



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
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Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

- A. STATEMENT Compliance with the Open Public Meetings Act.
1. Call to order.
 2. Roll Call.
 3. The Pledge of Allegiance and Prayer.
- B. PROCLAMATION
1. Proclaiming April 2014 as "Autism Awareness Month" in Ocean County.
 2. Proclaiming April 2014 as "Alcoholism Awareness Month" in Ocean County.
 3. Proclaiming April 7-13, 2014 as "National Public Health Week" in Ocean County.
- C. ORDINANCE - INTRODUCTION
1. ORDINANCE #2014-3 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of Various Roads, all located in the County of Ocean, State of New Jersey and appropriating \$5,000,000.00 therefor and authorizing the issuance of \$4,750,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
 2. ORDINANCE #2014-4 - An Ordinance authorizing the Construction of Stormwater Management Facilities at various locations, all 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 #2014-5 - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
4. ORDINANCE #2014-6 - An Ordinance authorizing the Reconstruction and Resurfacing of Various Roads, all located in the County of Ocean, State of New Jersey and appropriating \$4,191,300.00 therefor and authorizing the issuance of \$4,191,300.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
5. ORDINANCE #2014-7 - An Ordinance authorizing the Replacement of Daniels Bridge No. 1520005, located in the Township of Ocean, and Barnegat Bridge No. 1533001, located in the Township of Barnegat, in the County of Ocean, State of New Jersey, and appropriating \$3,700,000.00 therefor and authorizing the issuance of \$3,565,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
6. ORDINANCE #2014-8 - An Ordinance authorizing the Reconstruction of Sea Avenue Pump Station Stormwater Force Main, located in Point Pleasant Beach and Bay Head Boroughs, in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

D. RESOLUTION - PUBLIC HEARING

1. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of approximately 1,760 acres in Lacey and Manchester Townships, in an amount not to exceed \$5,750,000.00.

E. Authorizing Payment of Bills in Bill Committee Report No. 7.

F. Authorizing Engineering Payments to Contractors as listed below.

1. FORTE EXCAVATING, LLC - Stormwater Management Contract 2013-A (Commonwealth Boulevard, Manchester Township) - Change Order #2, E-\$2,300.00; R-\$6,026.00.
2. LUCAS BROTHERS, INC. - Realignment of C.R. 571 at Francis Mills, Jackson Township, Federal Project No. STP-0245(104), State No. 6912310 - Partial Estimate #2, \$150,762.22.
3. P&A CONSTRUCTION, INC. - Reconstruction of Bay Boulevard from N.J.S.H. Rt. 35 to Princeton Avenue, Toms River Township and Lavallette Borough - Change Order #1, E-\$33,850.00, R-\$0.00.
4. C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2012-B - Change Order #2, E-\$134,275.78, R-\$590,951.77.

G. RESOLUTIONS

1. Authorizing the County Personnel Resolution.

2. Authorizing Emergency Temporary Appropriations to the 2014 Temporary County Budget.
3. Authorizing the execution of a Grant Application/Agreement with the NJ Department of Environmental Protection for repairs to the Circle of Life Pumpout Boat.
4. Authorizing the execution of the Federal Equitable Sharing Agreement through the US Department of Justice and US Department of Treasury.
5. Authorizing the execution of twenty-one (21) Agreements with various local organizations through the NJ State Council of the Arts.
6. Authorizing an Intergovernmental Agreement with the OC Library Commission for participation in the OC Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Programs.
7. Authorizing an Intergovernmental Agreement with the State of New Jersey Judiciary to provide a Cognitive Skills-Service Learning Program for the Department of Juvenile Services.
8. Authorizing the execution of a Deferred Loan Modification Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director.
9. Authorizing the execution of a Deferred Loan Modification Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.
10. Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.
11. Authorizing the NJ State Forest Fire Service to utilize Unit No. 7 of County Building No. 87 at the Robert J. Miller Airpark for the 2014 calendar year.
12. Amending the By-Laws of the OC Tourism Advisory Council.
13. Amending a Resolution adopted on 1/22/2014 due to a typographical error.
14. Accepting Performance Bond and Payment Bond No. SNN0000029, in the amount \$1,516,838.48 issued by Nationwide Mutual Insurance Company to Lucas Construction Group, Inc. for the Reconstruction and Resurfacing of C.R. 528 (E. Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township and releasing and replacing Bond No. B1135120 issued by Selective Insurance Company of America.

H. 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) Correctional Chaplain
3. Approving the Minutes of the Board Meeting of 2/19/2014.
4. Approving the Minutes of the Board Meeting of 3/5/2014.

5. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Improvements to Garden State Parkway Interchange 91, Brick Township.
6. Approving the OC Master Payroll paid on 3/26/2014 for the payroll period of 2/27/2014 through 3/12/2014 and for the payroll period of 3/13/2014 through 3/26/2014, in the amount of \$5,060,165.58.
7. Approving Miscellaneous Bills.

I. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing the designation of Bus Stops along C.R. #5 (Central Avenue-Lakewood-New Egypt Road), Lakewood Township.
2. Authorizing the designation of Bus Stops along C.R. #6 (Kennedy Boulevard), Lakewood Township.
3. Authorizing a revision of Speed Limits along C.R. #55 (Pinewald-Keswick Road, Forest Hills Parkway, Veterans Boulevard, Serpentine Drive and Central Parkway), Berkeley and Manchester Townships.
4. Authorizing a revision of No Parking Zones along C.R. #10 (Old Squan Road), Brick Township.
5. Authorizing a revision of No Stopping or Standing Zones along C.R. #6 (Kennedy Boulevard-Laurelwood Avenue), Lakewood Township.
6. Authorizing a revision of No Stopping or Standing Zones along C.R. #5 (Central Avenue-Lakewood-New Egypt Road), Lakewood Township.

J. BID AWARDS

1. Awarding Contracts for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS to Garden State Highway Products, Inc.; Traffic Safety Service, LLC; and Talatech Americas, LLC., the lowest qualified bidders.
2. Awarding a Contract for the furnishing and delivery of IRRIGATION SYSTEMS WINTERIZATION AND REPAIRS to Meticulous Landscaping, Inc., the lowest qualified bidder.
3. Awarding Contracts for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II to Grass Roots Turf Products, Inc. and Fertl-Soil Turf Supply, Inc., the lowest qualified bidders. No bids were received for Items No. 1, 61, 70, 76 and 85. Recommendation is made to reject Item No. 66. The no bid and rejected bid items were bid twice. The Purchasing Agent is given authority to enter into a negotiated contract, according to N.J.S.A. 40A:11-5(3).

4. Awarding Contracts for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL to Phoenix Pinelands Corp.; Stavola Construction Materials, Inc.; Mitchell Products, LLC; Eastern Concrete Materials, Inc.; R.W.V. Land & Livestock South, Inc.; Hanson Aggregates BMC, Inc.; BGM Construction, LLC; Pereira, Manuel; and Recycling of Central Jersey, LLC, the lowest qualified bidders. Recommendation is made to reject Items No. 17A, 17B, 17C, 17D, 17E, 17F, 17G, 17H and 18A. Recommendation is made not to award Items No. 21A, 21B, 21C, 21D, 21E, 21F, 21G, 21H, 26A, 26B, 26C, 26D, 26E, 26F, 26G and 26H. The rejected and not awarded items will not be rebid.
5. Rescinding Item No. 90 for the furnishing and delivery of JANITORIAL SUPPLIES from Office Basics as Item No. 90 was awarded to two (2) vendors in error.
6. Awarding a Contract for STORMWATER MANAGEMENT CONTRACT 2014A, RECONSTRUCTION OF CROSS STREET DRAINAGE, LAKEWOOD TOWNSHIP to Earle Asphalt Company, in an amount not to exceed \$418,313.13, the lowest qualified bidder.

K. CHANGE ORDERS

1. Authorizing Change Order #1 to Brian Patterson Mechanical Contracting, Inc. for the Cloverdale Farmhouse Restoration, an increase in the amount of \$10,350.73.

L. CONTRACTS

1. Amending a Competitive Contract with Youth Education & Transition Services for a Youth Mentoring Program for the Department of Juvenile Services, a one year extension of time, in an amount not to exceed \$107,100.00.
2. Amending a Competitive Contract with Ocean's Harbor House for a Family Crisis Intervention Unit for the Department of Juvenile Services, a one year extension of time, in an amount not to exceed \$138,628.00.
3. Amending a Competitive Contract with Ocean Mental Health Services, Inc. for providing In-Home Counseling Services for the Department of Juvenile Services, a one year extension of time, in an amount not to exceed \$96,050.00.
4. Awarding a Professional Services Contract to T&M Associates, Inc. for Engineering Services in connection with the Design and Permitting of Berkeley Island County Park for Shoreline Protection and Redevelopment, in an amount not to exceed \$270,000.00.

M. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Trina Jackson, Youth Advocate Programs, Inc., Haddon Heights to the OC YOUTH SERVICES COMMISSION for an initial term to expire 9/15/2016.

N. RECEIVED ITEMS

O. RESOLUTIONS FROM GOVERNING BODIES

1. South Toms River Borough proclaiming the month of April 2014 as "National Youth Sports Safety Month".
2. South Toms River Borough proclaiming the month of April 2014 as "National Alcohol Awareness Month".
3. South Toms River Borough supporting the Homeowner Flood Insurance Affordability Act.
4. Berkeley Township opposing A469 which will make various modifications to the operation of planned real estate developments within the State and the homeowners associations formed to manage commonly owned properties.
5. Berkeley Township calling on State Legislators to draft and support legislation removing the reserve for uncollected taxes from the Municipal Budget.
6. Berkeley Township opposing S867 which will cause hardship to current volunteer emergency services organizations within the State.
7. Ocean Gate Borough requesting the State of New Jersey and the US Army Corps of Engineers add the shores of Island Beach State Park to an environmental restoration project.
8. Netcong Borough supporting legislation to extend and make permanent the required employee health care benefits payroll contribution set forth in Chapter 78, P.L. 2011.
9. Surf City Borough requesting that the Commissioner of NJ State Department of Health grant a waiver permitting Police Officer EMT's to administer Narcan as part of their scope of practice following appropriate training and medical oversight.
10. OC Library authorizing participation in the OC Self-Insured and Excess Liability Programs.
11. OC Library amending a resolution previously adopted on 1/28/2014 due to a typographical error.
12. OC Board of Social Services proclaiming April 2014 as "Child Abuse Prevention Month".
13. OC Board of Social Services proclaiming April 7-13, 2014 as "National Public Health Week".
14. Berkeley Township supporting S-278 and A-4359 establishing a one year moratorium on replacement of copper-based landline telephone service with non-copper based landline or wireless telephone service.
15. OCC Board of School Estimate approval of the Capital Renovation and Renewal funding request FY15 in the amount of \$3,200,000.00 for the New Nursing and Technology Building.
16. OCC Board of School Estimate approval of Capital Funding request in the amount of \$2,850,000.00 for the College facility improvement project FY15 for the Renovation of the Instructional Building.
17. OCC Board of School Estimate adoption of operating expenses for FY14/15.

P. MINUTES AND MEETING NOTICES

1. OC Transportation for Senior Citizens & Persons with Disabilities Meeting Notice of 3/20/2014.
2. OC Insurance Committee Meeting Minutes of 1/16/2014.
3. OC Tourism Advisory Council Meeting Minutes of 3/11/2014.
4. OC Board of Health Meeting Minutes of 3/5/2014.
5. OC Utilities Authority Meeting Minutes of 2/7/2014.

Q. CORRESPONDENCE

1. DOT Commissioner James Simpson in response to Freeholders Joseph Vicari's letter concerning Route 35 on the Barnegat Peninsula.
2. NJ League of Municipalities concerning Interest Arbitration 2% CAP.
3. Collective Bargaining Contract between the OC Prosecutor and the OC Prosecutor's Superior Officers' Association from 4/1/2013 through 3/31/2016.

R. FREEHOLDER COMMENTS

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

T. ADJOURNMENT

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

Office of the Freeholder Director

Proclamation

April 2, 2014

WHEREAS, autism is a pervasive developmental disorder affecting the social, communication and behavioral skills of those affected by it; and

WHEREAS, as more health professionals become proficient in diagnosing autism, more children are being diagnosed on the autism spectrum, resulting in rates as high as 1 in 88 children nationally and 1 in 49 in New Jersey; and

WHEREAS, while there is no cure for autism, it is well-documented that if individuals with autism receive treatment early in their lives, it often is possible for those individuals to lead significantly improved lives; and

WHEREAS, individuals with autism often require a lifetime of specialized and community support services to ensure their health and safety and to support families' resilience as they manage the psychological and financial burdens autism presents; and

WHEREAS, in recognition of "Autism Awareness Month" in Ocean County, the Ocean County Commission for Individuals with Disabilities and the Ocean County Office for Individuals with Disabilities renew their commitment to inform the community on issues pertaining to disabilities, and will continue to advocate to promote awareness of disabilities in Ocean County; and

WHEREAS, many organizations that are dedicated to helping individuals with autism are leading an awareness effort in order to educate parents, professionals and the general public about autism and its effects.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim the month of APRIL 2014 as:

"AUTISM AWARENESS MONTH"

in Ocean County and urge all employees and residents to participate in our County's National Autism Awareness Month activities, in order to become better educated on the subject of autism spectrum disorders.



Joseph H. Vicari
Freeholder Director
Joseph H. Vicari

Office of the Freeholder Director

P roclamation

April 2, 2014

WHEREAS, alcohol is a primary factor in the four leading causes of death among persons ages 10-24: motor-vehicle crashes, unintentional injuries, homicide and suicide; and

WHEREAS, one in every 12 adults (17.6 million people) suffer from alcohol abuse or dependence in the United States; and

WHEREAS, alcohol is the most frequently used drug by high-school seniors; and

WHEREAS, young people begin drinking, on average, at 13.1 years of age; and

WHEREAS, young people who begin drinking before age 15 are five times more likely to develop alcohol dependence than those who begin drinking at age 21; and

WHEREAS, alcohol abuse is linked to as many as two-thirds of all sexual assaults and date rapes of teens and college students; and

WHEREAS, alcohol abuse is a major factor in unprotected sex among youth, increasing their risk of contracting HIV or other transmitted diseases; and

WHEREAS, the typical American young person will see 100,000 beer commercials before he or she turns 18 (that is more than for sneakers, gum and jeans combined); and

WHEREAS, 13 percent of all youth, ages 12-17, had at least one serious problem related to drinking in the past year.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim April 2014 as:

ALCOHOL AWARENESS MONTH

and call upon all citizens, parents, governmental agencies, public and private institutions, businesses, hospitals, schools and colleges in Ocean County to support efforts that will increase community awareness, understanding and action to address underage drinking in our community.



Joseph H. Vicari
Freeholder Director
Joseph H. Vicari

Office of the Freeholder Director

Proclamation

April 2, 2014

WHEREAS, the week of April 7-13, 2014, is celebrated as National Public Health Week, and the theme is "Public Health: Start Here"; and

WHEREAS, since 1995, the American Public Health Association, through its sponsorship of National Public Health Week, has educated the public, policymakers and public health professionals about issues important to improving the public's health; and

WHEREAS, seven in 10 deaths in the U.S. are related to preventable diseases such as obesity, diabetes, high blood pressure, heart disease, and cancer. Another striking fact is that 75 percent of our health care dollars are spent treating such diseases. However, only 3 percent of our health care dollars go toward prevention; and

WHEREAS, nearly one-third of all students in the United States do not graduate from high school on time. Students who don't graduate face lifelong health risks and high medical costs, and are more likely to engage in risky health behaviors. They are less likely to be employed and insured, and earn less—all of which continues the cycle of poverty and disparities; and

WHEREAS, more than half of all cancer deaths could be prevented by making healthy choices like not smoking, staying at a healthy weight, eating right, keeping active, and getting recommended screening tests; and

WHEREAS, food borne contaminants cause an average of 5,000 deaths, 325,000 hospitalizations, 76 million illnesses and costs billions of dollars annually. The five most common food borne pathogens cost the U.S. economy more than \$44 billion each year in medical costs and lost productivity; and

WHEREAS, strong public health systems are critical for sustaining and improving community health.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, hereby proclaim the week of April 7 - 13, 2014 as:

NATIONAL PUBLIC HEALTH WEEK

in Ocean County and acknowledges the Members of the Ocean County Board of Health who under the long standing leadership of Chairman John (Jack) Mallon, Vice Chairman, Senator Robert W. Singer and Secretary/ Treasurer Anthony De Paola volunteer their time willingly to assure the provision of high quality Public Health Services in Ocean County.



Joseph H. Vicari
Freeholder Director
Joseph H. Vicari

**No Associated
Documents**

ORDINANCE #2014-3

AN ORDINANCE AUTHORIZING A PROJECT CONSISTING OF THE RECONSTRUCTION AND RESURFACING OF VARIOUS ROADS, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$5,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,750,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the reconstruction and resurfacing of various 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>
A project consisting of the reconstruction and resurfacing of various roads, all in the County of Ocean, State of New Jersey			
TOTALS	\$5,000,000	\$250,000	\$4,750,000

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

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

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

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$1,000,000.

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

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

A. The improvements or purposes described in Section 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 \$4,750,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held April 2, 2014. 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 April 16, 2014, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2014-4

AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF STORMWATER MANAGEMENT FACILITIES AT VARIOUS LOCATIONS, ALL 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. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the construction of stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Construction of stormwater management facilities at various locations			
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 \$1,000,000.

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

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

A. The improvements or purposes described in Section 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 \$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 April 2, 2014. 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 April 16, 2014, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2014-5

AN ORDINANCE AUTHORIZING THE INSTALLATION OF NEW AND UPGRADED TRAFFIC CONTROL DEVICES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

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

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey			
TOTALS	\$1,500,000	\$ 75,000	\$1,425,000

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

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

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,425,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

SECTION 7. Any 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 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 \$1,425,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

SECTION 15. The Board of Chosen Freeholders of the County hereby 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 April 2, 2014. 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 April 16, 2014, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2014-6

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF VARIOUS ROADS, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$4,191,300 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,191,300 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction of Route 526 (Apple Street to Route 549), Somerset Avenue intersection, Lakewood Township; the reconstruction of Route 526 (Apple Street to Route 549), Brook Road intersection, Lakewood Township; the reconstruction of Route 526 (Apple Street to Route 549), Ridge Avenue/Joe Parker Road intersection, Lakewood Township; the reconstruction and resurfacing of Route 528 (East Veterans Highway), from 500 feet east of Whitesville Road to 700 feet east of Siena Drive, Jackson Township; and the reconstruction and resurfacing of certain County roads, 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>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Recon. Rt. 526 (Apple St. to Rt. 549) Somerset Ave. Intersection, Lakewood Twp.;			
Recon. Rt. 526 (Apple St. to Rt. 549) Brook Rd. Intersection, Lakewood Twp.;			
Recon. Rt. 526 (Apple St. to Rt. 549) Ridge Ave./Joe Parker Rd. Intersection, Lakewood Twp.;			
Recon. & Resurf. of Rt. 528 (E. Veterans Hwy.), from 500 ft. East of Whitesville Rd., to 700 ft. East of Siena Dr., Jackson;			
Recon. & Resurf. of certain County roads			
<u>TOTALS</u>	\$4,191,300	\$4,191,300	\$4,191,300

SECTION 3. There is hereby appropriated the sum of \$4,191,300, 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 \$4,191,300 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$4,191,300. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

\$4,191,300.

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 \$4,191,300 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 April 2, 2014. 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 April 16, 2014, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2014-7

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF DANIELS BRIDGE NO. 1520005, LOCATED IN THE TOWNSHIP OF OCEAN, AND BARNEGAT BRIDGE NO. 1533001, LOCATED IN THE TOWNSHIP OF BARNEGAT, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,565,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the replacement of Daniels Bridge No. 1520005, located in the Township of Ocean, and the replacement of Barnegat Bridge No. 1533001, located in the Township of Barnegat, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replace Daniels Bridge No. 1520005, Ocean Twp.;				
Replace Barnegat Bridge No. 1533001, Barnegat Twp.				
<u>TOTALS</u>	\$3,700,000	\$135,000	\$1,000,000	\$3,565,000

SECTION 3. There is hereby appropriated the sum of \$3,700,000, including the sum of \$135,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$3,565,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there

is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$3,565,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

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

public inspection.

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is thirty (30) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$3,565,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally

adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held April 2, 2014. 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 April 16, 2014, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2014-8

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF SEA AVENUE PUMP STATION STORMWATER FORCE MAIN, LOCATED IN POINT PLEASANT BEACH AND BAY HEAD BOROUGHES, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the reconstruction of Sea Avenue Pump Station Stormwater Force Main, located in Point Pleasant Beach and Bay Head Boroughs, 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>
Recon. Sea Ave. Pump Station Stormwater Force Main, Pt. Pleasant Beach & Bay Head			
TOTALS	\$1,500,000	\$ 75,000	\$1,425,000

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

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

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,425,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

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

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

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

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

expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property 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 \$1,425,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

SECTION 15. The Board of Chosen Freeholders of the County hereby 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 April 2, 2014. 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 April 16, 2014, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

**No Associated
Documents**

RESOLUTION

April 2, 2014

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified in Addendum A, with numerous blocks and lots subject to a final determination by survey and title search, totaling approximately 1,760 acres in Lacey and Manchester Townships; and

WHEREAS, the property is adjacent to a large number of public lands including State-owned Brendan T. Byrne Forest, Double Trouble State Park and Greenwood Forest/Pasadena Wildlife Management Area, Township properties, Ocean County Natural Lands Trust Fund properties and various non-profit conservation properties; and

WHEREAS, the property contains environmentally sensitive lands and portions of the Davenport and Irish Branches of the Toms River as well as tributaries of the Cedar Creek; and

WHEREAS, a portion of the property identified as Block 4010, Lot 2 totaling 566 acres in Lacey Township would satisfy the mitigation requirement of the preservation of 485 acres of uplands imposed by the Pinelands Commission for the construction of the crosswind runway at the Ocean County Airport; and

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

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

WHEREAS, the Township of Manchester would potentially partner on the acquisition with \$487,000 and receive in fee, parcels within the WTR-40 zone; and

WHEREAS, the Township of Manchester would also apply for an additional grant from NJDEP Green Acres in the amount of \$513,000 to contribute towards this acquisition with a total partnership of up to \$1,000,000; and

WHEREAS, the Township of Manchester would also vacate paper streets within the acquisition area where possible to dedicate an additional acreage of approximately over 100 acres for open space; and

WHEREAS, the Joint Base McGuire-Dix-Lakehurst has expressed interest in the preservation of the property and it is eligible for a cost share from United States Department of Defense consistent with the agreement authorized by resolution dated May 16, 2012; and

WHEREAS, large parts of this acquisition are adjacent to State-owned forests and parks, the County reserves the right to sell or dedicate these portions of the purchase to the NJDEP for inclusion in the State lands systems in return for just compensation or lands of equal value consistent with the Natural Lands Trust Fund Program and for practical land management and stewardship of these lands; and

WHEREAS, the County of Ocean would acquire the property at a reduced price for an amount not to exceed \$5,750,000 with the landowner pursuing an independent appraisal to receive a charitable donation deduction to offset capital gains taxes; and

RESOLUTION: April 2, 2014

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on April 2, 2014 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition property identified in Addendum A totaling approximately 1,760 acres in Lacey and Manchester Townships.
2. It authorizes the expenditure not to exceed \$5,750,000 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. It authorizes the Freeholder Director to execute any and all agreements made available to provide additional funding for the acquisition of this property.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along the County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Townships of Lacey and Manchester will be asked to support the acquisition of the property prior to closing.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Lacey; the Township of Manchester; the United States Department of Defense; and the landowner(s).

**ADDENDUM A- Structural Management
Lacey and Manchester Townships**

Application	Municipality	Block	Lots	Acres	Application	Municipality	Block	Lots	Acres						
"A"	Lacey	4325	4, 5	67.67	"F" cont.	Manchester	99.356	1-4, 9, 10							
		4326	1-9				99.55	3-5							
		4327	3-29				99.56	1-6							
		4356	1-30				99.57	4							
		4357	1-10				99.79	3							
		4358	1-10				99.84	18, 19							
		4359	2-9				99.94	7-9							
		4360	2-9				99.95	3, 7-9							
		4361	2-9				99.96	1-6							
		4362	4, 5				99.97	3-10							
		4404	1-4				99.98	8-10							
		"B"	Lacey				4405	1, 2		6.06	"G"	Lacey	4026	10	27.32
							4010	2					4029	6, 7, 12-22	
"C"	Lacey	4021	1, 2	566.43	4037	5-7									
		4022	1-10		4038	7									
"D"	Lacey	4023	1-12	17.74	4039	3-8									
		4024	1, 6, & 12		4100	11									
		4029	12-22		4103	11									
		4030	14, 16, & 18-21		4104	1									
		"E"	Manchester		99.258	5	159.45	4105	10, 12						
					99.259	5, 10		4106	10, 16, 19						
					99.260	5, 10		4108	1-4, 6, 14, 15, 17						
					99.268	7-9		4109	1-5, 7-12						
					99.269	7-11		4110	5.01, 5.02, 6-16						
					99.270	9, 10		4111	1, 2, 6, 7						
99.271	9, 10			4111	1-8										
99.272	9-11			4155	21										
99.273	7-12			"H"	Manchester	99.020		1-12, 17-28	593.7						
99.274	6-14					99.030		5-30							
99.275	1, 6-14					99.040		1-22							
99.276	1, 6-14					99.050		14							
99.277	1, 6-14					99.080		6							
99.278	1, 6-13					99.170		17-19, 24-30							
99.279	6-12					99.190		10-15							
99.280	8-10					99.200		6-12							
99.313	1, 2, 10					99.210		1-14, 21-32							
99.314	1, 2, 9, 10	99.220	9-13, 23-27												
99.315	1, 2, 9, 10	99.300	14, 21, 23, 24												
99.316	1-3, 8-10	99.320	4-10, 24-27												
99.317	1-3, 8-10	99.330	2-10, 20-30												
99.318	1-4, 8-10	99.340	27-32												
99.319	1-4, 7-10	99.370	6-13, 17-31												
99.320	1-4, 7-10	99.115	4, 9												
99.321	1-10	99.116	1-8												
99.322	1-10	99.117	1-4, 8-10												
99.323	1-10	99.118	1-5, 7-10												
99.324	1-10	99.119	1-10												
99.325	1-5	99.120	110												
99.326	1	99.121	1-8												
99.327	1, 10	99.122	1-7, 9												
"F"	Manchester	99.113	3	100	99.123	2-4, 7-10									
		99.114	7		99.124	2-4, 7									
		99.132	1-5, 7-13		99.162	10									
		99.135	5, 6		99.163	1-5, 10									
		99.136	5-7		99.164	1-10									
		99.137	3-6		99.165	1-5									
		99.138	2		99.166	1-5									
		99.139	1, 2		99.167	1-10									
		99.140	1-3		99.168	1-5									
		99.142	3-5		99.212	1-10									
		99.160	1-5, 8, 9		99.213	1-10									
		99.161	7-8		99.214	1-5									
		99.162	9		99.215	1-5									
		99.163	9		99.216	1-10									
		99.170	10		99.217	1-5									
		99.199	2-4		99.220	6, 7-10									
		99.200	2-7, 9-18, 21-24		99.221	1-9									
		99.208	1-4		99.222	2-9									
		99.209	7-10		99.223	2-5									
		99.211	2-4		99.229	1-17, 19-25									
		99.232	5-8		99.240	1-32									
		99.233	4-6		99.241	1-32									
		99.234	5, 6		99.242	1-33									
		99.235	5, 7		99.243	1-33									
		99.236	4, 7		99.244	1-62									
		99.237	5		99.245	2-62									
		99.248	5-14		99.246	1-62									
		99.249	5-14		99.247	1-31									
		99.250	1, 5-14		99.248	5-14									
		99.251	10-14		99.249	5-14									
		99.252	2		99.251	6-8									
		99.253	28		99.252	3, 10-14									
		99.285	14-18		99.253	1-20, 26, 27									
		99.286	1-5, 14-18		99.254	1-3, 6-8, 11-29									
99.287	1-5, 14-18	99.255	1-13, 16-18												
99.342	3	99.256	1-13, 16-18												
99.345	7	99.257	1-18												
99.349	7	99.258	1-4, 10-18												

**ADDENDUM A- Structural Management
Lacey and Manchester Townships**

Application	Municipality	Block	Lots	Acres	Application	Municipality	Block	Lots	Acres		
"H" cont.	Manchester	99.259	1-4, 5-18		"I" cont.	Lacey	4325	1-3, 6-10			
		99.260	2-4, 15-18				4326	10			
		99.261	1-18				4327	1, 2			
		99.262	1-18				4359	1, 10			
		99.263	1-18				4360	1, 10			
		99.264	1-18				4361	1, 9, 10			
		99.265	1-18				4362	1-3, 6-10			
		99.266	1-18				4363	1-10			
		99.267	2-8				4364	1-9			
		99.268	2, 6				4365	1-7			
		99.269	1, 6, 12-14				4366	1-5			
		99.270	1-8, 11-14								
		99.271	1-8, 11-14								
		99.272	1-8, 11-14								
		99.273	1, 6, 13, 14								
		99.274	1								
		99.278	14								
		99.279	1, 13, 14								
		99.280	2, 6, 7, 11-14								
		99.281	2								
		99.282	1-20, 22, 23, 25-29								
		99.283	2-5, 7, 8, 10-18								
		99.284	1-18								
		99.285	1-13								
		99.286	6-9, 11-13								
		99.287	6-8, 11-13								
		99.289	1-7								
		99.290	1-62								
		99.291	1-30, 32-62								
		99.292	2-68								
		99.293	1-15								
		99.296	1, 10								
		99.297	1, 10								
		99.311	1, 2								
		99.312	1, 28-30								
		99.331	20, 21								
		99.336	11-13, 20-23								
		99.339	11-16								
		99.340	3								
		99.341	3, 4								
		99.347	3-8								
		99.348	5								
		99.351	1								
		99.355	2								
		99.358	6, 7								
		99.359	1, 2								
		99.360	1-3								
		99.361	9								
		99.362	1, 2, 6								
		99.39	1								
		99.40	1								
		99.41	1								
		99.42	1								
		99.43	1								
		99.44	1								
		99.71	1, 3								
		99.72	1								
		99.73	1								
		99.74	1								
		99.75	1								
	99.76	1									
	99.77	1									
	106.00	5									
"I"	Lacey	2975	1	230.01							
		4301	9, 10								
		4302	9, 10								
		4303	9, 10								
		4304	9, 10								
		4305	1-31								
		4306	32-62								
		4307	12-31								
		4308	25-37								
		4309	1-24								
		4310	25-48								
		4311	1-25								
		4312	3-8								
		4313	2-9								
		4314	1-6								
		4315	1-9								
		4316	2-11								
		4317	1-10								
		4318	1-10								
		4319	1-10								
		4320	1-5, 7-10								
		4321	1-4, 7-10								
		4322	1-10								
		4323	1-10								
		4324	1-10								

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 7

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR
THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS PAYMENT THEREOF ON 04/02/14.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$23,673,014.74
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

FREEHOLDER LACEY

APPROVED

FREEHOLDER KELLY

FREEHOLDER DIRECTOR VICARI

FREEHOLDER BARTLETT

ORDERED PAID

FREEHOLDER LITTLE

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

APRIL 2, 2014

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 FOR CERTIFICATION OF PAYMENT # 7 SAID MASTER VOUCHER, CONSISTING OF 78 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$23,673,014.74 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 TREASURER 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 FOR CERTIFICATION OF PAYMENT, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.

**No Associated
Documents**

R E S O L U T I O N

April 2, 2014

WHEREAS, Contract No. B2013-78E was entered into on August 7, 2013 with Forte Excavating, LLC, Contractor, for work and services in relation to the Stormwater Management Contract 2013-A (Commonwealth Boulevard, Manchester Township), Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Forte Excavating, LLC as follows: Extra Work Order in the amount of \$2,300.00 and Reduction Order in the amount of \$6,026.00, in connection with the project known as Stormwater Management Contract 2013-A (Commonwealth Boulevard, Manchester Township), Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Forte Excavating, LLC, 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 Forte Excavating, LLC.

R E S O L U T I O N

April 2, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 2, 2013 with the Contractor, Lucas Brothers, Inc. for work and services in relation to the Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project Number: STP-0245(104), State Number: 6912310, 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. 2 dated April 2, 2014 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. 2 shows:

Total Cost of Construction:	\$256,969.60
Less 2% of Total:	\$5,139.39

Subtotal:	\$251,830.21
Less Partial Estimate #1: \$101,067.99	
AMOUNT NOW DUE CONTRACTOR:	\$150,762.22

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred fifty thousand seven hundred sixty two and 22/100 dollars (\$150,762.22) 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

April 2, 2014

WHEREAS, Contract No. B2013-115E was entered into on October 16, 2013 with P & A Construction, Inc., Contractor, for work and services in relation to the Reconstruction of Bay Boulevard from N.J.S.H. Route 35 to Princeton Avenue, Toms River Township and Lavallette Borough, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary due to unforeseeable problems, 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. 016-015-6855-6800 in the amount of \$33,850.00.

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 P & A Construction, Inc. as follows: Extra Work Order in the amount of \$33,850.00, in connection with the project known as Reconstruction of Bay Boulevard from N.J.S.H. Route 35 to Princeton Avenue, Toms River Township and Lavallette Borough, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with P & A Construction, 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 P & A Construction, Inc.

R E S O L U T I O N

April 2, 2014

WHEREAS, Contract No. B2012-180E was entered into on September 5, 2012 with C.J. Hesse, Inc., Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2012-B, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to C.J. Hesse, Inc. as follows: Extra Work Order in the amount of \$134,275.78 and Reduction Order in the amount of \$590,951.77, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2012-B, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with C.J. Hesse, Inc., to cover the Change Order No. 2.

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

**No Associated
Documents**

**No Associated
Documents**

Resolution

April 2, 2014

WHEREAS, an emergency condition has arisen in that the County is expected to enter in contracts commitments or payments prior to the adoption of the 2014 budget and no adequate provision has been made in the 2014 temporary budget for the aforesaid purposes; and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose; and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2014 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$91,873,583 .

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN,** (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$4,500,000 as follows:

	<u>AMOUNT</u>
<u>State and Federal Grants</u>	
H052 SHRAP FY13	\$ 4,500,000
Total 2014 Temporary Emergency Appropriation	\$ <u>4,500,000</u>

2. Said emergency temporary appropriations will be provided for in the 2014 budget.

3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services and that copies shall be made available to the Department of Finance and the County Auditor.

RESOLUTION

April 2, 2014

WHEREAS, the County of Ocean maintains an agreement with the Borough of Seaside Park for the operation of the Circle of Life sewage pumpout vessels; and

WHEREAS, the Circle of Life pumpout boat has been in operation since 1998 in the central portion of the Barnegat Bay; and

WHEREAS, the Circle of Life pumpout boat is in need significant repairs, which would extend the life of the boats and enable it to continue to provide pumpout services to recreational boaters in the Barnegat Bay; and

WHEREAS, the County is pursuing the repairs to ensure that the boat is ready in time for the 2014 boating season; and

WHEREAS, the NJ Department of Environmental Protection has notified the County grant funds may be available to cover the repairs.

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

1. The Freeholder Director and the Clerk of the Board are authorized to execute a grant application and agreement with the NJ Department of Environmental Protection in an amount not to exceed a total \$8,500.00 for repairs to the Circle of Life pumpout boat, and all necessary documents and modifications required for the receipt of these grant funds.

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

BE IT FURTHER RESOLVED, copies of this resolution shall be made available to the NJ Department of Environmental Protection, Division of Fish and Wildlife, the New Jersey Clean Vessel Act Committee, the Borough of Seaside Park, the Ocean County Department of Finance, and the Ocean County Department of Planning.

RESOLUTION

April 2, 2014

WHEREAS, the Ocean County Prosecutor's Office now participates in a Federal Equitable Sharing Agreement with the United States Department of Justice and the United States Department of the Treasury which is in effect through October 1, 2013; and

WHEREAS, the Ocean County Prosecutor's Office received notification to renew the Federal Equitable Sharing Agreement which will change the effective period to September 30, 2014; and

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

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

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

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

RESOLUTION

April 2, 2014

WHEREAS, funds are available through the Local Arts Program FY14 Grant, awarded by the State of New Jersey Department of State, New Jersey State Council of the Arts; and

WHEREAS, the Ocean County Cultural & Heritage Commission wishes to distribute funds to the following local organizations for general operating support or special project support:

<u>RECIPIENT</u>	<u>AMOUNT</u>
BARNEGAT TOWNSHIP	\$ 500
BRICK CHILDREN'S COMMUNITY THEATRE	\$ 8,500
BRICK TOWNSHIP RECREATION DEPARTMENT	\$ 2,700
EXIT 82 THEATRE COMPANY	\$ 2,700
THE ISLAND SINGERS	\$ 4,000
JACKSON TOWNSHIP	\$ 1,200
JEWISH FEDERATION OF OCEAN COUNTY	\$ 600
LAURELTON ART SOCIETY	\$ 2,000
LAVALLETTE BOROUGH	\$ 2,500
LIGHTHOUSE INTERNATIONAL FILM FESTIVAL	\$ 4,000
MAIN STREET NEW EGYPT	\$ 1,000
MURRAY GROVE ASSOCIATION	\$ 1,000
OCEAN COUNTY ARTIST'S GUILD	\$ 8,500
OCEAN COUNTY COLLEGE	\$ 8,500
OCEAN PROFESSIONAL THEATRE COMPANY	\$ 2,700
OUR GANG PLAYERS	\$ 2,800
PINE SHORES ART ASSOCIATION	\$ 6,000
STAFFORD TOWNSHIP HISTORICAL SOCIETY	\$ 2,000
STELLAR THEATRE GROUP, INC.	\$ 600
TOMS RIVER BUSINESS DEVELOPMENT CORPORATION	\$ 2,700
YOUTH EDUCATION AND TRANSITION SERVICES	\$ 500
TOTAL	\$ 65,000

WHEREAS, the grantor also stipulates that the grant funds must be allocated by the County of Ocean for Local Arts Program development; and

WHEREAS, the appropriation will be from the New Jersey State Council of the Arts FY 14 account, number 017-823-J023.

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 contract agreements with the recipient organizations as specified as above.

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

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

RESOLUTION

April 2, 2014

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

WHEREAS, the **OCEAN COUNTY LIBRARY COMMISSION** wishes to participate in the County of Ocean's Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Programs.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Library Commission, 101 Washington Street, Toms River, Township of Toms River, New Jersey. A copy of said Agreement is on file and available for inspection in the Office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Ocean County Self-Insured and Excess, General Liability, Automobile, Property, and Fine Arts Insurance Programs between the County of Ocean and the Ocean County Library Commission, for the period April 1, 2014 through March 31, 2015.
3. That certified copies of this Resolution shall be sent to the following:

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

RESOLUTION

April 2, 2014

WHEREAS, the Ocean County Department of Juvenile Services has been approved to provide a Cognitive Skills – Service Learning program under the 2014 Youth Services Commission Comprehensive Plan; and

WHEREAS, New Jersey Judiciary, Office of the Trial Court – Probation Division of Ocean County has the ability to provide said services for the Department; and

WHEREAS, the Department has requested the Ocean County Board of Chosen Freeholders to enter into a Intergovernmental Agreement with the State of New Jersey Judiciary for the provision of said services, in pursuant to New Jersey State Statute, known as the “Uniform Shared Services and Consolidation Act”, N.J.S.A. Article 1 of P.L2007, c.63 (C.40A:65-1 et al.); and

WHEREAS, the State of New Jersey Judiciary has agreed to provide said services to the Department at a cost not to exceed \$15,800.00; and

WHEREAS, the funds are available within the Family Court Juvenile Services FY14 Grant; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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 Intergovernmental Agreement with the State of New Jersey Judiciary, a copy of which is on file in the Office of the Clerk of the Board.
2. That funds not to exceed the amount of \$15,800.00 shall be appropriated from account number 017-819-J031.
3. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
4. That certified copies of this resolution shall be made available to:
 - a. County Auditor
 - b. County Counsel
 - c. County Department of Finance
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator
 - f. State of New Jersey Judiciary.

RESOLUTION

April 2, 2014

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Janet Cole Jones**, whose principal address is **67 Cabrillo Boulevard, Berkeley Township, New Jersey 08757** and under the Ocean County **HOME** Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Notes on **December 19, 2012**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$865.00** to equal total loan of **\$40,205.00**; and

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

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

1. The Freeholder Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders.
2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2012-153,

RESOLUTION

April 2, 2014

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Donna and Joseph Bardi**, whose principal address is **81 Liberta Drive, Berkeley Township, New Jersey 08757** and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Notes on **July 17, 2013**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to decrease the loan by **\$800.00** to equal total loan of **\$14,150**; and

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

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

1. The Freeholder Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders.
2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being **C-2013-85**,

RESOLUTION

April 2, 2014

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated September 4, 2013, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

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

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

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

Gloria Jimenez-Rios

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number C2013-100.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.

RESOLUTION
April 16, 2014

WHEREAS, the New Jersey State Forest Fire Service is the state agency for Ocean County; and

WHEREAS, the New Jersey State Forest Fire Service has requested the use of office/storage space at County facilities located at the Robert J. Miller Airpark; and

WHEREAS, the Ocean County Board of Chosen Freeholders supports the request of the New Jersey State Forest Fire Service for these services to benefit the emergency preparedness and management functions of the Ocean County Sheriff's Department; and

WHEREAS, the Ocean County Board of Chosen Freeholders will allocate Unit No. 7 of County Building No. 87 at the Robert J. Miller Airpark at no cost to the New Jersey State Forest Fire Service; and

WHEREAS, the New Jersey State Forest Fire Service shall indemnify and hold harmless the County of Ocean for any loss, theft, damage, liability, or other expense that may arise during or be caused in any way by such use or occupancy of County facilities.

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

1. The Freeholder Director and Clerk of the Board authorize the New Jersey State Forest Fire Service to utilize Unit No. 7 of County Building No. 87 at the Robert J. Miller Airpark for the 2014 calendar year.
2. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Sheriff's Department, the County Finance Department, County Buildings and Grounds Department, County Insurance and Risk Management Department, County Auditor, County Counsel, and the New Jersey State Forest Fire Service.

RESOLUTION

APRIL 2, 2014

WHEREAS, The Ocean County Tourism Advisory Council was established by Resolution of the Board of Chosen Freeholders on September 21, 1977; and

WHEREAS, the purpose of this citizen advisory council is to monitor developments and provide ideas, initiative and recommendations for improving the County's competitive position on tourism in the County; and

WHEREAS, the business community of the County is an important component of tourism success. Members of the business community have long served as members of the Ocean County Tourism Advisory Council; and

WHEREAS, the Ocean County Tourism Advisory Council, by a majority vote of their membership, has recommended to the Ocean County Board of Chosen Freeholders that the official name of said Council shall be changed to "Ocean County Tourism Business Advisory Council;

WHEREAS, the Ocean County Board of Chosen Freeholders feels the incorporation of the business community into the official name of the Council will further help to promote the importance of tourism in ensuring a healthy economy in Ocean County; and

WHEREAS, it is the desire of the Ocean County Board of Chosen Freeholders that the By-Laws of the Ocean County Tourism Advisory Council be amended to change the name of the aforementioned Council to "Ocean County Tourism Business Advisory Council.

NOW, THEREFORE, BE IT RESOLVED, that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, hereby approves the amendment to the By-Laws of the Ocean County Tourism Advisory Council and that the official name of said Council shall be "Ocean County Tourism Business Advisory Council.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Administrator, Dana Lancellotti, Director, Ocean County Business Development and Tourism, the Ocean County Department of Public Information and the Ocean County Department of Finance.

RESOLUTION

April 2, 2014

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Francis Sommers**, whose principal address is **51 Selkirk Avenue, Berkeley Township, New Jersey 08757** and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Notes on **January 22, 2014**; and

WHEREAS, the **January 22, 2014** resolution executing the Deferred Loan Agreement, Mortgage and Mortgage Notes incorrectly stated the total loan as **\$20,800.00**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended to increase the loan by **\$50.00** to equal total loan of **\$20,850.00**, thus matching the above referenced Deferred Loan Agreement, Mortgage and Mortgage Note.

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

1. The Freeholder Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders.
2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being **C.2014-9**

RESOLUTION

April 2, 2014

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 accept Performance Bond and Payment Bond No. SNN0000029 in the amount of \$1,516,838.48 issued by Nationwide Mutual Insurance Company to Lucas Construction Group, Inc. for the Reconstruction and Resurfacing CR 528 (E. Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township, and release and replace Bond No. B1135120 issued by Selective Insurance Company of America.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel, County Comptroller and Lucas Construction Group, Inc.

**No Associated
Documents**

**No Associated
Documents**

MOTION
April 2, 2014

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

Correctional Chaplain

**No Associated
Documents**

**No Associated
Documents**

MOTION

April 2, 2014

On motion duly made, seconded and carried, the plans and specifications for **Improvements to Garden State Parkway Interchange 91, Brick Township** were approved and the proper officers of the Board were authorized and directed to advertise.



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

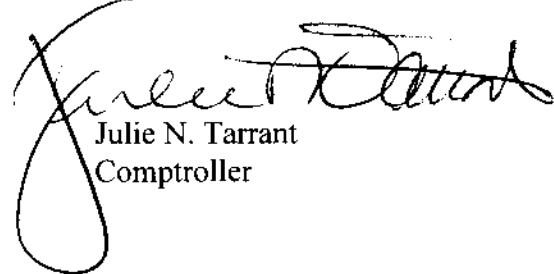
March 21, 2014

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 March 26, 2014. This is for the payroll period of February 27, 2014 through March 12, 2014 and for the payroll period March 13, 2014 through March 26, 2014. 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 #14-06
Pd. 03/26/2014

RECEIVED
2014 MAR 24 P 12:00
CLERK OF THE BOARD
OF FREEHOLDERS

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

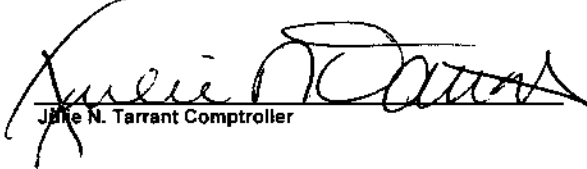
03/21/14

AMOUNT \$ 5,060,165.58

PERIOD FROM: February 27, 2014 TO: March 12, 2014
 FROM: March 13, 2014 TO: March 26, 2014

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,406,183.53
630	24	24-	0.00
905	26	26-1813	4,273.88
209	67	67-1389	634,929.57
210	68	68-3063	8,718.50
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1352	6,060.10

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

BILL COMMITTEE REPORT
COUNTY OF OCEAN
MISCELLANEOUS BILLS

CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR
THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS PAYMENT THEREOF ON 04/02/14.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$2,500,000.00,
TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

FREEHOLDER KELLY

APPROVED

FREEHOLDER LACEY

FREEHOLDER DIRECTOR VICARI

FREEHOLDER BARTLETT

ORDERED PAID

FREEHOLDER LITTLE

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

APRIL 2, 2014

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 THE CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS, CONSISTING OF VOUCHERS TOTALING IN THE AMOUNT OF \$2,500,000.00, 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 TREASURER OF THE COUNTY OF OCEAN IS HEREBY AUTHORIZED AND DIRECTED TO PAY EACH AND EVERY ONE OF THE AFORESAID BILLS ATTACHED TO THIS CERTIFICATION OF PAYMENT, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.

**No Associated
Documents**

RESOLUTION

April 2, 2014

WHEREAS, the County of Ocean seeks to establish bus stop locations to further promote the availability of public transportation service as proposed by Lakewood Township.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **CHOSEN FREEHOLDERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY**, that the locations described are hereby designated as Bus Stops. No Vehicle other than an omnibus, picking up or discharging passengers shall be permitted to occupy said location. Pursuant to N.J.S.A. 39:4-8(e) the following described locations are designated as bus stops:

STREET

1. **C.R. #5 (Central Avenue-Lakewood-New Egypt Road)** – Westbound on the northerly side at:

- a. Lapsley lane (far side)
Beginning at the westerly curblineline of Lapsley Lane and extending 110 feet westerly therefrom
- b. St. Nicholas Avenue (near side)
Beginning at the easterly curblineline of St. Nicholas Avenue and extending 110 feet easterly therefrom
- c. Leigh Drive (far side)
Beginning at the westerly curblineline of Leigh Drive and extending 110 feet westerly therefrom

2. **C.R. #5 (Central Avenue-Lakewood-New Egypt Road)** – Eastbound on the southerly side at:

- a. Pine Circle Drive (near side)
Beginning at the westerly curblineline of Pine Circle Drive and extending 105 feet westerly therefrom
- b. St. Nicholas Avenue (near side)
Beginning at the westerly curblineline of St. Nicholas Avenue and extending 105 feet westerly therefrom
- c. Caranetta Drive (near side)
Beginning at the westerly curblineline of Caranetta Drive (westerly leg) and extending 115 feet westerly therefrom

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, Ocean County Transportation Services, and the Clerk of the Township of Lakewood.

RESOLUTION

April 2, 2014

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a resolution dated July 5, 1994 designating bus stops along CR #6 (Kennedy Boulevard); and

WHEREAS, the County of Ocean seeks to designate additional bus stop locations to further promote the availability of public transportation service as proposed by Lakewood Township.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **CHOSEN FREEHOLDERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY**, that the locations described are hereby designated as Bus Stops. No Vehicle other than an omnibus, picking up or discharging passengers shall be permitted to occupy said location. Pursuant to N.J.S.A. 39:4-8(e) the following described locations are designated as bus stops:

STREET

1. C.R. #6 (Kennedy Boulevard) - Westbound on the northerly side at:

- a. Astor Drive (far side)
Beginning at the westerly curbline of Astor Drive and extending 110 feet westerly therefrom
- b. Princeton Avenue (west leg) - (far side)
Beginning at the westerly curbline of Princeton Avenue (west leg) and extending 110 feet westerly therefrom
- c. Lexington Avenue (near side)
Beginning at the easterly curbline of Lexington Avenue and extending 105 feet easterly therefrom

2. C.R. #6 (Kennedy Boulevard) - Eastbound on the southerly side at:

- a. Lexington Avenue (far side)
Beginning at the easterly curbline of Lexington Avenue and extending 100 feet easterly therefrom
- b. Monmouth Avenue (near side)
Beginning at the westerly curbline of Monmouth Avenue and extending 105 feet westerly therefrom
- c. Princeton Avenue (far side)
Beginning at the easterly curbline of Princeton Avenue and extending 100 feet easterly therefrom

d. Squankum Road (near side)

Beginning at the westerly curblineline of Squankum Road and extending 135 feet westerly therefrom

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, Ocean County Transportation Services, and the Clerk of the Township of Lakewood.

R E S O L U T I O N

July 5, 1994

W H E R E A S, prior regulations imposed by Lakewood Township designated Bus Stops along Kennedy Boulevard, and

W H E R E A S, Kennedy Boulevard is now County Road #6 and Ocean County finds it is in the best interest to retain existing designations.

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

1. Bus Stops shall be designated on County Road #6(Kennedy Boulevard) in the Township of Lakewood as follows:

Along County Road #6(Kennedy Boulevard) eastbound on the southerly side thereof at:

A) Lexington Avenue (Near side)

Beginning at the westerly curb line of Lexington Avenue and extending 105 feet westerly therefrom.

B) Monmouth Avenue (Near side)

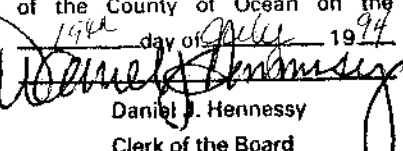
Beginning at the westerly curb line of Monmouth Avenue and extending 105 feet westerly therefrom.

C) Princeton Avenue (Far side), beginning at the Easterly curb line of Princeton Avenue and extending 100' Easterly therefrom.

D) Squankum Road (Near side)

Beginning at the westerly curb line of Squankum Road and extending 105 feet westerly therefrom.

2. A certified copy of this Resolution shall be forwarded for approval to the New Jersey Department of Transportation; to the County Engineer, and to the Clerk of the Township of Lakewood.

I certify the foregoing to be a true copy of a Resolution *adopted* by the Board of Chosen Freeholders of the County of Ocean on the ^{5th} day of *July* 19⁹⁴.

Daniel J. Hennessy
Clerk of the Board

RESOLUTION

April 2, 2014

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated February 19, 2014, designating Speed Limits along County Road #55 (Pinewald-Keswick Road, Forest Hills Parkway, Veterans Boulevard, Serpentine Drive and Central Parkway) in the Townships of Berkeley and Manchester; and

WHEREAS, as a result of an engineering and traffic reinvestigation the Speed Zones should be altered along a section of County Road #55 (Veterans Boulevard-Forest Hills Parkway) 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:

1. Pursuant to the provisions of N.J.S.A Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #55 (Pinewald-Keswick Road, Forest Hills Parkway, Veterans Boulevard, Serpentine Drive and Central Parkway) in the Townships of Berkeley and Manchester shall be established as follows:

Zone 1. **40 MPH** between Lacey Road and Saint John Place

Zone 2. **45 MPH** between Saint John Place and 1000' East of Crestwood Parkway

Zone 3. **50 MPH** between 1000' East of Crestwood Parkway and the New Jersey Garden State Parkway

Zone 4. **45 MPH** between the New Jersey Garden State Parkway and Lester Lane

Except for **30 MPH** when passing through the Berkeley Township Regional High School and the Central Regional Middle School zones during recess when the presence of children is clearly visible from the roadway, or while children are going to or leaving school, during opening or closing hours

Zone 5. **40 MPH** between Lester Lane and U.S. Route 9

Except for **30 MPH** when flashing signs are operating when passing through the Clara B. Worth School zone, during recess when the presence of children is clearly visible from the roadway, or while children are going to or leaving school, during opening or closing hours

2. Signs shall be displayed according to the current "Manual on Uniform Traffic Control Devices for Streets and Highways", Bureau of Public Roads.

3. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

4. A certified copy of this resolution shall be forwarded to the County Engineer and to the Clerks of the Townships of Berkeley and Manchester.

RESOLUTION

April 2, 2014

WHEREAS, the **OCEAN COUNTY BOARD of CHOSEN FREEHOLDERS** adopted a Resolution dated March 17, 1965 restricting parking on a section of County Road #10 (Old Squan Road) in the Township of Brick; and

WHEREAS, as a result of a traffic and engineering reinvestigation the parking restrictions should be altered along County Road #10 (Old Squan Road).

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

1. No person shall park a vehicle at any time upon any streets or parts of streets described.

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS</u>	<u>LOCATION</u>
CR #10 (Old Squan Road)	West	All	From the northerly curblineline of State Highway Route 88 to a point 700' North thereof.
CR #10 (Old Squan Road)	East	All	From the northerly curblineline of State Highway Route 88 to a point 600' North thereof.

All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

A certified copy of this Resolution shall be forwarded to the County Engineer, and to the Clerk of the Township of Brick.

RESOLUTION

April 2, 2014

WHEREAS, as the Ocean County Board of Chosen Freeholders adopted Resolutions dated May 19, 2004, establishing No Stopping or Standing Zones along County Road #6 (Kennedy Boulevard-Laurelwood Avenue) in the Township of Lakewood; and

WHEREAS, as a result of a traffic engineering investigation and the designation of bus stops, it has been determined that the No Stopping or Standing Zones should be altered.

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

No person shall stop or stand a vehicle between the hours specified on any day upon any of the streets or parts of streets described.

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS</u>	<u>LOCATION</u>
C.R. #6 (Kennedy Boulevard)	NORTH	ALL	From a point 75' east of the prolongation line of the westerly curblineline of Berkowitz Avenue to the easterly curblineline of Princeton Avenue (west leg) From the westerly curblineline of Lexington Avenue to a point 100' west thereof From a point 438' west of the prolongation line of the westerly curblineline of Forest Avenue to a point 200' west thereof
C.R. #6 (Kennedy Boulevard)	BOTH	ALL	From a point 300' east of the easterly curblineline of Clifton Avenue to a point 150' west of the westerly curblineline of Forest Avenue
C.R. #6 (Laurelwood Avenue)	BOTH	ALL	From the northerly curblineline of County Line Road to the southerly curblineline of Kennedy Boulevard

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

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

RESOLUTION

April 2, 2014

WHEREAS, as the Ocean County Board of Chosen Freeholders adopted Resolutions dated November 7, 2001, establishing No Stopping or Standing Zones along County Road #5 (New Egypt-Lakewood-Mantoloking Road), now referred to as Central Avenue-Lakewood-New Egypt Road, in the Township of Lakewood; and

WHEREAS, as a result of a traffic engineering investigation and the designation of bus stops, it has been determined that the No Stopping or Standing Zone should be altered.

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

No person shall stop or stand a vehicle between the hours specified on any day upon any of the streets or parts of streets described.

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS</u>	<u>LOCATION</u>
C.R. #5 (Central Avenue-Lakewood-New Egypt Road)	NORTH	ALL	From the westerly curbline of South Lake Drive to the easterly curbline of Lapsley Lane From a point 110' west of the westerly curbline of Lapsley Lane to a point 525' west of the westerly curbline of Circle Place From the westerly curbline of St. Nicholas Avenue to the easterly curbline of Leigh Drive From a point 110' west of the westerly curbline of Leigh Drive to a point 525' West of the westerly curbline of Gudz Road

C.R. #5 (Central Avenue-
Lakewood-New Egypt Road)

SOUTH

ALL

From a point 675' east of the
easterly curblineline of
Whitesville Road (west leg)
to a point 1485' east of the
easterly curblineline of
Whitesville Road (east leg)

From the easterly curblineline of
Pine Circle Drive to a point
185' east of the easterly
curblineline of South Columbus
Avenue

From the easterly curblineline of
St. Nicholas Avenue to a
point 860' east of the easterly
curblineline of Regent Drive

From the easterly curblineline of
Caranetta Drive (west leg) to
the westerly curblineline of
Caranetta Drive (east leg)

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 Lakewood.

RESOLUTION

November 7, 2001

WHEREAS, as the Ocean County Board of Chosen Freeholders adopted a Resolution dated July 15, 1981, establishing a No Standing Anytime Zone along County Road #5 (New Egypt-Lakewood-Mantoloking Road) in the Township of Lakewood and

WHEREAS, as a result of a resurvey it has been determined that the No Standing Anytime Zone should be altered.

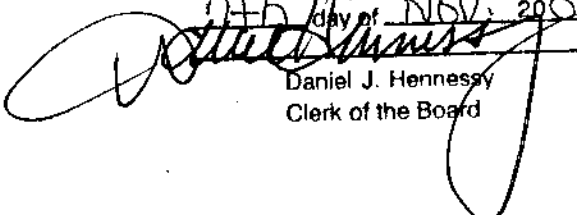
NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **CHOSEN FREEHOLDERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY**, that:

No person shall stop or stand a vehicle between the hours specified on any day upon any of the streets or parts of streets described.

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS</u>	<u>LOCATION</u>
C.R.#5(New Egypt-Lakewood-Mantoloking Road)	BOTH	ALL	From a point 500' west of the westerly curblineline of County Road #31 (New Central Avenue) to the westerly curblineline of South Lake Drive.

All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

A certified copy of this Resolution shall be forwarded to the County Engineer, and to the Clerk of the Township of Lakewood.

I certify the foregoing to be a true copy of a Resolution *Adopted* by the Board of Chosen Freeholders of the County of Ocean on the *7th* day of *NOV.* 2001

Daniel J. Hennessy
Clerk of the Board

**No Associated
Documents**

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2014-30

RESOLUTION

April 2, 2014

WHEREAS, on March 4, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS 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>
Garden State Highway Products, Inc. 1740 E. Oak Road Vineland, NJ 08361 (856) 692-7572	Traffic Safety Service, LLC 601 Hadley Road South Plainfield, NJ 07080 (908) 561-4800
Talatech Americas, LLC 197 Route 18, Suite 3000 East Brunswick, NJ 08816 (732) 456-6287/ 732-207-0879	Eberl Iron Works, Inc. 128 Sycamore St. Buffalo, NY 14204 (716) 854-7633

; 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, GARDEN STATE HIGHWAY PRODUCTS, INC; TRAFFIC SAFETY SERVICE, LLC. and TALATECH AMERICAS, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Steel Channel Posts and Timber for Sign Posts for the County of Ocean, for the contract period from date of award through April 1, 2015, 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. GARDEN STATE HIGHWAY PRODUCTS, INC. for twenty (20) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 9, 10, 11, 14, 16, 17, 21, 22, 23, 24, 25, 26 and 27.
This vendor has extended this contract to County Cooperative Contract System Participants.

B. TRAFFIC SAFETY SERVICE, LLC for eight (8) items, to wit:
ITEMS NO. 8, 12, 13, 15, 18, 19, 20 and 28.

C. TALATECH AMERICAS, LLC for one (1) item, to wit:
ITEM NO. 29.
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 bidder in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-30.

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 Engineer, and the successful bidders.

Proposal for the furnishing and delivery of STEEL CHANNEL, POSTS AND TIMBER FOR SIGN POSTS 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 Measure	Unit Price	Total Price	Delivery A.R.O.
✓ 1	Timber for sign posts 4" x 4" x 12'	25	EA	\$ 26.48	\$ 662.00	14-21 Days A.R.O.
✓ 2	Timber for sign posts 4" x 6" x 14'	4	EA	\$ 29.92	\$ 119.68	14-21 Days A.R.O.
✓ 3	Galvanized U-Channel Steel Delineator Posts 6' long, 2 1/4" wide, 3/8" holes on 1" centers, 1.12 lbs./foot	150	EA	\$ 5.98	\$ 897.00	30-45 Days A.R.O.
✓ 4	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 3.5' long, 3 1/2" wide, 3/8" holes on 1" centers 4 lbs./foot to match with 6', 8', 10' and 12' Galvanized posts (Beveled 3.5" on one end for insertion in ground) NO SUBSTITUTIONS	1,000	EA	\$ 11.02	\$ 11,020.00	30-45 Days A.R.O.
✓ 5	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts 6' long, 3 1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	50	EA	\$ 12.14	\$ 607.00	30-45 Days A.R.O.
✓ 6	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts 8' long, 3 1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	50	EA	\$ 16.19	\$ 809.50	30-45 Days A.R.O.

✓7	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts 10' long, 3 1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	1,000	EA	\$ 20.24	\$ 20,240.00	30-45 Days	A.R.O.
8	Nu-Cor Lap Splice U-Channel Breakaway System: Spacer Bar 1/2" wide x 3/4" thick x 5" long; Two (2) 1 1/2" grade 9 bolts and self-locking flange nuts; Two (2) grade 9 cut washers NO SUBSTITUTIONS	2,500	EA	\$ 4.16	\$ 10,400.00	30-45 Days	A.R.O.
✓9	5/16-18 x 1" Stainless Steel Bolt (100 per Box)	5	BX	\$ 10.48	\$ 52.40	10-14 Days	A.R.O.
✓10	5/16-18 x 1 1/2" Stainless Steel Bolt (100 per Box)	5	BX	\$ 15.86	\$ 79.30	10-14 Days	A.R.O.
✓11	5/16-18 x 2 1/2" Stainless Steel Bolt (100 per Box)	100	BX	\$ 23.02	\$ 2,302.00	10-14 Days	A.R.O.
12	5/16-18 x 3 1/2" Stainless Steel Bolt (100 per Box)	4	BX	\$ 37.72	\$ 150.88	10-14 Days	A.R.O.
13	5/16 x 1 1/2" Tap Bolt Grade 9 (for Lap Splice System) (100 per Box)	15	BX	\$ 65.81	\$ 987.15	10-14 Days	A.R.O.
✓14	5/16-18 Stainless Steel Hex Nut (100 per Box)	100	BX	\$ 3.98	\$ 398.00	10-14 Days	A.R.O.
15	5/16 Flange Nut, Self Locking, Grade 9 (for Lap Splice System) (100 per Box)	15	BX	\$ 14.56	\$ 218.40	10-14 Days	A.R.O.
✓16	5/16-18 Stainless Steel Flat Washer (100 per Box)	100	BX	\$ 1.86	\$ 186.00	10-14 Days	A.R.O.
✓17	5/16-18 Stainless Steel Lock Washer (100 per Box)	80	BX	\$ 2.85	\$ 228.00	10-14 Days	A.R.O.
18	5/16 x 1 1/2" Stainless Steel Fender Washer (25 per Package)	5	PKG	\$ 11.83	\$ 59.15	10-14 Days	A.R.O.
19	Cut Washer, Grade 9 (for Lap Splice System) (100 per Box)	15	BX	\$ 8.36	\$ 125.40	10-14 Days	A.R.O.

20 Soil Anchor Plate, with 5/16 - 18 x 1" Stainless Steel Hardware and Fasteners EA \$ 10.48 \$ 524.00 10-14 Days A.R.O.

✓21 Galvanized Steel L Bracket for mounting signs on a 90° angle to u-channel; Post 1 1/2" W x 4/5" L x 1/4" thick, Hole pattern: 2 ea. 3/8" hole centered on the 1 1/2" dimension 2 3/8" from end, both legs 50 EA \$ 3.94 \$ 197.00 10-14 Days A.R.O.

✓22 Galvanized Steel L Bracket for mounting signs on a 45° degree angle to u-channel post: 1-1/2" W x 4/5" L x 1/4" thick, Hole pattern: 2 ea. 3/8" hole centered on the 1-1/2" dimension 2-3/8" from end, both legs 30 EA \$ 3.94 \$ 118.20 10-14 Days A.R.O.

✓23 Twist Bracket T-18 Galvanized Steel for installing One Way signs on the top of a u-channel post at 90° angle 10 EA \$ 8.32 \$ 83.20 10-14 Days A.R.O.

✓24 Chevron Bracket: CAB1 Aluminum Bracket 18 1/2" long that allows for Two (2) chevrons to be installed, on a single u-channel post. Brackets must allow for the alignment of the chevrons (for 12" x 18" and 18" x 24" signs) 10 EA \$ 29.62 \$ 296.20 21-30 Days A.R.O.

✓25 Chevron Bracket: CAB2 Aluminum Bracket 24 1/2" long that allows for Two (2) chevrons to be installed, on a single u-channel post. Brackets must allow for the alignment of the chevrons (for 18" x 24" and 24" x 30" signs) 6 EA \$ 33.87 \$ 203.22 21-30 Days A.R.O.

✓26 Impact Recovery Systems # 165 Lag Kit for installation of # 254-R1-6-P and # 254-R1-6SSCH-P NO SUBSTITUTIONS 6 EA \$ 5.89 \$ 35.34 10-14 Days A.R.O.

✓27 Impact Recovery Systems # 101NS Fixed Base for installation of # 254-R1-6-P and # 254-R1-6SSCH-P NO SUBSTITUTIONS 6 EA \$ 8.91 \$ 53.46 10-14 Days A.R.O.

TRAFFIC SAFETY SERVICE, LLC

7	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts 10' long, 3 1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	1,000	EA	\$ <u>100.00</u>	\$ <u>71.00</u>	<u>TH'S</u>	<u>JRM</u>
✓8	Nu-Cor Lap Splice U-Channel Breakaway System: Spacer Bar 1/2" wide x 3/4" thick x 5" long; Two (2) 1 1/2" grade 9 bolts and self-locking flange nuts; Two (2) grade 9 cut washers NO SUBSTITUTIONS	2,500	EA	\$ <u>3.59</u>	\$ <u>8,975.00</u>	<u>4 DAYS</u>	
9	5/16-18 x 1" Stainless Steel Bolt (100 per Box)	5	BX	\$ <u>11.63</u>	\$ <u>58.15</u>	<u>4 DAYS</u>	
10	5/16-18 x 1 1/2" Stainless Steel Bolt (100 per Box)	5	BX	\$ <u>16.13</u>	\$ <u>80.65</u>	<u>4 DAYS</u>	
11	5/16-18 x 2 1/2" Stainless Steel Bolt (100 per Box)	100	BX	\$ <u>24.75</u>	\$ <u>2,475.00</u>	<u>4 DAYS</u>	
✓12	5/16-18 x 3 1/2" Stainless Steel Bolt (100 per Box)	4	BX	\$ <u>33.38</u>	\$ <u>133.52</u>	<u>4 DAYS</u>	
✓13	5/16 x 1 1/2" Tap Bolt Grade 9 (for Lap Splice System) (100 per Box)	15	BX	\$ <u>25.00</u>	\$ <u>375.00</u>	<u>4 DAYS</u>	
14	5/16-18 Stainless Steel Hex Nut (100 per Box)	100	BX	\$ <u>43.75</u>	\$ <u>4,375.00</u>	<u>4 DAYS</u>	
✓15	5/16 Flange Nut, Self Locking, Grade 9 (for Lap Splice System) (100 per Box)	15	BX	\$ <u>10.00</u>	\$ <u>150.00</u>	<u>4 DAYS</u>	
16	5/16-18 Stainless Steel Flat Washer (100 per Box)	100	BX	\$ <u>41.25</u>	\$ <u>4,125.00</u>	<u>4 DAYS</u>	
17	5/16-18 Stainless Steel Lock Washer (100 per Box)	80	BX	\$ <u>36.25</u>	\$ <u>2,900.00</u>	<u>4 DAYS</u>	
✓18	5/16 x 1 1/2" Stainless Steel Fender Washer (25 per Package)	5	PKG	\$ <u>3.44</u>	\$ <u>17.20</u>	<u>4 DAYS</u>	
✓19	Cut Washer, Grade 9 (for Lap Splice System) (100 per Box)	15	BX	\$ <u>6.25</u>	\$ <u>93.75</u>	<u>4 DAYS</u>	

✓ 20 Soil Anchor Plate, with 5/16 - 18 x 1" Stainless Steel Hardware and Fasteners

50 EA \$ 8.90 \$ 445.00 4 DAYS

21 Galvanized Steel L Bracket for mounting signs on a 90° angle to u-channel; Post 1 1/2" W x 4/5" L x 1/4" thick, Hole pattern: 2 ea. 3/8" hole centered on the 1 1/2" dimension 2 3/8" from end, both legs

50 EA \$ NO BID THIS item

22 Galvanized Steel L Bracket for mounting signs on a 45° degree angle to u-channel post: 1-1/2" W x 4/5" L x 1/4" thick, Hole pattern: 2 ea. 3/8" hole centered on the 1-1/2" dimension 2-3/8" from end, both legs

30 EA \$ NO BID THIS item

23 Twist Bracket T-18 Galvanized Steel for installing One Way signs on the top of a u-channel post at 90° angle

10 EA \$ NO BID THIS item

24 Chevron Bracket: CAB1 Aluminum Bracket 18 1/2" long that allows for Two (2) chevrons to be installed, on a single u-channel post. Brackets must allow for the alignment of the chevrons (for 12" x 18" and 18" x 24" signs)

10 EA \$ NO BIDS THIS item

25 Chevron Bracket: CAB2 Aluminum Bracket 24 1/2" long that allows for Two (2) chevrons to be installed, on a single u-channel post. Brackets must allow for the alignment of the chevrons (for 18" x 24" and 24" x 30" signs)

6 EA \$ NO BID THIS item

26 Impact Recovery Systems # 165 Lag Kit for installation of # 254-R1-6-P and # 254-R1-6SCH-P
NO SUBSTITUTIONS

6 EA \$ 7.50 \$ 45.00 10 DAYS

27 Impact Recovery Systems # 101NS Fixed Base for installation of # 254-R1-6-P and # 254-R1-6SCH-P
NO SUBSTITUTIONS

6 EA \$ 11.80 \$ 70.80 10 DAYS

✓28

Impact Recovery Systems # 254-R1-6SCH-P School State
Law Stop For Pedestrians within Crosswalk
NO SUBSTITUTIONS

6 EA \$ 254.06 \$ 1,524.36 10 DAYS

29

Impact Recovery Systems # 254-R1-6-P State Stop For
Pedestrians within Crosswalk
NO SUBSTITUTIONS

6 EA \$ 254.06 \$ 1,524.36 10 DAYS

28

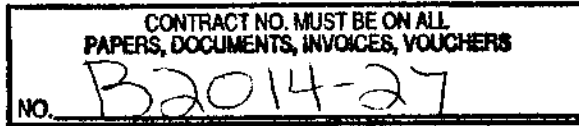
Impact Recovery Systems # 254-R1-6SCH-P School State
Law Stop For Pedestrians within Crosswalk
NO SUBSTITUTIONS

6 EA \$ 312.5 \$ 1875.00 3-7 weeks

✓ 29

Impact Recovery Systems # 254-R1-6-P State Stop For
Pedestrians within Crosswalk
NO SUBSTITUTIONS

6 EA \$ 150 \$ 900.00 3-7 weeks



RESOLUTION

April 2, 2014

WHEREAS, on March 4, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of IRRIGATION SYSTEMS WINTERIZATION AND REPAIRS 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>
Meticulous Landscaping, Inc. 360 Rt. 9 Waretown, NJ 08758 (609) 971-8551	Clintar NJ PO Box 294 Perrineville, NJ 08535 (732) 446-0017
Eastern Irrigation & Pump Company 130 Devereux Road Glenmore, PA 19343 (610) 942-2210	Jersey Shore Lawn Sprinkler, Inc. 870 Route 530 Whiting, NJ 08759 (732) 270-0072
Middletown Sprinkler Company, Inc. 326 Route #36 Port Monmouth, NJ 07758 (732) 787-1700	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, that of, METICULOUS LANDSCAPING, 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 with Meticulous Landscaping Inc., accepting their bid for the furnishing and delivery of Irrigation Systems Winterization and Repairs for the County of Ocean, for the contract period effective from date of award until March 15, 2015 or until delivery is complete. The County reserves the option to renew the contract for one (1) additional year, by mutual agreement, at the same prices, as follows:

METICULOUS LANDSCAPING, INC. for eighteen (18) items, to wit:
ITEM NO. 1, 2a, 2b, 2c, 3, 4a, 4b, 4c, 4d, 5a, 5b, 5c, 5d, 6a, 6b, 6c, 6d and 7.

For a Lump Sum Total of \$254,045.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-27.

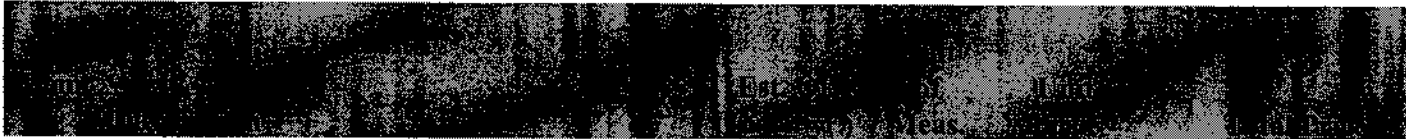
4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, Ocean County Library Director, County Director of Parks and Recreation, and Meticulous Landscaping, Inc. the successful bidder.

**Proposal for the furnishing and delivery of IRRIGATION SYSTEMS WINTERIZATION
AND REPAIRS for the County of Ocean.**

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

- YES () - NO

PRICE SCHEDULE



BUILDINGS AND GROUNDS

DEPARTMENT

✓1	Buildings and Grounds Department Winterization per system	38	EA	<u>\$60.00</u>	<u>\$2,280.00</u>
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PARKS DEPARTMENT

✓2a	Parks Department Forge Pond Course, Bricktown, Winterization	1	EA	<u>\$0.00</u>	<u>\$0.00</u>
✓2b	Parks Department Atlantis Golf Course, Little Egg Harbor Township, Winterization	1	EA	<u>\$0.00</u>	<u>\$0.00</u>
✓2c	Parks Department Winterization per system	17	EA	<u>\$0.00</u>	<u>\$0.00</u>

LIBRARIES

✓3	Ocean County Library System Winterization per system	17	EA	<u>\$45.00</u>	<u>\$765.00</u>
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HOURLY LABOR RATE & MATERIALS

✓4a	Buildings and Grounds Regular Working Hrs., Mechanic Rate	500	HR	<u>\$65.00</u>	<u>\$32,500.00</u>
✓4b	Buildings and Grounds Overtime Working Hrs., Mechanic Rate	100	HR	<u>\$65.00</u>	<u>\$6,500.00</u>
✓4c	Buildings and Grounds Regular Working Hrs., Helper's Rate	650	HR	<u>\$65.00</u>	<u>\$42,250.00</u>
✓4d	Buildings and Grounds Overtime Working Hrs., Helper's Rate	50	HR	<u>\$65.00</u>	<u>\$3,250.00</u>
✓5a	Parks Department Regular Working Hrs., Mechanic Rate	300	HR	<u>\$65.00</u>	<u>\$19,500.00</u>

✓5b	Parks Department Overtime Working Hrs., Mechanic Rate	30	HR	<u>\$65.00</u>	<u>\$1,950.00</u>
✓5c	Parks Department Regular Working Hrs., Helper's Rate	100	HR	<u>\$65.00</u>	<u>\$6,500.00</u>
✓5d	Parks Department Overtime Working Hrs., Helper's Rate	20	HR	<u>\$65.00</u>	<u>\$1,300.00</u>
✓6a	Library System Regular Working Hrs., Mechanic Rate	300	HR	<u>\$65.00</u>	<u>\$19,500.00</u>
✓6b	Library System Overtime Working Hrs., Mechanic Rate	75	HR	<u>\$65.00</u>	<u>\$4,875.00</u>
✓6c	Library System Regular Working Hrs., Helper's Rate	50	HR	<u>\$65.00</u>	<u>\$3,250.00</u>
✓6d	Library System Overtime Working Hrs., Helper's Rate	25	HR	<u>\$65.00</u>	<u>\$1,625.00</u>

✓7 Material Cost and Mark-Up for all Departments
 (\$100,000.00 x 8 %) + \$100,000.00 = \$108,000.00

TOTAL LUMP SUM (Add #'s 1-7): \$254,045

NJ State Landscape Irrigation License # 0024048
 (Submit Copy With Bid)

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2014-33

RESOLUTION

April 2, 2014

WHEREAS, on March 11, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AGRICULTURAL SUPPLIES 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

Grass Roots Turf Products, Inc.
4 Middlebury Blvd. Suite 7
Randolph, NJ 07869
(973) 252-6634

Jonathan Green & Sons, Inc.
PO Box 326
Farmingdale, NJ 07727
(732) 938-7007

Name and Address of Bidder

Fertl-Soil Turf Supply, Inc.
PO Box 997, 514 Martin Place
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, namely, GRASS ROOTS TURF PRODUCTS, INC. and FERTL-SOIL TURF SUPPLY, INC.

No Bids were received for items 1, 61, 70, 76 and 85. Recommendation is made to reject item No. 66.

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 and delivery of Agricultural Supplies No. II for the County of Ocean, authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of all no bid items and rejected bid items according to 40A:11-5(3) for the contract period from date of award through December 31, 2014, 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.

A. GRASS ROOTS TURF PRODUCTS, INC. for three (3) items, to wit:

ITEMS NO. 6, 69 and 71.

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

B. FERTL-SOIL TURF SUPPLY, INC. for one (1) item, to wit:

ITEM NO. 12.

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

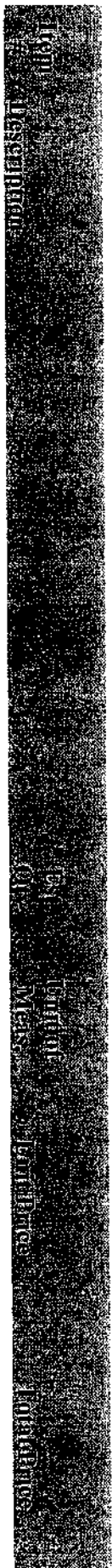
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-33.

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, and the successful bidders.

Proposal for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II for the County of Ocean.

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

PRICE SCHEDULE



SECTION I - FERTILIZER

1	Stems Miracle Grow, 15-30-15 <u>5 lb. Box</u>				
		4	BX	\$ No Bid	\$ No Bid

Tree Spikes made of solid fertilizer for evergreen trees,
 15-7-6, each spike to be sufficient in size to accommodate
 one inch of trunk diameter,
160 Spikes per Case with Nylon Caps

12	Liquid Fertilizer, 10-10-10 Blue Grow <u>2-2.5 Gallon Containers per Case</u>				
		6	CASE	\$ 88.15	\$ 528.90
		2	CASE	\$ 99.95	\$ 199.90

SECTION IX - INSECTICIDES - LIQUID

61	Ultra Fine Oil for Summer Application Sunspray <u>2-2.5 Gallon Containers per Case</u>				
		1	CASE	\$ No Bid	\$ No Bid

SECTION X - INSECTICIDES - GRANULAR

66	Sevin 10% G <u>50 lb. Bag</u>				
		25	BAG	\$ 42.00	\$ 1050.00

SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)

✓69
 Aqueduct Soil Surfactant
 50% nonionic polyols
 5% 1,2 propanediol
 45% inert ingredients
 55 Gallon Drum
NO SUBSTITUTIONS

4 DRUM \$ 2813.25 \$ 11253.00

70
 Naiad Super Spreadable Granular Wetting Agent
 30 lb. Pail
 Product does not need to be watered upon application.
 3.9% 2-Hydroxyethyl Ammonium
 Alkyl Benzene Sulfonate
 8.1% Alkyl Phenoxy Poly Ethanol
 DiAmmonium CIS-9
 3.0% Octadecenoate Octyl Alkyl/diamide
 0.5% Dimethyl Silicone
 84.5% Biodegradable Inerts (including dyes)
 1 lb. per 1000 sq. ft.
NO SUBSTITUTIONS

20 PAIL \$ No Bid \$ No Bid

✓71
 Wetting Agent, Aquaduct SWDG Granular Wetting Agent
 Active Ingredient, 10% Alkoxyated Glycois
 Inert Ingredients, 90% DG Lite
 50 lb. Bag
NO SUBSTITUTIONS

55 BAG \$ 126.80 \$ 6974.00

Proposal for the furnishing and delivery of AGRICULTURAL SUPPLIES 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 - FERTILIZER					
1	Stems Miracle Grow, 15-30-15 5 lb. Box	4	BX	\$ —	\$ No Bid
6	Tree Spikes made of solid fertilizer for evergreen trees, 15-7-6, each spike to be sufficient in size to accommodate one inch of trunk diameter, 160 Spikes per Case with Nylon Caps	6	CASE	\$ —	\$ No Bid
12	Liquid Fertilizer, 10-10-10 Blue Grow (Sus) * 2-2.5 Gallon Containers per Case Growth Products - Triple Ten 10-10-10	2	CASE	\$ 95.10	\$ 190.20
SECTION IX - INSECTICIDES - LIQUID					
61	Ultra Fine Oil for Summer Application Sunspray 2-2.5 Gallon Containers per Case	1	CASE	\$ —	\$ No Bid
SECTION X - INSECTICIDES - GRANULAR (Sus) *					
66	Sevin 10% G 50 lb. Bag		BAG	\$ 59.70	\$ 1492.50
	Anderson's Professional Turf Products 8% granular Insecticide with Carbaryl 25				

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2014-25

RESOLUTION

April 2, 2014

WHEREAS, on February 25, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Phoenix Pinelands Corporation 9401 Route 539 Warren Grove, NJ 08005 (609) 698-8900	Stavola Construction Materials, Inc. 175 Drift Road Tinton Falls, NJ 07724 (732) 542-2328
Mitchell Products, LLC 1205 West Main Street Millville, NJ 08332 (856) 327-2005	Eastern Concrete Materials, Inc. 475 Market Street, Suite 302 Elmwood Park, NJ 07407 (201) 797-7979
R.W.V. Land & Livestock South, Inc. PO Box 1323 Jackson, NJ 08527 (732) 364-1070	Hanson Aggregates BMC, Inc. 1101 Railroad Avenue Newport, NJ 08345 (856) 447-4294 ext 203
BGM Construction, LLC PO Box 10 Adelphia, NJ 07710 (732) 581-5663	Pereira, Manuel 27 Jones Road Waretown, NJ 08758 (609) 312-9999
Recycling of Central Jersey, LLC 577 South Hope Chapel Road Jackson, NJ 08527 (732) 323-0226	Brickwall Corporation 25 First Avenue Atlantic Highlands, NJ 07716 (732) 291-8100

; 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 namely PHOENIX PINELANDS CORP; STAVOLA CONSTRUCTION MATERIALS, INC; MITCHELL PRODUCTS, LLC; EASTERN CONCRETE MATERIALS; R.W.V. LAND & LIVESTOCK SOUTH, INC; HANSON AGGREGATES BMC, INC; BGM CONSTRUCTION, LLC; PEREIRA, MANUEL; and RECYCLING OF CENTRAL JERSEY, LLC.

Recommendation is made to reject items No. 17A, 17B, 17C, 17D, 17E, 17F, 17G, 17H and 18A. Recommendation is made not to award items No. 21A, 21B, 21C, 21D, 21E, 21F, 21G, 21H, 26A, 26B, 26C, 26D, 26E, 26F, 26G and 26H.

Items 17A-H were rejected as sample provided does not meet specifications. They will not be rebid, as they are no longer needed. Item 18A was rejected, as sample provided does not meet specifications. It will not be rebid, as it is no longer needed. The above Not Awarded Items will not be rebid, as they are no longer needed.

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

SECTION I – Loaded into County trucks at the Bidder's Plant (F.O.B. Plant)

SECTION II – Delivered by Vendor to County yards as specified. (F.O.B. Destination)

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 for the County of Ocean, for the contract period from date of award through April 1, 2015, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15, as follows:

A. PHOENIX PINELANDS CORP. for seventeen (17) items, to wit:
ITEMS NO. 2, 3, 12A, 12B, 12C, 12D, 12E, 12F, 12H, 13A, 13B, 13C, 13D, 13E, 13F, 13G and 13H.
This vendor has extended this contract to County Cooperative Contract System Participants.

B. STAVOLA CONSTRUCTION MATERIALS, INC. for seven (7) items, to wit:
ITEMS NO. 9, 10A, 10B, 10C, 10D, 10G and 10H.
This vendor has extended this contract to County Cooperative Contract System Participants.

C. MITCHELL PRODUCTS, LLC. for thirteen (13) items, to wit:
ITEMS NO. 11A, 11B, 11C, 11D, 11E, 11F, 11G, 11H, 19A, 19B, 20A, 20B and 20C.

D. EASTERN CONCRETE MATERIALS for four (4) items, to wit:
ITEMS NO. 1, 10E, 10F and 27A.
This vendor has extended this contract to County Cooperative Contract System Participants.

E. R.W.V. LAND & LIVESTOCK SOUTH, INC. for ten (10) items, to wit:
ITEMS NO. 4, 12G, 15A, 15B, 15C, 15D, 15E, 15F, 15G and 15H.
This vendor has extended this contract to County Cooperative Contract System Participants.

F. HANSON AGGREGATES BMC, INC. for eight (8) items to wit:
ITEMS NO. 14A, 14B, 14C, 14D, 14E, 14F, 14G and 14H.

G. BMG CONSTRUCTION, LLC for twenty two (22) items, to wit: ITEMS NO. 22A, 22B, 22C, 22D, 22E, 22F, 22G, 22H, 23A, 23B, 23C, 23D, 23E, 23F, 23G, 23H, 24A, 24B, 24C, 25A, 25B and 25C.

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

H. PEREIRA, MANUEL for twenty one (21) items, to wit: ITEMS NO. 5, 7, 8, 28A, 28B, 28C, 28D, 28E, 28F, 28G, 28H, 29A, 29B, 29C, 29D, 29E, 29F, 29G, 29H, 30A and 30B.

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

I. RECYCLING OF CENTRAL JERSEY, LLC. for nine (9) items, to wit: ITEMS NO. 6, 16A, 16B, 16C, 16D, 16E, 16F, 16G and 16H.

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 B2014-25.

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 Engineer and the successful bidders.

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL 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 Measure	Unit Price	Total Price
SECTION I - FURNISHING AND LOADING					
1	3/8" Washed Stone	90	TON	\$ _____	\$ _____
✓2	Sand Grits	25	TON	\$ <u>915</u>	\$ _____
✓3	Mason Sand	460	TON	\$ <u>690</u>	\$ _____
4	Screened Topsoil	350	TON	\$ _____	\$ _____
5	3/4" Decorative Red Stone	100	TON	\$ _____	\$ _____
6	Double Shredded Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid)	25	CU. YD.	\$ _____	\$ _____
7	Black Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid)	65	CU. YD.	\$ _____	\$ _____
8	White Beach Sand	150	TON	\$ _____	\$ _____
9	Stone Dust	455	TON	\$ _____	\$ _____

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

SECTION II - FURNISHING, LOADING AND DELIVERY

Item #	Description	Unit of Meas.	Unit Price	Delivery: A.R.O.
10A	Stone Dust - Berkeley	TON	\$	
10B	Stone Dust - Brick	TON	\$	
10C	Stone Dust - Jackson	TON	\$	
10D	Stone Dust - Lakewood	TON	\$	
10E	Stone Dust - Little Egg Harbor	TON	\$	
10F	Stone Dust - Manahawkin	TON	\$	
10G	Stone Dust - New Egypt	TON	\$	
10H	Stone Dust - Toms River	TON	\$	
11A	3/8" Washed Stone - Berkeley	TON	\$	
11B	3/8" Washed Stone - Brick	TON	\$	
11C	3/8" Washed Stone - Jackson	TON	\$	
11D	3/8" Washed Stone - Lakewood	TON	\$	
11E	3/8" Washed Stone - Little Egg Harbor	TON	\$	
11F	3/8" Washed Stone - Manahawkin	TON	\$	
11G	3/8" Washed Stone - New Egypt	TON	\$	
11H	3/8" Washed Stone - Toms River	TON	\$	
✓12A	Sand Grits - Berkeley	TON	\$ 13.95	Same to one day
✓12B	Sand Grits - Brick	TON	\$ 13.95	Same to one day
✓12C	Sand Grits - Jackson	TON	\$ 13.95	Same to one day

Item # Description Unit of Measure Unit Price Delivery, A.R.O.

SECTION II - FURNISHING, LOADING AND DELIVERY (CONTD)

✓12D	Sand Grits - Lakewood	TON	\$ 13.95	
✓12E	Sand Grits - Little Egg Harbor	TON	\$ 14.50	Same to one day
✓12F	Sand Grits - Manahawkin	TON	\$ 14.50	
12G	Sand Grits - New Egypt	TON	\$ 14.95	
✓12H	Sand Grits - Toms River	TON	\$ 13.95	
✓13A	Mason Sand - Berkeley	TON	\$ 13.95	
✓13B	Mason Sand - Brick	TON	\$ 13.95	
✓13C	Mason Sand - Jackson	TON	\$ 13.95	
✓13D	Mason Sand - Lakewood	TON	\$ 13.95	
✓13E	Mason Sand - Little Egg Harbor	TON	\$ 14.50	
✓13F	Mason Sand - Manahawkin	TON	\$ 14.50	
✓13G	Mason Sand - New Egypt	TON	\$ 14.95	
✓13H	Mason Sand - Toms River	TON	\$ 13.95	Same to one day
14A	Bunker Sand, as specified NO SUBSTITUTIONS	TON	\$	
	(Sample Required with Bid) - Berkeley			
14B	Bunker Sand, as specified NO SUBSTITUTIONS	TON	\$	
	(Sample Required with Bid) - Brick			
14C	Bunker Sand, as specified NO SUBSTITUTIONS	TON	\$	
	(Sample Required with Bid) - Jackson			
14D	Bunker Sand, as specified NO SUBSTITUTIONS	TON	\$	
	(Sample Required with Bid) - Lakewood			

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean.

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

(x) - YES () - NO

PRICE SCHEDULE



SECTION I - FURNISHING AND LOADING

1	3/4" Washed Stone	90	TON	\$ No Bid	\$ 0.00
2	Sand Grits	25	TON	\$	\$
3	Mason Sand	460	TON	\$	\$
4	Screened Topsoil	350	TON	\$	\$
5	3/4" Decorative Red Stone	100	TON	\$	\$
6	Double Shredded Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid)	25	CU. YD.	\$	\$
7	Black Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid)	65	CU. YD.	\$	\$
8	White Beach Sand	150	TON	\$	\$
9	Stone Dust	455	TON	\$ 8.00	\$ 3,640.00

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

SECTION II - FURNISHING, LOADING AND DELIVERY

			1 day
✓ 10A	Stone Dust - Berkeley	TON	\$ 18.25
✓ 10B	Stone Dust - Brick	TON	\$ 17.75
✓ 10C	Stone Dust - Jackson	TON	\$ 16.50
✓ 10D	Stone Dust - Lakewood	TON	\$ 17.25
10E	Stone Dust - Little Egg Harbor	TON	\$ 26.75
10F	Stone Dust - Manahawkin	TON	\$ 23.00
✓ 10G	Stone Dust - New Egypt	TON	\$ 16.50
✓ 10H	Stone Dust - Toms River	TON	\$ 18.25
11A	¾" Washed Stone - Berkeley	TON	\$ No Bid
11B	¾" Washed Stone - Brick	TON	\$
11C	¾" Washed Stone - Jackson	TON	\$
11D	¾" Washed Stone - Lakewood	TON	\$
11E	¾" Washed Stone - Little Egg Harbor	TON	\$
11F	¾" Washed Stone - Manahawkin	TON	\$
11G	¾" Washed Stone - New Egypt	TON	\$
11H	¾" Washed Stone - Toms River	TON	\$
12A	Sand Grits - Berkeley	TON	\$
12B	Sand Grits - Brick	TON	\$
12C	Sand Grits - Jackson	TON	\$

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

SECTION II - FURNISHING, LOADING AND DELIVERY

Item Description	Unit	Price	Delivery
10A Stone Dust - Berkeley	TON	\$	
10B Stone Dust - Brick	TON	\$	
10C Stone Dust - Jackson	TON	\$	
10D Stone Dust - Lakewood	TON	\$	
10E Stone Dust - Little Egg Harbor	TON	\$	
10F Stone Dust - Manahawkin	TON	\$	
10G Stone Dust - New Egypt	TON	\$	
10H Stone Dust - Toms River	TON	\$	
✓ 11A 3/8" Washed Stone - Berkeley	TON	\$ 28.50	5 days or less
✓ 11B 3/8" Washed Stone - Brick	TON	\$ 28.50	
✓ 11C 3/8" Washed Stone - Jackson	TON	\$ 28.50	
✓ 11D 3/8" Washed Stone - Lakewood	TON	\$ 28.50	
✓ 11E 3/8" Washed Stone - Little Egg Harbor	TON	\$ 26.50	
✓ 11F 3/8" Washed Stone - Manahawkin	TON	\$ 28.50	
✓ 11G 3/8" Washed Stone - New Egypt	TON	\$ 28.50	
✓ 11H 3/8" Washed Stone - Toms River	TON	\$ 28.50	
12A Sand Grits - Berkeley	TON	\$	
12B Sand Grits - Brick	TON	\$	
12C Sand Grits - Jackson	TON	\$	

Item # Description Unit of Measure Unit Price Delivery A/R O

SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)

✓18A	Top Dressing, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Berkeley	TON	\$	
✓19A	GC-500 Dry Top Dressing - Treated, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Little Egg Harbor	TON	\$ 59.0	5 days or less
✓19B	GC-500 Dry Top Dressing - Treated, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Brick	TON	\$ 61.0	
✓20A	Soccer Field Top Dressing - USS Fairway, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Lakewood	TON	\$ 26.0	
✓20B	Soccer Field Top Dressing - USS Fairway, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Little Egg Harbor	TON	\$ 24.00	
✓20C	Soccer Field Top Dressing - USS Fairway, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Beachwood	TON	\$ 25.00	✓
21A	3/4" Decorative Crystal White Stone - Berkeley	TON	\$	
21B	3/4" Decorative Crystal White Stone - Brick	TON	\$	
21C	3/4" Decorative Crystal White Stone - Jackson	TON	\$	
21D	3/4" Decorative Crystal White Stone - Lakewood	TON	\$	
21E	3/4" Decorative Crystal White Stone - Little Egg Harbor	TON	\$	
21F	3/4" Decorative Crystal White Stone - Manahawkin	TON	\$	
21G	3/4" Decorative Crystal White Stone - New Egypt	TON	\$	
21H	3/4" Decorative Crystal White Stone - Toms River	TON	\$	

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean.

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

PRICE SCHEDULE

SECTION I - FURNISHING AND LOADING

1	3/8" Washed Stone	90	TON	\$ 33.00	\$ 2,970.00
2	Sand Grits	25	TON	\$ N/A	\$ 0
3	Mason Sand	460	TON	\$ 8.25	\$ 3,795.00
4	Screened Topsoil	350	TON	\$ N/A	\$ 0
5	3/4" Decorative Red Stone	100	TON	\$ N/A	\$ 0
6	Double Shredded Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid)	25	CU. YD.	\$ N/A	\$ 0
7	Black Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid)	65	CU. YD.	\$ N/A	\$ 0
8	White Beach Sand	150	TON	\$ N/A	\$ 0
9	Stone Dust	455	TON	\$ 25.00	\$ 11,375.00

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

SECTION II - FURNISHING, LOADING AND DELIVERY

Item	Unit of Measure	Unit Price	Delivery (hrs)
10A Stone Dust - Berkeley	TON	\$ 20.-	48hrs
10B Stone Dust - Brick	TON	\$ 20.-	48hrs
10C Stone Dust - Jackson	TON	\$ 20.-	48hrs
10D Stone Dust - Lakewood	TON	\$ 20.-	48hrs
✓10E Stone Dust - Little Egg Harbor	TON	\$ 20.-	48hrs
✓10F Stone Dust - Manahawkin	TON	\$ 20.-	48hrs
10G Stone Dust - New Egypt	TON	\$ 20.-	48hrs
10H Stone Dust - Toms River	TON	\$ 20.-	48hrs
11A 3/8" Washed Stone - Berkeley	TON	\$ 33.-	48hrs
11B 3/8" Washed Stone - Brick	TON	\$ 33.-	48hrs
11C 3/8" Washed Stone - Jackson	TON	\$ 33.-	48hrs
11D 3/8" Washed Stone - Lakewood	TON	\$ 33.-	48hrs
11E 3/8" Washed Stone - Little Egg Harbor	TON	\$ 33.-	48hrs
11F 3/8" Washed Stone - Manahawkin	TON	\$ 33.-	48hrs
11G 3/8" Washed Stone - New Egypt	TON	\$ 33.-	48hrs
11H 3/8" Washed Stone - Toms River	TON	\$ 33.-	48hrs
12A Sand Grits - Berkeley	TON	\$ 113	-
12B Sand Grits - Brick	TON	\$ 113	-
12C Sand Grits - Jackson	TON	\$ 113	-

SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)

Item	Unit of Measure	Unit Price	Quantity	Delivered Price
26A	TON	\$11/B	—	—
26B	TON	\$11/B	—	—
26C	TON	\$11/B	—	—
26D	TON	\$11/B	—	—
26E	TON	\$11/B	—	—
26F	TON	\$11/B	—	—
26G	TON	\$11/B	—	—
26H	TON	\$11/B	—	—
✓27A	TON	\$29.95	48 hrs	—
28A	CU. YD.	\$11/B	—	—
28B	CU. YD.	\$11/B	—	—
28C	CU. YD.	\$11/B	—	—
28D	CU. YD.	\$11/B	—	—
28E	CU. YD.	\$11/B	—	—

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL 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					
1	3/4" Washed Stone	90	TON	\$ No Bid	\$ No Bid
2	Sand Grits	25	TON	\$ 10.72	\$ 268.00
3	Mason Sand	460	TON	\$ No Bid	\$ No Bid
4	Screened Topsoil	350	TON	\$ 9.36	\$ 3,276.00
5	3/4" Decorative Red Stone	100	TON	\$ No Bid	\$ No Bid
6	Double Shredded Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid)	25	CU. YD.	\$ No Bid	\$ No Bid
7	Black Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid)	65	CU. YD.	\$ No Bid	\$ No Bid
8	White Beach Sand	150	TON	\$ No Bid	\$ No Bid
9	Stone Dust	455	TON	\$ No Bid	\$ No Bid

SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)

12D	Sand Grits - Lakewood	TON	\$13.99	Two days
12E	Sand Grits - Little Egg Harbor	TON	\$ No Bid	
12F	Sand Grits - Manahawkin	TON	\$ No Bid	
✓12G	Sand Grits - New Egypt	TON	\$13.99	Two days
12H	Sand Grits - Toms River	TON	\$13.99	Two days
13A	Mason Sand - Berkeley	TON	\$13.99	Two days
13B	Mason Sand - Brick	TON	\$ No Bid	
13C	Mason Sand - Jackson	TON	\$ No Bid	
13D	Mason Sand - Lakewood	TON	\$ No Bid	
13E	Mason Sand - Little Egg Harbor	TON	\$ No Bid	
13F	Mason Sand - Manahawkin	TON	\$ No Bid	
13G	Mason Sand - New Egypt	TON	\$ No Bid	
13H	Mason Sand - Toms River	TON	\$ No Bid	
14A	Bunker Sand, as specified	TON	\$ No Bid	
	NO SUBSTITUTIONS			
	(Sample Required with Bid) - Berkeley			
14B	Bunker Sand, as specified	TON	\$ No Bid	
	NO SUBSTITUTIONS			
	(Sample Required with Bid) - Brick			
14C	Bunker Sand, as specified	TON	\$ No Bid	
	NO SUBSTITUTIONS			
	(Sample Required with Bid) - Jackson			
14D	Bunker Sand, as specified	TON	\$ No Bid	
	NO SUBSTITUTIONS			
	(Sample Required with Bid) - Lakewood			

SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)

14E	Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Little Egg Harbor	TON	<u>\$ No Bid</u>	
14F	Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Manahawkin	TON	<u>\$ No Bid</u>	
14G	Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - New Egypt	TON	<u>\$ No Bid</u>	
14H	Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Toms River	TON	<u>\$ No Bid</u>	
✓15A	Screened Top Soil - Berkeley	TON	<u>\$ 13.36</u>	<u>Two Days</u>
✓15B	Screened Top Soil - Brick	TON	<u>\$ 13.36</u>	<u>Two Days</u>
✓15C	Screened Top Soil - Jackson	TON	<u>\$ 13.36</u>	<u>Two Days</u>
✓15D	Screened Top Soil - Lakewood	TON	<u>\$ 13.36</u>	<u>Two Days</u>
✓15E	Screened Top Soil - Little Egg Harbor	TON	<u>\$ 13.36</u>	<u>Two Days</u>
✓15F	Screened Top Soil - Manahawkin	TON	<u>\$ 13.36</u>	<u>Two Days</u>
✓15G	Screened Top Soil - New Egypt	TON	<u>\$ 13.36</u>	<u>Two Days</u>
✓15H	Screened Top Soil - Toms River	TON	<u>\$ 13.36</u>	<u>Two Days</u>
16A	70/30 Top Dressing Material - Berkeley	TON	<u>\$ No Bid</u>	
16B	70/30 Top Dressing Material - Brick	TON	<u>\$ No Bid</u>	
16C	70/30 Top Dressing Material - Jackson	TON	<u>\$ No Bid</u>	
16D	70/30 Top Dressing Material - Lakewood	TON	<u>\$ No Bid</u>	
16E	70/30 Top Dressing Material - Little Egg Harbor	TON	<u>\$ No Bid</u>	

Item # Description Unit of Measure Unit Price Delivered, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)

12D	Sand Grits - Lakewood	TON	\$	
12E	Sand Grits - Little Egg Harbor	TON	\$	
12F	Sand Grits - Manahawkin	TON	\$	
12G	Sand Grits - New Egypt	TON	\$	
12H	Sand Grits - Toms River	TON	\$	
13A	Mason Sand - Berkeley	TON	\$	
13B	Mason Sand - Brick	TON	\$	
13C	Mason Sand - Jackson	TON	\$	
13D	Mason Sand - Lakewood	TON	\$	
13E	Mason Sand - Little Egg Harbor	TON	\$	
13F	Mason Sand - Manahawkin	TON	\$	
13G	Mason Sand - New Egypt	TON	\$	
13H	Mason Sand - Toms River	TON	\$	
✓14A	Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Berkeley	TON	\$ 29.00	
✓14B	Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Brick	TON	\$ 29.00	
✓14C	Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Jackson	TON	\$ 31.50	
✓14D	Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Lakewood	TON	\$ 30.30	

Item Description **Unit of Measure** **Unit Price** **Delivery, A.R.O.**

SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)

✓14E	Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Little Egg Harbor	TON	\$ 24.35	
✓14F	Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Manahawkin	TON	\$ 25.20	
✓14G	Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - New Egypt	TON	\$ 31.65	
✓14H	Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Toms River	TON	\$ 29.00	
15A	Screened Top Soil - Berkeley	TON	\$	
15B	Screened Top Soil - Brick	TON	\$	
15C	Screened Top Soil - Jackson	TON	\$	
15D	Screened Top Soil - Lakewood	TON	\$	
15E	Screened Top Soil - Little Egg Harbor	TON	\$	
15F	Screened Top Soil - Manahawkin	TON	\$	
15G	Screened Top Soil - New Egypt	TON	\$	
15H	Screened Top Soil - Toms River	TON	\$	
16A	70/30 Top Dressing Material - Berkeley	TON	\$	
16B	70/30 Top Dressing Material - Brick	TON	\$	
16C	70/30 Top Dressing Material - Jackson	TON	\$	
16D	70/30 Top Dressing Material - Lakewood	TON	\$	
16E	70/30 Top Dressing Material - Little Egg Harbor	TON	\$	

Item	Description	Unit	Price	Availability
SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)				
✓ 22A	¾" Decorative Red Stone - Berkeley	TON	\$ 47.00	1-7 Days
✓ 22B	¾" Decorative Red Stone - Brick	TON	\$ 45.00	1-7 Days
✓ 22C	¾" Decorative Red Stone - Jackson	TON	\$ 45.00	1-7 Days
✓ 22D	¾" Decorative Red Stone - Lakewood	TON	\$ 45.00	1-7 Days
✓ 22E	¾" Decorative Red Stone - Little Egg Harbor	TON	\$ 47.00	1-7 Days
✓ 22F	¾" Decorative Red Stone - Manahawkin	TON	\$ 47.00	1-7 Days
✓ 22G	¾" Decorative Red Stone - New Egypt	TON	\$ 47.00	1-7 Days
✓ 22H	¾" Decorative Red Stone - Toms River	TON	\$ 45.00	1-7 Days
✓ 23A	¾" Delaware River Stone - Berkeley	TON	\$ 47.00	1-7 Days
✓ 23B	¾" Delaware River Stone - Brick	TON	\$ 47.00	1-7 Days
✓ 23C	¾" Delaware River Stone - Jackson	TON	\$ 47.00	1-7 Days
✓ 23D	¾" Delaware River Stone - Lakewood	TON	\$ 47.00	1-7 Days
✓ 23E	¾" Delaware River Stone - Little Egg Harbor	TON	\$ 47.00	1-7 Days
✓ 23F	¾" Delaware River Stone - Manahawkin	TON	\$ 47.00	1-7 Days
✓ 23G	¾" Delaware River Stone - New Egypt	TON	\$ 47.00	1-7 Days
✓ 23H	¾" Delaware River Stone - Toms River	TON	\$ 45.00	1-7 Days
✓ 24A	1 ½" - 3" Delaware River Stone - Lakewood	TON	\$ 53.00	1-7 Days
✓ 24B	1 ½" - 3" Delaware River Stone - Little Egg Harbor	TON	\$ 55.00	1-7 Days
✓ 24C	1 ½" - 3" Delaware River Stone - Beachwood	TON	\$ 52.00	1-7 Days
✓ 25A	2" - 5" Delaware River Stone - Lakewood	TON	\$ 51.00	1-7 Days
✓ 25B	2" - 5" Delaware River Stone - Little Egg Harbor	TON	\$ 54.00	1-7 Days
✓ 25C	2" - 5" Delaware River Stone - Beachwood	TON	\$ 54.00	1-7 Days

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean.

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

PRICE SCHEDULE

Item #	Description	Est. Qty	Unit of Meas.	Unit Price	Total Price
SECTION 1 - FURNISHING AND LOADING					
1	3/8" Washed Stone	90	TON	\$54.60	\$ 4,914.00
2	Sand Grits	25	TON	\$26.00	\$ 650.00
3	Mason Sand	460	TON	\$27.00	\$12,420.00
4	Screened Topsoil	350	TON	\$22.00	\$ 7,700.00
5	3/4" Decorative Red Stone	100	TON	\$47.50	\$ 4,750.00
6	Double Shredded Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid)	25	CU. YD.	\$22.50	\$562.50
7	Black Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid)	65	CU. YD.	\$28.50	\$ 1,852.50
8	White Beach Sand	150	TON	\$11.50	\$ 1,725.00
9	Stone Dust	455	TON	\$26.00	\$11,830.00

PEREIRA, MANUEL

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY (CONTD)				
26A	¾" Timber Light Decorative Stone - Berkeley	TON	\$79.50	1-3 Days
26B	¾" Timber Light Decorative Stone - Brick	TON	\$81.50	1-3 Days
26C	¾" Timber Light Decorative Stone - Jackson	TON	\$81.50	1-3 Days
26D	¾" Timber Light Decorative Stone - Lakewood	TON	\$81.50	1-3 Days
26E	¾" Timber Light Decorative Stone - Little Egg Harbor	TON	\$80.50	1-3 Days
26F	¾" Timber Light Decorative Stone - Manahawkin	TON	\$79.50	1-3 Days
26G	¾" Timber Light Decorative Stone - New Egypt	TON	\$81.50	1-3 Days
26H	¾" Timber Light Decorative Stone - Toms River	TON	\$80.50	1-3 Days
27A	¾" Clean Gray Crushed Stone - Little Egg Harbor	TON	\$34.50	1-3 Days
✓28A	Double Shredded Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Berkeley	CU. YD.	\$27.50	1-3 Days
✓28B	Double Shredded Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Brick	CU. YD.	\$29.50	1-3 Days
✓28C	Double Shredded Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Jackson	CU. YD.	\$29.50	1-3 Days
✓28D	Double Shredded Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Lakewood	CU. YD.	\$29.50	1-3 Days
✓28E	Double Shredded Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Little Egg Harbor	CU. YD.	\$28.50	1-3 Days

PEREIRA, MANUEL

Item #	Description	Unit of Measure	Unit Price	Delivery, A.R.O.
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SECTION II - FURNISHING, LOADING AND DELIVERY (CONTD)

✓28F	Double Shredded Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Manahawkin	CU. YD.	\$27.50	1-3 Days
✓28G	Double Shredded Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid) - New Egypt	CU. YD.	\$29.50	1-3 Days
✓28H	Double Shredded Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Toms River	CU. YD.	\$28.50	1-3 Days
✓29A	Double Shredded Cedar Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Berkeley	CU. YD.	\$63.50	1-3 Days
✓29B	Double Shredded Cedar Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Brick	CU. YD.	\$65.50	1-3 Days
✓29C	Double Shredded Cedar Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Jackson	CU. YD.	\$65.50	1-3 Days
✓29D	Double Shredded Cedar Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Lakewood	CU. YD.	\$65.50	1-3 Days
✓29E	Double Shredded Cedar Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Little Egg Harbor	CU. YD.	\$64.50	1-3 Days
✓29F	Double Shredded Cedar Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Manahawkin	CU. YD.	\$63.50	1-3 Days

PEREIRA, MANUEL

SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)

Item #	Description	Unit of Measure	Unit Price	Delivery, A.R.O.
✓29G	Double Shredded Cedar Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid) - New Egypt	CU. YD.	\$65.50	1-3 Days
✓29H	Double Shredded Cedar Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Toms River	CU. YD.	\$64.50	1-3 Days
✓30A	Playground Timber Turf, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Lakewood	CU. YD.	\$65.50	1-3 Days
✓30B	Playground Timber Turf, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Little Egg Harbor	CU. YD.	\$64.50	1-3 Days

PEREIRA, MANUEL

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

SECTION I - FURNISHING AND LOADING

1	3/8" Washed Stone	90	TON	\$ No Bid	\$ No Bid
2	Sand Grits	25	TON	\$ No Bid	\$ No Bid
3	Mason Sand	460	TON	\$ 19.95	\$ 9,177.00
4	Screened Topsoil	350	TON	\$ 10.95	\$ 3,832.50
5	3/4" Decorative Red Stone	100	TON	\$ 59.95	\$ 5,995.00
6	Double Shredded Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid)	25	CU. YD.	\$ 16.95	\$ 423.75
7	Black Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid)	65	CU. YD.	\$ 28.95	\$ 1,881.75
8	White Beach Sand	150	TON	\$ No Bid	\$ No Bid
9	Stone Dust	455	TON	\$ 19.95	\$ 9,077.25

SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)

14E	Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Little Egg Harbor	TON	\$	No Bid	
14F	Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Manahawkin	TON	\$	No Bid	
14G	Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - New Egypt	TON	\$	No Bid	
14H	Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Toms River	TON	\$	No Bid	
15A	Screened Top Soil - Berkeley	TON	\$	13.95	3 Days
15B	Screened Top Soil - Brick	TON	\$	13.95	3 Days
15C	Screened Top Soil - Jackson	TON	\$	13.95	3 Days
15D	Screened Top Soil - Lakewood	TON	\$	13.95	3 Days
15E	Screened Top Soil - Little Egg Harbor	TON	\$	18.95	3 Days
15F	Screened Top Soil - Manahawkin	TON	\$	18.95	3 Days
15G	Screened Top Soil - New Egypt	TON	\$	13.95	3 Days
15H	Screened Top Soil - Toms River	TON	\$	13.95	3 Days
✓16A	70/30 Top Dressing Material - Berkeley	TON	\$	33.95	3 Days
✓16B	70/30 Top Dressing Material - Brick	TON	\$	33.95	3 Days
✓16C	70/30 Top Dressing Material - Jackson	TON	\$	33.95	3 Days
✓16D	70/30 Top Dressing Material - Lakewood	TON	\$	33.95	3 Days
✓16E	70/30 Top Dressing Material - Little Egg Harbor	TON	\$	35.95	3 Days

SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)

✓16F	70/30 Top Dressing Material - Manahawkin	TON	\$ 35.95	3 Days
✓16G	70/30 Top Dressing Material - New Egypt	TON	\$ 33.95	3 Days
✓16H	70/30 Top Dressing Material - Toms River	TON	\$ 33.95	3 Days
17A	Top Dressing, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Berkeley	TON	\$	No Bid
17B	Top Dressing, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Brick	TON	\$	No Bid
17C	Top Dressing, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Jackson	TON	\$	No Bid
17D	Top Dressing, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Lakewood	TON	\$	No Bid
17E	Top Dressing, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Little Egg Harbor	TON	\$	No Bid
17F	Top Dressing, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Manahawkin	TON	\$	No Bid
17G	Top Dressing, as specified NO SUBSTITUTIONS (Sample Required with Bid) - New Egypt	TON	\$	No Bid
17H	Top Dressing, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Toms River	TON	\$	No Bid

RESOLUTION

April 2, 2014

WHEREAS, on January 7, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES for the County of Ocean; and

WHEREAS, on March 5, 2014, Contract B2014-13, Item No. 90 was awarded to OFFICE BASICS; and

WHEREAS, the County Purchasing Agent has requested Item No. 90, awarded to Office Basics be rescinded, Item No. 90 was awarded to Two (2) vendors in error; and

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

1. The aforementioned Resolution dated March 5, 2014; awarding Item No. 90 to Office Basics is hereby rescinded.
2. All other provisions of the Resolution described above shall remain in full force and effect.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-13.
5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Bridge Department, County Superintendent of Buildings and Grounds, Central Supply, Corrections, Juvenile Services, County Department of Parks and Recreation, Sheriff's Emergency Management, Solid Waste Management, Transportation Department, Vehicle Services and Office Basics.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2014-42E

RESOLUTION

April 2, 2014

WHEREAS, on March 25, 2014, pursuant to legal advertisements therefor, sealed bids were received for the STORMWATER MANAGEMENT CONTRACT 2014A, RECONSTRUCTION OF CROSS STREET DRAINAGE, LAKEWOOD TOWNSHIP State of New Jersey; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	M.S.P. Construction Corp. 126 Walnut Street Newark, NJ 07105 (973) 465-9222
Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400	T & T Commonwealth Construction Co., Inc. 460 Faraday Avenue Jackson, NJ 08527 (732) 901-7400
Underground Utilities Corporation 711 Commerce Rd. Linden, NJ 07036 (908) 862-8936	Acquaviva Enterprises, LLC 1208 Hwy 34, Suite 21 Matawan, NJ 07747 (732) 290-1818
P.M. Construction Corp. 1310 Central Avenue Hillside, NJ 07205 (908) 965-2090	Eagle Paving Corporation 242 Dover Road So. Toms River, NJ 08757 (732) 349-7726
Glenside Equipment Co., Inc. PO Box 307 Farmingdale, NJ 07727 (732) 928-9228	CMS Construction, Inc. 152 Sherman Ave. Newark, NJ 07114 (973) 277-2399
Forte Excavating, LLC 1767 Whitesville Road Toms River, NJ 08755 (908) 783-9092	Lucas Construction Group, Inc. 173 Amboy Road Morganville, NJ 07751 (732) 955-8300
Bil-Jim Construction Co., Inc. 577 South Hope Chapel Road Jackson, NJ 08527 (732) 370-9290	

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EARLE ASPHALT COMPANY, be accepted for Stormwater Management Contract 2014A, Reconstruction of Cross Street Drainage, Lakewood Township, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Earle Asphalt Company, accepting their bid in the total amount of \$418,313.13 for Stormwater Management Contract 2014A, Reconstruction of Cross Street Drainage Lakewood Township, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **sixty (60)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 301-185-0903 in the amount of \$5,005.00; Account No. 301-185-C103 in the amount of \$35,496.00; Account No. 400-185-C103 in the amount of \$232,517.71; Account No. 301-185-C209 in the amount of \$73,683.00; and Account No. 402-185-C209 in the amount of \$71,611.42 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-42E.

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

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

**No Associated
Documents**

RESOLUTION

April 2, 2014

WHEREAS, Contract No. B2012-36A was entered into on April 4, 2012 with Brian Patterson Mechanical Contracting, Inc., in connection with the project known as the Cloverdale Farmhouse Restoration;

WHEREAS, it has been determined that revisions to the contract are necessary due to increased costs realized during the construction phase;

WHEREAS, these costs resulted in a increase of projects costs in the amount of \$10,350.73; and

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

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

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

1. The contract amount shall be increased by \$10,350.73 with funding available in account #393-250-0811.
2. Greyhawk is hereby authorized to issue Change Order No. 1, a contract increase in the amount of \$10,350.73 to Brian Patterson Mechanical Contracting, Inc., in connection with the project known as the Cloverdale Farmhouse Restoration.
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Brian Patterson Mechanical Contracting, Inc., 5 Cindy Lane Ocean Twp, NJ 07712 to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2012-36A.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Parks & Recreation, County Counsel and to Greyhawk.

**No Associated
Documents**

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2014-73

RESOLUTION

April 2, 2014

WHEREAS, on December 21, 2011, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Youth Education and Transition Services, Inc. for the purpose of providing a Youth Mentoring program; and

WHEREAS, these services comply with the priorities in the County Comprehensive Youth Services Plan 2014 Update approved on December 11, 2013, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

WHEREAS, the Youth Services Commission has recommended renewal of the contract based on positive monitoring and submission of required reports; and

WHEREAS, the funds will be available within the State Community Partnership and Family Court Juvenile Services FY14 Grants; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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 the option to extend the Agreement with Youth Education & Transition Services, located at PO Box 833, Hightstown, NJ 08520.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2014 and expiring on December 31, 2014.
3. That funds not to exceed the amounts of \$6,860.00 shall be appropriated from account number 017-819-J031 and \$100,240.00 from account number 017-819-J084, for a total amount not to exceed \$107,100.00.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC2014-73.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. Youth Education & Transition Services
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.

RESOLUTION

April 2, 2014

WHEREAS, on December 21, 2011, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Ocean's Harbor House for the purpose of providing a Family Crisis Intervention Unit and

WHEREAS, these services comply with the priorities in the County Comprehensive Youth Services Plan 2014 Update approved on December 11, 2013, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

WHEREAS, the Youth Services Commission has recommended renewal of the contract based on positive monitoring and submission of required reports; and

WHEREAS, the funds will be available within the Family Court Juvenile Services FY14 Grant; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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 the option to extend the Agreement with Ocean's Harbor House, 2445 Windsor Avenue, Toms River, NJ 08753.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2014 and expiring on December 31, 2014.
3. That funds not to exceed the amount of \$138,628.00 shall be appropriated from account number 017-819-J031.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC 2014-74.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. Ocean's Harbor House
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.

RESOLUTION

April 2, 2014

WHEREAS, on December 21, 2011, the Ocean County Board of Chosen Frecholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Ocean Mental Health Services, Inc. for the purpose of providing In Home Counseling Services; and

WHEREAS, these services comply with the priorities in the County Comprehensive Youth Services Plan 2014 Update approved on December 11, 2013, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

WHEREAS, the Youth Services Commission has recommended renewal of the contract based on positive monitoring and submission of required reports; and

WHEREAS, the funds will be available within the State Community Partnership FY14 Grant; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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 the option to extend the Agreement with Ocean Mental Health Services, Inc., located at 160 Highway 9, Bayville, NJ 08721.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2014 and expiring on December 31, 2014.
3. That funds not to exceed the amount of \$96,050.00 shall be appropriated from account number 017-819-J084.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC2014-75.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. Ocean Mental Health Services
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.

RESOLUTION

April 2, 2014

WHEREAS, there exists a need for engineering services in connection with the Design and Permitting of Berkeley Island County Park for Shoreline Protection and Redevelopment in the Township of Berkeley; and

WHEREAS, the Ocean County Department of Parks & Recreation solicited proposals for engineering services for the design and permitting of Berkeley Island County Park; and

WHEREAS, proposals were received on February 6, 2014 and reviewed pursuant to the County's professional services contracting guidelines; and

WHEREAS, proposals were ranked based upon the selection criteria set forth in the request for proposals; and

WHEREAS, the Department of Finance has certified that funds in the maximum amount of \$270,000.00 are available for this purpose from Account #300-250-C116 & 301-250-C217; and

WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with T&M Associates, Eleven Tindall Road, Middletown, New Jersey, 07726 in the amount of \$270,000.00.

2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that engineering services, such as those required in connection with this agreement, are professional services authorized by laws.

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

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

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

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, Director of the Department of Parks & Recreation, Director of Management and Budget and to T&M Associates.

**No Associated
Documents**

RESOLUTION

April 2, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **TRINA JACKSON, Youth Advocate Programs, Inc., Haddon Heights**, is hereby appointed to the **YOUTH SERVICES COMMISSION OF OCEAN COUNTY**, to serve without salary or other compensation, for an initial term to expire on September 15, 2016.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Youth Services Commission of Ocean County and to the appointee.

**No Associated
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