



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM

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

- A. Call to Order
- B. Roll Call
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. The Pledge of Allegiance and Prayer
- E. PRESENTATION
 - 1. To the Winners of the Ocean County Fire Prevention & Protection Association Poster Contest.
- F. PROCLAMATION
 - 1. Proclaiming May 2016 as "Police Memorial Month" and Friday, May 20, 2016 as "Peace Officers Memorial Day" in Ocean County.
- G. ORDINANCE - INTRODUCTION
 - 1. ORDINANCE #2016-12 - An Ordinance authorizing the acquisition of Title, Rights-of-Way and/or Easements for certain parcels of land (or parts thereof) for Road, Bridge and/or Drainage System 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.

2. ORDINANCE #2016-13 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of Certain County Roads, Phase II, all located in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
3. ORDINANCE #2106-14 - An Ordinance authorizing the Construction of a Park-N-Ride Facility at Garden State Parkway Interchange 58, located in the Township of Little Egg Harbor, in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,500,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
4. ORDINANCE #2016-15 - An Ordinance authorizing Traffic Safety Improvements at Cedar Bridge Avenue and Oberlin Avenue, located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$950,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
5. ORDINANCE #2016-16 - An Ordinance authorizing a project consisting of the Realignment of Horicon Avenue-Beckerville Road, located in the Township of Manchester, in the County of Ocean, State of New Jersey, and appropriating \$1,200,000.00 therefor and authorizing the issuance of \$1,140,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
6. ORDINANCE #2016-17 - An Ordinance appropriating the sum of \$670,000.00 from the Capital Improvement Fund for the cost of various Capital Improvements, Renovations and Repairs at various locations of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey.
7. ORDINANCE #2016-18 - An Ordinance appropriating the sum of \$550,000.00 from the Capital Improvement Fund for the cost of the Construction of a Salt Shed at the Road Department Garage located in Lacey Township, County of Ocean, State of New Jersey.

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

I. Authorizing Engineering Payments to Contractors as listed below.

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #17 - \$466,435.31.
2. LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Widening of Indian Head Road (C.R. 571) from Rt. 9 to the Garden State Parkway, Interchange 83 Connector Road, Phase II, Toms River Township - Partial Estimate #3 - \$76,780.45.
3. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C - Change Order #3 - E-\$88,687.88, R-\$0.00.
4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A - Change Order #2 - E-\$0.00, R-\$32,873.37.
5. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015B - Change Order #2 - E-\$0.00, R-\$429,383.44.

6. A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015 - Change Order #1 - E-\$36,955.00, R-\$4,055.00.
7. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015E - Partial Estimate #1 - \$713,596.85.
8. MATHIS CONSTRUCTION CO., INC. - Stormwater Management Contract 2015B, Various Townships - Partial Estimate #4 - \$21,493.36.

J. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Honoring Richard M. Warren as he retires from 40 years of dedicated service to the Ocean County Utilities Authority.
3. Honoring Daniel DeLorenzo as he retires from almost 38 years of dedicated service to the Ocean County Office of Information Technology.
4. Honoring Luanne Stout as she retires from almost 28 years of dedicated service to the Ocean County Office of Information Technology.
5. Authorizing an Amendment to the 2016 OC Budget for the program entitled Schedule "C" Roads, in the amount of \$155,089.00 for Bay Head Borough, Berkeley Township, Lakewood Township, Long Beach Township, Manchester Township, Point Pleasant Borough, Point Pleasant Beach Borough, Stafford Township and Toms River Township.
6. Authorizing the Cancellation and Close-Out of certain Grants.
7. A Resolution requesting permission for the Dedication by Rider for Electronic Receipting Fees required by N.J.A.C. 5:30-9.
8. Authorizing the execution of a Grant Application for the Driving While Intoxicated FY16/17.
9. Authorizing the execution of a Grant Application for the Drug Recognition Expert Callout Program FY16/17.
10. Authorizing the execution of a Grant Application for the New Jersey Historical Commission County History Partnership Program FY17.
11. Authorizing the execution of a Grant Application for the 2017 Cooperative Marketing Grant.
12. Authorizing Shared Services Agreements with participating Municipalities through the FY16 Child Restraint Program Grant.
13. Authorizing the execution of the 2016-2017 Indirect Cost Agreement with the OC PIC, Inc.
14. Authorizing the execution of a Contract with 21 Plus, Inc. to provide transportation services to eligible clients.

15. Authorizing an Intergovernmental Agreement with the OC Board of Health for the 2016 Solid Waste Control Program.
16. Authorizing an Intergovernmental Agreement with the Township of Toms River for Schedule "C" Road Department Services, in an amount not to exceed \$30,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$17,000.00.
17. Authorizing an Intergovernmental Agreement with the Township of Ocean for Schedule "C" Road Department Services, in an amount not to exceed \$59,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$1,000.00.
18. Authorizing an Intergovernmental Agreement with the Township of Little Egg Harbor for Schedule "C" Road Department Services, in an amount not to exceed \$205,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.
19. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.
20. Authorizing the conveyance of Block 1, Lot 1, Eagleswood Township to the Township of Eagleswood.
21. Approving an Amendment to the By-Laws of the New Jersey Counties Excess Joint Insurance Fund.
22. Rescinding a Resolution adopted on 4/20/2016 which authorized the Cancellation of a Deferred Loan Agreement.
23. Authorizing the transfer of B2016-33 from Ram Hydraulics, Inc. to Monmouth Truck-Ram Division, LLC d/b/a Ram Hydraulics for Repair Service for Vehicles and Equipment 15,000 lbs. GVWR or Greater.
24. Authorizing the name change of the Exploited & Missing Children's Advisory Committee of Ocean County to the Ocean County Advisory Committee on Child Safety and Awareness.
25. Establishing a Convenience Fee for the Electronic Transactions processed by the County Clerk.
26. Authorizing the execution of a Shared Services Agreement with the Township of Toms River for the Reconstruction of Drainage Facilities through the Board of Education Property, Hyers Street and Main Street, Toms River Township.
27. Opposing A-2242, also identified as the "Vegetation Management Response Act", and urging the Electric and Public Utility Companies to continue to work together with local entities to appropriately manage the vegetation which is growing near or adjacent to electric distribution and transmission systems.
28. Approving the Release of Bonds for Road Opening Permits.

K. MOTIONS

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Perishable Food Provider 2) On-Call Environmental Engineering Professional Services, where and as directed by the OC Engineer 3) Virtual Autopsy Services 4) Medical Examiner Autopsy Services 5) New Jersey Government Law Books and Legal Products
3. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Curbs and Sidewalks at Various Locations in Ocean County, Contract 2016.
4. Approving the OC Master Payroll paid on 5/18/2016 for the payroll period of 4/21/2016 through 5/4/2016 and for the payroll period of 5/5/2016 through 5/18/2016, in the amount of \$4,982,193.11.

L. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing the Installation of a Traffic Signal at C.R. #7 (Long Beach Boulevard) and 105th Street/Louisiana Avenue, Long Beach Township.
2. Authorizing the Installation of a Traffic Signal at C.R. #7 (Long Beach Boulevard) and 26th Street, Long Beach Township.
3. Authorizing the Installation of a Traffic Signal at C.R. #7 (Long Beach Boulevard) and 64th Street/Dupont Avenue, Long Beach Township.
4. Authorizing the Re-establishment of a Through Street at C.R. #27 (Bay Avenue-Bey Lea Road-Indian Head Road-Whitesville Road-Ridgeway Road-Toms River Road-Cassville Road), Toms River, Manchester and Jackson Townships.
5. Authorizing the Re-establishment of a Through Street Designation at C.R. #9 (Chambersbridge Road-Lanes Mills Road-East and West County Line Road-North County Line Road-East and West Commodore Boulevard), Brick, Lakewood and Jackson Townships.
6. Authorizing the Re-establishment of a Through Street Designation at C.R. #109 (Magnolia Avenue, First Street and Railroad Avenue), South Toms River Borough.

M. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of MOBILE RETAIL FOOD CONCESSIONS AT SPECIFIED PARK LOCATIONS NO. II to Taqueria Madrigal, LLC, the sole qualified bidder. No bids were received for items no. 1b, 3b, 4a, 4b, 5a, 5b, 6a, 6b, 7a, 7b and 8 for the second time. Whereas, N.J.S.A. Chapter 40A:11-5 (3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract for all no bid items.
2. Awarding a Contract for the furnishing and delivery of HIRING OF A PAVEMENT PROFILER to Fiore Paving Co., Inc., the lowest qualified bidder.
3. Awarding a Contract for the furnishing and delivery of HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION to Keith & Jacqueline Conroy, Inc. DBA West Jersey Air Conditioning & Heating, Co., the lowest qualified bidder.

4. Awarding a Contract for the furnishing and delivery of SECURITY CAMERA SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR to Pinnacle Integrated Systems, the lowest qualified bidder.
5. Awarding Contracts for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. II to Eastern Concrete Materials, Inc. and Fertl-Soil Turf Supply, Inc., the lowest qualified bidders. No bids were received for fifty (50) items 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, the County Purchasing Agent is given the authority to enter into a negotiated contract for all no bid items.
6. Awarding Contracts for the furnishing and delivery of CAR WASHING SERVICES NO. II to Manahawkin Magic Wash, LLC and RJ Toms River Wash, LLC T/A Squeeky Kleen Car Wash, the lowest qualified bidders.
7. Awarding Contracts for the furnishing and delivery of AUTOMOTIVE FILTERS to Johnson & Towers, Inc., F&C Automotive Supply, Inc. and Van Wickle Auto Supply, Inc., the lowest qualified bidders.

N. CONTRACTS

1. Accepting the Proposal of Vital Communications for Software Licenses Renewal Maintenance Support for Vital Mod IV On-Line Services & Maintenance on PAMIS and CAM4 System, Host Integration Services to Vital and Tax Report Printing.

O. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Patricia A. Komsa, Brick to fill the unexpired term of Jill Perez, term to expire 6/1/2017; and reappointing Fred Schneeweiss, Lakehurst for a term of three (3) years, term to expire 6/1/2019, to the OCEAN COUNTY PIC, INC.
2. Appointing Erin M. Dockey, 21 Plus, Inc., Toms River to the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITES to fill the unexpired term of Lyndsey Zingaro, term to expire 10/23/2016.
3. Reappointing William P. Hoey, Jr., Toms River; Constance Becraft, Brant Beach; Linda Murtagh, Toms River; Stephen Reed, Jackson; Mary Beatty-Sharisky, Toms River and Wyatt Earp, Toms River as members; and reappointing Nancy Chiorazzi, Brant Beach; Marisa Ligato, Toms River; Nancy Weber-Loeffert, Toms River; and Lori Young, Toms River as alternate members; all to the OC WORKFORCE INVESTMENT BOARD for a term of three (3) years, term to expire 6/1/2019.

P. RECEIVED ITEMS

Q. RESOLUTIONS FROM GOVERNING BODIES

1. Hamilton Township opposing Licensed Casinos outside of Atlantic City, New Jersey.
2. Union County supporting A3491 which establishes a Criminal Justice Reform Administration Fund.

3. Long Beach Township requesting that Grandfathering provisions be included in National Flood Insurance Laws to protect Homeowners whose homes are built to elevations acceptable at the time of construction or reconstruction.
4. Manchester Township endorsing Assembly Bills sponsored by the Honorable Ronald S. Dancer regarding certain Utility Company Rights-of-Way, Intrastate Natural Gas Pipeline Placement and BPU Procedures.
5. Long Beach Township proclaiming May 2016 as "Older Americans Month".
6. Manchester Township urging the BPU to oppose the proposed NJNG Rate Increase.
7. Hunterdon County opposing any motor fuel tax increase.
8. Beachwood Borough recognizing the month of May 2016 as "Paint the Board Pink Month".
9. Beachwood Borough recognizing the month of May 2016 as "Older Americans Month".
10. Mercer County recognizing the 100th Anniversary of the "Easter Rising".

R. MINUTES AND MEETING NOTICES

1. OC Human Services Advisory Council Meeting Minutes of 1/28/2016, 2/25/2016 and 3/24/2016.
2. OC Planning Board Meeting Minutes of 4/20/2016.
3. OC Tourism & Business Advisory Council Meeting Minutes of 3/14/2016.
4. OC Mental Health Board Meeting Minutes of 4/11/2016.
5. OC Mosquito Extermination Commission Meeting Minutes of 4/18/2016.
6. OC Library Commission Meeting Minutes of 4/19/2016.

S. REPORTS

1. OC Treasurer's Report for the period ending March 2016.

T. CORRESPONDENCE

1. Congressman Christopher H. Smith to Freeholder Vicari concerning editorial on Autism Spectrum Disorder.
2. State Board of Public Utilities in response to Resolution sent concerning NJNG proposed Rate Increase.

U. FREEHOLDER COMMENTS

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

W. ADJOURNMENT

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

Office of the Freeholder Director

Proclamation

May 20, 2016

WHEREAS, Ocean County recognizes Friday, May 20, 2016 as Peace Officers Memorial Day, honoring the memory of those heroes who have fallen in the line of duty and recognizing all those who put themselves at risk in the fight against crime, violence and terrorism; and

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

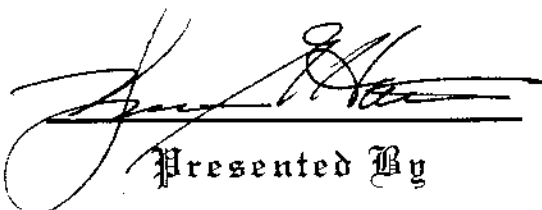
WHEREAS, on this the 25th Anniversary, Ocean County remembers all its law enforcement fallen heroes whose names appear on the Police Memorial at Ocean County Park: New Jersey State Trooper First Class Joseph A. Smith, Aug. 4, 1927; Marshal Arnold Johnson, Point Pleasant Police Department, July 22, 1928;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

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

NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the month of May in Ocean County as "POLICE MEMORIAL MONTH" and May 20, 2016, as:

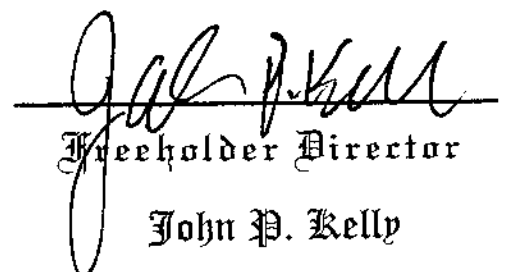
"PEACE OFFICERS MEMORIAL DAY"

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


Presented By

Freeholder Virginia C. Haines




Freeholder Director
John P. Kelly

**No Associated
Documents**

ORDINANCE #2016-12

AN ORDINANCE AUTHORIZING THE ACQUISITION OF TITLE, RIGHTS-OF-WAY AND/OR EASEMENTS OF CERTAIN PARCELS OF LAND (OR PARTS THEREOF) FOR ROAD, BRIDGE AND/OR DRAINAGE SYSTEM 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, bridge and/or drainage system 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, bridge and/or drainage system 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 Frecholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held May 18, 2016. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 1, 2016, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2016-13

AN ORDINANCE AUTHORIZING A PROJECT CONSISTING OF THE RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, PHASE II, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,850,000 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 a general improvement: a project consisting of the reconstruction and resurfacing of certain county roads, phase II, 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>
A project consisting of the reconstruction and resurfacing of certain county roads, phase II, all in the County of Ocean, State of New Jersey			
TOTALS	\$3,000,000	\$150,000	\$2,850,000

SECTION 3. There is hereby appropriated the sum of \$3,000,000, including the sum of \$150,000 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 \$2,850,000 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 \$2,850,000. 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 \$600,000.

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 \$2,850,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held May 18, 2016. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 1, 2016, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2016-14

AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF A PARK-N-RIDE FACILITY AT GARDEN STATE PARKWAY INTERCHANGE 58, LOCATED IN THE TOWNSHIP OF LITTLE EGG HARBOR, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,500,000 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 a general improvement; the construction of a park-n-ride facility at Garden State Parkway Interchange 58, located in Little Egg Harbor Township, 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, estimated maximum amount of bonds or notes authorized are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Construction of a Park-N-Ride facility at GSP Interchange 58, located in Little Egg Harbor Twp.			
TOTALS	\$1,500,000	\$1,500,000	\$1,500,000

SECTION 3. There is hereby appropriated the sum of \$1,500,000 for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,500,000 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 \$1,500,000. 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 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, other than the grant 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 \$400,000.

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 twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,500,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held May 18, 2016. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 1, 2016, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2016-15

AN ORDINANCE AUTHORIZING TRAFFIC SAFETY IMPROVEMENTS AT CEDAR BRIDGE AVENUE AND OBERLIN AVENUE, LOCATED IN THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$950,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 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: traffic safety improvements at Cedar Bridge Avenue and Oberlin Avenue, located in Lakewood Township, 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, estimated maximum amount of bonds or notes authorized are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Traffic Safety Improvements At Cedar Bridge Avenue and Oberlin Avenue, Lakewood Township			
TOTALS	\$950,000	\$950,000	\$950,000

SECTION 3. There is hereby appropriated the sum of \$950,000 for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$950,000 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 \$950,000. 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, other than the grant 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 \$200,000.

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$950,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held May 18, 2016. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 1, 2016, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2016-16

AN ORDINANCE AUTHORIZING A PROJECT CONSISTING OF THE REALIGNMENT OF HORICON AVENUE – BECKERVILLE ROAD, LOCATED IN THE TOWNSHIP OF MANCHESTER, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,140,000 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 a general improvement: the realignment of Horicon Avenue – Beckerville Road, located in Manchester Township, 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>
Realignment of Horicon Avenue – Beckerville Road, Manchester Township			
TOTALS	\$1,200,000	\$60,000	\$1,140,000

SECTION 3. There is hereby appropriated the sum of \$1,200,000, including the sum of \$60,000 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 \$1,140,000 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 \$1,140,000. 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 \$200,000.

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,140,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held May 18, 2016. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 1, 2016, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2016-17

AN ORDINANCE APPROPRIATING THE SUM OF \$670,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS CAPITAL IMPROVEMENTS, RENOVATIONS AND REPAIRS AT VARIOUS LOCATIONS OF THE COUNTY VOCATIONAL TECHNICAL SCHOOL DISTRICT, 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 various capital improvements, renovations and repairs at various locations of the County Vocational Technical School District, 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: \$670,000 is hereby appropriated from the Capital Improvement Fund for the cost of various capital improvements, renovations and repairs at various locations of the County Vocational Technical School District, all in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held May 18, 2016. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 1, 2016 at 4:00 p.m. The Ordinance appropriates \$670,000 from the Capital Improvement Fund for the cost of various capital improvements, renovations and repairs at various locations of the County Vocational Technical School District, all located in the County of Ocean, State of New Jersey.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2016-18

AN ORDINANCE APPROPRIATING THE SUM OF \$550,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF THE CONSTRUCTION OF A SALT SHED AT THE ROAD DEPARTMENT GARAGE LOCATED IN LACEY TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for the construction of a salt shed at the Road Department Garage located in Lacey Township, 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: \$550,000 is hereby appropriated from the Capital Improvement Fund for the cost of the construction of a salt shed at the Road Department Garage located in Lacey Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held May 18, 2016. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 1, 2016 at 4:00 p.m. The Ordinance appropriates \$550,000 from the Capital Improvement Fund for the cost of the construction of a salt shed at the Road Department Garage located in Lacey Township, County of Ocean, State of New Jersey.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 10

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS
PAYMENT THEREOF ON 05/18/2016.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$19,351,302.37
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOHN P. KELLY
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOSEPH H. VICARI
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

MAY 18, 2016

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #10 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 85 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$19,351,302.37 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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

**No Associated
Documents**

R E S O L U T I O N

May 18, 2016

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. 17 dated May 18, 2016 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. 17 shows:

Total Cost of Construction:	\$13,650,478.59
Less 2% of Total:	\$273,009.57

Subtotal:	\$13,377,469.02
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
Total Partial Payments Made to Date:	\$12,911,033.71
AMOUNT NOW DUE CONTRACTOR:	\$466,435.31

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 sixty six thousand four hundred thirty five and 31/100 dollars (\$466,435.31) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

May 18, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated June 17, 2015 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Reconstruction and Widening of Indian Head Road (County Route 571) from Route 9 to the Garden State Parkway, Interchange 83 Connector Road, Phase II, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated May 18, 2016 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:	\$142,520.40
Less 2% of Total:	\$2,850.41

Subtotal:	\$139,669.99
Less Partial Estimate #1:	\$30,500.54
Less Partial Estimate #2:	\$32,389.00
Total Partial Payments Made to Date:	\$62,889.54
AMOUNT NOW DUE CONTRACTOR:	\$76,780.45

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 six thousand seven hundred eighty and 45/100 dollars (\$76,780.45) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

May 18, 2016

WHEREAS, Contract No. B2015-25E was entered into on March 4, 2015 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C, 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. 407-185-C501-6800 in the amount of \$88,687.88.

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. 3 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$88,687.88 in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company, to cover the Change Order No. 3.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Earle Asphalt Company.

R E S O L U T I O N

May 18, 2016

WHEREAS, Contract No. B2015-44E was entered into on April 1, 2015 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary 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 Earle Asphalt Company as follows: Extra Work Order in the amount of \$0.00 and Reduction Order in the amount of \$32,873.37, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company, 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 Earle Asphalt Company.

R E S O L U T I O N

May 18, 2016

WHEREAS, Contract No. B2015-102E was entered into on August 5, 2015 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015B, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary 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 Earle Asphalt Company as follows: Extra Work Order in the amount of \$0.00 and Reduction Order in the amount of \$429,383.44 in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015B, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company, 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 Earle Asphalt Company.

R E S O L U T I O N

May 18, 2016

WHEREAS, Contract No. B2015-163E was entered into on November 18, 2015 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 2015, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 016-010-6040-62EG and 407-185-C501-6800 in the amount of \$32,900.00.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to A Team Concrete, Inc. as follows: Extra Work Order in the amount of \$36,955.00 and Reduction Order in the amount of \$4,055.00, in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015, 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. 1.

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

May 18, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated March 16, 2016 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015E, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated May 18, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$728,160.05
Less 2% of Total:	\$14,563.20

Subtotal:	\$713,596.85
 AMOUNT NOW DUE CONTRACTOR:	 \$713,596.85

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 thirteen thousand five hundred ninety six and 85/100 dollars (\$713,596.85) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

May 18, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 15, 2015 with the Contractor, Mathis Construction Co., Inc., for work and services in relation to the Stormwater Management Contract 2015B, Various Intersections, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated May 18, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$345,698.43
Less 2% of Total:	\$6,913.97

Subtotal:	\$338,784.46
Less Partial Estimate #1:	\$ 54,264.56
Less Partial Estimate #2:	\$110,244.54
Less Partial Estimate #3:	\$152,782.00
Total Partial Payments Made to Date:	\$317,291.10
 AMOUNT NOW DUE CONTRACTOR:	 \$21,493.36

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Twenty one thousand four hundred ninety three and 36/100 dollars (\$21,493.36) 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

May 18, 2016

WHEREAS, RICHARD M. WARREN began his career at the Ocean County Utilities on February 9, 1976, serving as Senior Inspector, Metering Supervisor, Director of Management and Budget, and for the past 17 years as the Executive Director; and

WHEREAS, through his leadership and guidance, the Authority has maintained both rate stability and infrastructure investment, completing over \$15 million per year in capital improvements to ensure long-term efficient and effective system operation; and

WHEREAS, RICHARD WARREN'S most notable accomplishments include the successful implementation of the state-of-the-art plant-wide SCADA control system, the award-winning beneficial reuse program for land application of treated biosolids, treatment plant expansions, efficiency improvements and infrastructure rehabilitation; and

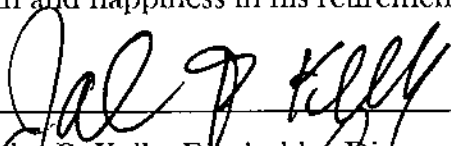
WHEREAS, RICHARD served as a member of various state and regional agencies including the Association of Environmental Authorities, New Jersey Water Environmental Association, Municipal Utilities Authorities Association of Ocean County and the National Association of Clean Water Agencies, earning the OCUA numerous achievement awards for regulatory compliance, operations, innovations and leadership, most notably the US Environmental Protection Agency's National Clean Water Act 1st Place Award for Biosolids Management; and

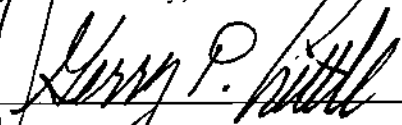
WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement.

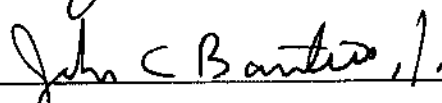
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby extends deepest appreciation and heartfelt thanks to RICHARD M. WARREN for his dedication and efforts in helping to make Ocean County the respected, well-received County that it is today, for leaving it better prepared to face the challenges of the future as a result of his enduring contributions, and offers best wishes for good health and happiness in his retirement.

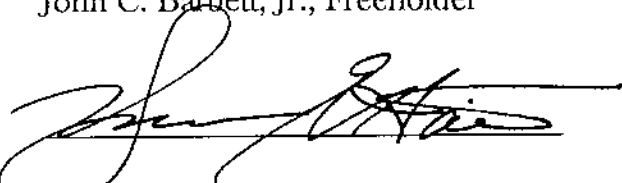
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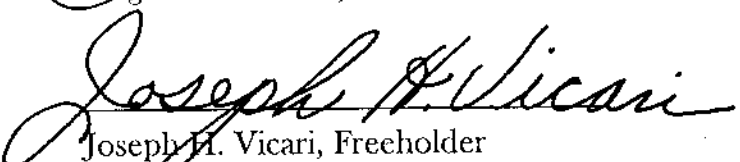

Betty Vasil
Clerk of the Board


John P. Kelly, Freeholder Director


Gerry P. Little, Deputy Director


John C. Bartlett, Jr., Freeholder


Virginia E. Haines, Freeholder


Joseph H. Vicari, Freeholder





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

May 18, 2016

WHEREAS, DANIEL DELORENZO began his career in the Ocean County Office of Information Technology on September 18, 1978 serving as a Terminal Operator and since then has worked for all of the Directors the Information Technology Department has ever had; and

WHEREAS, in 1980, DANNY DELORENZO became a Computer Operator, working and monitoring one of Ocean County's first Mainframe Computers and providing support with communications equipment to establish and maintain the connection between them and the Mainframe; and

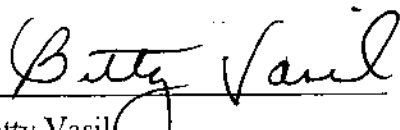
WHEREAS, his diligence and hard work earned him the title of Senior Computer Operator in 1984 and in 1998 he moved to technician services, advancing through the ranks to become Technical Support Specialist 1 in 2007, the position from which he is now retiring; and

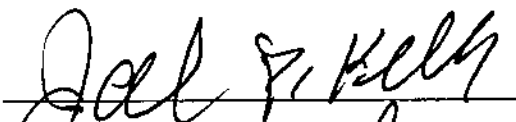
WHEREAS, DANNY DELORENZO has always given the highest level of service and support throughout almost four decades of the County's computer expansion and growth, culminating in helping to implement the new Ocean County 911 System and the Spillman application for the Ocean County Sheriff's Department; and

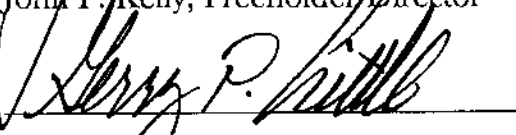
WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement.

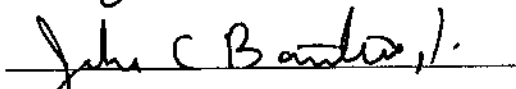
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby extends deepest appreciation and heartfelt thanks to DANIEL DELORENZO for his tireless commitment and sincere dedication to the employees and citizens of Ocean County; and offers best wishes for good health and happiness in his retirement.


Attest:

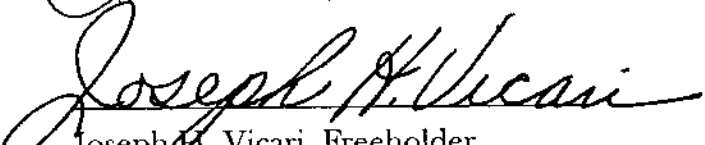

 Betty Vasil
 Clerk of the Board


 John P. Kelly, Freeholder/Director


 Gerry P. Little, Deputy Director


 John C. Bartlett, Jr., Freeholder


 Virginia E. Haines, Freeholder


 Joseph M. Vicari, Freeholder





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

May 18, 2016

WHEREAS, after 15 years of employment with Continental Insurance Companies, LUANNE M. STOUT began her career in public service on September 6, 1988 as a Systems Analyst in the Ocean County Office of Information Technology; and

WHEREAS, her diligence and hard work moved her up the professional ladder serving as Senior and then Principal Systems Analyst, Supervisor of Data Processing Programming and in 2008 as Project Manager, the position from which she is now retiring; and

WHEREAS, LUANNE STOUT played an instrumental role in the development of the County's financial systems over the years, beginning with the creation of reports from the newly installed Payroll System in 1990 all the way through numerous changes and upgrades with a drive to serve the people and employees of Ocean County with integrity and purpose; and

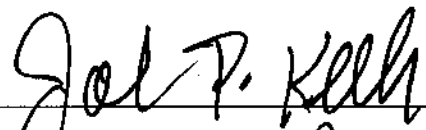
WHEREAS, LUANNE STOUT has always given the highest level of service and support throughout almost three decades of the County's computer expansion and growth, culminating in working closely with Employee Relations, Finance, Ocean County Library and the Board of Social Services to migrate and upgrade the financial and payroll systems in one of the most comprehensive and complex efforts undertaken by the Office of Information Technology; and

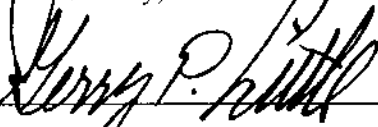
WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement.

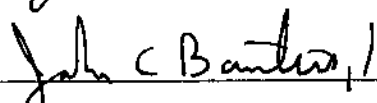
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby extends deepest appreciation and heartfelt thanks to LUANNE M. STOUT for her tireless commitment and sincere dedication to the employees and citizens of Ocean County; and offers best wishes for good health and happiness in her retirement.

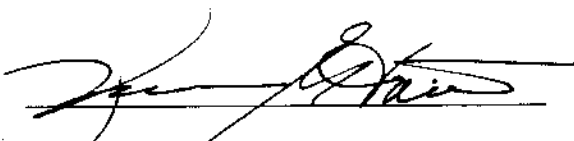
Attest:

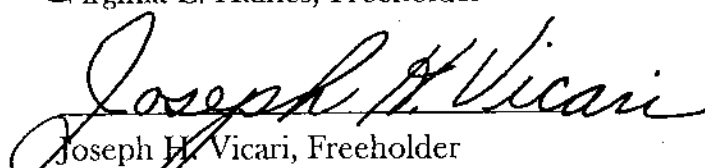

 Betty Vasil
 Clerk of the Board


 John P. Kelly, Freeholder/Director


 Gerry P. Little, Deputy Director


 John C. Bartlett, Jr., Freeholder


 Virginia E. Haines, Freeholder


 Joseph H. Vicari, Freeholder



RESOLUTION

May 18, 2016

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 2016 in the sum of\$155,089.00 which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$155,089.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Roads, Account No. 016-170-4632.

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

RESOLUTION

May 18, 2016

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	\$ 3.15
Grant Receivable	\$ 0.00
Credit to Surplus	\$ 3.15

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 and the Department of Senior Services.

COUNTY OF OCEAN
 DEPARTMENT OF FINANCE
 ANALYSIS OF CANCELLATIONS
 FOR EXPIRED GRANT ACCOUNT
 RESOLUTION DATED
 May 18, 2016

ACCOUNT NAME & NUMBER	BUDGETED AMOUNT	EXPENDED	RECEIVED	CREDIT (DEBIT) SURPLUS	Appropriation CANCELLED	Receivable CANCELLED
Ocean Area Plan Grant FY12 017-820-F004,F000,F005,F006,F007,F029	\$2,758,037.00	\$2,758,035.76	\$2,758,037.00	\$1.24	\$1.24	\$0.00
Ocean Area Plan Grant FY13 017-820-H004,H000,H005,H006,H007,H029	\$2,762,308.00	\$2,762,306.09	\$2,762,308.00	\$1.91	\$1.91	\$0.00
TOTAL	\$5,520,345.00	\$5,520,341.85	\$5,520,345.00	\$3.15	\$3.15	\$0.00

MAY 18, 2016

**A RESOLUTION REQUESTING PERMISSION FOR THE
DEDICATION BY RIDER FOR ELECTRONIC RECEIPTING FEES
REQUIRED BY N.J.A.C. 5:30-9**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and,

WHEREAS, N.J.A.C. 5:30-9 provides for receipt of convenience fees charged for electronic filing of documents by the County Clerk to provide for the operating costs to administer the receipt and processing of electronically filed documents; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from Electronic Receipt Fees are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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 request permission of the Director of the Division of Local Government Services to pay expenditures of the Electronic Receipt Fees authorized under N.J.A.C 5:30-9.
2. The Clerk of the Board of Chosen Freeholders of Ocean County is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

RESOLUTION

May 18, 2016

WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Highway Traffic Safety of the availability of funding for Driving While Intoxicated FY 16/17 and;

WHEREAS, the purpose of this grant is to maintain and expand DWI checkpoints and DWI Patrols as a regular form of DWI enforcement activity within the county.

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 authorized and directed to execute the grant application for Ocean County Driving While Intoxicated Enforcement FY16/17 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, the Prosecutor's Office and the State of New Jersey Department of Law & Safety, Division of Highway Traffic Safety.

RESOLUTION

May 18, 2016

WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Highway Traffic Safety of the availability of funding for Drug Recognition Expert (DRE) callout program FY16/17 and;

WHEREAS, the purpose of this grant is to maintain a county wide DRE callout program, provide DRE's to support DWI checkpoints and provide training/ education activity within the county.

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 authorized and directed to execute the grant application for Ocean County Drug Recognition Expert (DRE) callout program FY16/17 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, the Prosecutor's Office and the State of New Jersey Department of Law & Safety, Division of Highway Traffic Safety.

R E S O L U T I O N

May 18, 2016

WHEREAS, the New Jersey Historical Commission (NJHC), a division of the New Jersey Department of State, has funds available for 2017, 2018 and 2019; and

WHEREAS, the Ocean County Cultural & Heritage Commission (COMMISSION) is cognizant of this program and eligible to apply for funding through the County History Partnership Program for County Agencies seeking funds for Operations and Re-grants for 2017, 2018 and 2019 (January 1, 2017 to December 31, 2019); and

WHEREAS, the NJHC will issue separate contracts for each of the three years and said contracts each to contain a provision that the awards are subject to the approval by the New Jersey State Legislature each year; and

WHEREAS, the Ocean County Board of Chosen Freeholders is not obligated to take any actions or spend any funds dependent on this grant or portion of this grant until or unless the New Jersey State Legislature authorizes the NJHC share of such funds; and

WHEREAS, the portion of awarded funds used for operations will be matched by staff salaries and other operating expenses in the COMMISSION's annual county budget appropriations; and

WHEREAS, the portion of the awarded funds to be re-granted to qualifying Ocean County non-profit organizations, through a competitive peer-reviewed grant process, does not require a match by Ocean County Board of Chosen Freeholders.

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

JERSEY, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the said grant application for County History Partnership Program from the New Jersey Historical Commission, 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 the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents including but not limited to the three separate contracts anticipated in this application.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Ocean County Department of Finance, the Ocean County Cultural & Heritage Commission, the Ocean County Department of Parks and Recreation and the New Jersey Historical Commission.

RESOLUTION

May 18, 2016

WHEREAS, the County of Ocean Department of Business Development and Tourism has been notified by the NJ State Department of Travel and Tourism of its eligibility to apply for the 2017 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 \$25,000.00 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 are hereby authorized and directed to submit the said grant application for the 2017 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

May 18, 2016

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for Nationally Certified Child Passenger Safety Technicians (herein referred to as CPS Technicians) for the purpose of inspecting and installing child restraints for the Child Restraint Program Grant run by the Office of the Ocean County Sheriff; and

WHEREAS, CPS Technicians are available through the municipalities within the County of Ocean; and

WHEREAS, the County of Ocean wishes to enter into the Shared Services Agreements, in pursuant to New Jersey State Statute, known as the "Uniform Shared Services and Consolidation Act", N.J.S.A. Article 1 of P.L.2007, c.63 (C.40A:65-1 et al.); and

WHEREAS, funds for these services are available within the 2016 Budget under the appropriation entitled Child Restraint Program Grant for services provided October 1, 2015 through September 30, 2016.

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

1. That the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the Shared Services Agreements for the Child Restraint Program Grant.
2. Participating Municipalities and Agencies of Ocean County will enter into a Shared Services Agreements as outlined in the Child Restraint Program Grant.
3. A copy of said Shared Services Agreements will be kept on file within the Office of the Clerk of the Board.

4. The Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Office of the Sheriff, County Auditor, Department of Finance, and the attached listing "Annex A" of participating Municipalities.

Annex A

Shared Service / Inter-Departmental Agreements

FY16 Child Restraint Program Grant

Lacey Township

Lakewood Township

Manchester Township

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. C-2016-93

RESOLUTION

May 18, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute an Indirect Cost Allocation Agreement with the Ocean County PIC, Inc. The cost of this service shall be 12.64% against the salary and wages of the Ocean County PIC staff employees, provided that in no event shall the maximum cost payable by the Ocean County PIC for these Indirect Services exceed Five Thousand Dollars (\$5,000.00) per year for calendar years 2016 and 2017. The term of this agreement shall be January 1, 2016 and shall continue in full force and effect until December 31, 2017, at which time it shall expire by its terms.

BE IT FURTHER RESOLVED that contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being C-2016-93.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, County Director of Finance, County Auditor and the Ocean County PIC.

RESOLUTION

May 18, 2016

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

WHEREAS, 21 Plus, Inc., a local non-profit organization located at 252 Washington Street, Toms River, NJ is desirous of entering into an agreement, specifically to secure transportation service to meet specific access needs of eligible clients to get to and from the Main Street Adult Training Center located on Main Street, Toms River; and

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

WHEREAS, 21 Plus, Inc. agrees to reimburse Ocean County on a per trip basis of \$6.50 per trip, which is based upon the specific service requirements for this project, for the contract term beginning June 1, 2016 through May 31, 2017 and the total cost of all trips provided shall not exceed \$98,000.00.

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

- 1.) The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a contract with 21 Plus, Inc. to allow the Ocean County Department of Transportation Services – Ocean Ride to provide transportation service to eligible clients of the Main Street Adult Training Center for the term June 1, 2016 through May 31, 2017.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being C2016-94.

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

RESOLUTION

May 18, 2016

WHEREAS, the Ocean County Board of Chosen Freeholders wish to assist the Ocean County Board of Health in implementing its 2016 Solid Waste Control Program by providing \$60,000 in funding from the 2015 Recycling Enhancement Act Tax Entitlement; and

WHEREAS, funds are available from the Recycling Enhancement Act Tax Entitlement No. 017-812-N027-7900; and

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

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Board of Health in implementing its 2016 Solid Waste Control Program, a copy of which shall be kept on file and available for public inspection in the Office of the Clerk of the Board.
2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
3. A certified copy of this Resolution shall be made available to:
 - a. Ocean County Board of Health
 - b. Ocean County Department of Finance
 - c. Ocean County Director, Department of Solid Waste Management

RESOLUTION

May 18, 2016

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 Toms River** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$47,000.00 to be disbursed as follows:

Road Department	\$30,000.00
Vehicle Services	\$17,000.00

WHEREAS, the **Township of Toms River** 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 Toms River** 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, 2016 to December 31, 2016.
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 Vehicle Services account #016-175-4635.
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 Toms River, the Department of Finance, County Auditor, Ocean County Road Department and Ocean County Vehicle Services.

"E"

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF TOMS RIVER, OCEAN COUNTY, NEW JERSEY, AUTHORIZING
THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE
COUNTY OF OCEAN FOR 2016 FOR THE PROVISION OF
SERVICES, MATERIALS, AND EQUIPMENT
(ROAD DEPARTMENT SERVICES - \$30,000.00 AND
VEHICLE SERVICES - \$17,000.00)**

FEBRUARY 23, 2016

WHEREAS, the Uniform Shared Services and Consolidations Act, N.J.S.A. 40A:65-1 et. seq., authorizes the Township of Toms River to enter into a contract for the provision of certain governmental services with the County of Ocean; and

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

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

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

1. Thomas F. Kelaher, Mayor of the Township of Toms River is hereby authorized to execute and J. Mark Mutter, Township Clerk, to attest to a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$30,000.00 for Road Department Services, and \$17,000.00 for Vehicle Services, for a total maximum amount not to exceed \$47,000.00, and funds are available in Account No. 6-01- -L25-547 (\$47,000.00), contingent upon availability of funds and the adoption of the CY16 budget. The certification of funds available statement with respect to this resolution is on file in the Office of the Township Clerk. A copy of the said agreement is attached hereto and made part hereof as Schedule "C"

2. This agreement is for the period retroactive to January 1, 2016 through December 31, 2016.

3. A copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

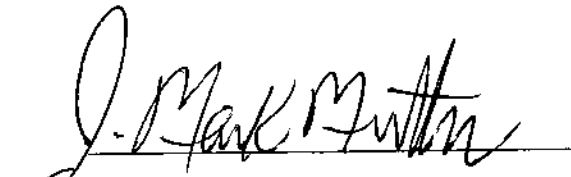
Oliver Carlisle, Dep.

4. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

- a) Mayor Thomas Kelaheer
- b) Business Administrator
- c) Township Attorney
- d) Chief Financial Officer
- e) Public Works Department
- f) Purchasing Division
- g) Ocean County Road Department
129 Hooper Avenue
P.O. Box 2191
Toms River, N.J. 08754-2191
Attn: J. Thomas Curcio
County Road Supervisor

CERTIFICATION

I, J. Mark Mutter, Municipal Clerk of the Township of Toms River, do hereby certify that the foregoing resolution was duly adopted by the Township Council of the Township of Toms River, Ocean County, New Jersey at the regular meeting of February 23, 2016.


J. MARK MUTTER
MUNICIPAL CLERK



Kenneth B. Fitzsimmons
Township Attorney

Approved as to
Legal Form

RESOLUTION

May 18, 2016

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 Ocean** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$60,000.00 to be disbursed as follows:

Road Department	\$59,000.00
Engineering Department	\$1,000.00

WHEREAS, the **Township of Ocean** 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 Ocean** 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, 2016 to December 31, 2016.

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 Ocean, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

RESOLUTION 2016-122

Resolution of the Township of Ocean, County of Ocean, State of New Jersey Authorizing the Execution of Schedule "C" Agreement with the County of Ocean for 2016

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

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

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

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


1. That Mayor and 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 \$59,000.00 for the Road Department (Grading of Roads, etc.) and \$1,000.00 for Engineering Department, for a total sum and not to exceed \$60,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2016 to December 31, 2016
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

BE IT FURTHER RESOLVED THAT, certified copies of said Resolution be forwarded to the following:

1. Thomas Curico, County Road Supervisor
2. CMFO
3. Township Committee
4. Marleen Miller, Treasurer
5. Matt Ambrosio, CPWM
6. Diane B. Ambrosio, RMC

CERTIFICATION

I, Diane B. Ambrosio, RMC, Clerk of the Township of Ocean, County of Ocean, State of New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the adopted by the Township Committee of the Township of Ocean at the regular meeting on the 14th Day of January 2016.


DIANE B. AMBROSIO, RMC
Municipal Clerk

RESOLUTION

May 18, 2016

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 Little Egg Harbor** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$215,000.00 to be disbursed as follows:

Road Department	\$205,000.00
Engineering Department	\$10,000.00

WHEREAS, the **Township of Little Egg Harbor** 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 Little Egg Harbor** 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, 2016 to December 31, 2016.

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 Little Egg Harbor, the Department of Finance, County Auditor, Ocean County Road Department and Ocean County Engineering Department.

RESOLUTION NO. 2016-99

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2016

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A.65-1 et seq., authorizes the Township of Little Egg Harbor to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, the Township Engineer has recommended the following roadways to be included in the work undertaken under the Agreement: Nugentown Road (Hay Road to Forest Edge Drive); Danbury Drive (Hancock Drive to Lexington Drive); Juniper Drive (Juniper Place to cul-de-sac); Intersection of Stage Road and Otis Bog Road and Intersection of Stage Road and Giffordtown Lane; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Little Egg Harbor, 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 provision of the law to include \$215,000.00, including \$10,000.00 for the Engineering Department. A copy of said agreement is attached hereto and made a part hereof as Schedule "C".

2. That a copy of Schedule "C" referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's office during normal business hours.

3. This agreement is for the period January 1, 2016 to December 31, 2016.

4. That a copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Chosen Freeholders, the Ocean County Road Department and the Ocean County Department of Finance.

Motion to Approve: *Kehm* Second: *Gormley* Roll Call:

Gormley	<u>yes</u>
Kehm	<u>yes</u>
Kobryn	<u>yes</u>
Schlick	<u>yes</u>
Stevens	<u>yes</u>

CERTIFICATION

I, **DIANA K. MCCRACKEN, RMC**, Municipal Clerk of the Township of Little Egg Harbor do hereby certify that the foregoing resolution was duly adopted by the Township of Little Egg Harbor Township Committee at a meeting held on the 14th day of **April, 2016**.

Diana K. McCracken, RMC
DIANA K. MCCRACKEN, Township Clerk
Little Egg Harbor Township

**CERTIFIED TO BE A TRUE
AND CORRECT COPY OF
RECORDS IN THIS OFFICE.**

RESOLUTION

May 18, 2016

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, 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:

Steinbach, Dorothy J.

\$11,560.00

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 *C7016-95*.

RESOLUTION

May 18, 2016

WHEREAS, by Deed dated June 6, 1950 and recorded in the Ocean County Clerk's Office Deed Book 1365 at Page 318, Eagleswood Township did convey all rights and interests to Tax Block 1, Lot 1 to the County of Ocean for use by the County for the benefit of the public at large as a recreation area; and

WHEREAS, in 2006, the Township of Eagleswood mistakenly included this area on the Township of Eagleswood Green Acres Recreation and Open Space Inventory; and

WHEREAS, since the development of Freedom Fields, the Ocean County Regional Park in Little Egg Harbor Township, the County of Ocean is no longer in need of this small recreation area; and

WHEREAS, the Board of Chosen Freeholders has determined that it is more beneficial for title to be held in the Township of Eagleswood rather than Ocean County and therefore desires to convey all the right, title and interests to this property, in accordance with N.J.S. 40A:12-13.3, provided the property be used for public purposes only and if such lands cease to be used for public purposes they shall revert to Ocean County.

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

- 1) the Freeholder-Director and the Clerk of the Board are hereby authorized and directed to execute any and all conveyance documents necessary to transfer all right, title and interests in Block 1, Lot 1, back to Eagleswood Township; and
- 2) County Counsel shall prepare all requisite conveyance documents in accordance with N.J.S. 40:12-13.3.

BE IT FURTHER RESOLVED that a certified true copy of this Resolution be directed to: Municipal Clerk, Eagleswood Township Director of Parks and Recreation County Counsel

**RESOLUTION APPROVING AMENDMENT TO BY-LAWS OF THE NEW JERSEY
COUNTIES EXCESS JOINT INSURANCE FUND
May 18, 2016**

WHEREAS, pursuant to a Resolution adopted on May 21, 2014, the Board of Chosen Freeholders of the County of Ocean (the "County"), authorized membership in the New Jersey Counties Excess Joint Insurance Fund, (the "Fund"), approved and adopted by-laws, and appointed commissioners as permitted by N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the by-laws of the Fund contain a provision for amendments to the by-laws which require filing written notice of the proposed amendment with the Fund Secretary, sending written notice to the Fund Commissioners, holding a public hearing by the Fund Commissioners on the proposed amendment, adopting the amendment by the governing bodies of three-fourths (3/4) of the Fund's members within six (6) months of the public hearing on the amendment, and approval by the Commissioners of the Departments of Banking and Insurance and Community Affairs; and

WHEREAS, the Fund complied with all notice provisions and held a public hearing on May 5, 2016 to amend Article II Membership, Membership Applications, set forth on the Amendment to By-Laws attached hereto;

WHEREAS, the County approves and adopts the Amendment to By-Laws of the Fund, a copy of which is attached hereto;

NOW THEREFORE BE IT RESOLVED by the Ocean County Board of Chosen Freeholders that it does hereby approve and adopt the Amendment to By-Laws of the New Jersey Counties Excess Joint Insurance Fund, (the "Fund"), a copy of which is attached hereto, subject to compliance with all applicable laws, rules and regulations; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be sent to the Executive Director for the Fund to provide written notice to the Fund Secretary that the County of Ocean has approved the attached

Amendment to By-Laws pursuant to the Amendment of By-Laws provision;
and

BE IT FURTHER RESOLVED, the Executive Director for the Fund be and is hereby authorized to deliver a copy of the within Resolution to the Commissioners of the Departments of Banking and Insurance and Community Affairs upon receipt of adopting resolutions from three fourths (3/4) of the governing bodies of the Fund's members within six (6) months of the public hearing on the amendment and to notify the Fund when approval of the amendment is received from said Departments.

Proposed Amendment:

ARTICLE II - MEMBERSHIP

MEMBERSHIP APPLICATIONS:

1. Pursuant to N.J.S.A. 40A:10-36, et seq., the governing body of a qualified local unit shall by resolution, agree to join the Fund. The resolution shall provide for execution of a written agreement specifically providing for acceptance of the Fund's bylaws as approved and adopted pursuant to N.J.S.A. 40A:10-39. The resolution shall also provide for the execution of an Indemnity and Trust agreement as defined in Article I.
2. Any local unit seeking membership shall also submit an application for membership to the Fund on a form acceptable to the Commissioner. The application shall include the executed Indemnity and Trust agreement and the resolution required under Subsection 1 above.
3. An application may be approved by a majority vote of the Fund Commissioners or two-thirds vote of the full authorized membership of the Executive Committee based on the following criteria:
 - a. The applicant's claims history shows safety performance consistent with the Fund's objectives and the applicant's physical location and makeup indicates a prospective likelihood of satisfactory future claim performance.
 - b. The Fund has the administrative capability to absorb additional memberships without undue inconvenience or strain.
 - c.
 - 1) The local unit is a County
 - 2) **A Joint insurance Fund(s) whose members are exclusive members of a local unit under the control and finance of the governing body of a County.**
 - 3) **Except as provided by section "3c2 "above,** If another local unit associated with a **member** County requests coverage from the Fund, that entity shall present a resolution from the County that it may be a part of that county's membership and shall not be a separate member. Local units that may be associated with a **member** County include any entity that may be insured by an insurance commission formed by **the member** County including, but not limited to a county college, technical school, library, or county authority.

Words in bold are proposed amendment to the by-laws.

RESOLUTION

May 18, 2016

WHEREAS, the Freeholder Director and Clerk of the Board were authorized and directed to cancel a Mortgage, Mortgage Note and Deferred Loan Agreement with **Janet Hanney**, whose principal address is **482 Bara Street, Brick, New Jersey 08723** by Resolution dated April 20, 2016 under the Ocean County **HOME** Housing Rehabilitation Program; and

WHEREAS, the Ocean County Board of Chosen Freeholders executed the Deferred Loan Agreement and Mortgage and Mortgage Note on April 1, 2015; and

WHEREAS, the Mortgage, Mortgage Note and Deferred Loan Agreement were to be reduced from \$102,971.00 budgeted for this rehabilitation to \$78,740.30; and

WHEREAS, the Director of the Ocean County Department of Planning has made the recommendation to rescind the Resolution dated April 20, 2016 which authorized the cancellation of the Mortgage, Mortgage Note and Deferred Loan Agreement, as the homeowner has refused to execute the legal documents required.

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 rescind the Resolution dated April 20, 2016 for the following individual, and the original Mortgage, Mortgage Note and Deferred Loan shall remain in effect:

Janet Hanney	\$102,971.00
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2. **BE IT FURTHER RESOLVED THAT** certified copies of this resolution shall be made available to the Ocean County Department of Planning, Ocean County Clerk, and the Ocean County Treasurer.

RESOLUTION

May 18, 2016

WHEREAS, on April 20, 2016 the County of Ocean awarded contract B2016-33 to Ram Hydraulics Inc.; and

WHEREAS, Ram Hydraulics Inc. was purchased by Monmouth Truck-Ram Division LLC d/b/a Ram Hydraulics.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the above contract with Ram Hydraulics, Inc. be transferred to:

Monmouth Truck-Ram Division LLC

d/b/a Ram Hydraulics

745 Shrewsbury Ave.

Shrewsbury, NJ 07702

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Auditor, County Purchasing Agent, Department of Finance, Road Department, Department of Solid Waste Management, Department of Transportation Services, Vehicle Services Department and Monmouth Truck-Ram Division LLC d/b/a Ram Hydraulics.

MONMOUTH TRUCK - RAM DIVISION LLC RAM HYDRAULICS

May 5, 2016

County of Ocean
Board of Chosen Freeholders
101 Hopper Avenue
Toms River, NJ 08753
Attn: Purchasing

RE: B2016-33 REPAIR SERVICE FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER

To Michele Gunther:

Please be advised that Ram Hydraulics was purchased on March 18, 2016 and new name of business is Monmouth Truck-Ram Division LLC d/b/a Ram Hydraulics. The business will remain located at the below address with all correspondence going to the following address:

Monmouth Truck-Ram Division LLC
d/b/a Ram Hydraulics
745 Shrewsbury Ave
Shrewsbury, NJ 07702
732-741-1199

Monmouth Truck-Ram Division LLC accepts the contract transfer under the same terms and conditions of the original contract B2016-33 for the contract duration, expiring April 19, 2018.

Please let me know if there is anything else needed to transfer the contract.

Thank you,



Michele S. Margiotta
Owner

215-B Hickory Lane, Bayville, NJ 08721
732-237-0904
www.ramhydraulicsinc.com

RESOLUTION

MAY 18, 2016

WHEREAS, the Exploited & Missing Children's Advisory Committee of Ocean County (hereinafter, "Advisory Committee") was established by resolution of the Ocean County Board of Chosen Freeholders on June 11, 1984; and

WHEREAS, the purpose of this Advisory Committee is to study issues related to abused, neglected, exploited and missing children and to offer advice on any corrective measures that may be taken to combat this serious problem; and

WHEREAS, the Advisory Committee has requested that the name of the Advisory Committee be revised and changed to the "Ocean County Advisory Committee on Child Safety and Awareness"; and

WHEREAS, given the Advisory Committee's current focus on child safety, it is the desire of the Ocean County Board of Chosen Freeholders to rename the Exploited & Missing Children's Advisory Committee of Ocean County as the "Ocean County Advisory Committee on Child Safety and Awareness".

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the name of the Exploited & Missing Children's Advisory Committee of Ocean County is hereby revised and changed to the "Ocean County Advisory Committee on Child Safety and Awareness".

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Administrator, Ocean County Counsel, Ocean County Department of Finance, Ocean County Department of Public Information, Ocean County Sheriff and the Ocean County Advisory Committee on Child Safety and Awareness.

A RESOLUTION ESTABLISHING A
CONVENIENCE FEE FOR ELECTRONIC TRANSACTIONS
PROCESSED BY THE COUNTY CLERK

May 18, 2016

WHEREAS, N.J.S.A. 40A:5-43 et seq., and Rules adopted by the Local Finance Board at N.J.A.C. 5:30-9 establish law and procedures for county government to follow regarding the receipt of financial transactions that use electronic (online) receipting and the imposition of convenience fees to cover the costs of such transactions; and,

WHEREAS, the County Clerk of the County of Ocean has been using an internet-based Document Summary Management System (DSMS Portal) provided by Sunrise Systems through a Shared Service Agreement with the County of Monmouth that permits documents filed through the system to be recorded by the County Clerk and in doing so permits the submitters of those documents efficiencies in the recordation process; and,

WHEREAS, until now the costs of DSMS Portal service has been absorbed by the County Clerk at no additional cost to the submitter; and,

WHEREAS, the County Clerk has studied the costs of the system and concluded that each current and projected transaction costs of the system are approximately \$2.00 for each document filed through the system; and,

WHEREAS, budget constraints have imposed burdens on the Office of the County Clerk such that the County Clerk has requested the Board of Chosen Freeholders take advantage of a state law and procedure intended to facilitate the use of technology and the impact of its costs.

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

- 1) The County Clerk is authorized to impose a convenience fee of \$2.00 on all documents filed through the DSMS Portal and paid by a credit card, debit card, or electronic funds transaction as authorized pursuant to N.J.S.A. 40A:5-43 et seq., and N.J.A.C. 5:30-9.
- 2) The convenience fee shall be listed separately on an invoice or receipt provided to the submitter.
- 3) The County Finance Officer shall work with the County Clerk to implement internal controls consistent with N.J.A.C. 5:30-9.5.
- 4) Fees collected under this procedure shall be deposited in a dedicated trust fund and shall be used to pay for the costs of the DSMS Portal. The use of a dedicated trust fund is subject to the approval of the Division of Local Government Services which shall be separately requested.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be provided to the County Clerk, the County Chief Financial Officer, and to the Director of the Division of Local Government Services.

RESOLUTION

May 18, 2016

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into a Shared Services Agreement between the County of Ocean and the Township of Toms River for the reconstruction of drainage facilities through the Board of Education property, Hyers Street and Main Street, Toms River Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and the Township of Toms River.

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
TOMS RIVER, OCEAN COUNTY, NEW JERSEY, AUTHORIZING A
SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF
TOMS RIVER AND THE COUNTY OF OCEAN FOR DRAINAGE
IMPROVEMENTS THROUGH THE BOARD OF EDUCATION
PROPERTIES, HYERS STREET AND MAIN STREET, IN THE
TOWNSHIP OF TOMS RIVER
(STORMWATER MANAGEMENT CONTRACT 2015C)
(HYERS STREET STORM DRAIN REHABILITATION)**

MARCH 22, 2016

WHEREAS, Ocean County Board of Chosen Freeholders Resolutions dated February 15, 1956 and November 7, 1956 memorialized the actions taken by the State of New Jersey, the County of Ocean ("County"), and the Township of Dover (now Township of Toms River) ("Township"), to fund in equal shares of one-third the total cost of construction the drainage facilities traversing southwesterly through the Board of Education properties, Hyers Street and Main Street, discharging to the Toms River; and

WHEREAS, the Township of did in fact design and the County did in fact award and manage a contract for constructing these facilities; and

WHEREAS, THE County proposes Stormwater Management Contract 2015C (Hyers Street Storm Drain Rehabilitation) (the "Project"); and

WHEREAS, the Project will rehabilitate the facilities construction in 1956 by installing a cured-in-place pipe liner; and

WHEREAS, because of the particular complexities involved in the replacement of the facilities, the County will design and manage the Project; and

WHEREAS, similar to the 1956 agreement, the Township shall reimburse the County for its one-third share of the cost of the Project;

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

1. The Mayor is hereby authorized to execute and the Township Clerk to attest to a Shared Services Agreement between the Township of Toms River and the County of Ocean for reimbursement to the County of Ocean for its one-third share of the cost of the Project, in the estimated amount of \$347,145.19.

J. Mark Mutter
J. MARK MUTTER
TOWNSHIP CLERK, RMC

Kenneth B. Fitzsimmons
Approval as to
Legal Form
Kenneth B. Fitzsimmons
Township Attorney

2. The County, through its approved contractor for the Project, shall be responsible for the design, construction and inspection of the Project.

3. The actual monies paid by the Township to the County shall be adjusted to reflect as-built quantities of work at the County contractor's bid prices or the Authority's negotiated prices for any change order items.

4. Upon completion of the Project, the County and the Township shall continue joint responsibility for the facilities rehabilitated as part of the Project.

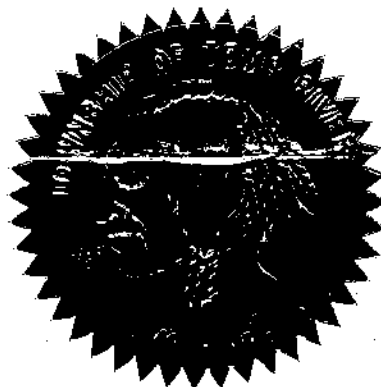
5. Funds for this Project in the estimated amount of \$347,146.19 are available in Account No. X-04-213-003. The certification of funds available statement with respect to this resolution is on file in the Office of the Township Clerk.

6. A fully executed copy of this agreement will be kept on file in the Office of the Township Clerk upon execution.

7. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

- a) Township Attorney
- b) Engineering Division
- c) Chief Financial Officer
- d) Public Works Department
- e) Ocean County Board of Chosen Freeholders
PO Box 2191
Toms River, N.J. 08754-2191
- f) Office of the Ocean County Engineer
129 Hooper Avenue
PO Box 2191
Toms River, NJ 08754-2191
Attn: John N. Ernst, P.E., P.P.
Ocean County Engineer

L-March 22, 2016-27




I, ALISON CARLISLE, DEPUTY MUNICIPAL CLERK OF THE TOWNSHIP OF TOMS RIVER, IN THE COUNTY OF OCEAN, HEREBY CERTIFY THAT THIS IS A TRUE AND EXACT COPY OF A RESOLUTION APPROVED BY THE TOWNSHIP COUNCIL AT THEIR REGULAR MEETING OF MARCH 22, 2016.

Alison Carlisle
Alison Carlisle, Deputy Municipal Clerk

CERTIFICATION

THIS IS TO CERTIFY that the funds for the shared services agreement between the Township of Toms River and the County of Ocean for drainage improvements through the Board of Education properties, Hyers Street and Main Street, in the Township of Toms River will be one-third share of the cost of the project in the estimated amount of \$347,145.19. These funds are available in account X-04- -213-003.

More specifically, the actual encumbrance of the funds will be based upon the approval of fully executed purchase orders by the Chief Financial Officer. Said purchase orders will encumber the funds for the affected account at that time.



CHRISTINE J. MANOLIO
CHIEF FINANCIAL OFFICER

Dated: March 22, 2016

RESOLUTION

May 18, 2016

RESOLUTION OPPOSING ASSEMBLY BILL 2242
"VEGETATION MANAGEMENT RESPONSE ACT" CONCERNING
VEGETATION MANAGEMENT RELATED TO ELECTRIC PUBLIC
UTILITY INFRASTRUCTURE

WHEREAS, the Assembly Bill 2242 has proposed the "Vegetation Management Response Act", which would authorize electric public utilities to maintain, remove and replace "dangerous" vegetation identified as a tree, shrub, plant, or any other vegetation growing in, near, or adjacent to any electric distribution and transmission system without the permission of the county or municipal shade tree commission and would not subject the electric public utility to any penalty imposed by any commission as provided by law; and

WHEREAS, Assembly Bill 2242 further provides that neither the Community Forestry Council, or any county or municipal shade tree commission may interfere with or restrict an electric public utility's removal, replacement, or maintenance of any vegetation identified by the utility as "dangerous" which is growing in, near or adjacent to the electric distribution and transmission system.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY strongly opposes Assembly Bill 2242, also identified as the "Vegetation Management Response Act" and urges the electric public utility companies to continue to work together with local entities to appropriately manage the vegetation which is growing in, near or adjacent to electric distribution and transmission systems.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to the Governor of the State of New Jersey, President of the New Jersey State Senate, the Speaker of the Assembly, Ocean County Legislative Delegation, Ocean County Shade Tree Commission, Office of Ocean County Counsel, and all New Jersey Boards of Chosen Freeholders.

RESOLUTION

May 18, 2016

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>
A to Z Site Contractors, Inc. (Bond Payable to: Vine Grove Investments, 40 Airport Road, Lakewood, NJ 08701)	14-048	5/20/14	\$1,000.00	Cash 1225
Penn Valley Construction (Bond Payable to: Carol Stauffer, 1140 Squires Way, Lansdale, PA 19446)	CO-15-017	5/1/15	\$1,000.00	Cash 212

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
May 18, 2016

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

Perishable Food Providers

On-Call Environmental Engineering Professional Services, where and as directed by the Ocean County Engineer

Virtual Autopsy Services

Medical Examiner Autopsy Services

New Jersey Government Law Books and Legal Products

MOTION

May 18, 2016

On motion duly made, seconded and carried, the plans and specifications for the **Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2016** were approved and the proper officers of the Board were authorized and directed to advertise.



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

RECEIVED

2016 MAY 16 AM 10:43

CLERK OF THE BOARD
CATHY A. ERNST
Assistant Comptroller

JULIE N. TARRANT
County Comptroller & CFO

May 13, 2016

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 18, 2016. This is for the payroll period of April 21, 2016 through May 4, 2016 and for the payroll period of May 5, 2016 through May 18, 2016. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 16-10
Pd. 05/18/2016

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

05/13/16

AMOUNT \$ 4,982,193.11

PERIOD FROM: April 21, 2016 TO: May 4, 2016
FROM: May 5, 2016 TO: May 18, 2016

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,298,598.83
630	24	24-	0.00
905	26	26-1927	4,876.27
209	67	67-1618	669,367.21
210	68	68-3205	7,143.71
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1464	2,207.09

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


 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director

**No Associated
Documents**

RESOLUTION

May 18, 2016

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to install a Traffic Signal at the intersection of County Road #7 (Long Beach Boulevard) and 105th Street/Louisiana Avenue in the Township of Long Beach.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

LOCATION

CR #7 (Long Beach Boulevard)
and 105th Street/Louisiana Avenue

DESIGNATED PLAN

Plan #18-007-129
Plan Sheet #1 of 2
Dated February 2016

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 Township of Long Beach.

RESOLUTION

May 18, 2016

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to install a Traffic Signal at the intersection of County Road #7 (Long Beach Boulevard) and 26th Street in the Township of Long Beach.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

LOCATION

CR #7 (Long Beach Boulevard)
and 26th Street

DESIGNATED PLAN

Plan #18-007-127
Plan Sheet #1 of 2
Dated February 2016

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 Township of Long Beach.

RESOLUTION

May 18, 2016

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to install a Traffic Signal at the intersection of County Road #7 (Long Beach Boulevard) and 64th Street/Dupont Avenue in the Township of Long Beach.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

LOCATION

CR #7 (Long Beach Boulevard)
and 64th Street/Dupont Avenue

DESIGNATED PLAN

Plan #18-007-128
Plan Sheet #1 of 2
Dated February 2016

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 Township of Long Beach.

RESOLUTION

May 18, 2016

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to designate County Road #27 (Bay Avenue-Bey Lea Road-Indian Head Road-Whitesville Road-Ridgeway Road-Toms River Road-Cassville Road) in the Townships of Toms River, Manchester and Jackson as a Through Street.

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

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

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

NAME OF STREET

LIMITS

CR #27 (Bay Avenue-Bey Lea Road-Indian Head Road-Whitesville Road-Ridgeway Road-Toms River Road-Cassville Road)

Shelter Cove to CR #54 (Fischer Boulevard)

CR #54 (Fischer Boulevard) to CR #11 (Hooper Avenue)

CR #11 (Hooper Avenue) to US Route 9

US Route 9 to State Highway Route 70

State Highway Route 70 to CR #9 (West Commodore Boulevard)

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

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded, to the County Engineer, and to the Clerks of the Townships of Toms River, Manchester and Jackson.

RESOLUTION

May 18, 2016

WHEREAS, the Ocean County Board of Freeholders adopted a Through Street resolution dated January 7, 1976, designating County Road #9 (County Line Road-Lanes Mills Road-Chambersbridge Road) in the Townships of Brick, Lakewood and Jackson, now referred to as County Route #9 (Chambersbridge Road-Lanes Mills Road-East and West County Line Road-North County Line Road-East and West Commodore Boulevard) in Townships of Brick, Lakewood and Jackson as a Through Street; and

WHEREAS, as a result of an engineering and traffic reinvestigation the Through Street designation should be altered along County Route #9 (Chambersbridge Road-Lanes Mills Road-East and West County Line Road-North County Line Road-East and West Commodore Boulevard) in Townships of Brick, Lakewood and Jackson due to certain changes.

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

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

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

NAME OF STREET

LIMITS

CR #9 (Chambersbridge Road-Lanes Mills Road-East and West County Line Road-North County Line Road-East and West Commodore Boulevard)	CR #50 (Brick Boulevard) to State Highway Route 70 State Highway Route 70 to State Highway Route 88 State Highway Route 88 to the Lakewood-Brick Township Line CR #9 (Lanes Mills Road) to US Route 9 US Route 9 to CR #22 (Jackson Mills Road) CR #22 (Jackson Mills Road) to CR #24 (Cedar Swamp Road) CR #24 (Cedar Swamp Road) to CR #27 (Cassville Road) From the southerly curblineline of CR #9 (Commodore Boulevard) to CR #14 (Monmouth Road/Route 537)
--	---

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 Clerks of Townships of Brick, Lakewood and Jackson.

R E S O L U T I O N

January 7 1976

W H E R E A S, the Commissioner of the Department of Transportation on March 25, 1971 approved of a resolution adopted March 3, 1971 by the Board of Chosen Freeholders, Ocean County, designating County Road #9 (County Line Road-Lanes Mills-Chambers Bridge Road) in the Townships of Jackson, Lakewood and Brick as a Through Street; and

W H E R E A S, as a result of an investigation conducted by the Department of Transportation, the designation for County Road #9 (Lanes Mills-Chambers Bridge Road) at County Road #9 (County Line Road-Lanes Mills Road) in the Township of Lakewood is deemed necessary.

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

1. County Road #9 (County Line Road-Lanes Mills-Chambers Bridge Road) in the Townships of Jackson, Lakewood and Brick be designated as follows^{a Through Street}
 - a. Between Monmouth Road and County Road #22 (Cassville-Freehold Road)
 - b. Between County Road #22 (Cassville-Freehold Road) and State Highway Route #9
 - c. Between State Highway Route #9 and County Road #9 (Lanes Mills Road)
 - d. Between the northerly curb line of County Road #9 (County Line Road) and State Highway Route #88. A Yield sign, having sides 36" in length shall be installed on County Road #9 (County Line Road) facing traffic travelling East turning South onto Lanes Mills Road.
 - e. A Yield sign having sides 36" in length shall be installed on County Line Road-Lanes Mills Road on the Southwesterly corner of the channelizing island facing Northbound turning left to proceed in a westerly direction.
 - f. Between State Highway Route #88 and State Highway Route #70.
 - g. Between State Highway Route #70 and County Road #50 (Brick Boulevard). A Yield sign having sides 36" in length shall be installed on the right turn slot for southbound traffic on Brick Boulevard turning west onto Chambers Bridge Road.

2. Stop signs be erected and maintained on all roadways intersecting the designated Through Streets, except for where Yield signs are provided for pursuant to R.S. 39:4-141.

3. Any resolution adopted and approved previously be hereby rescinded upon receipt of an approval from the Commissioner of the Department of Transportation for this resolution.

4. A certified copy of this Resolution to be forwarded for approval to the State of New Jersey Department of Transportation, 1035 Parkway Avenue, Trenton, New Jersey, 08625; to the County Engineer of Ocean County and to the Clerks of the Townships of Jackson, Lakewood and Brick.

I, Emily L. Carter, Clerk of the Board of Chosen Freeholders, of the County of Ocean, hereby certify that the above is a true copy of a resolution, passed by the Board of the

7th day of January, 1976
Emily L. Carter
Emily L. Carter, Clerk

- 1. Between ...
- 2. Between ...
- 3. Between ...
- 4. Between ...

RESOLUTION

May 18, 2016

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to designate County Road #109 (Magnolia Avenue, First Street and Railroad Avenue) in the Township of Berkeley and the Borough of South Toms River as a Through Street.

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

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

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

NAME OF STREET

LIMITS

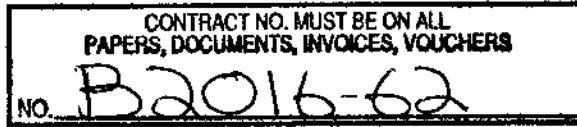
CR #109 (Magnolia Avenue, First Street and Railroad Avenue)

CR #4 (South Main Street) to
CR #19 (Dover Road)

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 Clerks of Township of Berkeley and the Borough of South Toms River.

**No Associated
Documents**



RESOLUTION

May 18, 2016

WHEREAS, on May 3, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOBILE RETAIL FOOD CONCESSIONS AT SPECIFIED PARK LOCATIONS NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Taqueria Madrigal, LLC	287 E Pleasant Grove Rd. Jackson, NJ 08527-4239 (732) 618-0326

; and

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

WHEREAS, no bids were received for items No. 1b, 3b, 4a, 4b, 5a, 5b, 6a, 6b, 7a, 7b and 8 for the second time.

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of MOBILE RETAIL FOOD CONCESSIONS AT SPECIFIED PARK LOCATIONS NO. II for the County of Ocean, and authorizing the Director of Purchase to proceed with negotiations leading to the purchase of all no bid items according to 40A:11-5(3), for the contract period effective from date of award until April 19, 2019 or until delivery is complete unless otherwise stated. The Base bid amount is due at time of contract signing. The base bid amount will be due on or before April 10th of the 2nd and 3rd contract year. No vending services will be performed by a vendor until payment has been received and the vendor is in good standing with Ocean County, as follows:

TAQUERIA MADRIGAL, LLC for one (1) item, to wit:

ITEM NO. 2b.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-62.

3. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Department of Parks and Recreation, and Taqueria Madrigal, LLC the successful bidder.

Proposal for the furnishing and delivery of MOBILE RETAIL FOOD CONCESSIONS AT SPECIFIED PARK LOCATIONS NO. II for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean.

Gentlemen:

The undersigned hereby declare that he has carefully examined the advertisements and specifications for **MOBILE RETAIL FOOD CONCESSIONS AT SPECIFIED PARK LOCATIONS NO. II** and that he will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Minimum Bid (per Year)	Amount of Base Bid*
LOCATION I - Ocean County Park, Route 88, Lakewood, NJ			
1b	Light Meals	\$275.00	\$ _____
LOCATION II - Lake Shenandoah Park, Route 88/New Hampshire Avenue, Lakewood, NJ			
✓ 2b	Light Meals	\$275.00	\$ <u>2800.00</u>
LOCATION III - Patriots' County Park, Bowman Road, Jackson Township, NJ			
3b	Light Meals	\$275.00	\$ _____
LOCATION IV - A. Paul King County Park, Route 72, Stafford Township, NJ			
4a	Frozen Snacks	\$375.00	\$ _____
4b	Light Meals	\$275.00	\$ _____
LOCATION V - Beaver Dam Creek County Park, Point Pleasant, NJ -AND- Gull Island County Park, Point Pleasant Beach, NJ			
5a	Frozen Snacks	\$375.00	\$ _____
5b	Light Meals	\$275.00	\$ _____

TAQUERIA MADRIGAL

Menu

Burritos: Chicken \$6.00
Beef
Pork

Tacos: Chicken \$2.00
Beef
Pork

Hot Dogs: \$1.50

Hamburgers/Cheeseburgers: \$3.00

Sandwiches: Grilled Chicken \$6.00
Barbequed Beef
Barbequed Pork

Beverages:

Hot

Coffee: \$1.00

Tea: \$1.00

Hot Chocolate: \$1.00

Cold

Gatorade: \$1.50

Soda: \$1.00

Snapple: \$1.50

Bottled Water: \$1.00

Sunny Delight: \$1.00

Jesus Madrigal

Also available for 75¢ each:

Potato Chips

Pretzels

Peanuts

Candy

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2016-41

RESOLUTION

May 18, 2016

WHEREAS, on March 22, 2016, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of HIRING OF A PAVEMENT PROFILER for the County of Ocean; and

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

Name and Address of Bidder

Fiore Paving Co., Inc.
4 Fiore Court
Oceanport, NJ 07757
(732) 870-3432

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

Vision Construction Group, Inc.
10 Liberty St.
Edison, NJ 08837
(732) 346-8000

Name and Address of Bidder

Arrowhead Milling &
Paving Co., LLC
97 North Locust Ave.
Marlton, NJ 08053
(609) 685-7091

Johnson Baran Corp.
PO Box 842
Forked River, NJ 08731
(732) 349-4900

; 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, FIORE PAVING CO., 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 Hiring of a Pavement Profiler, for the County of Ocean, for the contract period from date of award through January 2, 2017, 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:

EARLE ASPHALT COMPANY for four (4) items, to wit:

ITEMS NO. 1, 1a, 1b and 1c.

For a Lump Sum Total (items 1, 1a and 1b) of \$338,800.72 plus Option 1c.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-41.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, County Road Supervisor and Fiore Paving Co., Inc. the successful bidder.

Proposal for the furnishing and delivery of **HIRING OF A PAVEMENT PROFILER** for the County of Ocean.

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

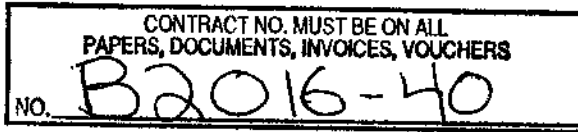
(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Hiring of a Pavement Profiler, including operator, all fuel and two (2) ground control personnel. (Once mobilized-guarantee eight (8) hours work)	576	HR	\$ 518.75	\$ 298,800.00
✓ 1a	Mobilization	72	MOB	\$.01	\$.72
✓ 1b	Fuel Price Adjustment				\$ 40,000.00
LUMP SUM TOTAL (Add Items #'s 1-1b):					\$ 338,800.72

OPTION:

✓ 1c	Hiring of a Mechanical Broom Sweeper, as needed, including operator and fuel.	500	HR	\$ 189.00	\$ 94,500.00
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RESOLUTION

May 18, 2016

WHEREAS, on March 22, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION for the County of Ocean; and

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

Name and Address of Bidder

Keith & Jacqueline Conroy, Inc. DBA
West Jersey Air Conditioning & Heating, Co.
5800 Westfield Ave.
Pennsauken, NJ 08110
(856) 662-8484

Peterson Service Company
234 Route 70
Medford, NJ 08055
(609) 714-3699

Name and Address of Bidder

Core Mechanical, Inc.
7905 Browning Rd., Suite 110
Pennsauken, NJ 08109
(856) 665-0636

;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, KEITH & JACQUELINE CONROY, INC. DBA WEST JERSEY AIR CONDITIONING & HEATING, CO., 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 with Keith & Jacqueline Conroy, Inc. DBA West Jersey Air Conditioning & Heating, Co., accepting their bid for the Heating, Ventilating & Air Conditioning Maintenance, Service and Alteration for the County of Ocean, for the contract period effective from date of award through December 31, 2016, 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:

KEITH & JACQUELINE CONROY, INC. DBA WEST JERSEY AIR
CONDITIONING & HEATING, CO. for ninety seven (97) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14a, 14b, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29a, 29b, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67a, 67b, 67c, 67d, 68a, 68b, 68c, 68d, 69a, 69b, 69c, 69d, 70a, 70b, 70c, 70d, 71a, 71b, 71c, 71d, 72a, 72b, 72c, 72d, 73a, 73b, 73c, 73d and 74.

For a Total Lump Sum Bid Amount of \$1,587,225.05.

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

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-40.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Library Director, County Director of Parks and Recreation and Keith & Jacqueline Conroy, Inc. dba West Jersey Air Conditioning, Inc., the successful bidder.

Proposal for the furnishing and delivery of HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION 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. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
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SECTION I- MAINTENANCE WORK - PRO-ACTIVE INSPECTIONS & PREVENTIVE MAINTENANCE - BUILDINGS & GROUNDS DEPARTMENT

✓ 1	<u>Material Cost for sum of service class A-A4 quantities outlined as follows:</u>				
	Unit Type 1, Service Class A, (HVAC (DX) Systems), Semi-Annual service (412 units x 2 per year x 1 year = 824)				
	Unit Type 1, Service Class A1, (HVAC (DX) Systems), Semi-Annual service (360 units x 2 per year x 1 year = 720)				
	Unit Type 1, Service Class A2, (HVAC (DX) Systems), Bi-Monthly service (53 units x 6 per year x 1 year = 318)				
	Unit Type 1, Service Class A3, (HVAC (DX) Systems), Eight per year (10 units x 8 per year x 1 year = 80)				
	Unit Type 1, Service Class A4, (HVAC (DX) Systems), for Bldg. #29 ONLY, Twenty per year (2 units x 20 per year x 1 year = 40)				
	Total Material Cost for service class A-A4: (824+720+318+80+40)	1,982	UNIT	\$ <u>6⁷⁵</u>	\$ <u>13,378.50</u>

Item #	Description	Est Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
✓ 2	<u>Material Cost for sum of service class B-B2 quantities outlined as follows:</u> Unit Type 2, Service Class B, [HVAC (Chill water) Air Handlers], Semi-Annual service (42 units x 2 per year x 1 year = 84) Unit Type 2, Service Class B1, [HVAC (Chill water) Air Handlers], Semi-Annual service (34 units x 2 per year x 1 year = 68) Unit Type 2, Service Class B2, (HVAC (Chill water) Air Handlers), Monthly service (5 units x 12 mos. x 1 year = 60) Total Material Cost for service class B-B2: (84+68+60)	212	UNIT	\$ 3.50	\$ 742.00
✓ 3	Unit Type 3, Service Class C, (Heat Pumps), Quarterly Service - (26 units x 4 per year x 1 year)	104	UNIT	\$ 3.50	\$ 364.00
✓ 4	<u>Material Cost for sum of service class D-D1 quantities outlined as follows:</u> Unit Type 4, Service Class D, (Fan Coil Units), Semi-Annual service (153 units x 2 per year x 1 year = 306) Unit Type 4, Service Class D1, (Fan Coil Units), Semi-Annual service (153 units x 2 per year x 1 year = 306) Total Material Cost for service class D-D1: (306+306)	612	UNIT	\$ 1.00	\$ 612.00
✓ 5	Unit Type 5, Service Class E, (Electric Heaters), Annual service - (161 units x 1 per year x 1 year)	161	UNIT	\$ 1.00	\$ 161.00
✓ 6	Unit Type 6, Service Class F, (Fans), Quarterly service (447 units x 4 per year x 1 year)	1,788	UNIT	\$.50	\$ 894.00
✓ 7	Unit Type 7, Service Class G (Window Air Conditioner Units), Semi-Annual service (84 units x 2 per year x 1 year)	168	UNIT	\$.50	\$ 84.00

Item #	Description	Est Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
✓ 8	Unit Type 8, Service Class H, (Electrostatic Precipitators), Monthly service - (2 units x 12 mos. x 1 year)	24	UNIT	\$.50	\$ 12. ⁰⁰
✓ 9	Unit Type 9, Service Class I, (Humidifiers/ DeHumidifiers), Bi-Monthly service - (3 units x 6 per year x 1 year)	18	UNIT	\$.50	\$ 9. ⁰⁰
✓ 10	Unit Type 10, Service Class J, (Computer Room A/C), Bi-monthly service - (24 units x 6 per year x 1 year)	144	UNIT	\$ 3.00	\$ 432. ⁰⁰
✓ 11	<u>Material Cost for sum of service class K-K1 quantities outlined as follows:</u> Unit Type 11, Service Class K, (Lab hoods), Bi-Monthly Service (4 units x 6 per year x 1 year = 24) Unit Type 11, Service Class K1, (Lab hoods), Bi-Monthly Service (4 units x 6 per year x 1 year = 24) Total Material Cost for service class K-K1: (24+24)	48	UNIT	\$ 2. ⁰⁰	\$ 96. ⁰⁰
✓ 12	Unit Type 12, Service Class L, (Terminal Unit Boxes), Quarterly Service - (323 units x 4 per year x 1 year)	1,292	UNIT	\$ 1. ⁰⁰	\$ 1292. ⁰⁰
✓ 13	Unit Type 13, Service Class M, (Humidifier Canisters), Quarterly Service - (14 units x 4 per year x 1 year)	56	UNIT	\$ 6. ⁷⁵	\$ 378. ⁰⁰
✓ 14a	Regular Journeyman Hours	4,798	HR	\$ 70. ⁷⁵	\$ 339,458.50
✓ 14b	Regular Helper Hours	3,051	HR	\$ 38. ⁰⁰	\$ 115,938. ⁰⁰

SECTION I - BUILDINGS & GROUNDS DEPT. TOTAL PRICE (Add Lines 1-14b):

\$ 473,851.⁰⁰

Item #	Description	Est Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
PARKS DEPARTMENT					
✓15	PREVENTATIVE MAINTENANCE MATERIAL COST Unit Type 1, Service Class A, (HVAC (DX) Systems), Service (5 units x 1 year) Must be completed by September 15th.	5	UNIT	\$ 3.50	\$ 17.50
✓16	PREVENTATIVE MAINTENANCE LABOR COST - Regular Journeyman Level Hours	20	HR	\$ 70.75	\$ 1415.00
✓17	PREVENTATIVE MAINTENANCE LABOR COST - Regular Helper Level Hours	15	HR	\$ 38.00	\$ 570.00
SECTION I - PARKS DEPT. TOTAL PRICE (Add Lines 15-17):					<u>\$2002.50</u>

LIBRARY SYSTEM

Item #	Description	Est Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
PREVENTATIVE MAINTENANCE MATERIAL COST					
✓18	Unit Type 1, Service Class A, (HVAC (DX) Systems), Semi-Annual Service (46 units x 2 per year)	92	UNIT	\$ 3.50	\$ 322.00
✓19	Unit Type 1, Service Class A1, (HVAC (DX) Systems), Semi-Annual Service (46 units x 2 per year)	92	UNIT	\$ 3.50	\$ 322.00
✓20	Unit Type 2, Service Class B, (HVAC (Chill Water) Air Handlers), Semi-Annual Service - (29 units x 2 per year)	58	UNIT	\$ 3.50	\$ 203.00
✓21	Unit Type 2, Service Class B1, (HVAC (Chill water) Air Handlers), Semi-Annual Service - (29 units x 2 per year)	58	UNIT	\$ 3.50	\$ 203.00

Item #	Description	Est Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
✓22	Unit Type 4, Service Class D, (Fan Coil Units), Semi-Annual Service - (19 units x 2 per year)	38	UNIT	\$ 1. ⁰⁰	\$ 38. ⁰⁰
✓23	Unit Type 4, Service Class D1, (Fan Coil Units), Semi-Annual Service - (19 units x 2 per year)	38	UNIT	\$ 1. ⁰⁰	\$ 38. ⁰⁰
✓24	Unit Type 5, Service Class E, (Electric Heaters), Annual Service - (21 units x 1 per year)	21	UNIT	\$ 1. ⁰⁰	\$ 21. ⁰⁰
✓25	Unit Type 6, Service Class F, (Fans), Quarterly service - (65 units x 4 per year)	260	UNIT	\$.50	\$ 130. ⁰⁰
✓26	Unit Type 7, Service Class G, (Window Air Conditioner Units), Semi-Annual Service - (1 unit x 2 per year)	2	UNIT	\$.50	\$ 1. ⁰⁰
✓27	Unit Type 10, Service Class J, (Computer Room A/C), Bi-Monthly Service - (2 units x 6 per year)	12	UNIT	\$ 3. ⁰⁰	\$ 36. ⁰⁰
✓28	Unit Type 12, Service Class L, (Terminal Unit Boxes), Quarterly Service - (73 units x 4 per year)	292	UNIT	\$ 1. ⁰⁰	\$ 292. ⁰⁰
✓29a	Regular Mechanic Level Hours	617	HR	\$ 70. ⁷⁵	\$ 43,652. ⁷⁵
✓29b	Regular Helper Level Hours	380	HR	\$ 38. ⁰⁰	\$ 14,440. ⁰⁰

SECTION I - LIBRARY SYSTEM TOTAL PRICE (Add Lines 18-29b): \$59,698.⁷⁵

Item #	Description	Est. Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
SECTION II - AUTOMATIC TEMPERATURE CONTROLS - ANNUAL ATC CONTROL SYSTEMS MAINTENANCE					
The hours shown below are approximate for bid purposes and shall serve as a guide only.					
Contractor shall provide a flat rate lump sum to perform the specified services.					
✓30	Health Department Bldg. #38 Annual Maintenance (March) (24 hours x Journeyman Hourly Rate)		EA		\$ 141. ⁵⁰
✓31	Administration Bldg. #17 Annual Maintenance (March) (24 hours x Journeyman Hourly Rate)		EA		\$ 141. ⁵⁰
✓32	Justice Complex Bldg. #19 Annual Maintenance (March) (92 hours x Journeyman Hourly Rate)		EA		\$ 1698. ⁰⁰

BI-MONTHLY AIR STATION MAINTENANCE

The hours shown below are approximate for bid purposes and shall serve as a guide only. Contractor shall provide a flat rate lump sum to perform the specified services. One (1) major service during April, and five (5) minor services during months of December, February, June, August and October.

✓33	Air Station Maintenance - Bldg. #17 Major Service - (4 hours x Journeyman Hourly Rate)	1	EA	\$ 283. ⁰⁰	\$ 283. ⁰⁰
✓34	Air Station Maintenance - Bldg. #17, Minor Service - (2 hours x Journeyman Hourly Rate)	5	EA	\$ 100. ⁰⁰	\$ 500. ⁰⁰
✓35	Air Station Maintenance - Bldg. #19, Major Service (4 hours x Journeyman Hourly Rate)	1	EA	\$ 283. ⁰⁰	\$ 283. ⁰⁰
✓36	Air Station Maintenance - Bldg. #19, Minor Service (2 hours x Journeyman Hourly Rate)	5	EA	\$ 100. ⁰⁰	\$ 500. ⁰⁰
✓37	Air Station Maintenance - Bldg. #38 Major Service (4 hours x Journeyman Hourly Rate)	1	EA	\$ 100. ⁰⁰	\$ 100. ⁰⁰
✓38	Air Station Maintenance - Bldg. #38, Minor Service (2 hours x Journeyman Hourly Rate)	5	EA	\$ 20. ⁰⁰	\$ 100. ⁰⁰

SECTION II TOTAL (Add Lines 30-38): \$ 3747.⁰⁰

Item #	Description	Est. Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
SECTION III - DIGITAL MAINTENANCE SERVICE - SEMI-ANNUAL DMS CONTROL SYSTEMS MAINTENANCE					
The hours shown below are approximate for bid purposes and shall serve as a guide only. Contractor shall provide a flat rate lump sum to perform the specified services. Hours allocated herein shall cover both DMS technician and HVAC mechanic during on-site testing/calibrations.					
✓ 39	Bldg. #20, West Wing (includes Court Room #2) Semi-Annual Maintenance (March/September) (8 hrs per Inspection (EA) x Journeyman Hourly Rate)	2	EA	\$ 212. ²⁵	\$ 424. ⁵⁰
✓ 40	Bldg. #17 & Bldg. #58A Semi-Annual Maintenance (March/September) (41 hrs per Inspection (EA) x Journeyman Hourly Rate)	2	EA	\$ 1132. ⁰⁰	\$ 2264. ⁰⁰
✓ 41	Bldg. #20, Multipurpose Room Semi-Annual Maintenance (March/September) (8 hrs per Inspection (EA) x Journeyman Hourly Rate)	2	EA	\$ 212. ²⁵	\$ 424. ⁵⁰
✓ 42	Bldg. #38 Semi-Annual Maintenance (March/September) (8 hrs per Inspection (EA) x Journeyman Hourly Rate)	2	EA	\$ 283. ⁰⁰	\$ 566. ⁰⁰
✓ 43	Bldg. #37 Semi-Annual Maintenance (March/September) (16 hrs per Inspection (EA) x Journeyman Hourly Rate)	2	EA	\$ 849. ⁰⁰	\$ 1698. ⁰⁰
✓ 44	Bldgs. #1, 2, 3, 20, 25, 30, 31, 32A, 33, 39, 40, 41, 63 and 91A Semi-Annual Maintenance (March/September) (38 hrs per Inspection (EA) x Journeyman Hourly Rate)	2	EA	\$ 1415. ⁰⁰	\$ 2830. ⁰⁰
✓ 45	Bldg. #15, 42 and 52 Semi-Annual Maintenance (March/September) (80 hrs per Inspection (EA) x Journeyman Hourly Rate)	2	EA	\$ 2547. ⁰⁰	\$ 5094. ⁰⁰

Item #	Description	Est. Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
✓46	Bldg. #16 Semi-Annual Maintenance (March/September) (32 hrs per Inspection (EA) x Journeyman Hourly Rate)	2	EA	\$ 424. ⁵⁰	\$ 849. ⁰⁰
✓47	Bldg. #19 - New Jail Semi-Annual Maintenance (March/September) 16 hrs per Inspection (EA) x Journeyman Hourly Rate)	2	EA	\$ 849. ⁰⁰	\$ 1698. ⁰⁰
✓48	Bldg. #56 Semi-Annual Maintenance (March/September) 16 hrs per Inspection (EA) x Journeyman Hourly Rate)	2	EA	\$ 566. ⁰⁰	\$ 1132. ⁰⁰
SECTION III TOTAL (Add Lines 39-48):					<u>\$ 16,980.⁰⁰</u>

SECTION IV - MAINTENANCE WORK - LABOR RATE & MATERIALS

For bid purposes only the estimated annual use of labor hours by department is shown below.

✓49	Client Manager	40	HR	\$ 1. ⁰⁰	\$ 40. ⁰⁰
✓50	Winterizing Chiller Loops price for Glycol only (on as needed basis)	2,185	GAL	\$ 1. ⁷⁵	\$ 3823. ⁷⁵
✓51	Regular Journeyman level mechanic hours for DMS Service Only per Section III.	100	HR	\$ 70. ⁷⁵	\$ 7075. ⁰⁰

BUILDINGS & GROUNDS - i.e.: Emergency Repair, Repairs in-kind

✓52	Regular Journeyman level mechanic hours (1,000 hours per year are dedicated for labor from mid-June to mid-Sept.)	4,000	HR	\$ 70. ⁷⁵	\$ 283,000. ⁰⁰
✓53	Regular Helper level hours (for contract purposes, helper is defined as a second mechanic on an individual site for Time and Materials repairs)	1,000	HR	\$ 38. ⁰⁰	\$ 38,000. ⁰⁰
✓54	Overtime Journeyman level hours	200	HR	\$ 106. ¹²	\$ 21,224. ⁰⁰

Item #	Description	Est. Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
✓55	Overtime Helper level hours	50	HR	\$ 38. ⁰⁰	\$ 1900. ⁰⁰

✓56 Material Cost and Mark-Up. For bid purposes assume materials, other than preventative maintenance materials, at \$265,000.00 for the one year term.

Calculate percentage of mark-up charges on parts/materials by multiplying \$265,000.00 by your mark-up (show bid mark-up here) 14 %

Example: (\$265,000.00 by 11% = 29,150.00) or \$265,000.00 by .11 = \$29,150.00

Write the result as shown in the example above in the space provided at the right below.

(\$265,000.00 x 14 %) + \$265,000.00 = \$ 302,100.⁰⁰

PARKS - i.e.: Emergency Repair, Repairs in-kind

✓57	Regular Journeyman level mechanic hours	150	HR	\$ 70. ⁷⁵	\$ 10612. ⁵⁰
✓58	Regular Helper level hours (for contract purposes, helper is defined as a second mechanic on an individual site for the journeyman's rate above.) (NOT ALLOWED FOR SECTION II & III SCHEDULED WORK) (Note: Use this rate to calculate Planned Maintenance Section)	75	HR	\$ 38. ⁰⁰	\$ 2850. ⁰⁰
✓59	Overtime Journeyman level hours	40	HR	\$ 106. ¹²	\$ 4244. ⁸⁰
✓60	Overtime Helper level hours (See above definition)	10	HR	\$ 38. ⁰⁰	\$ 380. ⁰⁰

Item #	Description	Est. Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
✓61	Material Cost and Mark-Up. For bid purposes assume materials, <u>other than preventative maintenance materials</u> , at \$25,000.00 for the one year term.				

Calculate percentage of mark-up charges on parts/ materials by multiplying \$25,000.00 by your mark-up (Show bid mark-up here) 14 %

Example: (\$25,000.00 by 11% = 2,750.00) or \$25,000.00 by .11 = \$2,750.00

Write the result as shown in the example above in the space provided at the right below.

(\$25,000.00 x 14 %) + \$25,000.00 = \$ 28,500⁰⁰

LIBRARIES i.e.: Emergency Repair, Repairs in-kind

✓62	Regular Journeyman level mechanic hours	1,000	HR	<u>\$ 70.⁷⁵</u>	<u>\$ 70,750.⁰⁰</u>
✓63	Regular Helper level hours (for contract purposes, helper is defined as a second mechanic on an individual site for the journeyman's rate above)(NOT ALLOWED FOR SECTION II & III SCHEDULED WORK) (Note: Use this rate to calculate Planned Maintenance Section)	600	HR	<u>\$ 38.⁰⁰</u>	<u>\$ 22,800.⁰⁰</u>
✓64	Overtime Journeyman level hours	100	HR	<u>\$ 106.¹²</u>	<u>\$ 10,612.⁰⁰</u>
✓65	Overtime Helper level hours (See above definition)	25	HR	<u>\$ 38.⁰⁰</u>	<u>\$ 950.⁰⁰</u>

Item #	Description	Est. Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
✓ 66	Material Cost and Mark-Up. For bid purposes assume materials, <u>other than preventative maintenance materials</u> , at \$75,000.00 for the one year term. Calculate percentage of mark-up charges on parts/ materials by multiplying \$75,000.00 by your mark-up (Show bid mark-up here) <u>14</u> %				

Example: (\$75,000.00 by 11% = 8,250.00) or \$75,000.00 by .11 = \$8,250.00

Write the result as shown in the example above in the space provided at the right below.

(\$75,000.00 x 14 %) + \$75,000.00 =

\$ 85,500⁰⁰

SECTION IV TOTAL (Add Lines 49-66):

\$ 894,362⁰⁵

SECTION V - ALTERATION WORK - LABOR RATE & MATERIALS

ELECTRICIAN:

✓ 67a	Journeyman's Rate - Regular Work Hours	110	HR	\$ 70 ⁷⁵	\$ 7782 ⁵⁰
✓ 67b	Journeyman's Rate - Overtime Hours	10	HR	\$ 70 ⁷⁵	\$ 707 ⁵⁰
✓ 67c	Helper's Rate - Regular Work Hours	10	HR	\$ 0	\$ 0
✓ 67d	Helper's Rate - Overtime Hours	10	HR	\$ 0	\$ 0

PIPEFITTER:

✓ 68a	Journeyman's Rate - Regular Work Hours	100	HR	\$ 70 ⁷⁵	\$ 7075 ⁰⁰
✓ 68b	Journeyman's Rate - Overtime Hours	10	HR	\$ 70 ⁷⁵	\$ 707 ⁵⁰
✓ 68c	Helper's Rate - Regular Work Hours	10	HR	\$ 0	\$ 0
✓ 68d	Helper's Rate - Overtime Hours	10	HR	\$ 0	\$ 0

Item #	Description	Est. Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
<u>SHEETMETAL:</u>					
✓69a	Journeyman's Rate - Regular Work Hours	350	HR	\$ 97 ⁷⁵	\$ 34,212 ⁵⁰
✓69b	Journeyman's Rate - Overtime Hours	10	HR	\$ 146 ⁶³	\$ 1,466 ³⁰
✓69c	Helper's Rate - Regular Work Hours	20	HR	\$ 0	\$ 0
✓69d	Helper's Rate - Overtime Hours	10	HR	\$ 0	\$ 0
<u>MECHANICAL INSULATION INSTALLER:</u>					
✓70a	Journeyman's Rate - Regular Work Hours	25	HR	\$ 70 ⁷⁵	\$ 1,768 ⁷⁵
✓70b	Journeyman's Rate - Overtime Hours	20	HR	\$ 70 ⁷⁵	\$ 1,415 ⁰⁰
✓70c	Helper's Rate - Regular Work Hours	10	HR	\$ 0	\$ 0
✓70d	Helper's Rate - Overtime Hours	10	HR	\$ 0	\$ 0
<u>HVAC MECHANIC INSTALLER:</u>					
✓71a	Journeyman's Rate - Regular Work Hours	200	HR	\$ 70 ⁷⁵	\$ 14,150 ⁰⁰
✓71b	Journeyman's Rate - Overtime Hours	10	HR	\$ 106 ¹²	\$ 1,061 ²⁰
✓71c	Helper's Rate - Regular Work Hours	10	HR	\$ 0	\$ 0
✓71d	Helper's Rate - Overtime Hours	10	HR	\$ 0	\$ 0
<u>PLUMBER:</u>					
✓72a	Journeyman's Rate - Regular Work Hours	20	HR	\$ 70 ⁷⁵	\$ 1,415 ⁰⁰
✓72b	Journeyman's Rate - Overtime Hours	10	HR	\$ 70 ⁷⁵	\$ 707 ⁵⁰

Item #	Description	Est. Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
✓72c	Helper's Rate - Regular Work Hours	10	HR	\$ 0	\$ 0
✓72d	Helper's Rate - Overtime Hours	10	HR	\$ 0	\$ 0
WELDER:					
✓73a	Journeyman's Rate - Regular Work Hours	10	HR	\$ 70 ⁷⁵	\$ 707 ⁵⁰
✓73b	Journeyman's Rate - Overtime Hours	10	HR	\$ 70 ⁷⁵	\$ 707 ⁵⁰
✓73c	Helper's Rate - Regular Work Hours	10	HR	\$ 0	\$ 0
✓73d	Helper's Rate - Overtime Hours	10	HR	\$ 0	\$ 0
✓74	Material Cost and Mark-Up. For bid purposes assume material at \$55,000.00 for the one year term.				

Calculate percentage of markup charges on Parts / Materials by multiplying \$55,000.00 by your standard mark-up (show bid mark-up here)

14 %

Example: \$55,000.00 by 11% = \$6,050.00 or \$55,000.00 by .11 = \$6,050.00

Write the result as shown in the example above in the space provide at the right below.

(\$55,000.00 x 14 %) + \$55,000.00 =

\$ 63,700⁰⁰

SECTION V TOTAL (Add Lines 67a-74):

\$ 136,583⁷⁵

FINAL CALCULATION SHEET FOR TOTAL LUMP SUM

"TOTAL LUMP SUM" for bid award is calculated by bringing forward the section totals as indicated below and then adding the "TOTAL LUMP SUM".

✓ SECTION I - MAINTENANCE WORK - PRO-ACTIVE INSPECTIONS & PREVENTIVE MAINTENANCE

Buildings & Grounds Department

Bring forward total price for Items 1-14b on page # 62 of 73 = 473,851.⁰⁰

Parks Department

Bring forward total price for Items 15-17 on page # 63 of 73 = 2,002.⁵⁰

Libraries

Bring forward total price for Items 18-29b on page # 64 of 73 = 59,698.⁷⁵

✓ SECTION II - AUTOMATIC TEMPERATURE CONTROLS - ANNUAL ATC CONTROL SYSTEMS MAINTENANCE

Bring forward total price for Items 30-38 on page # 65 of 73 = 3,747.⁰⁰

✓ SECTION III - DIGITAL MAINTENANCE SERVICE - SEMI-ANNUAL DMS CONTROL SYSTEMS MAINTENANCE

Bring forward total price for Items 39-48 on page # 67 of 73 = 16,980.⁰⁰

✓ SECTION IV - MAINTENANCE WORK - LABOR RATE & MATERIALS

Bring forward total price for Items 49-66 on page # 70 of 73 = 894,362.²⁵

✓ SECTION V - ALTERATION WORK - LABOR RATE & MATERIALS

Bring forward total price for Items 67a-74 on page # 72 of 73 = 136,583.⁷⁵

TOTAL LUMP SUM BID AMOUNT

(Add Section I-V Amounts):

\$ 1,587,225.⁰⁵

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. **B2016-45**

RESOLUTION

May 18, 2016

WHEREAS, on March 29, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SECURITY CAMERA SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR 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>
Pinnacle Integrated Systems 600 Swedesford Rd. Malvern, PA 19355 (610) 644-8300	Absolute Protective Systems, Inc. 3 Kellogg Court – Unit 13 Edison, NJ 08817 (732) 287-4500
Adalex Communications 71 Suttons Lane Piscataway, NJ 08854 (732) 416-3988	ESSI, LLC dba Engineered Security Systems 1 Indian Lane East Towaco, NJ 07082 (800) 742-1263
Life Safety Engineered Systems, Inc. 60 Sonwil Drive Buffalo, NY 14225 (585) 441-4685	Main Access Systems, Inc. 9 Princess Rd., Ste. J Lawrenceville, NJ 08648 (609) 394-4900
Security2000 2520 Highway 35, Suite 201 Manasquan, NJ 08736-1900 (732) 280-6540 x13	

; 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, PINNACLE INTEGRATED SYSTEMS be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Security Camera Systems Installation, Maintenance, Service, and Repair for the County of Ocean, the contract shall be in effect from date of award through May 17, 2018, a period of two (2) years 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.

PINNACLE INTEGRATED SYSTEMS for three (3) items, to wit:

ITEMS NO 1, 2 and 3.

For a Lump Sum Total of \$310,240.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-45.

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 Superintendent of Buildings & Grounds, Juvenile Services, County Department of Parks and Recreation, Planning Department, County Road Supervisor, Security, Sheriff's Office, Solid Waste Management and Pinnacle Integrated Systems, the successful bidder.

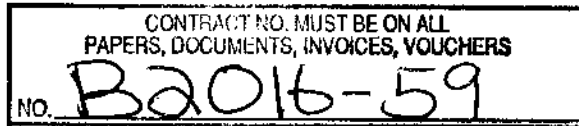
Proposal for the furnishing and delivery of SECURITY CAMERA SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR for the County of Ocean.

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	Installation & Repair Service: Hourly Rate During Regular Hours, Monday through Friday, 8:00 AM to 4:30 PM	1,305	HR	\$ 80.00	\$104,400.00
✓ 2	Installation & Repair Service: Hourly Rate for Overtime Hours	157	HR	\$ 120.00	\$18,840.00
✓ 3	Material Cost and Mark-up. Calculate percentage of mark-up charges on parts/materials by multiplying \$170,000.00 by your mark-up (show bid mark-up here) <u>10</u> %.				
<p>Example: Multiply \$170,000.00 by 11% = \$18,700.00 or multiply \$170,000.00 by .11 = \$18,700.00.</p> <p>Show wholesale cost of parts/materials plus mark-up % above in the space provided at the right.</p> <p>(\$170,000.00 x <u>10</u> %) + \$170,000.00 = <u>\$187,000.00</u></p>					
TOTAL LUMP SUM (ADD ITEM #'S 1-3)					<u>\$310,240.00</u>



RESOLUTION

May 18, 2016

WHEREAS, on April 26, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL No. II for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders for items as follows:

Name and Address of Bidder

Eastern Concrete Materials, Inc.
250 Pehle Avenue, Suite 503
Saddle Brook, NJ 07663
(201) 797-7979

Name and Address of Bidder

Fertl-Soil Turf Supply, Inc.
514 Martin Place, PO Box 997
Scotch Plains, NJ 07076
(908) 322-6132

; 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, for the Furnishing and Delivery of Sand, Gravel, Stone & Topsoil No. II, namely EASTERN CONCRETE MATERIALS, INC. and FERTL-SOIL TURF SUPPLY, INC. No bids were received for Items No. 5, 17, 20A, 20B, 20C, 20D, 20E, 20F, 20G, 20H, 21A, 21B, 21C, 21D, 21E, 21F, 21G, 21H, 22A, 22B, 22C, 22D, 22E, 22F, 22G, 22H, 23A, 23B, 23C, 24A, 24B, 24C, 25A, 25B, 25C, 25D, 25E, 25F, 25G, 25H, 28A, 28B, 28C, 28D, 28E, 28F, 28G, 28H, 29A and 29B for the second time. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract, according to N.J.S.A. Chapter 40A:11-5(3).

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing, loading 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 no bid items 5, 17, 20A, 20B, 20C, 20D, 20E, 20F, 20G, 20H, 21A, 21B, 21C, 21D, 21E, 21F, 21G, 21H, 22A, 22B, 22C, 22D, 22E, 22F, 22G, 22H, 23A, 23B, 23C, 24A, 24B, 24C, 25A, 25B, 25C, 25D, 25E, 25F, 25G, 25H, 28A, 28B, 28C, 28D, 28E, 28F, 28G, 28H, 29A and 29B according to 40A:11-5(3), for the contract period from date of award through April 5, 2017, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15, as follows:

A. EASTERN CONCRETE MATERIALS, INC. for one (1) item, to wit:
ITEM NO. 26.

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

B. FERTL-SOIL TURF SUPPLY, INC. for eight (8) items, to wit:
ITEMS NO. 15A, 15B, 15C, 15D, 15E, 15F, 15G and 15H.

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

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

3. The contract number must be placed on all papers, documents, invoices And vouchers pertaining to said contract, the number being B2016-59.

4. 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 Superintendent of Buildings and Grounds, County Department of Parks and Recreation, County Road Supervisor and the successful bidders.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
20H	¾" Decorative Crystal White Stone - Toms River	TON	\$	No Bid
21A	¾" Decorative Red Stone - Berkeley	TON	\$	
21B	¾" Decorative Red Stone - Brick	TON	\$	
21C	¾" Decorative Red Stone - Jackson	TON	\$	
21D	¾" Decorative Red Stone - Lakewood	TON	\$	
21E	¾" Decorative Red Stone - Little Egg Harbor	TON	\$	
21F	¾" Decorative Red Stone - Manahawkin	TON	\$	
21G	¾" Decorative Red Stone - New Egypt	TON	\$	
21H	¾" Decorative Red Stone - Toms River	TON	\$	
22A	¾" Delaware River Stone - Berkeley	TON	\$	
22B	¾" Delaware River Stone - Brick	TON	\$	
22C	¾" Delaware River Stone - Jackson	TON	\$	
22D	¾" Delaware River Stone - Lakewood	TON	\$	
22E	¾" Delaware River Stone - Little Egg Harbor	TON	\$	
22F	¾" Delaware River Stone - Manahawkin	TON	\$	
22G	¾" Delaware River Stone - New Egypt	TON	\$	
22H	¾" Delaware River Stone - Toms River	TON	\$	
23A	1 ½" - 3" Delaware River Stone - Lakewood	TON	\$	
23B	1 ½" - 3" Delaware River Stone - Little Egg Harbor	TON	\$	
23C	1 ½" - 3" Delaware River Stone - Beachwood	TON	\$	
24A	2" - 5" Delaware River Stone - Lakewood	TON	\$	
24B	2" - 5" Delaware River Stone - Little Egg Harbor	TON	\$	
24C	2" - 5" Delaware River Stone - Beachwood	TON	\$	
25A	¾" Timber Light Decorative Stone - Berkeley	TON	\$	
25B	¾" Timber Light Decorative Stone - Brick	TON	\$	
25C	¾" Timber Light Decorative Stone - Jackson	TON	\$	
25D	¾" Timber Light Decorative Stone - Lakewood	TON	\$	
25E	¾" Timber Light Decorative Stone - Little Egg Harbor	TON	\$	
25F	¾" Timber Light Decorative Stone - Manahawkin	TON	\$	
25G	¾" Timber Light Decorative Stone - New Egypt	TON	\$	
25H	¾" Timber Light Decorative Stone - Toms River	TON	\$	
✓ 26	¾" Clean Gray Crushed Stone - Little Egg Harbor	TON	\$ 39.95	48 Hours

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
SECTION I - FURNISHING AND LOADING					
5	¾" Decorative Red Stone	60	TON	<u>\$ NO BID</u>	<u>\$ NO BID</u>

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 from date of award until April 5, 2017 or until delivery is complete unless otherwise stated.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY				
✓ 15A	70/30 Top Dressing Material - Berkeley <i>FERTL-SOIL 70/30 Redi Spread</i>	TON	<u>\$ 64.00</u>	<u>5-7 days</u>
✓ 15B	70/30 Top Dressing Material - Brick <i>FERTL-SOIL 70/30 Redi Spread</i>	TON	<u>\$ 64.00</u>	<u>5-7 days</u>
✓ 15C	70/30 Top Dressing Material - Jackson <i>FERTL-SOIL 70/30 Redi Spread</i>	TON	<u>\$ 64.00</u>	<u>5-7 days</u>
✓ 15D	70/30 Top Dressing Material - Lakewood <i>FERTL-SOIL 70/30 Redi Spread</i>	TON	<u>\$ 64.00</u>	<u>5-7 days</u>
✓ 15E	70/30 Top Dressing Material - Little Egg Harbor <i>FERTL-SOIL 70/30 Redi Spread</i>	TON	<u>\$ 64.00</u>	<u>5-7 days</u>
✓ 15F	70/30 Top Dressing Material - Manahawkin <i>FERTL-SOIL 70/30 Redi Spread</i>	TON	<u>\$ 64.00</u>	<u>5-7 days</u>
✓ 15G	70/30 Top Dressing Material - New Egypt <i>FERTL-SOIL 70/30 Redi Spread</i>	TON	<u>\$ 64.00</u>	<u>5-7 days</u>
✓ 15H	70/30 Top Dressing Material - Toms River <i>FERTL-SOIL 70/30 Redi Spread</i>	TON	<u>\$ 66.45</u>	<u>5-7 days</u>
17	Top Dressing - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	<u>\$ NO BID</u>	<u>NO BID</u>
20A	¾" Decorative Crystal White Stone - Berkeley	TON	<u>\$ NO BID</u>	<u>NO BID</u>
20B	¾" Decorative Crystal White Stone - Brick	TON	<u>\$ NO BID</u>	<u>NO BID</u>
20C	¾" Decorative Crystal White Stone - Jackson	TON	<u>\$ NO BID</u>	<u>NO BID</u>
20D	¾" Decorative Crystal White Stone - Lakewood	TON	<u>\$ NO BID</u>	<u>NO BID</u>
20E	¾" Decorative Crystal White Stone - Little Egg Harbor	TON	<u>\$ NO BID</u>	<u>NO BID</u>
20F	¾" Decorative Crystal White Stone - Manahawkin	TON	<u>\$ NO BID</u>	<u>NO BID</u>
20G	¾" Decorative Crystal White Stone - New Egypt	TON	<u>\$ NO BID</u>	<u>NO BID</u>

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2016-57

RESOLUTION

May 18, 2016

WHEREAS, on April 26, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CAR WASHING SERVICES 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

Manahawkin Magic Wash, LLC
578 Mill Creek Road
Manahawkin, NJ 08050
(609) 597-7837

Toms River Car Wash
921 N. Main Street
Toms River, NJ 08753
(732) 349-9680

Name and Address of Bidder

RJ Toms River Wash, LLC
T/A Squeeky Kleen Car Wash
451 Rt. 37 East
Toms River, NJ 08753
(908) 310-3940

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, in each instance, be accepted, namely, MANAHAWKIN MAGIC WASH, LLC and RJ TOMS RIVER WASH, LLC T/A SQUEEKY KLEEN CAR WASH.

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. II for the County of Ocean, for the contract period effective from date of award through April 5, 2018, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

- A. MANAHAWKIN MAGIC WASH, LLC for one (1) item, to wit:

ITEM NO. 1.

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

- B. RJ TOMS RIVER WASH, LLC T/A SQUEEKY KLEEN CAR WASH for one (1) item, to wit:

ITEM NO. 1.

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

2. Payments for the 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 B2016-57.

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

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

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

YES NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Provide Car Washing Services, As Specified	4,000	EA	\$ 8.50	\$ _____

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

8.50
 per unit

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

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

YES NO

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
✓ 1	Provide Car Washing Services, As Specified	4,000	EA	\$ 5.50	\$ 22,000

Name of Bidder RJ Toms River Wash LLC T/A Squeeky Kleen Car Wash
 Address 451 Rt 37 E. Toms River, NJ 08753
 Telephone # 732-288-0013



RESOLUTION

May 18, 2016

WHEREAS, on March 22, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AUTOMOTIVE FILTERS for the County of Ocean; and

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

Name and Address of Bidder

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

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

Campbell Freightliner, LLC
1015 Cranbury South River Rd.
South Brunswick, NJ 08831
(732) 287-1500

DFFLM, LLC
215 Rt. 202/31
Flemington, NJ 08822
(800) 221-1256

Freehold Ford, Inc.
3572 Route 9
Freehold, NJ 07728
(732) 462-2982

Parts Authority, Inc.
211-10 Hillside Avenue
Queens Village, NY 11427
(570) 751-6562

Name and Address of Bidder

F&C Automotive Supply, Inc.
57 Hwy 35
Neptune, NJ 07753
(732) 774-1222

Blazer Supplies, Inc.
51 TFH Plaza
Neptune City, NJ 07753
(732) 774-0002

Chapman Ford Sales
6744 Black Horse Pk
Egg Harbor Twp., NJ 08234
(609) 485-2062

Fleet Pride
2020 Delsea Drive
Sewell, NJ 08080
(609) 364-6938

Hale Trailer Brake & Wheel, Inc.
Route 73 & Cooper Rd
PO Box 1400, Voorhees NJ 08043
(856) 768-1330

Pro Line Filter Syst., Inc.
32 Hollywood Ave.
Farmingdale, NJ 07727
(732) 938-5460

and;

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of AUTOMOTIVE FILTERS for the County of Ocean, for the contract period from date of award through May 17, 2017, 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. JOHNSON & TOWERS, INC. for one (1) item, to wit:

ITEM NO. 1.

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

B. F&C AUTOMOTIVE SUPPLY, INC. for one (1) item, to wit:

ITEM NO. 1.

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

C. VAN WICKLE AUTO SUPPLY, INC. for one (1) item, to wit:

ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-37.

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

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

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount (Not Less Than)
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✓ 1	Various Filters (Air Filters, Oil Filters, Water Filters, Fuel Filters, Transmission Filters, Hydraulic Filters and Filter Kits) Percentage of Discount Offered	<u>86 %</u>
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Brand: BALDWIN FILTERS

Price List Number: N/A

Price List Date: JANUARY 4, 2016

Contact Name & Phone: KURT LOFINK, PARTS MANAGER
856-234-6990 X 422 EMAIL - KLOFINK@JOHNSONTOWERS.COM

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

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

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount (Not Less Than)
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✓ 1	Various Filters (Air Filters, Oil Filters, Water Filters, Fuel Filters, Transmission Filters, Hydraulic Filters and Filter Kits) Percentage of Discount Offered	<u>LIST - 83.76 %</u>
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Brand: NAPA - WIX

Price List Number: 1207-SA

Price List Date: Dec 7, 2015

Contact Name & Phone: FRANK DEINER 732-496-0378

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

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

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount (Not Less Than)
✓ 1	Various Filters (Air Filters, Oil Filters, Water Filters, Fuel Filters, Transmission Filters, Hydraulic Filters and Filter Kits) Percentage of Discount Offered	<u>53.70</u> %

Brand: MAFA / Wix

Price List Number: _____

Price List Date: _____

Contact Name & Phone: Ken VanWinkle / 732-414-0100

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

**No Associated
Documents**

RESOLUTION

MAY 18, 2016

WHEREAS, there exists a need for Software Licenses Renewal Maintenance Support for Vital Mod IV On-Line Services & Maintenance on PAMIS and CAM4 System, Host Integration Services to Vital and Tax Report Printing Services for the Ocean County Department of Information Technology; and

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

WHEREAS, a Proposal has been received and determined to be compliant with the criteria established by the Board of Chosen Freeholders; and

WHEREAS, funds in the amount of \$65,732.54 will be appropriated in the account 016-085-4046; and

WHEREAS, funds for the services in the amount of \$70,189.77 will be appropriated in the account 207-130-0071; and

WHEREAS, funds for the services in the amount of \$8,100.00 will be appropriated in the account 016-085-5674; and

WHEREAS, additional services to be acquired for this contract on an as needed basis shall be by Purchase Order only and shall be approved as to funds available by the Department of Finance who shall encumber said funds when the Purchase Orders are issued; and

WHEREAS, the Contract Document will be the Purchase Order when issued by the Ocean County Department of Purchase.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY does hereby accept the Proposal of Vital Communications for the above mentioned services as more clearly defined in the Proposal.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Department of Finance, the Department of Purchasing, the Department of Information Technology, the County Auditor and Vital Communications.

**No Associated
Documents**

RESOLUTION

May 18, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **PATRICIA A. KOMSA, Brick** is hereby appointed as a new member of the **OCEAN COUNTY PIC, INC.** to fill the unexpired term of Jill Perez, term to expire June 1, 2017.

BE IT FURTHER RESOLVED that **FRED SCHNEEWEISS, Lakehurst** is hereby reappointed as a member of the **OCEAN COUNTY PIC, INC.** for a term of three (3) years, term to expire on June 1, 2019.

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

RESOLUTION

May 18, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ERIN M. DOCKERY, 21 Plus, Inc., Toms River** is hereby appointed as a new member of the **OCEAN COUNTY TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES** to fill the unexpired term of Lyndsey Zingaro, term to expire October 23, 2016.

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

RESOLUTION

May 18, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD** members, therefore, the following individuals are hereby reappointed as **MEMBERS** effective June 1, 2016, to serve without salary or other compensation, for a term of up to three (3) years, terms to expire June 1, 2019:

<u>NAME</u>	<u>TOWNSHIP</u>
WILLIAM P. HOEY, JR.	TOMS RIVER
CONSTANCE BECRAFT	BRANT BEACH
LINDA MURTAGH	TOMS RIVER
STEPHEN REED	JACKSON
MARY BEATTY-SHARISKY	TOMS RIVER
WYATT EARP	TOMS RIVER

BE IT ALSO RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that pursuant to Article IV.B.3 of the Workforce Development Board By-Laws, in the case of absence of regularly appointed members, the following individuals are hereby reappointed as **ALTERNATE MEMBERS** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD** effective June 1, 2016, to serve without salary or other compensation, for a term of up to three (3) years, terms to expire June 1, 2019:

<u>NAME</u>	<u>TOWNSHIP</u>
NANCY CHIORAZZI	BRANT BEACH
MARISA LIGATO	TOMS RIVER
NANCY WEBER-LOEFFERT	TOMS RIVER
LORI YOUNG	TOMS RIVER

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 appointees.

**No Associated
Documents**

**No Associated
Documents**

**No Associated
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