



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little

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### Board Meeting Agenda

Date: June 20, 2018 - 4:00 PM

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

- A. CALL TO ORDER
- B. ROLL CALL
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. THE PLEDGE OF ALLEGIANCE AND PRAYER
- E. ORDINANCES - INTRODUCTION
  1. ORDINANCE #2018-17 - An Ordinance authorizing renovations, repairs and upgrades to the 129 Hooper Avenue Building, located in Toms River Township, County of Ocean, State of New Jersey and appropriating \$1,500,000.00 therefor, and authorizing the issuance of \$1,425,000.00 in bonds or bond anticipation notes of the County of Ocean to finance the same.
  2. ORDINANCE # 2018-18 - An Ordinance authorizing acquisition of land for a social services facility, design, engineering and permitting, located in the Township of Toms River, County of Ocean, State of New Jersey and appropriating \$7,000,000.00 therefor and authorizing the issuance of \$6,650,000.00 in bonds or bond anticipation notes of the County of Ocean to finance the same.
  3. ORDINANCE # 2018-19 - An Ordinance appropriating the sum of \$100,000.00 from the Capital Improvement Fund for the cost of a pesticide storage shed for the County Mosquito Commission, located in the County of Ocean, State of New Jersey.

4. ORDINANCE # 2018-20 - An Ordinance appropriating the sum of \$700,000.00 from the Capital Improvement Fund for development, acquisition of and upgrades to the Barnegat Branch Trail at various locations, in the County of Ocean, State of New Jersey.
5. ORDINANCE # 2018-21 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the cost of redevelopment of various parks and park property acquisitions, all in the County of Ocean, State of New Jersey.

F. RESOLUTION - PUBLIC HEARING

1. Ocean County Consortium 2018 Action Plan.

G. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 12.

H. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

1. UNDERGROUND UTILITIES CORP. - Replacement of Thompson Bridge (Structure No. 1511-016), Thompson Bridge Road over Toms River, Jackson Township - Final Estimate # 5, \$36,240.74. (B2017-67E)
2. MIDLANTIC CONSTRUCTION, LLC - Replacement of Cooks Bridge (Structure No. 1511-007), North Cooks Bridge Road over South Branch of the Metedeconk River, Jackson Township, No. II - Change Order # 2 - E \$186,134.96; R \$44,465.83. (B2016-126E)
3. EARLE ASPHALT COMPANY - Reconstruction of the Hyson Road - Cook Road Intersection, Jackson Township - Change Order # 4 - E \$44,488.95; R \$5,405.90. (B2016-155E)
4. A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017 - Final Estimate # 7 \$33,405.76. (B2017-31E)
5. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C - Partial Estimate # 9 \$914,594.13. (B2017-59E)

I. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Honoring Nancy Weber-Loeffert as she retires from 39 years of dedicated service to the Ocean County Vocational-Technical Schools.
3. Authorizing the cancellation of capital account balances that are no longer needed.
4. Authorizing a decrease in funding for Work First NJ (WFNJ) FY 2016/2017 in the amount of \$50,570.00.

5. Authorizing a grant application for the Federal Transit Administration's Section 5310 Grant Program FY 2017.
6. Authorizing an OC Transportation Mini-Grant Program FY 2018 in the amount of \$1,500.00.
7. Authorizing the execution of a grant application for the Port Security Grant Program FY 2018 with the Sheriff's Department.
8. Authorizing a modification to the First Time Homebuyers Program to include a new applicant as recommended by the Planning Director.
9. Authorizing the execution of Shared Services Agreements with participating municipalities for the Multi-Jurisdictional County Gang, Gun and Narcotics Taskforce FY 2017.
10. Authorizing an Extension of Time to Enterprise Rent-A-Car for the period of 7/1/2018 through 6/30/2019 for the lease of fifteen (15) vehicles to the Prosecutor's Office.

#### J. 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) Fixed Base Operations at the Ocean County Airport; (2) Engineering Design Services.
3. Approving the Minutes of the Board Meeting of 5/2/2018.
4. Approving the Minutes of the PreBoard Meeting of 5/9/2018.
5. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of the Barnegat Branch Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley Townships.
6. Accepting the OC Master Payroll paid on 6/13/2018 for the payroll period of 5/17/2018 through 5/30/2018 and for the payroll of 5/31/2018 through 6/13/2018 in the amount of \$5,278,173.01.

#### K. TRAFFIC AND SAFETY IMPROVEMENTS

1. Authorizing the establishment of a Multi-Way Stop Intersection at CR # 31, New Central Avenue and CR # 44, Miller Road, Lakewood and Jackson Township.
2. Consenting to the Borough of South Toms River's Ordinance # 2-18, which Amends and Supplements Chapter 7, Section 7-14 of the Borough Code entitled "Traffic" to establish "No Parking on County Road # 19 (Dover Road)."

#### L. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES NO. II to Bob Barker Company, Inc., the sole qualified bidder. Recommendation is made to reject Item No. 6, it will be rebid. (B2018-72)
2. Awarding a Contract for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES NO. II to Tiger Supplies, Inc., the sole qualified bidder. No bids were received for Item No. 44 for the second time. In accordance with NJSA Chapter 40A:11-5(3) the County Purchasing Agent is given authority to enter into a negotiated contract for Item No. 44. (B2018-76)
3. Awarding Contracts for the furnishing and delivery of JANITORIAL SUPPLIES to Simplify Chemical Solutions, Inc.; Scrubber Doctor; General Chemical & Supply, Inc.; Blue Star of NJ, Inc.; General Linen & Paper; United Sales USA Corp.; Imperial Bag & Paper Co., LLC; Interline Brands, Inc. d/b/a Supply Works; Conserv Flag Company; MB & Companies, Inc., d/b/a Cross Country; Bio-Shine, Inc.; Spruce Industries; Y-PERS, Inc.; Unipak Corp.; South Jersey Paper; GLS, Inc. t/a Van Sant Equipment; W. B. Mason Co., Inc.; Office Penny, LLC; W. W. Grainger, Inc.; and Cooper Friedman Electric Supply Co., Inc. No bids were received for Items No. 33, 71, 119, 126, 169, 178 and 201. Recommendation is made to reject Items No. 190 and 192 as they were unresponsive. All no bid and rejected items will be rebid. (B2018-64)
4. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF COUNTY ROUTE 539 FROM THE GARDEN STATE PARKWAY TO STATE HIGHWAY ROUTE 72, LITTLE EGG HARBOR, STAFFORD, AND BARNEGAT TOWNSHIPS to A. E. Stone, Inc., the lowest qualified bidder, in the amount of \$2,595,000.00. (B2018-75E)

#### M. CONTRACTS

1. Authorizing a Professional Services Agreement with Karen Bright-Papeo, Contract No. PP2018-95, for the Traumatic Loss Coalitions for Youth Programs, in the amount of \$15,047.00.
2. Authorizing an Agreement with SHI International to provide InfoBlox Trinziec Server Appliances, in an amount not to exceed \$94,075.00.
3. Authorizing a One (1) Year Extension of Time to Vital Communications Inc. 7/1/2018 through 6/30/2019 for Contract CP2017-102.
4. Authorizing a Purchase Order under Contract PP2017-109 to T&M Associates for Professional Engineering Services to reconstruct the Plumsted Garage Wash Pad in an amount not to exceed \$41,900.00.
5. Authorizing a Purchase Order under Contract PP2018-87 to Advanced Infrastructure Design, Inc., for Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract No. 2017D at Various Locations, in an amount not to exceed \$11,440.00.

#### N. RECEIVED ITEMS

#### O. RESOLUTIONS FROM GOVERNING BODIES

1. Borough of Bay Head opposing the enactment of legislation to legalize the recreational use and sale of marijuana.
2. Borough of Bay Head recognizing "World Elder Abuse Awareness Day" on 6/15/2018.
3. Township of Brick in support of a proposed site-specific amendment to the OC Water Quality Management Plan (WQMP) to include a portion of Block 282, Lot 47.
4. Township of Ocean recognizing 6/15/2018 as "World Elder Abuse Awareness Day."
5. OC Board of Health accepting funding from Ocean County for the 2018 Recycling Enhancement Act Bonus Grant.
6. OC Board of Health reallocating 2018 Comprehensive Alcoholism and Drug Abuse Grant.
7. OC Board of Health proclaiming 6/27/2018 as "National HIV Testing Day in Ocean County."
8. County of Hunterdon supporting Senate Bill S-233.
9. County of Mercer strongly opposing the proposed legislation that would require Counties to adopt the name "County Commissioner" replacing the name "County Freeholder."
10. County of Monmouth requesting "Equal Share" funding allocation for Monmouth County Workforce Development.

P. MINUTES AND MEETING NOTICES

1. OC Advisory Commission on the Status of Women Meeting Minutes of 5/8/2018.
2. OC Board of Health Meeting Minutes of 6/9/2018.
3. OC Planning Board Meeting Minutes of 5/16/2018.
4. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Public Hearing to be held on 6/21/2018.
5. OC Workforce Development Board Meeting Minutes of 2/13/2018.

Q. CORRESPONDENCE

1. PSE&G Petition for approval for an increase in electric and gas rates and changes in the tariffs for electric and gas service.

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**

ORDINANCE #2018-17

AN ORDINANCE AUTHORIZING RENOVATIONS, REPAIRS AND UPGRADES TO THE 129 HOOPER AVENUE BUILDING, LOCATED IN TOMS RIVER TOWNSHIP, 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. The following is hereby authorized to be undertaken by the County of Ocean as general improvements: renovations, repairs and upgrades to the 129 Hooper Avenue Building, located in Toms River Township, County of Ocean, State of New Jersey, including, but not limited to, construction, design and permitting and all else necessary therefor or incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Renovations, repairs and upgrades to the 129 Hooper Avenue Building, Toms River Township			
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 \$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 fifteen (15) 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 June 20, 2018. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 3, 2018, at 4:00 p.m.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



ORDINANCE #2018-18

AN ORDINANCE AUTHORIZING ACQUISITION OF LAND FOR A SOCIAL SERVICES FACILITY, DESIGN, ENGINEERING AND PERMITTING, LOCATED IN THE TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$7,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,650,000 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, acquisition of land known as Block 608, Lot 19, portions of Lot 16-2, Lot 18 and Lot 18-1, all as designated on the official tax map of the Township of Toms River, County of Ocean, State of New Jersey, for a Social Services Facility, including design, engineering and permitting and all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Acquisition of land for a Social Services Facility, design, engineering and permitting, located in Toms River Twp.			
<u>TOTALS</u>	\$7,000,000	\$350,000	\$6,650,000

SECTION 3. There is hereby appropriated the sum of \$7,000,000 including the sum of \$350,000 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 \$6,650,000 to finance part of the costs 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 \$6,650,000. 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 \$3,500,000.

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 \$6,650,000. 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 June 20, 2018. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 3, 2018, at 4:00 p.m.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

ORDINANCE #2018-19

AN ORDINANCE APPROPRIATING THE SUM OF \$100,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF A PESTICIDE STORAGE SHED FOR THE COUNTY MOSQUITO COMMISSION, LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for a pesticide storage shed for the County Mosquito Commission, located in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$100,000 is hereby appropriated from the Capital Improvement Fund for the cost of a pesticide storage shed for the County Mosquito Commission, located in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 20, 2018. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 3, 2018 at 4:00 p.m. The Ordinance appropriates \$100,000 from the Capital Improvement Fund for the cost of a pesticide storage shed for the County Mosquito Commission, located in the County of Ocean, State of New Jersey.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

ORDINANCE #2018-20

AN ORDINANCE APPROPRIATING THE SUM OF \$700,000 FROM THE CAPITAL IMPROVEMENT FUND FOR DEVELOPMENT, ACQUISITION OF AND UPGRADES TO THE BARNEGAT BRANCH TRAIL AT VARIOUS LOCATIONS, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for development, acquisition of and upgrades to the Barnegat Branch Trail at various locations, in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$700,000 is hereby appropriated from the Capital Improvement Fund for development, acquisition of and upgrades to the Barnegat Branch Trail at various locations, in the County of Ocean, which sum shall also cover fees and contingencies.

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

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

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

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



NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 20, 2018. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 3, 2018 at 4:00 p.m. The Ordinance appropriates \$700,000 from the Capital Improvement Fund for development, acquisition of and upgrades to the Barnegat Branch Trail at various locations, in the County of Ocean, State of New Jersey.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

ORDINANCE #2018-21

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF REDEVELOPMENT OF VARIOUS PARKS AND PARK PROPERTY ACQUISITION, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for redevelopment of various parks and park property acquisition, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$2,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of redevelopment of various parks and park property acquisition, all in the County of Ocean, which sum shall also cover fees and contingencies.

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

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

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

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

## NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 20, 2018. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 3, 2018 at 4:00 p.m. The Ordinance appropriates \$2,000,000 from the Capital Improvement Fund for the cost of redevelopment of various parks and park property acquisition, all in the County of Ocean, State of New Jersey.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

**No Associated  
Documents**

## RESOLUTION

June 20, 2018

**WHEREAS**, the County of Ocean, an Urban County Community Development Block Grant Entitlement and the Townships of Brick, Toms River, Jackson, and Lakewood, Metropolitan City Community Development Block Grant Entitlements, formed a consortium for the purpose of receiving a formula allocation under the HOME Investment Partnership Program; and

**WHEREAS**, in 2015, the County prepared and the Department of Housing and Urban Development (HUD) approved a comprehensive Consolidated Plan on behalf of the Ocean County Consortium in order to continue to receive funding from a variety of Department of Housing and Urban Development (HUD) programs including; the Community Development Block Grant Program (CDBG) and the HOME Investment Partnership Program; and

**WHEREAS**, the Ocean County Department of Planning is designated the Lead Agency responsible for the preparation of the Consolidated Plan which includes coordination efforts with the Township of Brick, Toms River, Jackson, and Lakewood in accordance with Federal requirements; and

**WHEREAS**, the Ocean County Consortium 2018 Action Plan is considered the application for Federal funding assistance from HUD for the Consortium members and has been developed consistent with Federal regulations which includes a provision for a separate citizen participation element; and

**WHEREAS**, the Ocean County Consortium 2018 Action Plan has been the subject of several public meetings throughout the planning process and has been made available for public review during the public comment period including review by the Ocean County Community Development Block Grant Committee and the Ocean County Housing Advisory Committee (CHAC); and

**WHEREAS**, upon approval of the Ocean County Consortium 2018 Action Plan, the County of Ocean anticipates the allocation of 2018 Federal grant funds from the Department of Housing and Urban Development (HUD) for the following programs: the Community Development Block Grant Program (CDBG), the Ocean County \$1,139,236.00 plus the Township of Jackson \$179,041.00 for which the County administers, for a total allocation of \$1,318,277.00 and the HOME Investment Partnership Program \$1,380,873.00.

**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 hereby authorized and directed to execute and submit to the United States Department of Housing and Urban Development (HUD), the Ocean County Consortium 2018 Action Plan and the Designated Representative of the County is authorized to provide such additional information as may be required by HUD.
2. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute on behalf of the Ocean County Consortium program certifications required by Federal statute.
3. The Freeholder Director and/or the County's Designated Representative is further authorized to execute all other related documents and reports as required under the rules and regulations of the National Affordable Housing Act of 1990.

**BE IT FURTHER RESOLVED**, Certified copies of this resolution shall be made available to the Ocean County Administrator, the Ocean County Planning Department, the United States Department of Housing and Urban Development (HUD) Region II Newark, and the Mayors of Brick, Toms River, Jackson, and Lakewood Townships.

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 12

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE  
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS  
PAYMENT THEREOF ON 06/20/2018.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$13,246,051.44  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
JOHN C. BARTLETT, JR.  
DEPUTY DIRECTOR

APPROVED

\_\_\_\_\_  
VIRGINIA E. HAINES  
FREEHOLDER

\_\_\_\_\_  
GERRY P. LITTLE  
FREEHOLDER DIRECTOR

\_\_\_\_\_  
JOSEPH H. VICARI  
FREEHOLDER

ORDERED PAID

\_\_\_\_\_  
JOHN P. KELLY  
FREEHOLDER

\_\_\_\_\_  
BETTY VASIL  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

**R E S O L U T I O N**

**JUNE 20, 2018**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #12 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 89 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$13,246,051.44 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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

**No Associated  
Documents**



R E S O L U T I O N

June 20, 2018

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 5 dated June 20, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 5 shows:

Total Cost of Construction:	\$1,384,195.49
Less 2% of Total:	\$0.00 -----
Subtotal:	\$1,384,195.49
Less Partial Estimate #1:	\$353,985.80
Less Partial Estimate #2:	\$679,546.95
Less Partial Estimate #3:	\$170,680.13
Less Partial Estimate #4:	\$143,741.87
Total Partial Payments Made to Date:	\$1,347,954.75
AMOUNT NOW DUE CONTRACTOR:	\$36,240.74

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Thirty six thousand two hundred forty and 74/100 dollars (\$36,240.74) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

June 20, 2018

WHEREAS, Contract No. B2016-126E was entered into on September 21, 2016 with Midlantic Construction, LLC, Contractor, for work and services in relation to the Replacement of Cooks Bridge (Structure No. 1511-007), North Cooks Bridge Road Over South Branch of the Metedeconk River, Jackson Township, No. II, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 413-185-C707-6800 in the amount of \$137,949.13.

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 Midlantic Construction, LLC as follows: Extra Work Order in the amount of \$186,134.96 and Reduction Order in the amount of \$44,465.83 in connection with the project known as Replacement of Cooks Bridge (Structure No. 1511-007), North Cooks Bridge Road Over South Branch of the Metedeconk River, Jackson Township, No. II, Ocean County,

New Jersey.

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

R E S O L U T I O N

June 20, 2018

WHEREAS, Contract No. B2016-155E was entered into on November 16, 2016 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction of the Hyson Road-Cook Road Intersection, Jackson Township, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 409-185-C613-6800 in the amount of \$39,083.05.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 4 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$44,488.95 and Reduction Order in the amount of \$5,405.90, in connection with the project known as Reconstruction of the Hyson Road-Cook Road Intersection, Jackson Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company to cover the Change Order No. 4.

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

R E S O L U T I O N

June 20, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated March 15, 2017 with the Contractor, A Team Concrete, Inc. for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 7 dated June 20, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$375,844.99
Less 2% of Total:	\$0.00 -----
Subtotal:	\$375,844.99
Less Partial Estimate #1:	\$ 29,766.03
Less Partial Estimate #2:	\$ 15,297.80
Less Partial Estimate #3:	\$ 47,747.47
Less Partial Estimate #4:	\$ 30,432.67
Less Partial Estimate #5:	\$ 72,851.70
Less Partial Estimate #6:	\$146,343.56
Total Partial Payments Made to Date:	\$342,439.23
AMOUNT NOW DUE CONTRACTOR:	\$33,405.76

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Thirty three thousand four hundred five and 76/100 dollars (\$33,405.76) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



R E S O L U T I O N

June 20, 2018

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 9 dated June 20, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 9 shows:

Total Cost of Construction:	\$3,314,175.62
Less 2% of Total:	_____ \$66,283.51
Subtotal:	\$3,247,892.11
Less Partial Estimate #1:	\$632,365.06
Less Partial Estimate #2:	\$835,084.19
Less Partial Estimate #3:	\$165,000.25
Less Partial Estimate #4:	\$ 92,816.74
Less Partial Estimate #5:	\$198,736.12
Less Partial Estimate #6:	\$ 91,467.76
Less Partial Estimate #7:	\$142,341.56
Less Partial Estimate #8:	\$175,486.30
Total Partial Payments Made to Date:	\$2,333,297.98
AMOUNT NOW DUE CONTRACTOR:	\$914,594.13

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 Nine hundred fourteen thousand five hundred ninety four and 13/100 dollars (\$914,594.13) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

**No Associated  
Documents**

**No Associated  
Documents**



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

June 20, 2018

WHEREAS, NANCY WEBER-LOEFFERT began her career at Ocean County Vocational-Technical School in 1979 as a Special Needs Transitional Specialist; and

WHEREAS, for the next 39 years, NANCY WEBER-LOEFFERT served as the Special Needs Job Placement Specialist, Vice Principal of OCVTS Special Education, Principal of OCVTS Student Services, and in 2004, became the OCVTS Assistant Superintendent; and

WHEREAS, NANCY WEBER-LOEFFERT has dedicated her time over the last 39 years to vigorously promoting the programs, staff, ideals and accomplishments of the Ocean County Vocational-Technical School, serving as a positive influence on both the students and the staff and has greatly impacted the future of our citizens of Ocean County; and

WHEREAS, NANCY WEBER-LOEFFERT has also generously volunteered her time and talents as a member of the Monmouth-Ocean Development Council Board of Directors, Greater Toms River Chamber of Commerce Executive Board of Directors and the Ocean County Workforce Development Board; and

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

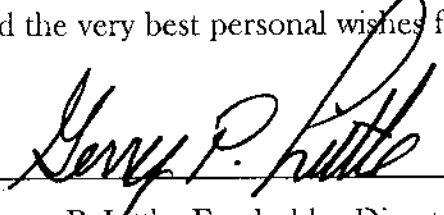
NOW, THEREFORE, I, GERRY P. LITTLE, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby sincerely express thanks and gratitude to:

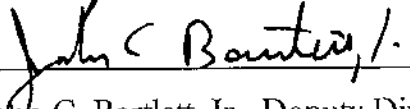
NANCY WEBER-LOEFFERT

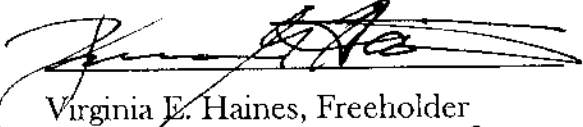
for her many years of exemplary service and extend the very best personal wishes for good health and happiness in her retirement.

Attest:

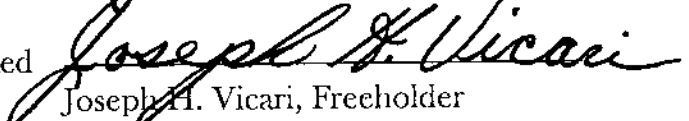
  
 Betty Vasil  
 Clerk of the Board

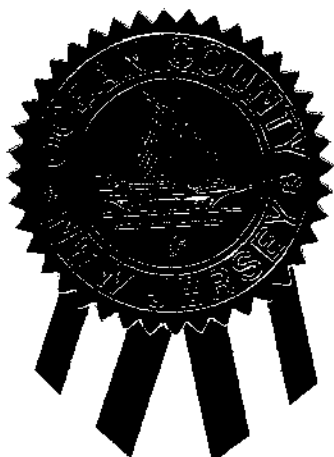
  
 Gerry P. Little, Freeholder Director

  
 John C. Bartlett, Jr., Deputy Director

  
 Virginia E. Haines, Freeholder

  
 John P. Kelly, Freeholder

Presented By:   
 Joseph H. Vicari, Freeholder



**RESOLUTION**

June 20, 2018

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

WHEREAS, the projects listed below will no longer be needed.

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

**To Capital Improvement Fund:**

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
301-010-C525	2015-25: Upgrade Security Sys Juv Dt Cntr	\$238,938.60
301-010-C220	2012-20: Emergency Generators Install	23,796.63
301-015-C220	2012-20: Emergency Generators Install	38,933.25
301-070-C220	2012-20: Emergency Generators Install	<u>360,000.00</u>
<b>Total Capital Improvement Fund</b>		<b><u>\$661,668.48</u></b>

**To Reserve to Pay Bonds:**

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
400-185-C110	2011-10: Eng, Rd, Bridge & Drain Ph II	\$506,960.41
404-185-C303	2013-03: Rt 526 Apple-Lns Mill	<u>936,455.08</u>
<b>Total Reserve to Pay Bonds</b>		<b><u>\$1,443,415.49</u></b>

**To Deferred to Future Taxation – Unfunded:**

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
300-015-C520	2015-20: OCC Nursing & Tech Building	<u>\$7,998,515.60</u>
<b>Total Deferred to Future Taxation – Unfunded</b>		<b><u>\$7,998,515.60</u></b>

**To Capital Surplus:**

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
300-185-C303	2013-03: Rt 526 Apple-Lns Mill	\$69,334.81
301-185-C303	2013-03: Rt 526 Apple-Lns Mill	<u>404.79</u>
<b>Total Capital Surplus</b>		<b><u>\$69,739.60</u></b>

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

**RESOLUTION**

**June 20, 2018**

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

**WHEREAS**, it has been determined that the amount to be reduced shall be \$50,570.00; and

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

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

<b>Title and Account Number</b>	<b>Original Amount</b>	<b>Increased/Decreased</b>	<b>Revised Amount</b>
Work First NJ (WFNJ) FY16/17			
650-295-6529	\$1,167,001.00	(\$3.00)	\$1,166,998.00
017-818-6529	<u>\$408,145.00</u>	<u>(\$50,567.00)</u>	<u>\$357,578.00</u>
	\$1,575,146.00	(\$50,570.00)	\$1,524,576.00

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

# RESOLUTION

June 20, 2018

**WHEREAS**, the County of Ocean participates in a variety of federal, state and local grant programs administered by various transportation agencies including the FFY 2017 Section 5310 grant program as administered under the Federal Transit Administration in cooperation with NJ TRANSIT; and

**WHEREAS**, the Ocean County Department of Transportation Services is the designated lead County agency responsible for providing a coordinated transportation service on a County-wide basis and is eligible to compete for specialized transportation vehicles. Specifically, four (4) Medium Duty buses with twenty-four (24) ambulatory seating and two (2) wheelchair positions, at no cost to the County, to provide transportation to senior citizens and/or people with disabilities in Ocean County, New Jersey; and

**WHEREAS**, the FFY 2017 Section 5310 grant program additionally allows for operating funds, the Ocean County Department of Transportation Services intends to apply for operational funds in the amount of \$800,000.00, 50% FTA funds in the amount of \$400,000.00, and a 50% local match in the amount of \$400,000.00, to be provided by the County of Ocean.

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

- 1.) The Director and Clerk of the Board are hereby authorized and directed to execute the grant application for the Ocean County FFY 2017 Federal Transit Administration's Section 5310 grant.
- 2.) The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute all other related documents and reports as required under state regulations.



**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Department of Transportation Services, Ocean County Finance Department, Ocean County Auditor and NJ TRANSIT, Department of Local Programs & Minibus Fleet Support.

# RESOLUTION

June 20, 2018

**WHEREAS**, the Ocean County Board of Chosen Freeholders in conjunction with the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities has developed a plan for expanded transportation services under the Senior Citizen and Disabled Transportation Assistance Program; and

**WHEREAS**, a component of the program provides financial assistance to local, non-profit organizations to support their efforts to provide new and expanded transportation services to senior citizens and persons with disabilities; and

**WHEREAS**, the Board of Chosen Freeholders and the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities endorsed a final grant application which was advertised in two area newspapers on February 1, 2018 to announce the availability of transportation assistance grants to be made available to applicants on a competitive basis; and

**WHEREAS**, the deadline for submitting applications to the Ocean County Department of Transportation Services was March 1, 2018 and the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities subsequently met on May 31, 2018 to review and evaluate the eligibility of applicants and their proposed transportation service and to formalize funding recommendations for consideration by the Board of Chosen Freeholders; and

**WHEREAS**, the Board of Chosen Freeholders accepted the Committee's funding recommendation and funds are available in Account # 017-815-R017-6900 in the amount of \$1,500.

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

1. The participating non-profit organization will enter into an agreement outlining the County's Local Transportation Assistance Program.
2. One non-profit organization is authorized for operating assistance under the County's Local Transportation Assistance Program.
3. The total amount of funding to be awarded shall not exceed **\$1,500**.

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

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Department of Transportation Services, Ocean County Finance Department, and NJ TRANSIT Department of Local Programs and Minibus Support.

The following organization shall receive a transportation operating assistance grant. **Each grant shall not exceed \$1,500.00. The fund will be charged to the SCDRT Account 017-815- R017-6900.**

ATTN: Fran Grecco, Treasurer  
**Eye Openers of Point Pleasant/Brick**  
175 Chambers Bridge Road  
Brick, NJ 08724  
(732) 288-4169

## **RESOLUTION**

**June 20, 2018**

**WHEREAS**, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Homeland Security of the availability of funds under FY 2018 Port Security Grant Program (PSGP); and,

**WHEREAS**, the awarded amount shall require local matching of funds in the amount not to exceed 25% of total cost awarded; and,

**WHEREAS**, the purpose of the award is to build and sustain capabilities that support port security, along with the prevention, protection, response and recovery from maritime related attacks.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Freeholder Director and Clerk of the Board hereby authorizes the Sheriff's Department to submit an on-line application for the grant entitled FY 2018 Port Security Grant Program.

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

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be made available to the County Auditor, Department of Finance, Sheriffs Dept., and the New Jersey Office of Homeland Security.

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CP2016-66

## RESOLUTION

June 20, 2018

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

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

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

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

**Joline Fray & Carlene Fray**  
**Amy Crist**  
**Kathleen Muscillo**

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

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

**RESOLUTION**

**June 20, 2018**

**WHEREAS**, the Ocean County Special Operations Group is a program run by the Ocean County Prosecutor's Office for the purpose of enforcing the anti-drug and gang enforcement laws of the State of New Jersey; and

**WHEREAS**, the Special Operations Group received funding from the New Jersey State and Local Law Enforcement Assistance Formula Grant Program; and

**WHEREAS**, funds for these services are available within the 2018 Budget under the appropriation entitled "County Gang, Gun and Narcotics Task Force"; and

**WHEREAS**, the Prosecutor's Office and certain Municipalities and/or County Agencies have determined it to be in their mutual interest for the Municipality and/or County Agencies to designate certain police officers to be assigned to the Special Operations Group.

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

1. Participating Municipalities will enter into a Shared Services Agreement outlining the terms with the Ocean County Special Operations Group.
2. A copy of said Agreement will be kept on file within the Office of the Ocean County Clerk of the Board.
3. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities and/or County Agencies.

**RESOLUTION**

**June 20, 2018**

**ANNEX A**

**Shared Services Agreements – Ocean County Special Operations Group**

Participating Municipalities:

Borough of Surf City  
Borough of Lakehurst

**No Associated  
Documents**



**No Associated  
Documents**

**No Associated  
Documents**

## MOTION

June 20, 2018

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

### Requests for Proposals/Qualifications

Fixed Base Operations at the Ocean County Airport

Engineering Design Services

**No Associated  
Documents**

# MEMORANDUM

RECEIVED

**To:** Members of the Board of Chosen Freeholders

**From:** Carl W. Block, County Administrator *CWB*

**Date:** June 11, 2018

**Subject:** **Summary of Pre-Board Meeting of May 9, 2018**

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

2018 JUN 11 P 4:51  
CLERK OF THE BOARD  
OF FREEHOLDERS

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

**Present:**

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

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

Freeholder Director Little opened the meeting by introducing Michael J. Fiure, Assistant County Administrator, to discuss the current County energy improvement projects. Director Little commended Mr. Fiure on doing an excellent job as Assistant Administrator.

Freeholder Vicari spoke about the pilot energy project occurring in the downtown County buildings. The BPU is collaborating with the County to implement a new energy savings program.

Mr. Fiure updated the Board on the energy savings plan and stated that the actual work is starting on the combined heat and power plant. The following is a brief synopsis of the plan's status, along with information on several other energy related projects the County completed outside of the plan:

## **I. Energy Savings Improvement Plan**

### **A. Combined Heat & Power (CHP)**

The Combined Heat & Power Project includes the installation of a 600 kW natural gas fueled engine that converts natural gas into electricity, which will power the entire Ocean County Judicial Complex including the Judicial Complex (164,000 sq ft), Jail (168,000 sq ft) and East/West Wings (108,800 sq ft). Waste heat will be utilized for space heating, cooling, and hot water. The project is anticipated to generate 4,777,872 kWh of electricity annually and is estimated to recover 13,259 MMBtus in waste heat annually operating at over 70% efficiency. The system is anticipated to save an average of \$383,150.00 in annual energy costs.

The County awarded the purchase of the equipment in November of 2017. Mr. Fiure stated that we anticipate delivery this summer. Currently, the contractor is preparing the site for installation and installing all necessary in-building piping and connections. With incentives of \$1,100,000.00, the project has a 7.97 year payback. The consolidation of the exterior electric service, which will require the removal of the existing concrete from the plaza at the Justice Complex will begin in approximately 30 days. Access to the Justice Complex and Jail will be affected by the work. The contractor, along with County professionals and township inspectors, has developed a phasing plan to allow for the continued access to these facilities. The County has applied for the first incentive for the CHP. Upon receipt and payment of the equipment, the County will receive \$330,000.00 of a total of \$1,100,000.00 in incentives from the New Jersey BPU.

### **B. Justice Complex Combined Heat and Power and Chillers**

New Chillers and related equipment are currently being installed in the Justice Complex. A temporary chiller is operational. The County anticipates this phase of the ESIP to be completed by November of 2018.

### **C. HVAC Upgrades and Energy Management System**

Bids were received May 8, for the upgrades to the HVAC systems and the installation of new energy management systems which will allow for a more efficient and cost effective way to control our heating and cooling units.

### **D. DCO Energy**

Our consultant DCO Energy is in the process of developing the remaining bid packages for items including lighting replacement, boiler replacement, Air Handling/Roof Top Unit Replacement, Domestic Hot Water Heater Upgrades and Commissioning. We anticipate the remaining bids to be published within the next several months.

Overall, when complete, the County anticipates approximately \$955,000.00 in savings annually, which will be used to pay for the cost of construction.

## **II. Miscellaneous Energy Related Projects**

### **A. Natural Gas Service Reverse Auction**

The County held an online reverse auction for its Natural Gas Supply on April 26<sup>th</sup>. We solicited both Commodity and Basis pricing. Commodity pricing is the cost of the natural gas. Basis pricing is the difference in the supply and demand situation between New Jersey and Henry Hub which is a main distribution hub on the nation's natural gas pipeline system located in Erath, Louisiana.

Our last contract only fixed the commodity pricing. However, due to a favorable market, our consultant recommended we bid for both prices.

The projected New Jersey Natural Gas estimated price to compare for commodity and basis was \$4.20000. The low bid from South Jersey Energy fixed for an 18 month term is \$4.13999, a savings of \$0.06001 per dekatherm. The County elected to award an 18 month contract to coincide with the operation of the CHP. The CHP will use Natural Gas and convert to electric which will increase the amount of Natural Gas consumed by the County. This could potentially result in lower prices

### **B. East Wing Boiler Replacement**

In October of 2017, the County completed the installation of a new high efficiency boiler in the East Wing. The existing boiler reached its end of life and needed replacement. Unfortunately, we could not wait to include this in the ESIP. However, we were still able to qualify for a rebate of \$17,600.00 from the New Jersey Office of Clean Energy. The County received the check in January of 2018.

### **C. Energy Bill Audit**

At the end of 2017, the County contracted with T&M Associates to perform an audit of all gas and electric bills. The audits of 123 electric accounts and 82 natural gas accounts resulted in a cost savings of approximately \$8,783.00. While this is not a large amount of savings, it demonstrates that the County is vigilant in ensuring that we properly monitor our utility billings.

Freeholder Vicari mentioned that in house repairs are in the County's best interest, and that these repairs are extremely necessary. Many buildings are over forty years old, and have had minimal updates.

Anthony Agliata, the County Planning Director spoke about the recommended acquisition of a 20-acre parcel of property (Blk 394 Lots 71.01, 116 and 188), located on the North Bay Avenue Extension in Toms River. Freeholder Bartlett proudly stated that the County has purchased all the Natural Lands property adjacent to Ocean County College, totaling 1,000 County acres owned.

The next parcel recommended for acquisition is located in Berkeley Island near the newly renovated park. It is 3.62 acres located at Block 1666 Lot 27 in Berkeley

Township and was purchased for \$26,00.00. The County will be reaching out to the owners of the adjacent properties to see if they would like to sell.

The last parcel of land recommended for acquisition is called the Stitcher Donation located at Block 35, Lot 6.01 in Ocean Township. It is a very small .34 acre parcel in Waretown attached to Wells Mills Park. All three parcels were recommended by the Natural Lands Trust Fund Advisory Committee for acquisition.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included awarding the contract for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D to Black Rock Enterprises, LLC for \$3,209,348.23. The roads to be surfaced are Hawkin Road, Monmouth Road and Route 528 in Plumsted, Bridge Avenue and Route 88 near the Lovelandtown Bridge in Point Pleasant Boro, and Beaver Dam Road to Bridge Avenue in Point Pleasant Boro as well. There were no additional questions or comments and all items will be listed on the Board Agenda for the May 16, 2018 Board meeting. Freeholder Vicari discussed his concerns with the large amount of potholes in the area and especially on Route 37 in Toms River. John Ernst mentioned that he will contact NJDOT to express his concerns and ask for timely repairs.

Ms. Vasil reviewed the Clerk of the Board's Agenda for the Board meeting of May 16, 2018. There were no questions or comments.

Freeholder Director Little asked the Board members for comments.

There were no additional comments.

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

On a motion by Freeholder Kelly, seconded by Freeholder Haines, the meeting moved to Closed Session at 4:36 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:54pm. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Director Little, the meeting adjourned at 4:54pm.



REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

May 9, 2018

For Board Meeting of:

May 16, 2018

RECOMMEND AWARD

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D  
Contractor: Black Rock Enterprises, LLC  
Amount: \$3,209,348.23  
**Award Contingent Upon NDOT Approval**

MISCELLANEOUS

1. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$6,000.00 to South Jersey Title Agency for Title Binder and Commitment/Insurance and Search Services associated with property along County Route 527 in the Township of Jackson.
2. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$1,500.00 to South Jersey Title Agency for Title Binder and Commitment/Insurance and Search Services associated with property along County Route 527 in the Township of Jackson.
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$12,000.00 to Urban Engineers for On-Call Traffic Engineering Professional Services associated with traffic analysis and impacts to adjacent intersection for the Eagle Ridge Planning Board application in the Township of Lakewood.
4. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction & Resurfacing of CR 528 (East Veterans Hwy.) from 500' East of Whitesville Rd. to 700' East of Siena Drive, Jackson Township (eight parcels).

## **MOTION**

**May 9, 2018**

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

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

**Appointments** – OC Human Services Advisory Council and OC Workforce Development

**Reappointments** – OC Assistant Medical Examiner, OC Construction Board of Appeals, Ocean County PIC, Inc. and OC Workforce Development Board

**BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.**

MOTION

**June 20, 2018**

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Barnegat Branch Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley Townships** were approved and the proper officers of the Board were authorized and directed to advertise.



**COUNTY OF OCEAN**  
DEPARTMENT OF FINANCE

RECEIVED

JUN 11 A 8:23

JULIE N. TARRANT  
County Comptroller & CFO

MEMBER OF THE BOARD  
CATHY A. ERNST

Assistant Comptroller

June 8, 2018

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on June 13, 2018. This is for the payroll period May 17, 2018 through May 30, 2018 and for the payroll period of May 31, 2018 through June 13, 2018. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay 18-12  
Pd. 06/13/2018

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

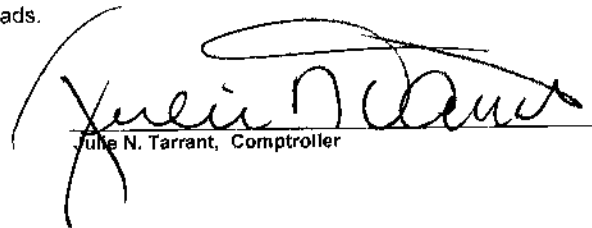
06/08/18

AMOUNT \$ 5,278,173.01

PERIOD FROM: May 17, 2018 TO: May 30, 2018  
FROM: May 31, 2018 TO: June 13, 2018

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,574,948.14
630	24	24-	0.00
905	26	26-2038	5,193.84
209	67	67-1831	679,971.27
210	68	68-3358	13,151.29
207	73	73-1468	1,056.96
201	83	N/A	0.00
225	97	97-1567	3,851.51

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

  
 Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

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

**No Associated  
Documents**

## RESOLUTION

June 20, 2018

**WHEREAS**, the Ocean County Board of Chosen Freeholders adopted a Through Street Resolution dated December 15, 2010, designating County Road #31 (New Central Avenue) in the Townships of Lakewood and Jackson as a Through Street; and

**WHEREAS**, as a result of an engineering and traffic reinvestigation the Through Street designation should be altered along County Road #31 (New Central Avenue) in the Townships of Lakewood and Jackson due to certain changes.

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

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

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

### NAME OF STREET

### LIMITS

CR #31 (New Central Avenue)

CR #5 (Central Avenue/Route 528) to  
CR #44 (Miller Road) in Lakewood Township

CR #44 (Miller Road) in Lakewood Township to  
CR #3 (North Hope Chapel Road/Route 639) in  
Jackson Township

Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the intersection described is hereby designated as a Multi-Way Stop Intersection.

Stop signs shall be installed on all approaches to the intersection.

### INTERSECTION

CR #31 (New Central Avenue) and  
CR #44 (Miller Road)

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

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

## RESOLUTION

June 20, 2018

**WHEREAS**, the Borough of South Toms River adopted an Ordinance Number 2-18, which Amends and Supplements Chapter 7, Section 7-14 of the Borough Code entitled "Traffic", to establish No Parking on County Road #19 (Dover Road); and

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

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

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

1. That the Ordinance of the Borough of South Toms River, entitled as above, is hereby approved where the same effect roads now under the jurisdiction of the County of Ocean.

2. All Signing required for the enforcement of the regulations shall be the responsibility of the Borough of South Toms River.

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

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



**ORDINANCE 2-18**

**AN ORDINANCE OF THE BOROUGH OF SOUTH TOMS RIVER  
COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING  
AND SUPPLEMENTING CHAPTER 7 OF THE BOROUGH CODE  
ENTITLED "TRAFFIC,"**

**WHEREAS;** Chapter 7, Section 7-14 is entitled, "Parking Prohibited at All Times on Certain Streets"; and

**WHEREAS;** the Borough of South Toms River wishes to expand restricted parking regulations.

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

1. Borough Code Chapter 7, Section 7-14, be and hereby is amended and supplemented as follows:

<b>Name of Street</b>	<b>Sides</b>	<b>Location</b>
<b>Dover Road</b>	<b>North</b>	<b>Dover Road, From the easterly curb of South Main Street to a point 150' east thereof.</b>

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

3. All ordinances or resolutions or parts of ordinances or resolutions inconsistent herewith are hereby repealed to the extent of such inconsistency.

4. This ordinance shall become effective upon publication as required by law.

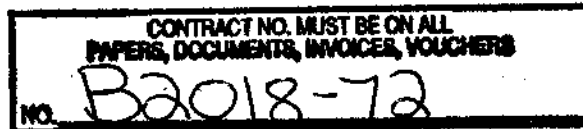
**NOTICE**

**NOTICE IS HEREBY GIVEN** that the foregoing Ordinance was introduced by the Borough Council of the Borough of South Toms River at a meeting held on **February 26, 2018**. Be it further advised that said ordinance was approved upon final passage and adoption, after public hearing thereon, at a regular meeting of said Borough Council held in the Borough Hall, 19 Double Trouble Rd., South Toms River, New Jersey on **March 26, 2018**.

  
\_\_\_\_\_  
Joseph Kostecki, Municipal Clerk

  
\_\_\_\_\_  
Oscar Cradle Sr., MAYOR

**No Associated  
Documents**



RESOLUTION

June 20, 2018

WHEREAS, on May 15, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Bob Barker Company, Inc.	134 N. Main St. Fuquay-Varina, NC 27526 (800) 334-9880

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely, BOB BARKER COMPANY, INC. Recommendation is made to reject Item No. 6, it will be rebid.

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

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

BOB BARKER COMPANY, INC. for one (1) item, to wit:

ITEM NO. 30.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-72.

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 Corrections, Juvenile Services, Sheriff's Office, Sheriff's Warrants Division and Bob Barker Company, Inc., the successful bidder.

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2018-76

RESOLUTION

June 20, 2018

WHEREAS, on May 30, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES NO. II for the County of Ocean; and

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

Name of Bidder  
Tiger Supplies, Inc.

Address of Bidder  
27 Selvage St.  
Irvington, NJ 07111  
(973) 854-8615

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, TIGER SUPPLIES, INC., be accepted. No bids were received for Item No. 44 for the second time. It is requested that the County Purchasing Agent be given the authority to enter into a negotiated contract for Item No. 44.

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES NO. II for the County of Ocean, and authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of Item No. 44, according to 40A:11-5(3), for the contract period effective from date of award until May 15, 2019, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

TIGER SUPPLIES, INC. for six (6) items, to wit:

ITEMS NO. 38, 39, 40, 41, 42 and 43.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-76.

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

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2018-64

RESOLUTION

June 20, 2018

WHEREAS, on April 24, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES 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>
Simplify Chemical Solutions, Inc. 110 3rd Avenue Belmar, NJ 07719 (732) 740-2539	Scrubber Doctor 222 State Highway 35 Neptune, NJ 07753 (732) 869-2535
General Chemical & Supply, Inc. 858 N. Lenola Rd., Unit 1A Moorestown, NJ 08057 (856) 778-5550	Blue Star of NJ, Inc. POB 291 Wenonah, NJ 08090 (856) 848-4236
General Linen & Paper 2104 Bridge Ave. Pt. Pleasant, NJ 08742 (732) 295-3600	United Sales USA Corp. 185 30th St. Brooklyn, NY 11232 (718) 709-5900
Imperial Bag & Paper Co., LLC 255 Route 1 & 9 Jersey City, NJ 07306 (201) 437-7440	Interline Brands, Inc. d/b/a SupplyWorks 804 East Gate Drive Ste. 100 Mt. Laurel, NJ 08054 (732) 503-6628
ConServ Flag Company 1003 Illinois St. Sidney, NE 69162 (308) 254-4720	MB and Companies, Inc. d/b/a Cross Country 855 Hylton Road Pennsauken, NJ 08110 (609) 280-1510 or (856) 665-8282
Bio-Shine, Inc. 190 Summerhill Road Spotswood, NJ 08884 (732) 251-9506	Spruce Industries 759 East Lincoln Ave. Rahway, NJ 07065 (732) 388-9091
Y-Pers, Inc. 5622 Tulip St., PO Box 9559 Philadelphia, PA 19124 (215) 289-6507	UNIPAK Corp. PO Box 300027 Brooklyn, NY 11230 (888) 808-5120
South Jersey Paper 2400 Industrial Way Vineland, NJ 08360 (800) 232-6927	GLS, Inc. T/A Van Sant Equipment 185 Oberlin Ave. Lakewood, NJ 08701 (732) 363-5158

Name and Address of Bidder

W.B. Mason Co., Inc.  
 21 Commerce Drive  
 Cranbury, NJ 08512  
 (888) 926-2766

W.W. Grainger, Inc.  
 1001 Hadley Rd.  
 South Plainfield, NJ 07080  
 (847) 753-5433

Bob Barker Company, Inc.  
 134 N. Main St.  
 Fuquay Varina, NC 27526  
 (800) 334-9880

Interboro Packaging Corporation  
 114 Bracken Rd.  
 Montgomery, NY 12549  
 (845) 782-6800

Salisbury Cabs  
 1614 Bay Ave.  
 Bay Head, NJ 08742  
 (732) 604-3445

The Olympic Glove & Safety Co., Inc.  
 75 Main Ave.  
 Elmwood Park, NJ 07407  
 (201) 794-9320

Name and Address of Bidder

Office Penny, LLC  
 200 Centennial Ave., Ste. 200  
 Piscataway, NJ 08854  
 (973) 362-0062

CooperFriedman Electric Supply  
 Co., Inc.  
 1 Matrix Drive  
 Monroe, NJ 08831  
 (570) 299-4537

Dash Medical Gloves, Inc.  
 9635 S. Franklin Dr.  
 Franklin, WI 53132  
 (800) 523-2055

SiteOne Landscape Supply  
 1385 East 36th Street  
 Cleveland, OH 44114  
 (800) 321-5325

Advanced Fastener Industries  
 50 Chestnut Street  
 Beachwood, NJ 08722  
 (973) 610-3977

; 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, SIMPLIFY CHEMICAL SOLUTIONS, INC.; SCRUBBER DOCTOR; GENERAL CHEMICAL & SUPPLY, INC.; BLUE STAR OF NJ, INC.; GENERAL LINEN & PAPER; UNITED SALES USA CORP.; IMPERIAL BAG & PAPER CO., LLC; INTERLINE BRANDS, INC. D/B/A SUPPLYWORKS; CONSERV FLAG COMPANY; MB AND COMPANIES, INC. D/B/A CROSS COUNTRY; BIO-SHINE, INC.; SPRUCE INDUSTRIES; Y-PERS, INC.; UNIPAK CORP.; SOUTH JERSEY PAPER; GLS., INC. T/A VAN SANT EQUIPMENT; W.B. MASON CO., INC.; OFFICE PENNY, LLC; W.W. GRAINGER, INC. and COOPERFRIEDMAN ELECTRIC SUPPLY CO., INC.. No bids were received for Items No. 33, 71, 119, 126, 169, 178 and 201. Recommendation is made to reject Items No. 190 and 192 as they were unresponsive. All no bid and rejected items will be rebid.

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



1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Janitorial Supplies for the County of Ocean, for the contract period from date of award through June 19, 2019, 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. SIMPLIFY CHEMICAL SOLUTIONS, INC. for eight (8) items, to wit:  
ITEMS NO. 51, 93, 99, 114, 120, 163, 164 and 184.  
This vendor has extended this contract to County Cooperative Contract System Participants.

B. SCRUBBER DOCTOR for five (5) items, to wit:  
ITEMS NO. 3, 79, 118, 130 and 173.

C. GENERAL CHEMICAL & SUPPLY, INC. for thirteen (13) items to wit:  
ITEMS NO. 4, 5, 13, 20, 21, 22, 48, 102, 108, 121, 125, 144 and 172.  
This vendor has extended this contract to County Cooperative Contract System Participants.

D. BLUE STAR OF NJ, INC. for three (3) items, to wit:  
ITEMS NO. 85, 106 and 107.

E. GENERAL LINEN & PAPER for eight (8) items, to wit:  
ITEMS NO. 6, 15, 29, 30, 75, 110, 161 and 188.  
This vendor has extended this contract to County Cooperative Contract System Participants.

F. UNITED SALES USA CORP. for one (1) item, to wit:  
ITEM NO. 145.  
This vendor has extended this contract to County Cooperative Contract System Participants.

G. IMPERIAL BAG & PAPER CO., LLC for thirteen (13) items, to wit:  
ITEMS NO. 40, 41, 45, 46, 52, 81, 84, 96, 97, 109, 115, 152 and 153.  
This vendor has extended this contract to County Cooperative Contract System Participants.

H. INTERLINE BRANDS INC. D/B/A SUPPLYWORKS for twenty (20) items, to wit:  
ITEMS NO. 25, 26, 27, 28, 32, 39, 42, 49, 50, 54, 57, 80, 89, 116, 135, 154, 177, 179, 183 and 204.  
This vendor has extended this contract to County Cooperative Contract System Participants.

I. CONSERV FLAG COMPANY for one (1) item, to wit:  
ITEM NO. 127.

J. MB AND COMPANIES, INC., D/B/A CROSS COUNTRY for twenty (20) items, to wit:  
ITEMS NO. 2, 7, 8, 10, 11, 17, 23, 37, 44, 56, 61, 91, 105, 111, 112, 141, 147, 180, 191 and 200.

K. BIO-SHINE, INC. for four (4) items, to wit:  
ITEMS NO. 100, 122, 123 and 124.  
This vendor has extended this contract to County Cooperative Contract System Participants.

L. SPRUCE INDUSTRIES for ten (10) items, to wit:  
ITEMS NO. 63, 64, 65, 66, 67, 95, 140, 146, 175 and 199.  
This vendor has extended this contract to County Cooperative Contract System Participants.

M. Y-PERS, INC. for five (5) items, to wit:  
ITEMS NO. 165, 166, 167, 168 and 170.

N. UNIPAK CORP. for two (2) items, to wit:  
ITEMS NO. 68 and 69.

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

O. SOUTH JERSEY PAPER for eighteen (18) items, to wit:  
ITEMS NO. 1, 16, 18, 19, 34, 35, 36, 55, 60a, 78, 82, 83, 88, 133, 134, 162, 174 and 186.

P. GLS., INC. T/A VAN SANT EQUIPMENT for thirteen (13) items, to wit:  
ITEMS NO. 53, 73, 113, 117, 136, 158, 181, 185, 189, 195, 196, 197 and 198.  
This vendor has extended this contract to County Cooperative Contract System Participants.

Q. W.B. MASON CO., INC. for eleven (11) items, to wit:  
ITEMS NO. 58, 60b, 70, 90, 92, 94, 101, 103, 142, 148 and 149.  
This vendor has extended this contract to County Cooperative Contract System Participants.

R. OFFICE PENNY, LLC for twenty (20) items, to wit:  
ITEMS NO. 59, 62, 72, 74, 76, 77, 98, 104, 137, 139, 150, 151, 155, 156, 157, 159, 160, 171, 176 and 182.

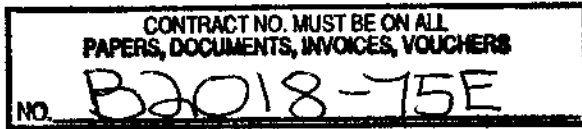
S. W.W. GRAINGER, INC. for fifteen (15) items, to wit:  
ITEMS NO. 9, 12, 38, 47, 86, 87, 128, 129, 138, 143, 187, 193, 194, 202 and 203.

T. COOPERFRIEDMAN ELECTRIC SUPPLY CO., INC. for six (6) items,  
to wit:  
ITEMS NO. 14, 24, 31, 43, 131 and 132.  
This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-64.

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 Bridge Department, County Superintendent of Buildings and Grounds, Central Supply Warehouse, Corrections, Election Board, Human Services, Juvenile Services, County Department of Parks and Recreation, Roads, Security, Sheriff's CIU, Sheriff's Office, Solid Waste Management, Transportation Department, Vehicle Services and the successful bidders.



RESOLUTION

June 20, 2018

WHEREAS, on May 30, 2018, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF COUNTY ROUTE 539 FROM THE GARDEN STATE PARKWAY TO STATE HIGHWAY ROUTE 72, LITTLE EGG HARBOR, STAFFORD, AND BARNEGAT TOWNSHIPS, State of New Jersey; and

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

Name and Address of Bidder

Name and Address of Bidder

A. E. Stone, Inc.  
1435 Doughty Road  
Egg Harbor Twp., NJ 08234  
(609) 641-2781

Arawak Paving Co., Inc.  
7503 Weymouth Road  
Hammonton, NJ 08037  
(609) 561-4100

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

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

DeFino Contracting Company  
28 Industrial Drive  
Cliffwood Beach, NJ 07735  
(732) 566-4255

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, A. E. STONE, INC., be accepted for the RECONSTRUCTION AND RESURFACING OF COUNTY ROUTE 539 FROM THE GARDEN STATE PARKWAY TO STATE HIGHWAY ROUTE 72, LITTLE EGG HARBOR, STAFFORD, AND BARNEGAT TOWNSHIPS, 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 A. E. STONE, INC. accepting their bid in the total amount of \$2,595,000.00, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **ninety (90)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 304-185-C806 in the amount of \$2,570,000.00 and Account No. 409-185-C613 in the amount of \$25,000.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-75E.

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

JUNE 20, 2018

**WHEREAS**, there exists a need for a qualified vendor to provide Traumatic Loss Coalition Coordinator Services to Ocean County educational and child care institutions and support agencies along with children, adolescents, and adult residents in times of disaster, crisis and trauma; and

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

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Department of Human Services and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to **Karen Bright-Papeo**, 38 Roberta Drive Howell, New Jersey 07731, to provide such services, on an as needed basis for Fiscal Year July 1, 2018 thru June 30, 2019, as requested by the Ocean County Department of Human Services, as more specifically set forth in those Agreements; and

**WHEREAS**, funds for these services will be made available contingent upon the execution of a Professional Service Agreement with Rutgers University Behavioral Health Care Services for Traumatic Loss Coalitions for Youth Programs, and receipt of appropriate grant funding; and

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

**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 **Karen Bright-Papeo**, 38 Roberta Drive Howell, New Jersey 07731, for the provision Traumatic Loss Coalition Coordinator Services for Ocean County residents in need and Ocean County educational and child care institutions and support agencies as more specifically set forth in that Agreement.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$15,047.00, per grant receipt and term, shall be appropriated from the designated account, upon receipt of purchase order.
4. 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.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:

Karen Bright-Papeo  
Ocean County Department of Human Services,  
Ocean County Comptroller,  
Ocean County Counsel.

## RESOLUTION

June 20, 2018

**WHEREAS**, there exists a need to replace the current outdated and (End-of-Life) Network IP Addressing Servers; and

**WHEREAS**, the Ocean County Office of Information Technology has determined a need to purchase of InfoBlox TrinziC Server Appliances which will provide network addresses and security to Ocean County network; and

**WHEREAS**, InfoBlox TrinziC Server Appliances will replace the outdated system and meets the needs of the Office of Information Technology; and

**WHEREAS**, this is awarded in compliance with the NJ State Contract M-0003; and

**WHEREAS**, the County is desirous of entering into an agreement with SHI International, Sub. Contract No. 89851 to provide InfoBlox TrinziC Server Appliances, as set forth in their proposal dated May 22, 2018; and

**WHEREAS**, sufficient funds are available and shall be encumbered under the following account number 016-085-6042 in the total amount not to exceed \$94,075.00

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract M-0003 Sub Contract No. 89851.
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International, 290 Davidson Ave. Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.



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

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

Ocean County Comptroller;

Ocean County Department of Technology;

SHI International;

**RESOLUTION**

**June 20, 2018**

**WHEREAS**, a current contract exists with Vital Communications Inc. for **Vital MODIV on-line Service & Maintenance on PAMIS and CAM4 System, Host Integration Services to Vital and Tax Report Printing Services** which was awarded on July 19, 2017 and assigned contract number CP2017-102; and

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

**WHEREAS**, the Office of Information Technology is requesting approval to extend the current contract for the additional one (1) year as mentioned above and the Vital Communications Inc. have agreed to such terms in writing; and

**WHEREAS**, funds in the amount of \$63,818.00 will be appropriated in the account 016-085-4046; and

**WHEREAS**, funds in the amount of \$7,650.00 will be appropriated in the account 016-085-5669; and

**WHEREAS**, funds in the amount of \$68,145.60 will be appropriated in the account 207-130-0071; 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 Freeholder-Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with Vital Communications Inc., 900 South Broad Street, Trenton NJ 08611
2. A notice of this action shall be published once as required by law.
3. The Contract number must be placed on all documents pertaining to this Agreement.

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

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

Ocean County Comptroller;

Ocean County Office of Information Technology;

Ocean County Department of Taxation;

The County Auditor;

Vital Communications Inc.;

**RESOLUTION**

June 20, 2018

**WHEREAS**, there is a need to reconstruct the Plumsted Garage Wash Pad in order to comply with the State and Federal water regulations; and

**WHEREAS**, Engineering services are required for the design, permitting and oversight of the project; and

**WHEREAS**, the Consultant Selection Review Committee recommended firms to be qualified to provide Professional Engineering Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the firms are qualified and eligible to perform Professional Engineering Services for Various Projects in Ocean County by resolution dated September 6, 2017 referred to as contract number PP2017-109; and

**WHEREAS**, the County of Ocean has received a proposal from one of the eligible firms and the qualified bidder is T & M Associates, Middletown, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for Engineering services in the lump sum fee of \$41,900.00; and

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

**WHEREAS**, the services to be rendered by these contracts shall be by purchase order only and shall be approved as to funds available by the Department of Finance.

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

1. It authorizes the expenditure for engineering services to T & M Associates not to exceed \$41,900.00 from the Ocean County Special Projects Account Number 2018-016-010-5679.
2. Certified copies of this Resolution shall be made available to County Administrator, County Road Supervisor, County Finance Director, County Auditor, County Counsel, T & M Associates.

RESOLUTION

**June 20, 2018**

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

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

**WHEREAS**, Advanced Infrastructure Design, Inc. is qualified to provide the required Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$11,440.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$11,440.00 to Advanced Infrastructure Design, Inc. for Material Sampling, Inspection and Testing Services from Capital Budget Account Number 301-185-C707-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Advanced Infrastructure Design, Inc.

**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**



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