<u>INCREASE/DECREASE</u>
407-185-C506-6800	\$532,613.13	\$132,613.13	(\$400,000.00)
300-185-C312-6800	\$600,000.00	\$1,000,000.00	+\$400,000.00
	----- \$1,132,613.13	----- \$1,132,613.13	----- -0-

b. The County Comptroller has certified that all necessary funds are available as described above.

c. All other provisions of the Resolution and Contract described above shall remain in full force and effect.

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

**RESOLUTION**

June 6, 2018

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
P & A Construction, Inc. 2121757	16-097	4/5/16	\$1,100.00	Surety
P & A Construction, Inc. 2121756	16-098	4/5/16	\$1,100.00	Surety
The Bannett Group, LTD 001030	CO-14-025	7/28/14	\$1,300.00	Cash
<b>(Bond Payable To: Win Development, 2165 Louisa Drive, Belleair Beach, FL 33786)</b>				
The Bannett Group, LTD. 001302	CO-14-033	10/14/14	\$14,000.00	Cash
<b>(Bond Payable To: Win Development, 2165 Louisa Drive, Belleair Beach, FL 33786)</b>				
Best Paving, Inc. 1078	CO-14-051	10/31/14	\$2,920.00	Cash
<b>(Bond Payable to: Richard Contardi, 711 Tanager Way, Brick, NJ 08724)</b>				
Platinum Developers 3357	CO-15-062	9/21/15	\$1,000.00	Cash
<b>(Bond Payable To: Park Ave Realty, LLC, 730 Ridge Avenue, Lakewood, NJ 08701)</b>				
Arya Properties 1025	16-104	4/7/16	\$1,000.00	Cash

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

**No Associated  
Documents**

**No Associated  
Documents**



MOTION

June 6, 2018

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

Requests for Proposals/Qualifications

Energy Consulting Services

Environmental Consulting Services

**No Associated  
Documents**



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

JULIE N. TARRANT  
County Comptroller & CFO

CATHY A. ERNST  
Assistant Comptroller


May 25, 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 30, 2018. This is for the payroll period May 3, 2018 through May 16, 2018 and for the payroll period of May 17, 2018 through May 30, 2018. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

  
Cathy A. Ernst  
Comptroller

CAE/dmd  
Pay 18-11  
Pd. 05/30/2018

RECEIVED  
MAY 25 P 2 59  
OFFICE OF THE COMPTROLLER

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

05/25/18

AMOUNT \$ 5,435,722.91

PERIOD FROM: May 3, 2018 TO: May 16, 2018  
FROM: May 17, 2018 TO: May 30, 2018

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,700,956.75
630	24	24-	0.00
905	26	26-2036	5,293.84
209	67	67-1827	694,444.15
210	68	68-3355	30,108.76
207	73	73-1466	1,031.51
201	83	N/A	0.00
225	97	97-1585	3,887.90

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.

  
Cathy A. Ernst, Assistant Comptroller

Received by the Board of Chosen Freeholders

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

**No Associated  
Documents**

## **RESOLUTION**

June 6, 2018

**WHEREAS**, the Borough of Harvey Cedars adopted an Ordinance Number 2018-06, which Amends and Supplements Chapter 19, so as to add Section 19-2 of the Borough of Harvey Cedars Schedule "Streets and Sidewalks" of the Code of the Borough of Harvey Cedars, entitled, "Commercial Use of Public Street Ends"; and

**WHEREAS**, the Borough of Harvey Cedars has requested approval of the Board of Chosen Freeholders of the County of Ocean where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

**WHEREAS**, the Board of Chosen Freeholders had reviewed this Ordinance and has no objections to the regulations which have been established.

**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 Ordinance of the Borough of Harvey Cedars, entitled as above, is hereby approved where the same effect roads now under the jurisdiction of the County of Ocean.
2. All Signing required for the enforcement of the regulations shall be the responsibility of the Borough of Harvey Cedars.

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

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Borough of Harvey Cedars.

**ORDINANCE NO. 2018-06**

**AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER 19 ENTITLED "STREETS & SIDEWALKS" AS IT PERTAINS TO THE COMMERCIAL USE OF PUBLIC STREET ENDS**

**THE BOARD OF COMMISSIONERS OF THE BOROUGH OF HARVEY CEDARS DOES ORDAIN AS FOLLOWS:**

Section 1. Chapter 19 of the Borough Code of the Borough of Harvey Cedars entitled "Streets and Sidewalks" is hereby amended and supplemented so as to add a new Section 19-2 entitled "Commercial Use of Public Street Ends", which shall read as follows:

**19-2 COMMERCIAL USE OF PUBLIC STREET ENDS.**

**19-2.1 Definition.** As used in this section "street end" shall mean the end of any road, highway, public way, public alley, easement or other right of way that is directly adjacent to bay waters.

**19-2.2 Permitted Use.** From October 15<sup>th</sup> through May 14<sup>th</sup> commercial businesses shall be permitted to use any public street end for loading and unloading materials under the following conditions:

1. Loading and unloading shall be between 9:00AM to 5:00PM
2. No loading or unloading on weekends and holidays
3. Idling of vehicles and equipment are prohibited
4. Mooring to public property is prohibited
5. No overnight deckage

**19-2.3 Prohibited Use.** From May 15<sup>th</sup> through October 14<sup>th</sup> commercial businesses are prohibited from using any public street end for loading and unloading purposes.

**19-2.4 Exceptions.** In emergency situations, the Chief of Police or his designee may grant approval to use a street end during prohibited times. In the case of any other non-emergency, the matter shall be referred to the Governing Body who may allow temporary use for any civic purpose with concurrence of the police department concerning any possible safety issues. Allowed road openings shall be exempt from this provision.

**19-2.5 Violations.** Any person, corporation or business entity that violates or fails to comply with this section or any of the rules and regulations promulgated hereunder shall, upon conviction thereof, be punishable by a minimum fine of five hundred dollars (\$500.00) for the first offense. Each day for which a violation of this section occurs after the first offense shall be considered a separate offense. Any subsequent offense conviction shall be punishable by a minimum fine of one thousand dollars (\$1,000.00).

Section 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Section 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions.

Section 4. This ordinance shall take effect upon its passage and publication as required by law and upon the approval of the County of Ocean as it applies to any effected Ocean County street end in the Borough.

ADOPTED ON: June 1, 2018

I certify the foregoing to be a true copy of  
ORDINANCE 2018-06  
 duly adopted by the Board of Commissioners of the  
 Borough of Harvey Cedars at a meeting held on the  
1<sup>ST</sup> day of JUNE 2018  
Dalra Dale  
 Dalra Dale  
 Borough Clerk

RESOLUTION

**June 6, 2018**

WHEREAS, the County of Ocean is the owner of a certain road in the Borough of South Toms River for which a portion of has no further use; and

WHEREAS, the Laws of the State of New Jersey, and particularly N.J.S.A. 27:16-28, provides that any road or portion thereof, owned by the County or under the control of any Board of Chosen Freeholders, may be discontinued as a County Road and returned to the jurisdiction and control of the Municipality wherein the same is situate.

Whereas, by Resolution 2018-101, the Borough of South Toms River has requested jurisdiction be returned to the municipality.

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

1. That the following portion of the road is hereby discontinued as a County Road and returned to the jurisdiction and control of the Borough of South Toms River:
  - a. Mill Street (South Main Street to the limit of Tax Block 8 Lot 7) a distance of 620 feet.
2. That the County of Ocean shall and does hereby relinquish all jurisdiction and responsibility for the reconstruction, repairs and maintenance over that portion of the roadway identified.

BE IT RESOLVED that certified copies of this Resolution be forwarded to County Counsel, County Engineer, County Road Supervisor and to the Clerk of the Borough of South Toms River, and be filed in the Office of the Clerk of the Board of the County of Ocean.



**RESOLUTION 2018-101**  
**RESOLUTION OF THE BOROUGH OF**  
**SOUTH TOMS RIVER, COUNTY OF OCEAN,**  
**STATE OF NEW JERSEY REQUESTS**  
**JURISDICTION BE RETURNED OF A PORTION**  
**OF MILL STREET, SOUTH MAIN STREET TO**  
**THE LIMIT OF TAX BLOCK 8 LOT 7**  
**FROM THE COUNTY OF OCEAN**

**WHEREAS**, the County of Ocean is the owner of a certain road in the Borough of South Toms River for which a portion of has no further use; and

**WHEREAS**, the Laws of the State of New Jersey, and particularly N.J.S.A 27:16-28, provides that any road or portion thereof, owned by the County or under the control of any Board of Chosen Freeholders, may be discontinued as a County Road and returned to the jurisdiction and control of the Municipality wherein the same is situate.

**WHEREAS**, the Borough of South Toms River requests that a portion of Mill Street from South Main Street to the limit of Tax Block 8 Lot 7 ( a distance of 620 feet) be returned to the Borough of South Toms River.

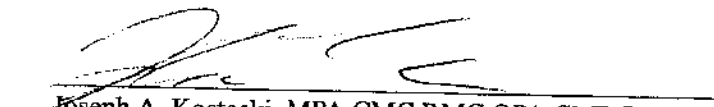
**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of South Toms River, County of Ocean, and State of New Jersey as follows:

1. That the following portion of the road is hereby requested that it be discontinued as a County Road and returned to the jurisdiction and control of the Borough of South Toms River.
  - a. Mill Street (South Main Street to the limit of Tax Block 8 Lot 7, a distance of 620 feet.
2. That the Borough of South Toms River shall and does hereby accept all jurisdiction and responsibility for the reconstruction, repairs and maintenance over that portion of the roadway identified.

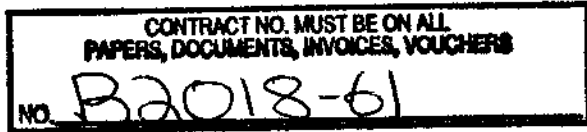
**BE IT RESOLVED** that certified copies of this Resolution be forwarded to the Ocean County Engineer.

**CERTIFICATION**

I, Joseph A. Kostecki, Municipal Clerk, of the Borough of South Toms River, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Reorganization meeting held on the 14<sup>th</sup> day of May, 2018, in the Municipal Complex, 19 Double Trouble Rd., South Toms River, New Jersey.

  
Joseph A. Kostecki, MPA,CMC,RMC,QPA,CMR,RPPS  
Municipal Clerk

**No Associated  
Documents**



RESOLUTION

June 6, 2018

WHEREAS, on April 17, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE for the County of Ocean; and

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

Name and Address of Bidder

Radiac Research Corp.  
261 Kent Ave.  
Brooklyn, NY 11249  
(718) 963-2233

National Bulb Recycling Corp.  
27 Sylvania Avenue  
Avon By the Sea, NJ 07717  
(732) 455-8380

Name and Address of Bidder

MXI Environmental Services, LLC  
297 Zimmerman Lane  
Langhorne, PA 19047  
(267) 590-0043

; 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, RADIAC RESEARCH CORP; MXI ENVIRONMENTAL SERVICES, LLC and NATIONAL BULB RECYCLING CORP. No bids were received for Items No. 3A, 3B, 3C, 3D, 5A, 5B, 5C, 5D, 6A, 6B, 7, 8, 9, 10, 17 and 18. All no 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 contracts, accepting bids for the furnishing and delivery of Ocean County Household Hazardous Waste and County Department Waste for the County of Ocean, for the contract period from date of award through June 5, 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. RADIAC RESEARCH CORP. for ten (10) items, to wit:  
ITEMS NO. 1, 2, 3E, 3F, 4E, 11, 12, 13, 15 and 16.
- B. MXI ENVIRONMENTAL SERVICES, LLC for four (4) items, to wit:  
ITEMS NO. 4A, 4B, 4C and 4D.
- C. NATIONAL BULB RECYCLING CORP. for one (1) item, to wit:  
ITEM NO. 14.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number B2018-61.

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

Proposal for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE for the County of Ocean.

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

( ) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Unit of Meas.	Unit Price
<b>SECTION I - HOUSEHOLD HAZARDOUS WASTE</b>			
✓1	Household Hazardous Waste - per pound	LB	\$ 0.498
<b>SECTION II - COUNTY DEPARTMENT WASTE -</b>			
<b>Item # 2 - Parks and Recreation</b>			
✓2	As Specified - lump sum	LS	\$ 3995. <sup>00</sup>
<b>Item # 3 - Vehicle Services</b>			
3A	Used Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$ N/B
3B	Crushed Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$ N/B
3C	Used Antifreeze - per 55 gallon drum	DRUM	\$ N/B
3D	Unused Waste Gasoline - per gallon	GAL	\$ N/B
✓3E	Propane tank with valve, Size: 20-40 lbs - per each	EA	\$ 160
✓3F	Propane tanks with valves, Size: 80-100lbs - per each	EA	\$ 200
<b>Item # 4 - Solid Waste Management</b>			
4A	Municipal Household Hazardous Waste Materials - per pound	LB	\$ 3. <sup>00</sup>
4B	Rechargeable Batteries - per 55 gallon drum - with drum exchange	DRUM	\$ N/B
4C	Button Batteries - per pound	LB	\$ N/B
4D	Aerosols - per 55 gallon drum - with drum exchange	DRUM	\$ N/B
✓4E	Boat Flares - per pound	LB	\$ 19.50/lb
<b>Item # 5 - Engineering</b>			
5A	Latex Waste Water - per 250 gallon tote	TOTE	\$ N/B
5B	Pallets of Thermo Plastic white/yellow (approx 2,000 lbs) - lump sum	LS	\$
5C	Latex Waste Paint - per 250 gallon tote	TOTE	\$
5D	Unused, Expired Latex Paint - per 250 gallon tote	TOTE	\$
<b>Item # 6 - Buildings &amp; Grounds</b>			
6A	Waste Paint - per 55 gallon drum	DRUM	\$
6B	Waste Rags - per 55 gallon drum	DRUM	\$
<b>SECTION III - OIL CONTAMINATED SOIL (Quantities Uncertain)</b>			
7	Hazardous (pick up by contractor) - per ton	TON	\$
8	Non-Hazardous (delivered by County) - per ton	TON	\$
9	Non-Hazardous (pick up by contractor) - per ton	TON	\$

Item #	Description	Unit of Meas.	Unit Price
<b>SECTION IV - EMERGENCY RESPONSE</b>			
10	Total of all line items (a)		
	(a) include price list for all items with your bid (pages 36-42 of the specifications)	\$	\$ <u>N/B</u>
<b>SECTION V - FLUORESCENT BULBS</b>			
✓11	Fluorescent Bulbs - per foot	FT	\$ <u>0.177</u>
✓12	CFL Fluorescent Bulbs - per each	EA	\$ <u>1.229</u>
✓13	U-Shaped Fluorescent Bulbs - per foot	FT	\$ <u>0.177</u>
14	Circular Fluorescent Bulbs - per foot	FT	\$ <u>1.229</u>
✓15	High Pressure Sodium Bulbs - per each	EA	\$ <u>1.229</u>
✓16	Electronic Ballasts - per pound	LB	\$ <u>0.239</u>
<b>SECTION VI - WASTE WATER</b>			
17	Removal of Waste Water - per gallon	GAL	\$ <u>N/B</u>
<b>SECTION VII - NEW 55 GALLON METAL DRUMS</b>			
18	New 55 Gallon Drums - per drum	DRUM	\$ <u>N/B</u>

**POSTCONSUMER PAINT AND OTHER ARCHITECTURAL COATINGS**

**Product Stewardship Law Implementation**

I have read and agree to the requirements under Section Y. Paint and Stain Product Stewardship in the event the State of New Jersey adopts and implements a paint product stewardship law during the term of this contract and any subsequent extensions:

Yes  No

Proposal for the furnishing and delivery of **OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE** for the County of Ocean.

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

( ) - YES      ( ) - NO

**PRICE SCHEDULE**

<b>Item #</b>	<b>Description</b>	<b>Unit of Meas.</b>	<b>Unit Price</b>
<b>SECTION I - HOUSEHOLD HAZARDOUS WASTE</b>			
1	Household Hazardous Waste - per pound	LB	\$ 1.00
<b>SECTION II - COUNTY DEPARTMENT WASTE -</b>			
<b>Item # 2 - Parks and Recreation</b>			
2	As Specified - lump sum	LS	\$ No Bid
<b>Item # 3 - Vehicle Services</b>			
3A	Used Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$ No Bid
3B	Crushed Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$ No Bid
3C	Used Antifreeze - per 55 gallon drum	DRUM	\$ No Bid
3D	Unused Waste Gasoline - per gallon	GAL	\$ No Bid
3E	Propane tank with valve, Size: 20-40 lbs - per each	EA	\$ No Bid
3F	Propane tanks with valves, Size: 80-100lbs - per each	EA	\$ No Bid
<b>Item # 4 - Solid Waste Management</b>			
✓4A	Municipal Household Hazardous Waste Materials - per pound	LB	\$ 1.00
✓4B	Rechargeable Batteries - per 55 gallon drum - with drum exchange	DRUM	\$ 325.00
✓4C	Button Batteries - per pound	LB	\$ 20.00
✓4D	Aerosols - per 55 gallon drum - with drum exchange	DRUM	\$ 350.00
4E	Boat Flares - per pound	LB	\$ 25.00
<b>Item # 5 - Engineering</b>			
5A	Latex Waste Water - per 250 gallon tote	TOTE	\$ No Bid
5B	Pallets of Thermo Plastic white/yellow (approx 2,000 lbs) - lump sum	LS	\$ No Bid
5C	Latex Waste Paint - per 250 gallon tote	TOTE	\$ No Bid
5D	Unused, Expired Latex Paint - per 250 gallon tote	TOTE	\$ No Bid
<b>Item # 6 - Buildings &amp; Grounds</b>			
6A	Waste Paint - per 55 gallon drum	DRUM	\$ No Bid
6B	Waste Rags - per 55 gallon drum	DRUM	\$ No Bid
<b>SECTION III - OIL CONTAMINATED SOIL (Quantities Uncertain)</b>			
7	Hazardous (pick up by contractor) - per ton	TON	\$ No Bid
8	Non-Hazardous (delivered by County) - per ton	TON	\$ No Bid
9	Non-Hazardous (pick up by contractor) - per ton	TON	\$ No Bid

Item #	Description	Unit of Meas.	Unit Price
<b>SECTION IV - EMERGENCY RESPONSE</b>			
10	Total of all line items (a)		
	(a) include price list for all items with your bid (pages 36-42 of the specifications)	\$	\$ <u>N/A</u>
<b>SECTION V - FLUORESCENT BULBS</b>			
11	Fluorescent Bulbs - per foot	FT	\$ <u>0.25</u>
12	CFL Fluorescent Bulbs - per each	EA	\$ <u>2.00</u>
13	U-Shaped Fluorescent Bulbs - per foot	FT	\$ <u>0.25</u>
✓14	Circular Fluorescent Bulbs - per foot	FT	\$ <u>0.25</u>
15	High Pressure Sodium Bulbs - per each	EA	\$ <u>2.00</u>
16	Electronic Ballasts - per pound	LB	\$ <u>0.25</u> (2P)
<b>SECTION VI - WASTE WATER</b>			
17	Removal of Waste Water - per gallon	GAL	\$ <u>No Qt</u>
<b>SECTION VII - NEW 55 GALLON METAL DRUMS</b>			
18	New 55 Gallon Drums - per drum	DRUM	\$ <u>No Qt</u>

**POSTCONSUMER PAINT AND OTHER ARCHITECTURAL COATINGS**

**Product Stewardship Law Implementation**

I have read and agree to the requirements under Section Y. Paint and Stain Product Stewardship in the event the State of New Jersey adopts and implements a paint product stewardship law during the term of this contract and any subsequent extensions:

Yes  No

*National Bulb Recycling Corp*

*We Do Not charge for containment Boxes, freight, environmental %'s and/or*

*Costs of Proper Recycling*

*Amelia Russo, CEO*





RESOLUTION

June 6, 2018

WHEREAS, on April 17, 2018, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
T. Slack Environmental Services, Inc. 180 Market Street Kenilworth, NJ 07033 (908) 964-5360	Hoffman Services, Inc. 55 E. Bigelow St. Newark, NJ 07114 (973) 242-6666

SAR  
111 E. Gloucester Pike  
Barrington, NJ 08007  
(800) 727-5438

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, T. SLACK ENVIRONMENTAL SERVICES, 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 VEHICLE LIFT REPAIR AND SERVICE for the County of Ocean, for the contract period from date of award through June 5, 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 for one (1) additional year by mutual agreement between the County and the contractor with no change in contract pricing, as follows:

T. SLACK ENVIRONMENTAL SERVICES, INC. for twelve (12) items, to wit:

ITEMS NO. 1A, 1B, 1C, 1D, 2A, 2B, 2C, 2D, 3A, 3B, 3C and 3D.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-63.

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, Vehicle Services, and T. Slack Environmental Services, Inc., the successful bidder.

Proposal for the furnishing and delivery of **VEHICLE LIFT REPAIR AND SERVICE** 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
<b>PATRIOT LIFT</b>					
✓1A	Repair Service - County Location Rate	60	HR	\$ 80.00	\$ 4,800.00
✓1B	Inspection - Flat Rate	6	EA	\$ 325.00	\$ 1,950.00
✓1C	Parts - Parts List Price and Discount For bid purposes assume parts at \$8,000.00 for one (1) year. Example: \$1,000.00-(\$1,000.00 x 10%) = \$900.00				
	\$8,000.00-(\$8,000.00 x <u>5</u> %) =				\$ 7,600.00
	Price List No. <u>N/A</u>				
	Price List Date <u>2017/2018</u>				
	Bidder Name <u>T. Slack Environmental Services Inc.</u>				
	Contact Name and Phone # <u>Vincent D'Alessandro 908-964-5360</u>				
	<b>PATRIOT LIFT TOTAL LUMP SUM (ADD ITEMS 1A, 1B, AND 1C):</b>				<b>\$ 14,350.00</b>
✓1D	Patriot Lift Parts Not Listed in Submitted Catalogs / Price Lists - Discount off the manufacturer's latest retail price list.				5 %
<b>ROTARY LIFT</b>					
✓2A	Repair Service - County Location Rate	50	HR	\$ 70.00	\$ 3,500.00
✓2B	Inspection - Flat Rate	18	EA	\$ 85.00	\$ 1,530.00
✓2C	Parts - Parts List Price and Discount For bid purposes assume parts at \$5,000.00 for one (1) year. Example: \$1,000.00-(\$1,000.00 x 10%) = \$900.00				
	\$5,000.00-(\$5,000.00 x <u>12</u> %) =				\$ 4,400.00
	Price List No. <u>N/A</u>				
	Price List Date <u>5/5/17</u>				
	Bidder Name <u>T. Slack Environmental Services Inc.</u>				
	Contact Name and Phone # <u>Vincent D'Alessandro 908-964-5360</u>				
	<b>PATRIOT LIFT TOTAL LUMP SUM (ADD ITEMS 2A, 2B, AND 2C):</b>				<b>\$ 9,430.00</b>
✓2D	Rotary Lift Parts Not Listed in Submitted Catalogs / Price Lists - Discount off the manufacturer's latest retail price list.				10 %

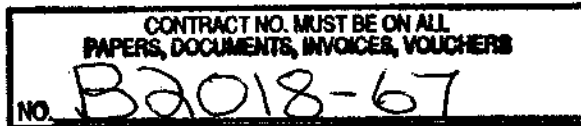
Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>STERIL KONI LIFT</b>					
✓3A	Steril Koni - Repair Service - County Location Rate	30	HR	\$ 70.00	\$ 2,100.00
✓3B	Steril Koni - Inspection - Flat Rate	5	EA	\$ 85.00	\$ 425.00
✓3C	Steril Koni - Parts - Parts List Price and Discount For bid purposes assume parts at \$2,000.00 for one (1) year. Example: \$2,000.00-(\$2,000.00 x 10%) = \$1,800.00  \$2,000.00-(\$2,000.00 x <u>0</u> %) =				\$ 2,000.00

Price List No. N/A  
 Price List Date 2017/2018  
 Bidder Name T. Slack Environmental Services Inc.  
 Contact Name and Phone # Vincent D'Alessandro 908-964-5360

**PATRIOT LIFT TOTAL LUMP SUM (ADD ITEMS 3A, 3B, AND 3C):** \$ 4,525.00

✓3D	Steril Koni Parts Not Listed in Submitted Catalogs / Price Lists - Discount off the manufacturer's latest retail price list.				<u>0 %</u>
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**CATALOGS/PRICE LISTS SHALL BE INCLUDED WITH BID SUBMISSION**



RESOLUTION

June 6, 2018

WHEREAS, on May 1, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CAR WASHING SERVICES NO. III for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Manahawkin Magic Wash, LLC	578 Mill Creek Road Manahawkin, NJ 08050 (609) 597-7837

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, in each instance, be accepted, namely, MANAHAWKIN MAGIC WASH, 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 contracts, accepting bids for the furnishing and delivery of Car Washing Services No. III for the County of Ocean, for the contract period effective from date of award through March 20, 2020, 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.

MANAHAWKIN MAGIC WASH, LLC for one (1) item, to wit:  
ITEM NO. 1.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-67.

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

Proposal for the furnishing and delivery of CAR WASHING SERVICES NO. III for the County of Ocean.

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

( ) - YES     - NO

PRICE SCHEDULE

Item #	Description	2-Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Provide Car Washing Services, As Specified	4,000	EA	\$ 8.50 8.50 <i>per</i>	\$ _____

Name of Bidder Manahawkin Magic Wash LLC  
 Address 578 Mill Creek Rd, Manahawkin NJ  
 Telephone # 609-597-7837

**Magic Wash**  
 578 Mill Creek Road  
 Manahawkin, NJ 08050

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2018-65CE

RESOLUTION

June 6, 2018

WHEREAS, on April 26, 2018, pursuant to legal advertisements therefor, an online Reverse Auction was held for the FULL REQUIREMENTS NATURAL GAS SUPPLY SERVICE FROM NJBPU LICENSED THIRD PARTY SUPPLIERS for the County of Ocean; and

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

Name and Address of Bidder

South Jersey Energy Company  
One North White Horse Pike  
Hammonton, NJ 08037  
(609) 568-9028

Name and Address of Bidder

Woodruff Energy US, LLC  
73 Water St., PO Box 777  
Bridgeton, NJ 08302  
(856) 455-1111

; and

WHEREAS, after the receipt and examination of said responses, the Purchasing Agent has recommended to this Board that the response of SOUTH JERSEY ENERGY COMPANY, be accepted.

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

1. The Purchasing Agent has been authorized to execute a contract with South Jersey Energy Company for the Full Requirements Natural Gas Supply Service from NJBPU Licensed Third Party Suppliers, as follows:



SOUTH JERSEY ENERGY COMPANY for one (1) item, to wit:  
ITEM NO. 1.

At the Basis and Commodity fixed price of \$4.13999/Dth for the term of 18 months.  
Contract shall be effective July 1, 2018-December 31, 2019.

2. The Director of Management and Budget is further authorized and directed to enter into and execute any and all documents, which may be necessary in order to fully implement the terms and conditions and intent of the above-referenced agreement.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-65CE.

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, Management and Budget and South Jersey Energy Company, successful bidder.

**PRICING FORM**

<b>Basis + Commodity- Beginning July 1, 2018</b>	
<b>All Accounts</b>	
18 Month Term	\$ <u>4.13909</u> / Dth
<del>24 Month Term</del>	<del>\$ _____ / Dth</del>

<del><b>Basis + Commodity- Beginning July 1, 2018</b></del>	
<del><b>GSS Only Accounts</b></del>	
<del>18 Month Term</del>	<del>\$ _____ / Dth</del>
<del>24 Month Term</del>	<del>\$ _____ / Dth</del>

<del><b>Basis + Commodity- Beginning July 1, 2018</b></del>	
<del><b>GSL Only Accounts</b></del>	
<del>18 Month Term</del>	<del>\$ _____ / Dth</del>
<del>24 Month Term</del>	<del>\$ _____ / Dth</del>

- For the above pricing requests: Bidders must offer a fixed price for both Basis and Commodity for the term indicated, otherwise the Bid will be deemed to be non-responsive.
- The Contract Price will be determined as set forth in Article IV of the Agreement.
- The "Basis and Commodity" shall include the Bidders' "basis," "margin," "commodity," "energy sales and use tax", "T&M administrative fee", and other applicable costs to transmit natural gas to the "city gate." (but shall not include applicable New Jersey State sales tax, Distribution service charges and other charges imposed by the LDC).

Signed: x *Carlos Navarro*  
 Printed Name: Carlos Navarro, Vice President  
 Date: 5/9/18



RESOLUTION

June 6, 2018

WHEREAS, on April 10, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS, County of Ocean, State of New Jersey; and

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

Name and Address of Bidder

Mount Construction Co., Inc.  
427 S. White Horse Pike  
Berlin, NJ 08009  
(856) 768-8493

DeAngelo Brothers, LLC  
100 N. Conahan Dr.  
Hazleton, PA 18201  
(570) 436-4070

North American Pipeline Services, LLC  
210 Bennett Road  
Freehold, NJ 07728  
(732) 625-9300

PIM Corporation  
201 Circle Dr., North, Suite 105  
Piscataway, NJ 08854  
(732) 469-6224

Reybold Construction Group, LLC  
116 East Scotland Dr.  
Bear, DE 19701  
(302) 832-7100

Name and Address of Bidder

American Pipe Cleaning, LLC  
122 Hwy 34  
Howell Twp., NJ 07727  
(732) 751-0006

National Water Main Cleaning Co.  
1806 Newark Turnpike  
Kearny, NJ 07032  
(973) 483-3200

Oswald Enterprises, Inc.  
161 East Road - PO Box 126  
Belford, NJ 07718  
(732) 787-1436

Pipe and Plant Solutions, Inc.  
225 3rd St.  
Oakland, CA 94607  
(888) 978-8264

; 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 MOUNT CONSTRUCTION CO., INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Storm Drain Cleaning and Television Inspection at Various Locations for the County of Ocean, for the contract period from date of award through June 5, 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:

MOUNT CONSTRUCTION CO., INC. for ten (10) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

For a Total Lump Sum of \$455,250.00.

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

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

3. WHEREAS, funds for the services shall be available within the following funding Source: County Engineer O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-60.

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

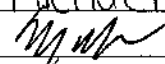
Proposal for the furnishing and delivery of **STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS** for the County of Ocean.

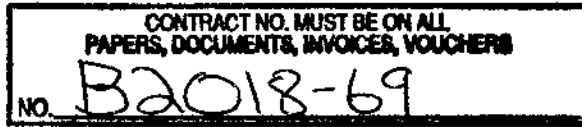
**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

- YES      ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Cleaning, Storm Drain - Half Day	10	UNIT	\$ 1,100.00	\$ 11,000.00
✓2	Cleaning, Storm Drain - Whole Day	45	UNIT	\$ 2,400.00	\$ 108,000.00
✓3	Cleaning and Television Inspection, Storm Drain - Half Day	10	UNIT	\$ 1,100.00	\$ 11,000.00
✓4	Cleaning and Television Inspection, Storm Drain - Whole Day	45	UNIT	\$ 3,000.00	\$ 135,000.00
✓5	Television Inspection, Storm Drain - Half Day	15	UNIT	\$ 900.00	\$ 13,500.00
✓6	Television Inspection, Storm Drain - Whole Day	90	UNIT	\$ 1,100.00	\$ 99,000.00
✓7	Traffic Directors, Flaggers - Hour	300	HR	\$ 80.00	\$ 24,000.00
✓8	Traffic Directors, Uniformed - Hour	300	HR	\$ 95.00	\$ 28,500.00
✓9	Maintaining and Protecting Traffic - Half Day	15	UNIT	\$ 750.00	\$ 11,250.00
✓10	Maintaining and Protecting Traffic - Whole Day	10	UNIT	\$ 1,400.00	\$ 14,000.00
<b>TOTAL LUMP SUM (ADD ITEM #'S 1-10):</b>					<u>\$455,250.00</u>

CONTRACTOR: Mount Construction Co., Inc.  
 BY: (Print Name) Michael Mazzarella  
 BY: (Signature)   
 TITLE: VP of Business Development  
 DATE: 4-10-18



RESOLUTION

June 6, 2018

WHEREAS, on May 1, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Tuckahoe Sand & Gravel Co., Inc.	PO Box 991 Pleasantville, NJ 08232 (609) 645-8135

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, TUCKAHOE SAND & GRAVEL CO., INC., be accepted. No bids were received for Items No. 15A, 15B, 15C, 15D, 15E, 15F, 15G, 15H, 17, 20A, 20B, 20C, 20D, 20E, 20F, 20G, 20H, 25A, 25B, 25C, 25D, 25E, 25F, 25G, 25H, 26, 28A, 28B, 28C, 28D, 28E, 28F, 28G, 28H, 29A and 29B for a second time. It is requested that the County Purchasing Agent be given the authority to enter into a negotiated contract for all no bid Items. Recommendation is made to reject Items No. 13A, 13B, 13C, 13D, 13E, 13F, 13G and 13H, as they were unresponsive. Items No. 13A - 13H will be rebid with revised specifications.

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. II for the County of Ocean, and authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of Items No. 15A, 15B, 15C, 15D, 15E, 15F, 15G, 15H, 17, 20A, 20B, 20C, 20D, 20E, 20F, 20G, 20H, 25A, 25B, 25C, 25D, 25E, 25F, 25G, 25H, 26, 28A, 28B, 28C, 28D, 28E, 28F, 28G, 28H, 29A and 29B, according to 40A:11-5(3), for the contract period effective from date of award until April 17, 2019, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

TUCKAHOE SAND & GRAVEL CO., INC. for thirty four (34) items, to wit: ITEMS NO. 5, 16A, 16B, 16C, 16D, 16E, 16F, 16G, 16H, 19A, 19B, 19C, 21A, 21B, 21C, 21D, 21E, 21F, 21G, 21H, 22A, 22B, 22C, 22D, 22E, 22F, 22G, 22H, 23A, 23B, 23C, 24A, 24B and 24C.

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 B2018-69.

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, Buildings and Grounds, Parks Department, Road Department and Tuckahoe Sand & Gravel Co., Inc., the successful bidder.

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

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

(✓) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I - FURNISHING AND LOADING</b>					
✓5	¾" Decorative Red Stone	60	TON	\$ 35 <sup>00</sup>	\$ 2,100

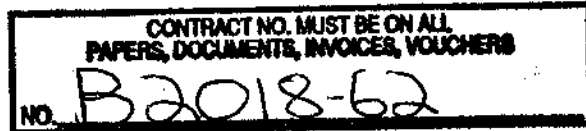
The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
<b>SECTION II - FURNISHING, LOADING AND DELIVERY</b>				
13A	Bunker Sand - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 28 <sup>50</sup>	4 Days
13B	Bunker Sand - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 30 <sup>50</sup>	4 Days
13C	Bunker Sand - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 31 <sup>50</sup>	4 Days
13D	Bunker Sand - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 30 <sup>50</sup>	4 Days
13E	Bunker Sand - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 24 <sup>50</sup>	4 Days
13F	Bunker Sand - Manahawkin, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 26 <sup>00</sup>	4 Days
13G	Bunker Sand - New Egypt, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 31 <sup>00</sup>	4 Days
13H	Bunker Sand - Toms River, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 29 <sup>25</sup>	4 Days
15A	70/30 Top Dressing Material - Berkeley	TON	\$ NO BID	
15B	70/30 Top Dressing Material - Brick	TON	\$ NO BID	



Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
<b>SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)</b>				
15C	70/30 Top Dressing Material - Jackson	TON	\$ NO BID	
15D	70/30 Top Dressing Material - Lakewood	TON	\$ NO BID	
15E	70/30 Top Dressing Material - Little Egg Harbor	TON	\$ NO BID	
15F	70/30 Top Dressing Material - Manahawkin	TON	\$ NO BID	
15G	70/30 Top Dressing Material - New Egypt	TON	\$ NO BID	
15H	70/30 Top Dressing Material - Toms River	TON	\$ NO BID	
✓16A	Top Dressing - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 43 <sup>50</sup>	4 Days
✓16B	Top Dressing - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 45 <sup>50</sup>	4 Days
✓16C	Top Dressing - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 46 <sup>50</sup>	4 Days
✓16D	Top Dressing - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 45 <sup>50</sup>	4 Days
✓16E	Top Dressing - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 39 <sup>50</sup>	4 Days
✓16F	Top Dressing - Manahawkin, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 41 <sup>00</sup>	4 Days
✓16G	Top Dressing - New Egypt, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 46 <sup>00</sup>	4 Days
✓16H	Top Dressing - Toms River, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 44 <sup>25</sup>	4 Days
17	Top Dressing - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ NO BID	
✓19A	Soccer Field Top Dressing, USS Fairway - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 33 <sup>00</sup>	4 Days
✓19B	Soccer Field Top Dressing, USS Fairway - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 27 <sup>00</sup>	4 Days
✓19C	Soccer Field Top Dressing, USS Fairway - Beachwood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 31 <sup>25</sup>	4 Days
20A	¾" Decorative Crystal White Stone - Berkeley	TON	\$ NO BID	
20B	¾" Decorative Crystal White Stone - Brick	TON	\$ NO BID	
20C	¾" Decorative Crystal White Stone - Jackson	TON	\$ NO BID	
20D	¾" Decorative Crystal White Stone - Lakewood	TON	\$ NO BID	

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
<b>SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)</b>				
20E	¾" Decorative Crystal White Stone - Little Egg Harbor	TON	\$ NO BID	
20F	¾" Decorative Crystal White Stone - Manahawkin	TON	\$ NO BID	
20G	¾" Decorative Crystal White Stone - New Egypt	TON	\$ NO BID	
20H	¾" Decorative Crystal White Stone - Toms River	TON	\$ NO BID	
✓21A	¾" Decorative Red Stone - Berkeley	TON	\$ 37 <sup>25</sup>	4 Days
✓21B	¾" Decorative Red Stone - Brick	TON	\$ 38 <sup>75</sup>	4 Days
✓21C	¾" Decorative Red Stone - Jackson	TON	\$ 37 <sup>25</sup>	4 Days
✓21D	¾" Decorative Red Stone - Lakewood	TON	\$ 37 <sup>75</sup>	4 Days
✓21E	¾" Decorative Red Stone - Little Egg Harbor	TON	\$ 35 <sup>00</sup>	4 Days
✓21F	¾" Decorative Red Stone - Manahawkin	TON	\$ 35 <sup>50</sup>	4 Days
✓21G	¾" Decorative Red Stone - New Egypt	TON	\$ 36 <sup>25</sup>	4 Days
✓21H	¾" Decorative Red Stone - Toms River	TON	\$ 38 <sup>25</sup>	4 Days
✓22A	¾" Delaware River Stone - Berkeley	TON	\$ 34 <sup>00</sup>	4 Days
✓22B	¾" Delaware River Stone - Brick	TON	\$ 35 <sup>50</sup>	4 Days
✓22C	¾" Delaware River Stone - Jackson	TON	\$ 36 <sup>50</sup>	4 Days
✓22D	¾" Delaware River Stone - Lakewood	TON	\$ 34 <sup>25</sup>	4 Days
✓22E	¾" Delaware River Stone - Little Egg Harbor	TON	\$ 33 <sup>50</sup>	4 Days
✓22F	¾" Delaware River Stone - Manahawkin	TON	\$ 34 <sup>00</sup>	4 Days
✓22G	¾" Delaware River Stone - New Egypt	TON	\$ 33 <sup>50</sup>	4 Days
✓22H	¾" Delaware River Stone - Toms River	TON	\$ 35 <sup>25</sup>	4 Days
✓23A	1 ½" - 3" Delaware River Stone - Lakewood	TON	\$ 45 <sup>75</sup>	4 Days
✓23B	1 ½" - 3" Delaware River Stone - Little Egg Harbor	TON	\$ 45 <sup>00</sup>	4 Days
✓23C	1 ½" - 3" Delaware River Stone - Beachwood	TON	\$ 47 <sup>00</sup>	4 Days
✓24A	2" - 5" Delaware River Stone - Lakewood	TON	\$ 43 <sup>25</sup>	4 Days
✓24B	2" - 5" Delaware River Stone - Little Egg Harbor	TON	\$ 42 <sup>50</sup>	4 Days
✓24C	2" - 5" Delaware River Stone - Beachwood	TON	\$ 44 <sup>50</sup>	4 Days
25A	¾" Timber Light Decorative Stone - Berkeley	TON	\$ NO BID	
25B	¾" Timber Light Decorative Stone - Brick	TON	\$ NO BID	
25C	¾" Timber Light Decorative Stone - Jackson	TON	\$ NO BID	



RESOLUTION

June 6, 2018

WHEREAS, on April 17, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SUPPLEMENTARY ROLL-OFF CONTAINERS for the County of Ocean; and

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

Name of Bidder

Wastequip Manufacturing Company, LLC

Address of Bidder

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

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, WASTEQUIP MANUFACTURING COMPANY, LLC be accepted.

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

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

WASTEQUIP MANUFACTURING COMPANY, LLC for four (4) items, to wit:  
ITEMS NO. 1, 2, 3 and 4.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-62.

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

**ITEM #1 - 9 YARD CLOSED RECYCLING ROLLOFF CONTAINER – TUB STYLE –  
AS SPECIFIED, OR EQUAL**

	COMPLIANCE	
	YES	NO
<b>Size:</b> 9 Yard	✓	
<b>Doors per side:</b> 2	✓	
<b>Height Overall:</b> 40"	✓ Approx.	
<b>Width Overall:</b> 96"	✓ Approx.	
<b>Length Overall:</b> 155"	✓ Approx.	
<b>Standard Specs:</b>		
Floor Plate: 7 Gauge	✓	
Cross Members: 3" Structural Channel on 16" Centers	✓	
Side Rails: 3" Channel	✓	
Gussets: 7 Gauge Gusset on every channel	✓	
Main Rails: 2" X 6" X 3/16" Structural Tubing	✓	
Wheels: 8" X 10" Heavy Duty Ground Rollers REAR ONLY		✓ 8"x 8"
Bull Noses: 1- 1/2" Plate		✓ 1-3/8"
Guide Rollers: 4" X 6" Heavy Duty Tubing with Grease Fittings	✓	
Roller Arms: 1/2" Plate	✓	
Hook Plate: 1/2" Plate 12" X 38" Welded Solid Rail to Rail		
Cable Hook: 1-1/2" High Tensile Plate Inserted through Hook Plate, locked in and welded fully on both sides		Not High Tensile
Side Sheets: 12 Gauge	✓ 10ga	
Side Posts/Rear Frame: REAR ONLY – 3" X 5" 7g Gauge Posts		✓ 3"x 7"x 7ga
Top Rails: 4" X 3" 11 Gauge Structural Tubing	✓ 3/16"	
Tie Down Bar: 3/8" Hook, Every 24"	Not Applicable on Closed Top	✓ 3/4"
Ladders: 5/8" Solid Round Bar	✓	
Tailgate Sheet: 12 Gauge	✓	
Door Framing AND Reinforcing: 4" X 3" X 11 Gauge Structural Tubing	✓	
Hinges: 1/2" Plate, 3" X 9" on door and 9" X 9" on sidewall	✓	
Latch System: 1/2" Heavy Duty Self Aligning Vertical Lift	✓	
Safety Chain: 3/8" High Test Chain w/ Receptors on both sides	✓	
Push Plate: 3/16" X 18" X 36"	✓	
<b>Door Lock:</b>		
Semi-Automatic Cam Locking system w/ 3 Cams and Self Aligning Keeper and with a Vertical Lift Handle (flat bar) to assure safety	✓	
<b>Top/Roof:</b>		
11 Ga. Steel w/ MAXIMUM of 2 Openings per side for a total of 4 Openings per container	✓	
Single Wall Plastic Sliding Door (30" X 30") equipped with a (lockable) sliding bolt latch	✓	
9" Pitched Roof	✓	

**WASTEQUIP MANUFACTURING COMPANY, LLC  
PLEASE SEE ADDENDUM #1 FOR ITEM #1**

**✓ ITEM #1 - 9 YARD CLOSED RECYCLING ROLLOFF CONTAINER – TUB STYLE –  
AS SPECIFIED, OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>Size:</b> 9 Yard	_____	_____
<b>Doors per side:</b> 3	_____	_____
<b>Height Overall:</b> 40"	_____	_____
<b>Width Overall:</b> 96"	_____	_____
<b>Length Overall:</b> 155"	_____	_____
 <b>Standard Specs:</b>		
Floor Plate: 7 Gauge	_____	_____
Cross Members: 3" Structural Channel on 16" Centers	_____	_____
Side Rails: 3" Channel	_____	_____
Gussets: 7 Gauge Gusset on every channel	_____	_____
Main Rails: 2" X 6" X 3/16" Structural Tubing	_____	_____
Wheels: 8" X 10" Heavy Duty Ground Rollers REAR ONLY	_____	_____
Bull Noses: 1- 1/2" Plate	_____	_____
Guide Rollers: 4" X 6" Heavy Duty Tubing with Grease Fittings	_____	_____
Roller Arms: 1/2" Plate	_____	_____
Hook Plate: 1/2" Plate 12" X 38" Welded Solid Rail to Rail	_____	_____
Cable Hook: 1-1/2" High Tensile Plate Inserted through Hook Plate, locked in and welded fully on both sides	_____	_____
Side Sheets: 12 Gauge	_____	_____
Side Posts/Rear Frame: REAR ONLY – 3" X 5" 7g Gauge Posts	_____	_____
Top Rails: 4" X 3" 11 Gauge Structural Tubing	_____	_____
Tie Down Bar: 3/8" Hook, Every 24"	_____	_____
Ladders: 5/8" Solid Round Bar	_____	_____
Tailgate Sheet: 12 Gauge	_____	_____
Door Framing AND Reinforcing: 4" X 3" X 11 Gauge Structural Tubing	_____	_____
Hinges: 1/2" Plate, 3" X 9" on door and 9" X 9" on sidewall	_____	_____
Latch System: 1/2" Heavy Duty Self Aligning Vertical Lift	_____	_____
Safety Chain: 3/8" High Test Chain w/ Receptors on both sides	_____	_____
Push Plate: 3/16" X 18" X 36"	_____	_____
 <b>Door Lock:</b>		
Semi-Automatic Cam Locking system w/ 3 Cams and Self Aligning Keeper and with a Vertical Lift Handle (flat bar) to assure safety	_____	_____
 <b>Top/Roof:</b>		
11 Ga. Steel w/ MAXIMUM of 3 Openings per side for a total of 6 Openings per container	_____	_____
Single Wall Plastic Sliding Door (30" X 30") equipped with a (lockable) sliding bolt latch	_____	_____
9" Pitched Roof	_____	_____

**ITEM #1 - 9 YARD CLOSED RECYCLING ROLLOFF CONTAINER – TUB STYLE – AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE  
YES                      NO

**Paint:**

Container to be scraped and ground and free of sharp edges.  
All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. (COLOR TO BE SPECIFIED ON PURCHASE ORDER) (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, i.e Spring Green or Igloo Green)

\_\_\_\_\_  
**PLEASE SEE  
ADDENDUM#1**  
\_\_\_\_\_

**ITEM #2 - 20 YARD OPEN RECYCLING ROLLOFF CONTAINER – TUB STYLE – AS SPECIFIED, OR EQUAL**

**Size:** 20 Yard  
**Height Inside:** 44"  
**Height Outside:** 56"  
**Width Overall:** 83"  
**Length Overall:** 22'9"  
**Approximate Weight:** 4,760 lbs.

✓	_____	_____
		42"
✓	Approx.	_____
✓	Approx.	_____
✓	Approx.	_____
✓	Approx.	_____

**Standard Specs:**

Floor Plate: 7 Gauge  
Cross Members: 3" Structural Channel on 16" Centers  
Side Rails: 3" Channel  
Gussets: 7 Gauge Gusset on every channel  
Main Rails: 2" X 6" X 3/16" Structural Tubing  
Wheels: 8" X 10" Heavy Duty Ground Rollers REAR ONLY  
Bull Noses: 1- 1/2" Plate  
Guide Rollers: 4" X 6" Heavy Duty Tubing with Grease Fittings  
Roller Arms: 1/2" Plate  
Hook Plate: 1/2" Plate 12" X 38" Welded Solid Rail to Rail  
Cable Hook: 1-1/2" High Tensile Plate Inserted through Hook Plate, locked in and welded fully on both sides  
Side Sheets: 12 Gauge  
Side Posts/Rear Frame: REAR ONLY – 3" X 5" 7g Gauge Posts  
Top Rails: 4" X 3" 11 Gauge Structural Tubing  
Tie Down Bar: 3/8" Hook, Every 24"  
Ladders: 5/8" Solid Round Bar  
Tailgate Sheet: 12 Gauge  
Door Framing AND Reinforcing: 4" X 3" X 11 Gauge Structural Tubing  
Hinges: 1/2" Plate, 3" X 9" on door and 9"X9" on sidewall

✓	_____	_____
✓	_____	_____
✓	_____	_____
✓	_____	_____
✓	_____	_____
		✓ 8"x 8"
		✓ 1-3/8"
✓	_____	_____
✓	_____	_____
✓	10ga	_____
		✓ 3"x 7"x 7ga
✓	3/16"	_____
	Not Applicable on Tub	_____
		✓ 3/4"
✓	_____	_____
✓	_____	_____
✓	_____	_____

**ITEM #2 - 20 YARD OPEN RECYCLING ROLLOFF CONTAINER - TUB STYLE - AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Latch System: 1/2" Heavy Duty Self Aligning Vertical Lift	<input checked="" type="checkbox"/>	
Safety Chain: 3/8" High Test Chain w/ Receptors on both sides	<input checked="" type="checkbox"/>	
Push Plate: 3/16" X 18" X 36"	<input checked="" type="checkbox"/>	
<b>Paint:</b>		
Container to be scraped and ground and free of sharp edges.	<input checked="" type="checkbox"/>	
All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. (COLOR TO BE SPECIFIED ON PURCHASE ORDER) (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, i.e. Spring Green or Igloo Green)	<input checked="" type="checkbox"/>	

**ITEM #3 - 30 YARD OPEN RECYCLING ROLLOFF CONTAINER - TUB STYLE - AS SPECIFIED, OR EQUAL**

Size: 30 Yard	<input checked="" type="checkbox"/>	
Height Inside: 66"	<input checked="" type="checkbox"/> Approx.	
Height Outside: 78"	<input checked="" type="checkbox"/> Approx.	
Width Overall: 83"	<input checked="" type="checkbox"/> Approx.	
Length Overall: 22'9"	<input checked="" type="checkbox"/> Approx.	
Approximate Weight: 5,620 lbs.	<input checked="" type="checkbox"/> Approx.	
<b>Standard Specs:</b>		
Floor Plate: 7 Gauge	<input checked="" type="checkbox"/>	
Cross Members: 3" Structural Channel on 16" Centers	<input checked="" type="checkbox"/>	
Side Rails: 3" Channel	<input checked="" type="checkbox"/>	
Gussets: 7 Gauge Gusset on every channel	<input checked="" type="checkbox"/>	
Main Rails: 2" X 6" X 3/16" Structural Tubing	<input checked="" type="checkbox"/>	
Wheels: 8" X 10" Heavy Duty Ground Rollers REAR ONLY		<input checked="" type="checkbox"/> 8"x 8"
Bull Noses: 1- 1/2" Plate		<input checked="" type="checkbox"/> 1-3/8"
Guide Rollers: 4" X 6" Heavy Duty Tubing with Grease Fittings	<input checked="" type="checkbox"/>	
Roller Arms: 1/2" Plate	<input checked="" type="checkbox"/>	
Hook Plate: 1/2" Plate 12" X 38" Welded Solid Rail to Rail		
Cable Hook: 1-1/2" High Tensile Plate Inserted through Hook Plate, locked in and welded fully on both sides		Not High Tensile
Side Sheets: 12 Gauge	<input checked="" type="checkbox"/>	
Side Posts/Rear Frame: REAR ONLY - 3" X 5" 7g Gauge Posts		<input checked="" type="checkbox"/> 3"x 7"x 7ga
Top Rails: 4" X 3" 11 Gauge Structural Tubing	<input checked="" type="checkbox"/>	
Tie Down Bar: 3/8" Hook, Every 24"	<input checked="" type="checkbox"/>	
Ladders: 5/8" Solid Round Bar		<input checked="" type="checkbox"/> 3/4"
Tailgate Sheet: 12 Gauge	<input checked="" type="checkbox"/>	



**ITEM #3 - 30 YARD OPEN RECYCLING ROLLOFF CONTAINER - TUB STYLE - AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Door Framing AND Reinforcing: 4" X 3" X 11 Gauge Structural Tubing	✓	
Hinges: 1/2" Plate, 3" X 9" on door and 9" X 9" on sidewall	✓	
Latch System: 1/2" Heavy Duty Self Aligning Vertical Lift	✓	
Safety Chain: 3/8" High Test Chain w/ Receptors on both sides	✓	
Push Plate: 3/16" X 18" X 36"	✓	
<b>Paint:</b>		
Container to be scraped and ground and free of sharp edges.	✓	
All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. (COLOR TO BE SPECIFIED ON PURCHASE ORDER) (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, i.e Spring Green or Igloo Green)	✓	

**ITEM #4 - 40 YARD OPEN RECYCLING ROLLOFF CONTAINER - TUB STYLE - AS SPECIFIED, OR EQUAL**

Size: 40 Yard	✓	
Height Inside: 86"	✓ Approx.	
Height Outside: 98"	✓ Approx.	
Width Overall: 83"	✓ Approx.	
Length Overall: 22'9	✓ Approx.	
Approximate Weight: 6,270 lbs.	✓ Approx.	
<b>Standard Specs:</b>		
Floor Plate: 7 Gauge	✓	
Cross Members: 3" Structural Channel on 16" Centers	✓	
Side Rails: 3" Channel	✓	
Gussets: 7 Gauge Gusset on every channel	✓	
Main Rails: 2" X 6" X 3/16" Structural Tubing	✓	
Wheels: 8" X 10" Heavy Duty Ground Rollers REAR ONLY		✓ 8"x8"
Bull Noses: 1- 1/2" Plate	✓	
Guide Rollers: 4" X 6" Heavy Duty Tubing with Grease Fittings	✓	
Roller Arms: 1/2" Plate	✓	
Hook Plate: 1/2" Plate 12" X 38" Welded Solid Rail to Rail		
Cable Hook: 1-1/2" High Tensile Plate Inserted through Hook Plate, locked in and welded fully on both sides		Not High Tensile
Side Sheets: 12 Gauge	✓	
Side Posts/Rear Frame: REAR ONLY - 3" X 5" 7g Gauge Posts		✓ 3"x7"x7ga
Top Rails: 4" X 3" 11 Gauge Structural Tubing	✓	
Tie Down Bar: 3/8" Hook, Every 24"	✓	

**ITEM #4 - 40 YARD OPEN RECYCLING ROLLOFF CONTAINER - TUB STYLE - AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Ladders: 5/8" Solid Round Bar		✓ 3/4"
Tailgate Sheet: 12 Gauge	✓	
Door Framing AND Reinforcing: 4" X 3" X 11 Gauge Structural Tubing	✓	
Hinges: 1/2" Plate, 3" X 9" on door and 9" X 9" on sidewall	✓	
Latch System: 1/2" Heavy Duty Self Aligning Vertical Lift	✓	
Safety Chain: 3/8" High Test Chain w/ Receptors on both sides	✓	
Push Plate: 3/16" X 18" X 36"	✓	
<b>Paint:</b>		
Container to be scraped and ground and free of sharp edges.	✓	
All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. (COLOR TO BE SPECIFIED ON PURCHASE ORDER) (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, i.e Spring Green or Igloo Green)	✓	

**WASTEQUIP MANUFACTURING COMPANY, LLC**

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

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

( ) - YES (X) - NO

**PRICE SCHEDULE**

<b>Item #</b>	<b>Description</b>	<b>Est. Qty.</b>	<b>Unit of Meas.</b>	<b>Unit Price</b>	<b>Total Price</b>
✓ 1	9 Yard Closed Recycling Rolloff Container - Tub Style As Specified, or Equal	4	EA	<u>\$ 5,112.50</u>	<u>\$ 20,450.00</u>
	Mfr., Model: <u>Wastequip - 9 CY Recyc</u>				
	Warranty: <u>1 year - see attached warranty statement</u>				
	Delivery, A.R.O.: <u>4-6 weeks ARO</u>				
	Remarks: <u>Please see attached Noted Clarifications/Exceptions Sheet</u>				
✓ 2	20 Yard Open Recycling Rolloff Container - Tub Style As Specified, or Equal	4	EA	<u>\$ 4,127.50</u>	<u>\$ 16,510.00</u>
	Mfr., Model: <u>Wastequip - #176738 NE</u>				
	Warranty: <u>1 year - see attached warranty statement</u>				
	Delivery, A.R.O.: <u>4-6 weeks ARO</u>				
	Remarks: <u>Please see attached Noted Clarifications/Exceptions Sheet</u>				
✓ 3	30 Yard Open Recycling Rolloff Container - Tub Style As Specified, or Equal	4	EA	<u>\$ 4,526.50</u>	<u>\$ 18,106.00</u>
	Mfr., Model: <u>Wastequip - #176746 NE</u>				
	Warranty: <u>1 year - see attached warranty statement</u>				
	Delivery, A.R.O.: <u>4-6 weeks ARO</u>				
	Remarks: <u>Please see attached Noted Clarifications/Exceptions Sheet</u>				
✓ 4	40 Yard Open Recycling Rolloff Container - Tub Style As Specified, or Equal	4	EA	<u>\$ 5,277.50</u>	<u>\$ 21,110.00</u>
	Mfr., Model: <u>Wastequip - #167368 NE</u>				
	Warranty: <u>1 year - see attached warranty statement</u>				
	Delivery, A.R.O.: <u>4-6 weeks ARO</u>				
	Remarks: <u>Please see attached Noted Clarifications/Exceptions Sheet</u>				

**VENDOR SHALL SUBMIT DESCRIPTIVE LITERATURE AND TECHNICAL  
SPECIFICATIONS WITH BID**

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



**Clarifications/Exceptions: Ocean Co**  
**Bid No.: Supplementary Roll-Off Containers**  
**Bid Date: April 17, 2018**

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**Specifications**

Noted exceptions are listed on the specification pages.

**Wastequip meets or exceeds all other listed product specifications.**

***All products meet ANSI Accredited Standards that address safety, performance and design compatibility requirements as well as compatibility dimensions for manufacturers so that containers can be safely used with refuse vehicles, and operational safety requirements.***

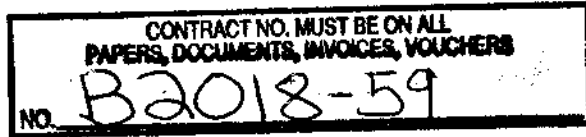
**Pricing:**

Unit pricing includes freight charges. Unit prices DO NOT includes sales tax.

PRICING WILL BE HELD FOR 60 DAYS AFTER BID OPENING. At which time, if award is not made, pricing will be based on the AMM Index as described in the attached Long Term Price Modifier. Pricing listed is based on orders placed for the specified quantities of product listed in bid documents. Orders placed for other than these stated quantities may be subject to additional freight.

**Delivery:**

Delivery: 6-8 Weeks After Receipt of Written Purchase Order or fully executed contract or receipt of fully executed approved drawings and order acknowledgement, whichever is later.



RESOLUTION

June 6, 2018

WHEREAS, on April 10, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ROLL-OFF CONTAINERS NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Wastequip Manufacturing Company, LLC	841 Meacham Road Statesville, NC 28677 (800) 424-0422 Ext. 244

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, WASTEQUIP MANUFACTURING COMPANY, LLC be accepted.

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

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

WASTEQUIP MANUFACTURING COMPANY, LLC for two (2) items, to wit:  
ITEMS NO. 1 and 2.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-59.

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

**✓ ITEM #1 - 9 YARD CLOSED RECYCLING ROLLOFF CONTAINER – RIBBED STYLE –  
AS SPECIFIED, OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Size: 9 Yard	✓	_____
Doors per side: 3	✓	_____
Height Overall: 40"	✓	_____
Width Overall: 96"	_____	84" <sup>✓</sup> Inside
Length Overall: 155"	✓	_____
<b>Standard Deck:</b>		
3/16" PL Floor Sheet	✓	_____
3" Structural Channel on 20" Centers	✓	_____
3/16" PL Gussets on every other Cross Member	✓	_____
6" X 2" X 3/16" Tube One Piece Main Rail	✓	_____
Four 8" Diameter X 10" LG Heavy Duty Wheels	_____	8" x 8" <sup>✓</sup>
4" OD X 6" LG Front Roller w 1 ½ Pin and Grease Fitting	✓	_____
1" Certified Hook Plate (w/ lifetime guarantee)	✓	_____
1 ¼" Certified Plate Cable Hook (w/ lifetime guarantee)	✓	_____
1 ½" Plate Solid Bullnose	✓	_____
<b>Front and Sides:</b>		
12' Deck with 30" Inside Height (40 1/2" height to roof)	✓	_____
11 Ga. Steel	✓	_____
4" X 3" X 11 Ga. Top Tube	✓	_____
11 Ga. 3" X 5" Formed 4-way Bend Side Stiffener on 24" Centers	✓	_____
Columns have notches at bottom to prevent moisture retention	✓	_____
2 X 2 Formed Angle	Not Applicable	_____
<b>Rear Corner Post:</b>		
Latch Side 11 Ga. 3" X 5" Formed 4 Way Bend Stiffener	_____	7" X 3" <sup>✓</sup> Formed
Hinge Side 3" X 6 1/2" X 3/16" Formed Stiffener 4-way Bend	_____	7" X 3" <sup>✓</sup> Formed
<b>Rear Door:</b>		
11 Ga. Sheet w/ 4" X 3" X 11 Ga Tube Frame and 3/8" Safety Chain	✓	_____
Hinges ½" X 7" X 9" and ½" X 3" X 4" Plates w 2" OD Mechanical Tube Bushings with Grease Fittings and 1 3/16" Cold Rolled Pin	✓	_____
Non-Sagging Door Must Rest On Floor or Container	✓	_____

**✓ ITEM #1 - 9 YARD CLOSED RECYCLING ROLLOFF CONTAINER – RIBBED STYLE –  
AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES NO**

**Door Lock:**

Semi-Automatic Cam Locking system w/ 3 Cams and Self Aligning Keeper and with a Vertical Lift Handle (flat bar) to assure safety

✓ \_\_\_\_\_

**Top/Roof:**

11 Ga. Steel w/ MAXIMUM of 3 Openings per side for a total of 6 Openings per container

✓(2) per Side \_\_\_\_\_

Single Wall Plastic Sliding Door (30" X 30") equipped with a (lockable) sliding bolt latch

✓ \_\_\_\_\_

9" Pitched Roof

✓ \_\_\_\_\_

**Paint:**

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

✓ \_\_\_\_\_

All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. (COLOR TO BE SPECIFIED ON PURCHASE ORDER) (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, i.e Spring Green or Igloo Green)

✓ \_\_\_\_\_



✓ ITEM #2 - 25 YARD OPEN RECYCLING ROLLOFF CONTAINER - TUB STYLE - AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Size: 25 Yard	✓	_____
Height Inside: 55"	✓	_____
Height Outside: 78 1/2"	✓	_____
Width Overall: 96"	✓	_____
Length Overall: 22'9"	✓	_____
Approximate Weight: 5,000 lbs.	✓	_____
Doors: 3 Lockable Sliding Doors on Each Side	✓	_____
<b>Standard Specs:</b>		
Floor Plate: 7 Gauge Sheet	✓	_____
Cross Members: 3" Structural Channel on 16" Centers	_____	_____
Side Rails: 3" Structural Channel	✓	_____
Gussets: 1/4" Gauge Gusset on every channel	✓	_____
Main Rails: 6" X 2" X 3/16" Structural Tubing	✓	_____
Wheels: 8" X 10" Heavy Duty Ground Rollers Front and Rear	_____	8" x 8" ✓
Bull Noses: 1- 1/2" Plate	✓	_____
Guide Rollers: 4" X 6" Heavy Duty Tubing with Grease Fittings	✓	_____
Roller Arms: 1/2" Plate	✓	_____
Hook Plate: 1/2" Plate 12" X 38" Welded Solid Rail to Rail	✓	_____
Cable Hook: 1-1/2" High Tensile Plate Inserted through Hook Plate, locked in and welded fully on both sides	✓	_____
Side Sheets: 12 Gauge	✓	_____
Side Posts: 12 Gauge formed plate 3" X 5", 4-way bend, 11 posts per side	✓	_____
Top Rails: 4" X 3" X 11 Gauge Structural Tubing	✓	_____
Stiffeners: 7 Gauge Plate	✓	_____
Tailgate Sheet: 12 Gauge	✓	_____
Door Framing: 4" X 3" X 11 Gauge Structural Tubing	✓	_____
Reinforcing: 4" X 3" X 11 Gauge Structural Tubing	_____	Formed Channel ✓
Hinges: 1/2" Plate, 3" X 9" on door and 9" X 9" on sidewall	✓	_____
Latch System: 1/2" Heavy Duty Self Aligning Vertical Lift	✓	_____
Safety Chain: 3/8" High Test Chain w/ Receptors on both sides	✓	_____
Roof: 12 Gauge Hip Roof with Lockable sliding lids (3 per side)	✓	_____

WASTEQUIP MANUFACTURING COMPANY, LLC

✓ ITEM #2 - 25 YARD OPEN RECYCLING ROLLOFF CONTAINER – TUB STYLE – AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES                      NO

**Paint:**

Container to be scraped and ground and free of sharp edges

✓                      \_\_\_\_\_

All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. (COLOR TO BE SPECIFIED ON PURCHASE ORDER) (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, i.e Spring Green or Igloo Green)

✓                      \_\_\_\_\_

Proposal for the furnishing and delivery of **ROLL-OFF CONTAINERS NO. II** for the County of Ocean.

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

( ) - YES      (X) - NO

**PRICE SCHEDULE**

<b>Item #</b>	<b>Description</b>	<b>Est. Qty.</b>	<b>Unit of Meas.</b>	<b>Unit Price</b>	<b>Total Price</b>
✓1	9 Yard Closed Recycling Roll-off Container - Ribbed Style - As Specified, or Equal	4	EA	<u>\$ 5,137.50</u>	<u>\$ 20,550.00</u>
	<b>Mfr., Model:</b> <u>Wastequip</u>				
	<b>Warranty:</b> <u>1 Year - See attached warranty statement</u>				
	<b>Delivery, A.R.O.:</b> <u>6-8 Weeks ARO</u>				
	<b>Remarks:</b> <u>Please see attached Notes to Pricing for comments and exceptions</u>				
✓2	25 Yard Open Recycling Roll-off Container - Tub Style - As Specified, or Equal	4	EA	<u>\$ 6,750.00</u>	<u>\$ 27,000.00</u>
	<b>Mfr., Model:</b> <u>Wastequip</u>				
	<b>Warranty:</b> <u>1 Year - See attached warranty statement</u>				
	<b>Delivery, A.R.O.:</b> <u>6-8 Weeks ARO</u>				
	<b>Remarks:</b> <u>Please see attached Notes to Pricing for comments and exceptions</u>				

**VENDOR SHALL SUBMIT DESCRIPTIVE LITERATURE AND TECHNICAL SPECIFICATIONS WITH BID**

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



Clarifications/Exceptions: Ocean Co

Bid No.: Roll-Off Containers II

Bid Date: April 10, 2018

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**Specifications**

Noted exceptions are listed on the specification pages.

Wastequip meets or exceeds all other listed product specifications.

*All products meet ANSI Accredited Standards that address safety, performance and design compatibility requirements as well as compatibility dimensions for manufacturers so that containers can be safely used with refuse vehicles, and operational safety requirements.*

**Pricing:**

Unit pricing includes freight charges. Unit prices DO NOT include sales tax.

PRICING WILL BE HELD FOR 60 DAYS AFTER BID OPENING. At which time, if award is not made, pricing will be based on the AMM Index as described in the attached Long Term Price Modifier.

Pricing listed is based on orders placed for the specified quantities of product listed in bid documents. Orders placed for other than these stated quantities may be subject to additional freight.

**Delivery:**

Delivery: 6-8 Weeks After Receipt of Written Purchase Order or fully executed contract or receipt of fully executed approved drawings and order acknowledgement, whichever is later.

## RESOLUTION

June 6, 2018

WHEREAS, on October 3, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES for the County of Ocean; and

WHEREAS, on November 15, 2017, Contract B2017-136, Items No. 130, 131 and 132 were awarded to UNIQUE PHOTO, INC.; and

WHEREAS, the County Purchasing Agent has requested Contract B2017-136, Items No. 130, 131 and 132 awarded to Unique Photo, Inc. be rescinded as vendor cannot supply these items; and

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

1. The aforementioned Resolution and Contract dated November 15, 2017; awarding Items No. 130, 131 and 132, to Unique Photo, Inc. is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into a Contract with the next lowest qualified bidder namely that of, STAR DATA, CO., for Contract B2017-136, Items No. 130, 131 and 132.

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

4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-136.

6. 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, Bridge Department, County Corrections, County Clerk, Election Board, Extension Service, Fire Marshal (Lakewood), Juvenile Services, County Director of Parks and Recreation, Prosecutor's Office, Public Information, County Road Supervisor, Sheriff's CIU, Sheriff's Office and the successful bidder.

STAR DATA CO.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓130	Paper Fuji DL600 Inkjet GL 5x590# 7150740 NO SUBSTITUTIONS				10	EA	\$ 98	\$ 980
✓131	Paper Fuji DL600 Inkjet GL 6x590# 7150902 NO SUBSTITUTIONS				8	EA	\$ 111	\$ 888
✓132	Paper Fuji DL600 Inkjet GL 10x328 # 7150908 NO SUBSTITUTIONS				10	EA	\$ 113	\$ 1130
133	Paper Fuji DL600 Inkjet GL 12x328 # 7150910 NO SUBSTITUTIONS				4	EA	\$ 123	\$ 492
134	Paper, Epson Stylus 9900 Presentation Matte 36"#SO41295 NO SUBSTITUTIONS				4	PACK	\$ 240	\$ 960
135	Ink, Fuji DL600 BLACK # 16091013 NO SUBSTITUTIONS				4	EA	\$ 240	\$ 960
136	Ink, Fuji DL600 CYAN # 16090992 NO SUBSTITUTIONS				4	EA	\$ 240	\$ 960
137	Ink, Fuji DL600 MAGENTA # 16091001 NO SUBSTITUTIONS				4	EA	\$ 240	\$ 960
138	Ink, Fuji DL600 YELLOW # 16091025 NO SUBSTITUTIONS				4	EA	\$ 240	\$ 960
139	Ink, Fuji DL650 PINK # 16187472 NO SUBSTITUTIONS				4	EA	\$ 110	\$ 440

STAR DATA CO.  
PO BOX 12  
HEWLETT, NY 11557

RESOLUTION

June 6, 2018

WHEREAS, on March 27, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES for the County of Ocean; and

WHEREAS, on May 2, 2018, Contract B2018-52, Item No. 4 was awarded to ICS JAIL SUPPLIES, INC.; and

WHEREAS, the County Purchasing Agent has requested Contract B2018-52, Item No. 4 awarded to ICS Jail Supplies, Inc. be rescinded as vendor is unwilling to honor their contract; and

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

1. The aforementioned Resolution and Contract dated May 2, 2018; awarding Item No. 4, to ICS Jail Supplies, Inc. is hereby rescinded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with the next lowest qualified bidder namely that of, BOB BARKER COMPANY, INC. for Contract B2018-52, Item No. 4.
3. Payments for the materials acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidder in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.
4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-52.
6. 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 Corrections, Juvenile Services, Sheriff's Office, Sheriff's Warrants Division, and Bob Barker Company, Inc., the successful bidder.

**BOB BARKER COMPANY, INC.**

Proposal for the furnishing and delivery of **PENAL INSTITUTIONAL SUPPLIES** for the County of Ocean.

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

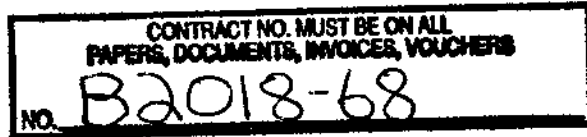
- YES      ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Bath Towel 20" x 40", 8 oz., 100% cotton Minimum Qty. 10 dz. As Specified, or Equal	400	DOZ	\$ <u>13.20</u>	\$ <u>5,280.00</u>
	Mfr. & Type <u>Bob Barker / 20x40</u>				
	Weight per Towel <u>7.333oz / 5.516/dz</u>				
2	Bath Towel 24" x 48", 14 oz., 100% cotton, As Specified	5	DOZ	\$ <u>51.00</u>	\$ <u>255.00</u>
	Mfr. & Type <u>Bob Barker</u>				
	Weight per Towel <u>14oz / ZBT2450 (color)</u>				
3	Striped Bath Towel, 100% Cotton, As Specified	5	DOZ	\$ <u>NO Bid</u>	\$ _____
	Mfr. & Type _____				
	Weight per Towel _____				
✓ 4	Plastic Combs, As Specified	1 <sup>case</sup>	CASE	\$ <u>3.60</u>	\$ <u>3.60</u>
	Mfr. & Type <u>Bob Barker / Case 144</u>				
✓ 5	Afro Pick Combs, As Specified	4	DOZ	\$ <u>0.96</u>	\$ <u>3.84</u>
	Mfr. & Type <u>Bob Barker / Dozen</u>				
6	Inmate Mattress, 30" x 76" x 3" As Specified, or Equal	400	EA	\$ <u>35.89</u>	\$ <u>14,356.00</u>
	Mfr. & Type <u>Bob Barker / PSM30754</u>				
7	Sheet 54" x 90" Irregular, As Specified, or Equal	406	DOZ	\$ <u>23.64</u>	\$ <u>9,597.84</u>
	Mfr. & Type <u>Bob Barker / SH5490N</u>				

Bob Barker Company, Inc.  
134 N. Main Street  
Fuquay-Varina, NC 27526





RESOLUTION

June 6, 2018

WHEREAS, on May 1, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER NO. II for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Robert H. Hoover & Sons, Inc.  
149 Goldmine Rd.  
Flanders, NJ 07836  
(973) 347-4210

H.A. DeHart & Son, Inc.  
311 Crown Point Road  
Thorofare, NJ 08086  
(856) 845-2800

Hunter Jersey Peterbilt  
PO Box 729, (524 Monmouth Rd.)  
Clarksburg, NJ 08510  
(609) 259-5950

Granturk Equipment Co., Inc.  
One Schuylkill Parkway - Bldg B  
Bridgeport, PA 19405  
(610) 239-9800

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

Cherry Valley Tractor Sales  
35 Route 70 West  
Marlton, NJ 08053  
(856) 983-0111

Groff Tractor New Jersey, LLC  
551 N. Harding Highway  
Vineland, NJ 08360  
(856) 697-1414

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, ROBERT H. HOOVER & SONS, INC.; H.A. DEHART & SON, INC.; HUNTER JERSEY PETERBILT; GRANTURK EQUIPMENT CO., INC. and D&W DIESEL, INC., be accepted. No bids were received for Items No. 1, 3, 4, 8, 10, 11, 12, 15, 17, 18, 19, 21, 22, 23, 24, 25, 26, 27, 28, 29, 31, 32, 36, 39, 42, 43, 44, 45, 47, 49, 50, 51, 61, 63, 64, 65, 67, 69, 70, 71, 73, 74, 75, 76, 77, 78 and 84 for a second time. Recommendation is made to reject Items No. 7, 9, 30, 33, 34, 37, 38 and 40. Items No. 7, 9, 37, 38 and 40 were rejected as they were previously awarded. Items 30, 33, and 34 were rejected as unresponsive. All no bid and rejected items will not be rebid.

It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for items 3, 4, 8, 11, 12, 15, 17, 18, 19, 21, 22, 23, 24, 25, 26, 28, 29, 30, 31, 32, 33, 34, 36, 39, 42, 43, 45, 47, 49, 50, 51, 61, 65, 73, 76, 77, 78 and 84, as no responsive bids were received for a second time.

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER NO. II for the County of Ocean, and authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of Items No. 3, 4, 8, 11, 12, 15, 17, 18, 19, 21, 22, 23, 24, 25, 26, 28, 29, 30, 31, 32, 33, 34, 36, 39, 42, 43, 45, 47, 49, 50, 51, 61, 65, 73, 76, 77, 78 and 84, according to N.J.S.A. Chapter 40A:11-5(3), for the contract period effective from date of award until April 17, 2020, 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. ROBERT H. HOOVER & SONS, INC. for four (4) items, to wit:  
ITEMS NO. 5, 20, 41 and 85.

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

B. H.A. DEHART & SON, INC. for two (2) items, to wit:  
ITEMS NO. 6 and 85.

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

C. HUNTER JERSEY PETERBILT for two (2) items, to wit:  
ITEMS NO. 35 and 85.

D. GRANTURK EQUIPMENT CO., INC. for three (3) items, to wit:  
ITEMS NO. 16, 48 and 85.

E. D&W DIESEL, INC. for three (3) items, to wit:  
ITEMS NO. 82, 83 and 85.

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 B2018-68.

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, Parks Department, Road Department, Solid Waste Management, Transportation Department, Vehicle Services and the successful bidders.

Proposal for the furnishing and delivery of **REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER NO. II** for the County of Ocean.

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

- YES      ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 1: OEM Repairs and Preventive Maintenance: Major</b>					
1	Altec	120	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
3	American Rolloff	100	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
4	Aquatech	125	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
✓5	Blue Bird	115	HR	\$ 120	\$ 13,800
	Contact Name and Phone # <u>MARK 732 341 2128</u>				
6	Braun	100	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
7	Camel	150	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
8	Case IH	150	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
9	Case Construction	150	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
10	Caterpillar Construction	1,250	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
11	Chevrolet	75	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
12	Collins	50	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
15	Eldorado	90	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				

ROBERT H. HOOVER & SONS, INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
16	Elgin Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
17	Elliot Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
18	Extec Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
19	Ford Contact Name and Phone # _____	200	HR	\$ _____	\$ _____
✓ 20	Freightliner Contact Name and Phone # <u>Bob 973-347-4210</u>	150	HR	\$ <u>120</u>	\$ <u>18,000</u>
21	General Motors Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
22	Girardin Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
23	Glaval Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
24	Goodall Contact Name and Phone # _____	125	HR	\$ _____	\$ _____
25	Goshen Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
26	International Bus Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
27	International Contact Name and Phone # _____	250	HR	\$ _____	\$ _____
28	Isuzu Contact Name and Phone # _____	25	HR	\$ _____	\$ _____
29	John Deere Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
30	Kubota Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
31	Mack Contact Name and Phone # _____	250	HR	\$ _____	\$ _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
32	McCloskey	150	HR	\$	\$
	Contact Name and Phone # _____				
33	New Holland Agriculture	300	HR	\$	\$
	Contact Name and Phone # _____				
34	New Holland Construction	125	HR	\$	\$
	Contact Name and Phone # _____				
35	Peterbilt	75	HR	\$	\$
	Contact Name and Phone # _____				
36	Powerscreen	125	HR	\$	\$
	Contact Name and Phone # _____				
37	Ricon	65	HR	\$	\$
	Contact Name and Phone # _____				
38	Schwarze	150	HR	\$	\$
	Contact Name and Phone # _____				
39	Startrans	25	HR	\$	\$
	Contact Name and Phone # _____				
40	Stellar Crane	125	HR	\$	\$
	Contact Name and Phone # _____				
✓41	Sterling	150	HR	\$ 110	\$ 15,000
	Contact Name and Phone # <u>MARK 732-341-2128</u>				
42	Supreme	25	HR	\$	\$
	Contact Name and Phone # _____				
43	Sweeprite	100	HR	\$	\$
	Contact Name and Phone # _____				
44	Sweepster	100	HR	\$	\$
	Contact Name and Phone # _____				
45	Terex	50	HR	\$	\$
	Contact Name and Phone # _____				
47	Vac Con	125	HR	\$	\$
	Contact Name and Phone # _____				
48	Vactor	150	HR	\$	\$
	Contact Name and Phone # _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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**Group/Price Line 85:**

✓ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here) \_\_\_\_\_%

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

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

\$280,000.00-(\$280,000.00 x .05%)=

\$ 14,000.00

Proposal for the furnishing and delivery of **REPAIR SERVICES FOR VEHICLES AND EQUIPMENT  
15,000 LBS. GVWR OR GREATER NO. II** for the County of Ocean.

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

(X) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 1: OEM Repairs and Preventive Maintenance: Major</b>					
1	Altec	120	HR	\$	\$
	Contact Name and Phone # _____				
3	American Rolloff	100	HR	\$	\$
	Contact Name and Phone # _____				
4	Aquatech	125	HR	\$	\$
	Contact Name and Phone # _____				
5	Blue Bird	115	HR	\$	\$
	Contact Name and Phone # _____				
✓ 6	Braun	100	HR	\$ 80.00	\$ 8,000.00
	Contact Name and Phone # <u>Bob Tieto 856-845-2800 x 28</u>				
7	Camel	150	HR	\$ 80.00	\$ 12,000.00
	Contact Name and Phone # <u>Bob Tieto 856-845-2800 x 28</u>				
8	Case IH	150	HR	\$	\$
	Contact Name and Phone # _____				
9	Case Construction	150	HR	\$	\$
	Contact Name and Phone # _____				
10	Caterpillar Construction	1,250	HR	\$	\$
	Contact Name and Phone # _____				
11	Chevrolet	75	HR	\$	\$
	Contact Name and Phone # _____				
12	Collins	50	HR	\$	\$
	Contact Name and Phone # _____				
15	Eldorado	90	HR	\$	\$
	Contact Name and Phone # _____				



Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Group/Price Line 85:</b>					
✓85	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.				
	Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here) <u>.5</u> %				
	Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00				
	Show retail cost of parts minus discount % in the space provided at the right.				
	$\$280,000.00 - (\$280,000.00 \times .5 \%) = \$14,000.00$				<u>\$ 47,200.00</u>

# HUNTER JERSEY PETERBILT

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
32	McCloskey	150	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
33	New Holland Agriculture	300	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
34	New Holland Construction	125	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
35	Peterbilt	75	HR	\$ 10500	\$ 7875.00
	Contact Name and Phone # <u>Walter Holman 609-254-5950</u>				
36	Powerscreen	125	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
37	Ricon	65	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
38	Schwarze	150	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
39	Startrans	25	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
40	Stellar Crane	125	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
41	Sterling	150	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
42	Supreme	25	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
43	Sweeprite	100	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
44	Sweepster	100	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
45	Terex	50	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
47	Vac Con	125	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
48	Vactor	150	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				

HUNTER JERSEY PETERBILT

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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Group/Price Line 85:

✓ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here) \_\_\_\_\_%

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

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

\$280,000.00-(\$280,000.00 x 25 %)=

\$ 70,000

GRANTURK EQUIPMENT CO., INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 16	Elgin	150	HR	\$ 134.00	\$ 20,100.00
	Contact Name and Phone #	PAUL J. CIANCIULLI 610-239-9800			
17	Elliot	75	HR	\$	\$
	Contact Name and Phone #	_____			
18	Extec	100	HR	\$	\$
	Contact Name and Phone #	_____			
19	Ford	200	HR	\$	\$
	Contact Name and Phone #	_____			
20	Freightliner	150	HR	\$	\$
	Contact Name and Phone #	_____			
21	General Motors	150	HR	\$	\$
	Contact Name and Phone #	_____			
22	Girardin	100	HR	\$	\$
	Contact Name and Phone #	_____			
23	Glaval	100	HR	\$	\$
	Contact Name and Phone #	_____			
24	Goodall	125	HR	\$	\$
	Contact Name and Phone #	_____			
25	Goshen	100	HR	\$	\$
	Contact Name and Phone #	_____			
26	International Bus	100	HR	\$	\$
	Contact Name and Phone #	_____			
27	International	250	HR	\$	\$
	Contact Name and Phone #	_____			
28	Isuzu	25	HR	\$	\$
	Contact Name and Phone #	_____			
29	John Deere	150	HR	\$	\$
	Contact Name and Phone #	_____			
30	Kubota	75	HR	\$	\$
	Contact Name and Phone #	_____			
31	Mack	250	HR	\$	\$
	Contact Name and Phone #	_____			

GRANTURK EQUIPMENT CO., INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
32	McCloskey	150	HR	\$	\$
	Contact Name and Phone # _____				
33	New Holland Agriculture	300	HR	\$	\$
	Contact Name and Phone # _____				
34	New Holland Construction	125	HR	\$	\$
	Contact Name and Phone # _____				
35	Peterbilt	75	HR	\$	\$
	Contact Name and Phone # _____				
36	Powerscreen	125	HR	\$	\$
	Contact Name and Phone # _____				
37	Ricon	65	HR	\$	\$
	Contact Name and Phone # _____				
38	Schwarze	150	HR	\$	\$
	Contact Name and Phone # _____				
39	Startrans	25	HR	\$	\$
	Contact Name and Phone # _____				
40	Stellar Crane	125	HR	\$	\$
	Contact Name and Phone # _____				
41	Sterling	150	HR	\$	\$
	Contact Name and Phone # _____				
42	Supreme	25	HR	\$	\$
	Contact Name and Phone # _____				
43	Sweeprite	100	HR	\$	\$
	Contact Name and Phone # _____				
44	Sweepster	100	HR	\$	\$
	Contact Name and Phone # _____				
45	Terex	50	HR	\$	\$
	Contact Name and Phone # _____				
47	Vac Con	125	HR	\$	\$
	Contact Name and Phone # _____				
✓48	Vactor	150	HR	\$ 134.00	\$20,100.00
	Contact Name and Phone # <u>PAUL J. CIANCIULLI</u> <u>610-239-9800</u>				

GRANTURK EQUIPMENT CO., INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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Group/Price Line 85:

✓85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here) 5 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

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

\$280,000.00-(\$280,000.00 x .95 %)=

\$266,000.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
49	Vermeer	125	HR	\$	\$
	Contact Name and Phone # _____				
50	Versalift East	125	HR	\$	\$
	Contact Name and Phone # _____				
51	Volvo	125	HR	\$	\$
	Contact Name and Phone # _____				
<b>Category 11: Non-OEM Repairs: Seats</b>					
61	Category 11: Non-OEM Repairs: Seats	75	HR	\$	\$
<b>Category 13: Non-OEM Repairs: Gauges</b>					
63	Category 13: Non-OEM Repairs: Gauges	75	HR	\$	\$
<b>Category 14: Non-OEM Repairs: Pressure Washers</b>					
64	Category 14: Non-OEM Repairs: Pressure Washers	100	HR	\$	\$
<b>Category 15: Non-OEM Repairs: Tools</b>					
65	Category 15: Non-OEM Repairs: Tools	75	HR	\$	\$
<b>Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers</b>					
67	Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers	150	HR	\$	\$
<b>Category 19: County Location Repairs</b>					
69	Aladdin Pressure Washer	150	HR	\$	\$
70	Altec	75	HR	\$	\$
71	Cyclonator	75	HR	\$	\$
73	McCloskey	125	HR	\$	\$
74	PSC Pressure Washer	75	HR	\$	\$
75	Riveer	75	HR	\$	\$
76	Vermeer	75	HR	\$	\$
77	Versa Lift East	75	HR	\$	\$
<b>Category 20: Parts Repair/Rebuild</b>					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	100	HR	\$	\$
✓82	Starters	90	HR	\$ 95.00	\$ 8,550.00
✓83	Alternators	150	HR	\$ 95.00	\$ 14,250.00
84	Fuel Tanks	125	HR	\$	\$

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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Group/Price Line 85:

✓85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here) Ø %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

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

\$280,000.00-(\$280,000.00 x Ø %)=

\$ 280,000.00

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**RESOLUTION CONCURRING WITH THE RECOMMENDATION  
FROM DCO ENERGY, LLC RELATED TO THE OCEAN COUNTY ESIP –  
HVAC UPGRADES AND NEW ENERGY MANAGEMENT SYSTEM PROJECT**

June 6, 2018

**WHEREAS**, on May 8, 2018, pursuant to legal advertisements thereof, sealed bids were received for the Ocean County ESIP – HVAC Upgrades and New Energy Management System project; and

**WHEREAS**, two (2) firms responded with bids and associated documentation; and

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

**WHEREAS**, DCO Energy, LLC has recommended rejection of all bids due to the responses received being over budget; and

**WHEREAS**, DCO Energy, LLC intends to re-bid the project with revised drawings and specifications; and

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

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

The Freeholder Director and Clerk of the Board hereby concur with the recommendation of DCO Energy, LLC to reject all bids received as over budget and to re-bid the project with revised drawings and specifications for the Ocean County ESIP – HVAC Upgrades and New Energy Management System project; and

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

## RESOLUTION

June 6, 2018

**WHEREAS**, a current contract exists for the bid titled **SUMP AND SEWAGE EJECTOR PUMP SERVICE**, which was awarded on July 5, 2017 and assigned County Contract Bid Number B2017-74.

**WHEREAS**, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price.

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with KRS Service accepting their request for the continued furnishing and delivery of Sump and Sewage Ejector Pump Service for the County of Ocean for the extended contract period of July 5, 2018 to July 4, 2019 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Buildings and Grounds Department and KRS Service, the successful bidder.

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B 2017-72

## RESOLUTION

June 6, 2018

**WHEREAS**, a current contract exists for the bid titled **EXTERMINATION/ PEST CONTROL MANAGEMENT SERVICES** awarded on June 21, 2017 and assigned contract number B2017-72.

**WHEREAS**, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price.

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with A-Academy of South Jersey, Inc. accepting their request for the continued furnishing and delivery of Extermination/Pest Control Management Services for the extended contract period of June 21, 2018 to June 20, 2019 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Buildings and Grounds Department, Parks Department, Ocean County Library, and A-Academy of South Jersey, Inc., the successful bidder.

**No Associated  
Documents**

RESOLUTION

*June 6, 2018*

**WHEREAS**, on March 21, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 16501, Lot 15 in Jackson Township, under the Ocean County Natural Lands Trust Fund, by resolution #2018000357; and

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

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

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

**WHEREAS**, the County of Ocean has received four proposals from the list of eligible firms and the lowest qualified bidder is Pennoni Consulting Engineers; and

**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of \$8,800; 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 \$8,800 for surveying services to Pennoni Consulting Engineers from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Pennoni Consulting Engineers.

## RESOLUTION

June 6, 2018

**WHEREAS**, there exists a need for replacement of Cisco Internet Routers by the County of Ocean Office of Information Technology; and

**WHEREAS**, the Ocean County Office of Information Technology has determined that Cisco Internet Routers are essential to the efficient operation of Ocean County systems; and

**WHEREAS**, the County has solicited proposals from the authorized vendors on NJ State Contract M-0483; and

**WHEREAS**, upon review of the responses, the County is desirous of entering into an agreement with EPlus Technology, Inc., Sub Contract No. 87720 to provide new Cisco Internet Routers and installation, as set forth in their proposal dated March 2, 2018; and

**WHEREAS**, sufficient funds are available and shall be encumbered under account number 016-085-6042 in the amount of \$55,875.00.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. M-0483 Sub Contract No. 87720.
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with EPlus Technology, Inc., 133 Gaither Dr. – Ste. C, Mount Laurel, NJ 08054.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.

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

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

Ocean County Comptroller;

Ocean County Department of Technology;

EPlus Technology, Inc.

**RESOLUTION**

**June 6, 2018**

**WHEREAS**, per Resolution dated August 17, 2016, the County was authorized to submit to the North Jersey Transportation Planning Authority (NJTPA) a grant proposal through its Subregional Studies Program (SSP) entitled, "Ocean County Bicycle and Pedestrian Linkages from the Barnegat Branch Trail, Northern Section;" and

**WHEREAS**, in March 2017, the NJTPA approved the grant proposal for the Subregional Study and authorized the County to incur costs, effective July 1, 2017, with a total project budget of \$200,000.00, of which \$160,000.00 is federal grant funding and \$40,000.00 is local match; and

**WHEREAS**, per Resolution dated December 6, 2017, the County was authorized and directed to enter into and execute an Agreement with Michael Baker International, Inc., Hamilton, NJ, for Professional Planning Consulting Services in the amount of \$162,300.00 for the Subregional Studies Program; and

**WHEREAS**, per Resolution dated December 6, 2017, the consultant costs of \$162,300.00 were to be charged as \$160,000 to the Federal account and \$2,300 to the County match account; and

**WHEREAS**, it has become necessary to amend the resolution dated December 6, 2017, per NJTPA project budget requirements, so that all of the costs associated with this grant, including Consultant and County Personnel costs, will be charged at a rate of 80% to the Federal grant account and 20% to the County match account; and

**WHEREAS**, grant funds are available in an amount not to exceed \$160,000.00 in Account No. 017-810-P081; and

**WHEREAS**, the in-kind match funds are available in an amount not to exceed \$40,000.00 in Account No. 017-810-Q081.



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

1. The Chief Financial Officer is hereby authorized and directed to revise the budget and execute any necessary subsequent related documents.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
3. Certified copies of this Resolution shall be made available to the following:

Ocean County Comptroller;  
Ocean County Auditor;  
Ocean County Planning Department  
Ocean County Engineering Department;  
Director, Ocean County Dept. of Purchasing;  
Ocean County Counsel, and  
The North Jersey Transportation Planning Authority

## RESOLUTION

June 6, 2018

Whereas, a current contract exists for the Request for Qualifications titled PERISHABLE FOOD PROVIDERS II which was awarded on August 2, 2017; and

Whereas, the contract terms included an award period of one year ending June 20, 2018 and the County reserved the right to extend the contract for one additional year by mutual agreement between the County and the Contractors; and

Whereas, the Department of Juvenile Services is requesting approval to extend the current contract for the additional one year as cited above and the Contractors have agreed to such terms in writing.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with Shore Restaurant Supply, 2045 Route 88, Brick, NJ 08724, and Seashore Fruit and Produce, 1344 NW Blvd., Vineland, NJ 08360, accepting their requests for the continued furnishing and delivery of Perishable Foods for the County of Ocean for the extended contract period of June 21, 2018 to June 20, 2019 under the same terms and conditions.
2. Be it further resolved that certified copies of this Resolution be made available to Shore Restaurant Supply, Seashore Fruit and Produce, the Ocean County Comptroller, Ocean County Department of Juvenile Services and Ocean County Counsel.

## RESOLUTION

**June 6, 2018**

Whereas, a current contract exists for the Request for Qualifications titled PERISHABLE FOOD PROVIDERS which was awarded on June 21, 2017 and assigned contract number QP2017-91; and

Whereas, the contract terms included an award period of one year and the County reserved the right to extend the contract for one additional year by mutual agreement between the County and the Contractors; and

Whereas, the Department of Juvenile Services is requesting approval to extend the current contract for the additional one year as cited above and the Contractors have agreed to such terms in writing.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with Mivila Foods, 226 Getty Avenue, Paterson, NJ 07503, and Westside Distributors North, 235 West Avenue, Long Branch, NJ accepting their requests for the continued furnishing and delivery of Perishable Foods for the County of Ocean for the extended contract period of June 21, 2018 to June 20, 2019 under the same terms and conditions.
2. Be it further resolved that certified copies of this Resolution be made available to Mivila Foods and Westside Distributors North, the Ocean County Comptroller, Ocean County Department of Juvenile Services and Ocean County Counsel.

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. PP2018-87

RESOLUTION

June 6, 2018

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection and Testing Services for the Realignment of Horicon Avenue-Beckerville Road at Route 70, Township of Manchester; and

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

**WHEREAS**, Craig Testing Laboratories, Inc. is qualified to provide the required Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$7,550.00; 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 \$7,550.00 to Craig Testing Laboratories, Inc. for Material Sampling, Inspection and Testing Services from Capital Budget Account Number 301-185-C707-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Craig Testing Laboratories, Inc.

RESOLUTION

**June 6, 2018**

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C at Various Locations; and

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

**WHEREAS**, Keegan Technology and Testing Associates, Inc., T/A Key-Tech is qualified to provide the required Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$9,760.00; 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 \$9,760.00 to Keegan Technology and Testing Associates, Inc., T/A Key-Tech for Material Sampling, Inspection and Testing Services from Capital Budget Account Number 301-185-C707-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Craig Testing Laboratories, Inc.

**No Associated  
Documents**

RESOLUTION

June 6, 2018

WHEREAS, Contract No. B2017-17CE was entered into on February 15, 2017, with Midcoast Mechanical, Inc. Inc., in connection with the project known as Building #14, 129 Hooper Avenue Generator Exhaust Extension, for the County of Ocean, State of NJ; and

WHEREAS, it has been determined that revisions to the contract are necessary to reduce the contract amount due to credits owed to the County and to credit the unused allowance for a decrease in the amount of \$12,512.00 ; 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 Contractor shall bill for the items in Change Order No. 3 from the Contract Allowance; and
2. T&M Associates is hereby authorized to issue Change Order No. 3 at a \$12,512.00 decrease to the contract amount to Midcoast Mechanical, Inc. Inc. in connection with the Generators Exhaust Extension the Building #14, 129 Hooper Avenue, for the County of Ocean, State of NJ; and
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Midcoast Mechanical, Inc., 6 Columbia Road, Neptune, New Jersey to cover Change Order No.3- 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 B2017-17CE; 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, Midcoast Mechanical, Inc. Inc. and to T&M Associates.



RESOLUTION

June 6, 2018

WHEREAS, Contract No. B2016-134A was entered into on October 19, 2016, with Vision Construction Group, Inc., in connection with the project known as Proposed Waste Line Replacement to the Ocean County Justice Complex; and

WHEREAS, upon further review of the Resolution dated January 17, 2018, it has been determined that an amendment to the Resolution is necessary due to a typographical error in the Change Order No; and

WHEREAS, all referenced in the resolution to Change Order No. 2, shall be amended to reflect Change Order No. 1 in connection with the contract amount to Vision Construction Group, Inc. in connection with the removal and replacement of piping in various areas for the Proposed Waste Line Replacement to the Ocean County Justice Complex; and

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:  
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 amend the Resolution to include the corrections noted above.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Building and Grounds, and County Counsel.

**No Associated  
Documents**

**RESOLUTION**

**June 6, 2018**

**WHEREAS, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoints OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS members; and**

**NOW, THEREFORE, BE IT RESOLVED, that the following individual is hereby appointed as a NEW MEMBER of the OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS, to serve without salary or other compensation, for an initial term of up to three (3) years, to expire February 28, 2021:**

<b><u>NAME</u></b>	<b><u>TOWNSHIP</u></b>
ARTHUR MIDGLEY	LITTLE EGG HARBOR

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

**RESOLUTION**

**June 6, 2018**

**WHEREAS**, the New Jersey Pinelands Commission Act requires the Ocean County Board of Chosen Freeholders to appoint a representative to the New Jersey Pinelands Commission for a three (3) year term.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ALAN W. AVERY, JR., Toms River** is hereby reappointed to serve as the Ocean County Commissioner to the New Jersey Pinelands Commission for a term of three (3) years, term to expire June 28, 2021.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the New Jersey Pinelands Commission and to the appointee.

**No Associated  
Documents**

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