



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
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Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

- A. STATEMENT Compliance with the Open Public Meetings Act.
1. Call to order.
 2. Roll Call.
 3. The Pledge of Allegiance and Prayer.
- B. PROCLAMATION
1. Proclaiming April 13-19, 2014 as "National Library Week" in Ocean County.
- C. RESOLUTION - PUBLIC HEARING
1. Public Hearing on the 2014 Ocean County Budget and Capital Plan.
 2. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 77, Lot 45, Plumsted Township, in an amount not to exceed \$22,000.00.
 3. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 191, Lot 8.01, Ocean Township, in an amount not to exceed \$40,000.00.
- D. ORDINANCE - PUBLIC HEARING

1. ORDINANCE #2014-3 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of Various Roads, all located in the County of Ocean, State of New Jersey and appropriating \$5,000,000.00 therefor and authorizing the issuance of \$4,750,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
2. ORDINANCE #2014-4 - An Ordinance authorizing the Construction of Stormwater Management Facilities at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
3. ORDINANCE #2014-5 - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
4. ORDINANCE #2014-6 - An Ordinance authorizing the Reconstruction and Resurfacing of Various Roads, all located in the County of Ocean, State of New Jersey and appropriating \$4,191,300.00 therefor and authorizing the issuance of \$4,191,300.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
5. ORDINANCE #2014-7 - An Ordinance authorizing the Replacement of Daniels Bridge No. 1520005, located in the Township of Ocean, and Barnegat Bridge No. 1533001, located in the Township of Barnegat, in the County of Ocean, State of New Jersey, and appropriating \$3,700,000.00 therefor and authorizing the issuance of \$3,565,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
6. ORDINANCE #2014-8 - An Ordinance authorizing the Reconstruction of Sea Avenue Pump Station Stormwater Force Main, located in Point Pleasant Beach and Bay Head Boroughs, in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

E. Authorizing Payment of Bills in Bill Committee Report No. 8.

F. Authorizing Engineering Payments to Contractors as listed below.

1. FORTE EXCAVATING, LLC - Stormwater Management Contract 2013-A (Commonwealth Blvd., Manchester Twp.) - Partial Estimate #6 - \$13,112.40.
2. P&A CONSTRUCTION, INC. - Reconstruction of Bay Boulevard from N.J.S.H. Rt. 35 to Princeton Avenue, Toms River Township and Lavallette Borough - Partial Estimate #3 - \$210,146.62.
3. C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2012-B - Final Estimate #8 - \$171,346.75.
4. BIL-JIM CONSTRUCTION CO., INC. - Stormwater Management Contract 2013-B - Partial Estimate #2 - \$66,143.63.

G. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Authorizing the reprogramming of funding from the SCRDT FY12 to SCRDT FY14, in the amount of \$505,918.29.
3. Authorizing the cancellation and closed-out of certain grants.
4. Authorizing the acceptance of funding from the North Jersey Transportation Planning Authority/New Jersey Institute of Technology to fund the Subregional Internship Supplemental Grant FY13/14, for the period 7/1/2013 through 6/30/2014.
5. Authorizing the execution of a Grant Application for the NJ Council of the Arts, for years 2015, 2016 and 2017.
6. Authorizing the execution of an Intergovernmental Agreement with the State of New Jersey Judiciary, Juvenile Probation Supervision for a Probation Parent Orientation Program for the Department of Juvenile Services, in an amount not to exceed \$5,000.00.
7. Authorizing the execution of an Intergovernmental Agreement with the Board of Social Services through the Personal Assistance Services Program FY14, in the amount of \$94,368.30.
8. Authorizing the execution of Agreement(s) with the USDA-NRCS for the purchase of Flooded Properties under the Emergency Watershed Protection Program.
9. Authorizing the execution of a Shared Services Agreement with Monmouth County for a Sub-License use of the Document Summary Management Systems by the Ocean County Clerk.
10. Authorizing the execution of a Deferred Loan Modification Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.
11. Authorizing the execution of a Deferred Loan Modification Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.
12. Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.
13. Authorizing the release of six (6) parcels of land at the OC Airport from FAA airport obligation.

H. MOTIONS

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.
2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Software License Upgrade, Maintenance Support of Business Objects to Integration with CGI/AMS Advantage Financial and HRM Systems REL 3.7 - 3.10.0.1 2) Radio Advertising Services
3. Approving the Minutes of the Board Meeting of 3/19/2014.

4. Approving the Minutes of the Pre-Board Meeting of 2/26/2014.
5. Approving the OC Master Payroll paid on 4/9/2014 for the payroll period of 3/13/2014 through 3/26/2014 and for the payroll period of 3/27/2014 through 4/9/2014, in the amount of \$4,897,819.99.

I. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing the establishment of No Passing Zones along C.R. #6 (Bay Boulevard), Berkeley Township.
2. Authorizing a revision of Speed Limits along C.R. #8 (Beach Boulevard), Lacey Township.
3. Authorizing a revision of a Through Street along C.R. #10 (Manchester Avenue, Cedar Avenue, South Street), Lacey Township.
4. Authorizing a revision of a Through Street along C.R. #41 (Vaughn Avenue-West End Avenue-River Avenue), Toms River Township and Island Heights Borough.
5. Authorizing a revision of a Through Street along C.R. #8 (Beach Boulevard), Lacey Township.

J. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of STORM WATER POLLUTION PREVENTION MATERIALS to Talatech Americas, LLC, the lowest qualified bidder.
2. Awarding a Contract for the furnishing and delivery of SAFETY BARRELS to Garden State Highway Products, Inc., the lowest qualified bidder.
3. Awarding Contracts for the furnishing and delivery of UNIFORMS FOR THE CORRECTIONS AND THE SHERIFF'S DEPARTMENTS NO. II to Action Uniform Co., LLC and Atlantic Tactical, the lowest qualified bidders. Recommendation is made to reject Section VII (items 88-117) as unresponsive. It will be rebid with revised specifications. Recommendation is made to not award Section III (items 22-70) as items are not needed at this time. It may be rebid at a later date with revised specifications.
4. Awarding Contracts for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES to Acme Supply Co., LTD; Charm-Tex; JML Medical, Inc.; Bob Barker Company, Inc.; Carolina Textiles; O.D. Taragin & Bros., LLC; Textile Sales, Inc. and Dash Medical Gloves, Inc., the lowest qualified bidders.
5. Awarding Contracts for the furnishing and delivery of CAR WASHING SERVICES to Manahawkin Magic Wash, LLC; Char Em LLC and Ellynn Caplan & Joan Freeman, a Family Partnership, LLC, DBA Rt. 37 Car Wash East, the lowest qualified bidders.
6. Awarding Contracts for the furnishing and delivery of PAINT MANAGEMENT PROGRAM to Radiac Research Corp and Clean Venture, Inc., the lowest qualified bidders.

7. Awarding Contracts for the furnishing and delivery of TRANSPORTATION OF RECYCLABLE MATERIALS to Rich-Mark Contracting, Inc. and Levari Trucking Co.,Inc., the lowest qualified bidders.
8. Rescinding Item No. 78 from Staples Contract and Commerical, Inc. operating as Staples Facility Solutions as Item does not meet requirements; and Item No. 53 from Calico Industries, Inc. as vendor bid on wrong item, for the furnishing and delivery of JANITORIAL SUPPLIES. Recommendation is made to enter into Amendatory Contracts with Interline Brands, Inc./Amsan for Item No. 78 and MB & Companies, Inc. dba Cross Country for Item No. 53, the next lowest qualified bidders.
9. Rejecting all bids for the furnishing and delivery of HIRING OF A PAVEMENT PROFILER. It will be rebid with revised specifications.
10. Awarding a Contract for the CONSTRUCTION OF INTERSECTION IMPROVEMENTS AT HOOPER AVENUE AND BROKAW BOULEVARD, TOMS RIVER TOWNSHIP to Earle Asphalt Company, the lowest qualified bidder, in an amount not to exceed \$234,113.13.

K. CONTRACTS

1. Awarding a Professional Services Contract to Holman Frenia Allison P.C. to audit the accounts and records for the OC Insurance Program and perform auditing services for the OC Department of Senior Services.
2. Awarding a Contract to Renovo Software, Inc. for a Video Visitation System Maintenance and Support Agreement for the OC Jail, in an amount not exceed \$22,500.00.
3. Awarding a Contract to TAG Consulting Group Corporation for a Consultant in connection with the preparation of an Indirect Cost Allocation Plan.
4. Amending a Professional Services Contract with Michael Baker, Jr., Inc. for Consulting Services to assist the County in the draft of a Multi-Jurisdictional All Hazards Mitigation Plan, an increase in the amount of \$8,846.00.

L. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Dr. Harry L. Larkin, Jr., M.D. to the position of Assistant Medical Examiner for a term of one (1) year, term to expire 4/30/2015.
2. Appointing Chief John Farnkopf and Captain David Schenk to the position of OC Deputy Coordinator of Emergency Management for a term of three (3) years, term to expire 4/15/2017.
3. Reappointing Elaine McCrystal, Lakewood to the OC Planning Board for a term of three (3) years, term to expire 4/18/2017.

M. RECEIVED ITEMS

N. RESOLUTIONS FROM GOVERNING BODIES

1. Cape May County supporting A-2776 which would allow County governments throughout the State to recoup a portion of the funding collected by the accommodation industry through overnight stays in New Jersey.
2. Ocean Gate Borough proclaiming April 6-12, 2014 as "National Volunteer Week".
3. Monmouth County supporting the passage of Legislation that will permanently extend the Employee Health Care Benefits Payroll Contribution set forth in Chapter 78, P.L. 2011.
4. Monmouth County urging the Legislature to pass legislation requiring Utility Companies to move utility lines within the County right-of-way and requiring Utility Companies to bear the costs associated with moving said utility lines and any costs associated with the delay in moving the utility lines.
5. OC Board of Health concerning LACADA appointments and reappointments.
6. OC Board of Health proclaiming April 6-12, 2014 as "National Volunteer Week".
7. OC Board of Health authorizing an Intergovernmental Agreement with the OC Board of Social Services for Hepatitis B Training and Vaccination Program.
8. Pine Beach Borough proclaiming April 2014 as "Autism Awareness Month".
9. Pine Beach Borough notifying the County of not accepting the 2014 Tourism Promotional Grant.
10. Pine Beach Borough encouraging residents to participate in Kids to Parks Day.
11. Pine Beach Borough urging the NJ Assembly to approve the Governors Conditional Veto of S-1869/A-3067.
12. OC Vocational Technical School Board of School Estimate determining the amount of County funds necessary for the operation and capital expenditures for the 2014/2015 school year.
13. OC Vocational Technical School Board of School Estimate approving Capital Improvements.
14. Long Beach Township proclaiming April 2014 as "National Alcohol Awareness Month".
15. Long Beach Township proclaiming April 6-12, 2014 as "National Volunteer Week".

O. MINUTES AND MEETING NOTICES

1. OC Board of Health Meeting Minutes of 3/19/2014.
2. OC Board of Social Services Meeting Minutes of 2/25/2014.
3. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 3/20/2014 and Meeting Notice of 5/15/2014.

4. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Notice of Public Hearing on 6/16/2014 for funding from NJ Transit under the Senior Citizens and Disabled Resident Transportation Assistance Program.
5. OC Planning Board Meeting Minutes of 3/19/2014.
6. OC Engineering Department Notice of Public Hearing concerning Green Acres Application for the proposed diversion of Natural Lands Trust Property owned by Ocean County on 4/17/2014.
7. OC Library Meeting Minutes of 3/18/2014.

P. REPORTS

1. OC Treasurer's Report for the period ending January 2014.

Q. CORRESPONDENCE

1. Collective Bargaining Contract between the OC Prosecutor and the OC Prosecutor's Sergeant's Association.
2. Berkeley Township resident notification of road improvement project on Station Road.
3. Public Service Electric and Gas Notice of Public Hearing concerning rate increases.
4. Congressman Christopher Smith concerning flood insurance premium rate increases.
5. Senator Robert Menendez concerning Homeowner Flood Insurance Affordability Act (HFIAA).

R. FREEHOLDER COMMENTS

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

T. ADJOURNMENT

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

Office of the Freeholder Director

Proclamation

April 16, 2014

WHEREAS, the Ocean County Library Connects People, Builds Communities, and Transforms lives through the power of information; and

WHEREAS, the Ocean County Library serves as a portal of knowledge for content that is increasingly digital in nature. The staff are trained, tech-savvy information professionals, providing technology training and access to downloadable content like e-books and a variety of other online resources; and

WHEREAS, the Ocean County Library offers books, services, and programs to meet community needs and for residents of all ages including babies, toddlers, children, teenagers, adults and senior citizens; and

WHEREAS, the Ocean County Library works to meet and exceed the changing needs of our communities, including providing resources for everyone and bringing services outside of library walls; and

WHEREAS, the Ocean County Library brings together community members to enrich the lives of our residents and make a difference in people's lives; and

WHEREAS, the Ocean County Library supports lifelong learning, sustainable communities, and economic development; and

WHEREAS, the Ocean County Library has grown and evolved into 21 library locations throughout the County and continues to provide assistance to our residents who are still affected by Superstorm Sandy; and

WHEREAS, the Ocean County Library joins other libraries, librarians, library workers, and supporters across America in celebrating National Library Week.

NOW, THEREFORE, I JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim April 13-19, 2014 as:

NATIONAL LIBRARY WEEK

in Ocean County and encourage all residents to visit the Ocean County Library this week and all weeks of the year to take advantage of the wonderful library resources available to them.



Joseph H. Vicari
Freeholder Director
Joseph H. Vicari

**No Associated
Documents**

**No Associated
Documents**

RESOLUTION

April 16, 2014

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 77, Lot 45 totaling approximately 6 acres located off of Fischer Road in Plumsted Township; and

WHEREAS, the property is surrounded by existing County-owned open space, preserved through both the Farmland Preservation Program and the Natural Lands Trust Fund Program; and

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

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

WHEREAS, the County of Ocean would acquire the property for an amount not to exceed \$22,000; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on April 16, 2014 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 77, Lot 45 totaling approximately 6 acres located off of Fischer Road in Plumsted Township.
2. It authorizes the expenditure not to exceed \$22,000 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. It authorizes the Freeholder Director to execute any and all agreements made available to provide additional funding for the acquisition of this property.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: April 16, 2014

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

RESOLUTION

April 16, 2014

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 191 Lot 8.01 totaling approximately .20 acres located on Pennsylvania Ave in Ocean Township; and

WHEREAS, the property is adjacent to the 12-acre Knots Landing, Inc. property acquired by the OCNLTF in 2001; and

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

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

WHEREAS, the County of Ocean would acquire the property for an amount not to exceed \$40,000; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on April 16, 2014 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 191 Lot 8.01 totaling approximately .20 acres located in Pennsylvania Ave in Ocean Township.
2. It authorizes the expenditure not to exceed \$40,000 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. It authorizes the Freeholder Director to execute any and all agreements made available to provide additional funding for the acquisition of this property.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: April 16, 2014

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

**No Associated
Documents**

ORDINANCE #2014-3

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

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the reconstruction and resurfacing of various roads, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

| <u>IMPROVEMENT OR PURPOSE</u> | <u>ESTIMATED COST AND APPROPRIATION</u> | <u>DOWN PAYMENT</u> | <u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u> |
|--|---|-------------------------|--|
| A project consisting of the reconstruction and resurfacing of various roads, all in the County of Ocean, State of New Jersey | | | |
| TOTALS | \$5,000,000 | \$250,000 | \$4,750,000 |

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on April 16, 2014, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2014-4

AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF STORMWATER MANAGEMENT FACILITIES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,850,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

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

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

| <u>IMPROVEMENT OR PURPOSE</u> | <u>ESTIMATED COST AND APPROPRIATION</u> | <u>DOWN PAYMENT</u> | <u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u> |
|---|---|---------------------|--|
| Construction of stormwater management facilities at various locations | | | |
| TOTALS | \$3,000,000 | \$ 150,000 | \$2,850,000 |

SECTION 3. There is hereby appropriated the sum of \$3,000,000, including the sum of \$150,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,850,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,850,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

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

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

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

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

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,850,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on April 16, 2014, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2014-5

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

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

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

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

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

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

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

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

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$200,000.

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,425,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on April 16, 2014, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2014-6

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

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction of Route 526 (Apple Street to Route 549), Somerset Avenue intersection, Lakewood Township; the reconstruction of Route 526 (Apple Street to Route 549), Brook Road intersection, Lakewood Township; the reconstruction of Route 526 (Apple Street to Route 549), Ridge Avenue/Joe Parker Road intersection, Lakewood Township; the reconstruction and resurfacing of Route 528 (East Veterans Highway), from 500 feet east of Whitesville Road to 700 feet east of Siena Drive, Jackson Township; and the reconstruction and resurfacing of certain County roads, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

| <u>IMPROVEMENT OR PURPOSE</u> | <u>ESTIMATED COST AND APPROPRIATION</u> | <u>GRANTS IN AID AND OTHER FUNDS</u> | <u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u> |
|--|---|--|--|
| Recon. Rt. 526 (Apple St. to Rt. 549) Somerset Ave. Intersection, Lakewood Twp.; | | | |
| Recon. Rt. 526 (Apple St. to Rt. 549) Brook Rd. Intersection, Lakewood Twp.; | | | |
| Recon. Rt. 526 (Apple St. to Rt. 549) Ridge Ave./Joe Parker Rd. Intersection, Lakewood Twp.; | | | |
| Recon. & Resurf. of Rt. 528 (E. Veterans Hwy.), from 500 ft. East of Whitesville Rd., to 700 ft. East of Siena Dr., Jackson; | | | |
| Recon. & Resurf. of certain County roads | | | |
| <u>TOTALS</u> | \$4,191,300 | \$4,191,300 | \$4,191,300 |

SECTION 3. There is hereby appropriated the sum of \$4,191,300, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

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

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

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

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

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

\$4,191,300.

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$4,191,300 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the

date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on April 16, 2014, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2014-7

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

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

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

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

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

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

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

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

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

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

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

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

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

public inspection.

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

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

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

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

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

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on April 16, 2014, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2014-8

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

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the reconstruction of Sea Avenue Pump Station Stormwater Force Main, located in Point Pleasant Beach and Bay Head Boroughs, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

| <u>IMPROVEMENT OR PURPOSE</u> | <u>ESTIMATED COST AND APPROPRIATION</u> | <u>DOWN PAYMENT</u> | <u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u> |
|---|---|-------------------------|--|
| Recon. Sea Ave. Pump Station Stormwater Force Main, Pt. Pleasant Beach & Bay Head | | | |
| TOTALS | \$1,500,000 | \$ 75,000 | \$1,425,000 |

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

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

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

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

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

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

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

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,425,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on April 16, 2014, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 8

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR
THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS PAYMENT THEREOF ON 04/16/14.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$15,609,217.75
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

FREEHOLDER LACEY

APPROVED

FREEHOLDER KELLY

FREEHOLDER DIRECTOR VICARI

FREEHOLDER BARTLETT

ORDERED PAID

FREEHOLDER LITTLE

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

APRIL 16, 2014

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # 8 SAID MASTER VOUCHER, CONSISTING OF 77 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$15,609,217.75 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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

**No Associated
Documents**

R E S O L U T I O N

April 16, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 7, 2013 with the Contractor, Forte Excavating, LLC for work and services in relation to the Stormwater Management Contract 2013-A (Commonwealth Boulevard, Manchester Township), Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated April 16, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

| | |
|--------------------------------------|---------------------|
| Total Cost of Construction: | \$427,750.75 |
| Less 2% of Total: | \$8,555.02 ----- |
| Subtotal: | \$419,195.74 |
| Less Partial Estimate #1: | \$135,709.34 |
| Less Partial Estimate #2: | \$126,316.09 |
| Less Partial Estimate #3: | \$ 44,444.21 |
| Less Partial Estimate #4: | \$ 75,567.80 |
| Less Partial Estimate #5: | \$ 24,045.90 |
| Total Partial Payments Made to Date: | \$406,083.34 |
| AMOUNT NOW DUE CONTRACTOR: | \$13,112.40 |

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 Thirteen thousand one hundred twelve and 40/100 dollars (\$13,112.40) 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

April 16, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 16, 2013 with the Contractor, P & A Construction, Inc. for work and services in relation to the Reconstruction of Bay Boulevard from N.J.S.H. Route 35 to Princeton Avenue, Toms River Township and Lavallette Borough, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated April 16, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 3 shows:

| | |
|---------------------------------------|--------------|
| Total Cost of Construction: | \$262,435.33 |
| Less 2% of Total: | \$5,248.71 |
| | ----- |
| Subtotal: | \$257,186.62 |
| Less Partial Estimate #1: \$23,520.00 | |
| Less Partial Estimate #2: \$23,520.00 | |
| Total Partial Payments Made to Date: | \$47,040.00 |
| AMOUNT NOW DUE CONTRACTOR: | \$210,146.62 |

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred ten thousand one hundred forty six and 62/100 dollars (\$210,146.62) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

April 16, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 5, 2012 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2012-B, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 8 dated April 16, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

| | |
|--------------------------------------|----------------|
| Total Cost of Construction: | \$3,540,324.01 |
| Less 2% of Total: | \$0.00 |
| | ----- |
| Subtotal: | \$3,540,324.01 |
| Less Partial Estimate #1: | \$ 57,065.65 |
| Less Partial Estimate #2: | \$ 23,067.24 |
| Less Partial Estimate #3: | \$ 47,834.52 |
| Less Partial Estimate #4: | \$ 349,382.21 |
| Less Partial Estimate #5: | \$ 489,962.52 |
| Less Partial Estimate #6: | \$2,314,980.82 |
| Less Partial Estimate #7: | \$ 86,684.30 |
| Total Partial Payments Made to Date: | \$3,368,977.26 |
| AMOUNT NOW DUE CONTRACTOR: | \$171,346.75 |

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred seventy one thousand three hundred forty six and 75/100 dollars (\$171,346.75) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

April 16, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 4, 2013 with the Contractor, Bil-Jim Construction Co., Inc. for work and services in relation to the Stormwater Management Contract 2013-B, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated April 16, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 2 shows:

| | |
|--|---------------------|
| Total Cost of Construction: | \$193,649.38 |
| Less 2% of Total: | \$3,872.99 ----- |
| Subtotal: | \$189,776.39 |
| Less Partial Estimate #1: \$123,632.76 | |
| AMOUNT NOW DUE CONTRACTOR: | \$66,143.63 |

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 Sixty six thousand one hundred forty three and 63/100 dollars (\$66,143.63) 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

APRIL 16, 2014

WHEREAS, the County of Ocean has been notified by the NJ Transit that the funding for the grants entitled Senior Citizen Disabled Resident Transportation FY2012 will be reduced, and reprogrammed into the grant entitled the Senior Citizen Disabled Resident Transportation FY2014; and

WHEREAS, it has been determined that the amount to be reprogrammed shall be \$505,918.29; and

WHEREAS, in order to maintain proper accounting and system control procedures, it is necessary to reprogram 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 reprogram the funds as follows:

| Title and Account Number | Original Amount | Increased/Decreased | Revised Amount |
|---|------------------------|----------------------------|-----------------------|
| Senior Citizen Disabled Resident Transportation FY2012 017-815-F017 | \$2,272,923.55 | (\$505,918.29) | \$ 1,767,005.26 |
| Senior Citizen Disabled Resident Transportation FY2014 017-815-J017 | \$1,519,000.00 | \$505,918.29 | \$ 2,024,918.29 |

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Ocean County Transportation Services, NJ Transit, Local Programs and Minibus Support Service Planning and Development, County Auditor and Department of Finance.

RESOLUTION

APRIL 16, 2014

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

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

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

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

| | |
|---------------------------|--------------|
| Grant Appropriation | \$ 14,544.34 |
| Grant Receivable | \$ 14,545.42 |
| Debit to Surplus | \$ (1.08) |

for which supporting documentation is attached hereto.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Prosecutors Department, Sheriff's Department, Engineering Department, Department of Corrections and Department of Human Services.

COUNTY OF OCEAN
 DEPARTMENT OF FINANCE
 ANALYSIS OF CANCELLATIONS
 FOR EXPIRED GRANT ACCOUNT
 RESOLUTION DATED
 April 16, 2014

| ACCOUNT NAME & NUMBER | BUDGETED AMOUNT | EXPENDED OC31 | RECEIVED OC71 | CREDIT (DEBIT) SURPLUS | Appropriation CANCELLED | Receivable CANCELLED |
|---|---------------------|---------------------|---------------------|------------------------|-------------------------|----------------------|
| | | | | | | |
| | | | | | | |
| PROJECT LIFE SAVER 017-805-8319 | \$11,611.00 | \$11,609.79 | \$11,510.44 | \$0.65 | \$1.21 | \$0.56 |
| CHILD RESTRAINT & PROTECTION FY12 017-805-F020 | \$29,000.00 | \$28,565.08 | \$28,565.08 | \$0.00 | \$434.92 | \$434.92 |
| STATE BODY ARMOR CORRECTION FY12 017-817-F054 | \$18,627.00 | \$18,627.00 | \$18,626.11 | (\$0.89) | \$0.00 | \$0.89 |
| STATE BODY ARMOR SHERIFF'S FY12 017-805-F056 | \$11,359.00 | \$11,359.00 | \$11,358.15 | (\$0.85) | \$0.00 | \$0.85 |
| DRE CALLOUT PROGRAM FY12 017-803-F068 | \$35,000.00 | \$32,978.50 | \$32,978.50 | \$0.00 | \$2,021.50 | \$2,021.50 |
| PARTNERSHIP IN SAFETY FY12 017-814-F088 | \$22,500.00 | \$10,414.00 | \$10,414.00 | \$0.00 | \$12,086.00 | \$12,086.00 |
| PERSONAL ASST. SERVICE PROG FY13 017-818-H010 | \$94,369.00 | \$94,368.30 | \$94,368.30 | \$0.00 | \$0.70 | \$0.70 |
| HUMAN SVC ADVISORY COUNCIL FY13 017-818-H018 | \$69,275.00 | \$69,274.99 | \$69,275.00 | \$0.01 | \$0.01 | \$0.00 |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| TOTAL | \$291,741.00 | \$277,196.66 | \$277,195.58 | (\$1.08) | \$14,544.34 | \$14,545.42 |

RESOLUTION

April 16, 2014

WHEREAS, the North Jersey Transportation Planning Authority, New Jersey Institute of Technology had funds available for the Fiscal Year 2014 Subregional Internship Support Program; and

WHEREAS, the amount of funds is \$15,000, covering the period of July 1, 2013 through June 30, 2014.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS**, of Ocean County, **STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept funding for Subregional Internship Support Program from the North Jersey Transportation Planning Authority, New Jersey Institute of Technology.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to County Engineer, County Comptroller, County Counsel, the North Jersey Institute of Technology and the North Jersey Transportation Planning Authority.

RESOLUTION

April 16, 2014

WHEREAS, the New Jersey State Council on the Arts (NJSCA), a division of the New Jersey Department of State has funds available in fiscal years 2015, 2016 and 2017; and

WHEREAS, the Ocean County Cultural & Heritage Commission is cognizant of this program and eligible to apply for funding to be used for county agency arts administration and for local arts development for FY 2015, 2016 and 2017 (January 1, 2015 to December 31, 2017) with the stipulation that such funds will not be allocated until and if authorized by the New Jersey Legislature; and

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

WHEREAS, the Ocean County Board of Chosen Freeholders are not obligated to take any actions or spend any funds until or unless the New Jersey Legislature authorizes the NJSCA share of such funds; and

WHEREAS, the grant funds shall be matched in-kind by staff salaries and other operating expenses in the division's annual county budget appropriations.

NOW THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the said grant application for local arts programming funds from the New Jersey State Council on the Arts, on behalf of the County of Ocean, and accept the terms and conditions specified in the application.

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents including but not limited to the three separate contracts anticipated for each year in this application.

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

RESOLUTION

April 16, 2014

WHEREAS, the Ocean County Department of Juvenile Services has been approved to provide a Probation Parent Orientation program under the FY 2014 State Juvenile Detention Alternatives Initiative Innovations Funding Grant; and

WHEREAS, the State of New Jersey Judiciary, Juvenile Probation Supervision, has the ability to provide said services for the Department; and

WHEREAS, the Department has requested the Ocean County Board of Chosen Freeholders to enter into an Intergovernmental Agreement with the State of New Jersey Judiciary, Juvenile Probation Supervision, for the provision of said services for the 2014 year; and

WHEREAS, the State of New Jersey Judiciary, Juvenile Probation Supervision, has agreed to provide said services to the Department at a cost not to exceed \$5,000.00; and

WHEREAS, the funds will be available within the FY 2014 State Juvenile Detention Alternatives Initiative Innovations Funding Grant; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the State of New Jersey Judiciary, Juvenile Probation Supervision, a copy of which is on file in the Office of the Clerk of the Board.
2. Funds not to exceed the amount of \$5,000.00 shall be appropriated from account number 017-819-J094.
3. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
4. That certified copies of this resolution shall be made available to:
 - a. County Auditor
 - b. County Counsel
 - c. County Department of Finance
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator
 - f. State of New Jersey Judiciary, Juvenile Probation Supervision.

RESOLUTION

April 16, 2014

WHEREAS, the STATE of NEW JERSEY, Department of Human Services, Division of Disability Services, had funds available for the PERSONAL ASSISTANCE SERVICES PROGRAM grant; and

WHEREAS, the County of Ocean, Department of Human Services has renewed the Personal Assistance Services Program grant for the year 2014 with the State of New Jersey; and

WHEREAS, the amount is \$94,368.30 from STATE funds; and

WHEREAS, funds in the amount of \$94,368.30 will be appropriated from Account Number 017-818-JO10.

NOW, THEREFORE, BE IT RESOLVED by the Ocean County Board of Chosen Freeholders, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the intergovernmental agreement with the OCEAN COUNTY BOARD OF SOCIAL SERVICES.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014 if said funds are not available.

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

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

RESOLUTION

April 16, 2014

WHEREAS, the United States Department of Agriculture- Natural Resource Conservation Service ("NRCS") purchases easements within floodplains through their Emergency Watershed Protection Program- Floodplain Easement Option ("EWP-FPE"); and

WHEREAS, many residents of Ocean County have suffered severe damage to their property as a result of Hurricane Sandy and its associated flooding; and

WHEREAS, the NRCS is willing to purchase those flooded properties adjacent to existing open space and outside of flood zone V and pay 100% of the demolition costs; and

WHEREAS, as part of the application process for the EWP-FPE, NRCS requires a local sponsor to agree to accept the deed to the property once it has been restored; and

WHEREAS, sponsorship of these applications also comes with certain responsibilities including retaining demolition contractors and performing due diligence which are reimbursable items from the NRCS; and

WHEREAS, several of these candidates have contacted the Ocean County Natural Lands Trust Fund Program and have received tentative support from the Natural Lands Trust Fund Advisory Committee; 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 the Board are hereby authorized to execute any agreement with the USDA-NRCS, for the purchase of the flooded properties with a potential for additional partnerships to be further acted upon consistent with the Ocean County Natural Lands Trust Fund Program.
2. It authorizes the County Administrative staff to prepare, submit and revise such material as may be required for the sponsorship of these applications and to effectuate the purchases and reimbursement of funds.

BE IT FURTHER RESOLVED THAT:

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate due diligence and purchases consistent with these agreements.
2. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate the transactions and have the proper easements recorded in the County Clerk's Office.
3. Certified copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Counsel; County Auditor; United States Department of Agriculture- Natural Resource Conservation Service; and the County Natural Lands Trust Fund Advisory Committee.

RESOLUTION

April 16, 2014

WHEREAS, N.J.S.A. 40A:65-1, *et seq.* permits the County to enter into a Shared Services Agreement pursuant to the New Jersey Uniform Shared Services and Consolidation Act; and

WHEREAS the Document Summary Management System, included its related products, services and websites allows a Level 1 electronic creation and submission of a cover sheet or documents summary sheet to facilitate the recording of all land documents with the Ocean County Clerk and Level 2 functionality that includes the electronic recording through scanned images of the original signed documents; and

WHEREAS, the County of Monmouth is the host of such a Document Summary Management System; and

WHEREAS, the Ocean County Clerk has the ability to be a sub-licensee to that host, the County of Monmouth pursuant to a Shared Services Agreement.

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 to execute the Shared Services Agreement with the County of Monmouth for a sub-licensee use of the Document Summary Management System by the Ocean County Clerk.
2. The County of Ocean shall pay to the County of Monmouth, a host fee for the maintenance of the Document Summary Management System in accordance with Schedule A attached to the Shared Services Agreement.
3. A Certified copy of this Resolution shall be forwarded to the following:

Ocean County Clerk
Monmouth County Clerk
Ocean County Comptroller
Ocean County Counsel

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. C2013-85

RESOLUTION

April 16, 2014

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Patricia A. Henninger**, whose principal address is **20 Gorginio Drive, Berkeley, New Jersey 08757** and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Notes on **June 24, 2013**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$1,700.00** to equal total loan of **\$13,235.00**; and

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

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

1. The Freeholder Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders.
2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2013-85.

RESOLUTION

April 16, 2014

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Florence McFadden**, whose principal address is **6 Gorginio Drive, Berkeley, New Jersey 08757** and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Notes on **January 21, 2014**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$5,100.00** to equal total loan of **\$16,350.00**; and

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

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

1. The Freeholder Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders.
2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2014-56

RESOLUTION

April 16, 2014

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

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

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

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

William Kelly

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

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

RESOLUTION
April 16, 2014

WHEREAS, the Ocean County Airport in Berkeley Township is a county-owned facility that opened in 1968; and

WHEREAS, the County of Ocean has been the recipient of numerous airport improvement grants under an FAA Master Agreement last amended on February 15, 2006; and

WHEREAS, the airport property depicted on the official "Airport Layout Plan" (ALP) is subject to assurances and obligations of the Federal Aviation Administration (FAA); and

WHEREAS, a federal "Land Release" process is required to de-obligate any non-aviation use located within the ALP boundary; and

WHEREAS, a total of six non-aviation uses totaling approximately 145.9 acres have been identified at the Ocean County Airport; and

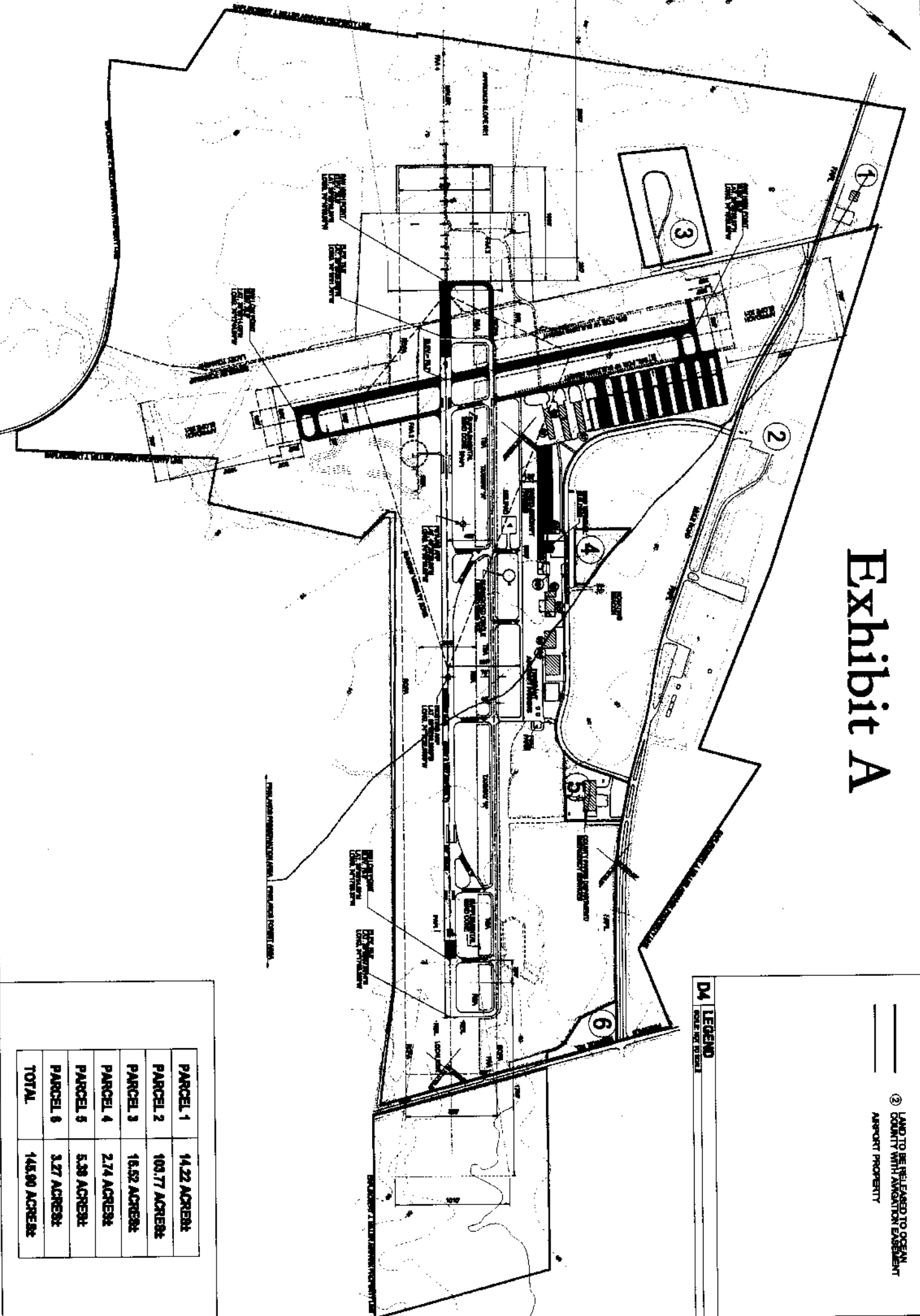
WHEREAS, the County of Ocean has submitted all required information to the FAA to have the six uses formally released from the ALP and FAA obligation; and

WHEREAS, a notice was published in the Federal Register on March 10, 2014

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

1. The County of Ocean agrees to the release of six parcels at the Ocean County Airport from FAA airport obligation as noticed in the Federal Register on March 10, 2014.
2. The six parcels are identified more specifically on the attached Exhibit A
3. The Freeholder Director and proper officers of the Board are authorized to execute any and all documentation required by the FAA to complete this land release.
4. Copies of this resolution shall be made available to the Federal Aviation Administration (Harrisburg ADO), the NJ Department of Transportation Division of Aeronautics, the County Administrator, County Planning Director, County Office of Management and Budget, and County Counsel.

Exhibit A



② LAND TO BE RELEASED TO OCEAN COUNTY WITH AVIGATION EASEMENT AIRPORT PROPERTY

D4 LEGEND

| | |
|---|--|
| ② | LAND TO BE RELEASED TO OCEAN COUNTY WITH AVIGATION EASEMENT AIRPORT PROPERTY |
|---|--|

| PARCEL 1 | 14.22 ACRES |
|----------|--------------|
| PARCEL 2 | 100.77 ACRES |
| PARCEL 3 | 16.52 ACRES |
| PARCEL 4 | 2.74 ACRES |
| PARCEL 5 | 5.98 ACRES |
| PARCEL 6 | 3.27 ACRES |
| TOTAL | 148.90 ACRES |

LAND RELEASE TABLE

CONSTRUCT RUNWAY 14-32 AND PARALLEL TAXIWAY 5B

AIRPORT LAND RELEASE PLAN

ROBERT J. MILLER AIRPARK
OCEAN COUNTY AIRPORT
BERKELEY TOWNSHIP, NEW JERSEY

BEI BIRDSELL ENGINEERING, INC.
CORPORATE OFFICE: 1000 W. 10TH ST., SUITE 100
MILWAUKEE, WI 53233
P - 414.224.1111 F - 414.224.1174

PROJECT NO: 080400000
DATE: JANUARY 2014
SCALE: AS SHOWN
CADD FILE NO: 080400000

PROJECT MGR: J.P.D.
DESIGNED BY: J.P.D.
DRAWN BY: W.E.D.
CHECKED BY: J.P.D.

NO ASSURANCE OF FITNESS IS GIVEN OR IMPLIED BY THE ENGINEER FOR ANY USE OTHER THAN THAT FOR WHICH THE ENGINEER HAS BEEN LICENSED OR REGISTERED. THE ENGINEER'S LIABILITY IS LIMITED TO THE DESIGN AND CONSTRUCTION OF THE PROJECT AND THE ENGINEER'S LIABILITY IS LIMITED TO THE DESIGN AND CONSTRUCTION OF THE PROJECT.

JCM P. DORRICK

| REVISIONS | DATE | DESCRIPTION |
|-----------|------|-------------|
| | | |

N.J. PROFESSIONAL ENGINEERING EXAMINATION BOARD

CS
Civil Service
Professional Engineering
Examination Board
New Jersey
1000 W. 10th St., Suite 100
Milwaukee, WI 53233
P - 414.224.1111 F - 414.224.1174

A1 AIRPORT LAND RELEASE PLAN

A4 LAND RELEASE TABLE

1

**No Associated
Documents**

**No Associated
Documents**

MOTION
April 16, 2014

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

Requests for Proposals/Qualifications


Software License Upgrade, Maintenance Support of Business Objects to Integration with CGI/AMS Advantage Financial and HRM Systems REL 3.7
– 3.10.0.1

Radio Advertising Services

**No Associated
Documents**

MEMORANDUM

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: February 27, 2014

Subject: **Summary of Pre-Board Meeting of February 26, 2014**

Copies to: Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Michael J. Fiure, Director, Management & Budget

Freeholder Director Joseph H. Vicari opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

Freeholder Director Joseph H. Vicari
Freeholder Deputy Director John C. Bartlett, Jr.
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Gerry P. Little
Carl W. Block, County Administrator
Mary Ann Cilento, Recording Secretary
Christine Wioland, Deputy Clerk of the Board
Keith J. Goetting, Director of Human Resources
Michael J. Fiure, Director of Management & Budget
Frank Scarantino, County Engineer
Cathy A. Ernest, Assistant Comptroller
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradnik, Jr., County Counsel

RECEIVED
2014
APR - 4 P 3:54
CLERK OF THE BOARD
OF FREEHOLDERS

Freeholder Lacey reviewed with the Board the Recycling Revenue Sharing Program for the period of July through December 31, 2013. The Freeholder advised that approximately 41,000 tons was recycled during this period; municipalities will receive a total of about a half a million dollars and save approximately \$2.9 million in tipping fees. Freeholder Lacey stated that corrugated material was up at \$29.00 a ton for this period while newspaper and aluminum was down. Freeholder Vicari noted that this program works, the County has never missed paying a dividend to its municipalities. Ocean County was the first to have this program and has won awards for our program. The Freeholder also noted that the biggest savings is that the

material is not going into the landfill with a cost avoidance of almost \$3 million in tipping fees. This is a very successful program.

Director Vicari stated that the Department of Consumer Affairs serves the entire County, noting that over the past two years the Department has expanded what they do. The Director stated that with Superstorm Sandy, the Department is working with contractors to make sure they do not take advantage of our residents. Last year, the Department helped return \$1 million for consumers in Ocean County. Director Vicari introduced Ed McBride, Consumer Affairs Department, who lost his home during the storm and knows the problems consumers are facing while they are trying to get back home.

Mr. McBride noted that the Department of Consumer Affairs is very busy with less employees than the in the past, stating that employees attended weights and measures training with the Attorney General's Office. Mr. McBride stated that staff checks gas tanks at gas stations, scales, and many things that affect consumers; noting that the biggest item has been Superstorm Sandy recently, stating that residents are suffering. Mr. McBride noted that the Department is not trying to hurt businesses, but it has to make sure that consumers are getting what they pay for; many contractors that have come from out-of-state to do storm repairs have made a lot of money but have left the State without completing the work. Mr. McBride advised that a scam taking place now is the one ring phone scam. Customers who call the number back are directed to an adult entertainment site where you are charged \$19.95.

Director Vicari stated that when you call Consumer Affairs you reach a person; the staff helps our residents and a good effort is put forth.

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the March 5, 2014 Board meeting.

Ms. Wioland reviewed the Clerk of the Board's agenda for the Board meeting of March 5, 2014. Freeholder Bartlett questioned if Item 4 on the agenda was going to be pulled from the meeting? Administrator Block stated that this is the resolution establishing the amount to be raised by taxation for the Ocean County Library and that this item will be removed from this Board agenda.

Administrator Block reviewed with the Board County's losses from Superstorm Sandy. Great American Insurance is working with Risk Management. The total is just under \$1.6 million. The Administrator advised that the statement of loss with Great American will give the County the ability to file for FEMA dollars after insurance is settled. Freeholder Vicari questioned the status of Cattus Island Park. Mr. Goetting advised that there was no flood insurance in place at Cattus Island Park.

There were no questions or comments.

Director Vicari asked the Board members for comments.

Director Vicari stated that he received calls from the barrier island towns regarding their concerns about traffic this past Saturday for the Polar Plunge. This was featured on news channels. The Director noted that the weather was great and many, many people came out for the plunge, traffic was 14 miles long and the roads were a mess. Director Vicari stated that the State is working on 12 ½ miles of road that he felt that should have been done in stages. The Director noted that there are pot holes, resulting in damages to vehicles; gas line issues; and difficulties for fire services and EMS. Emergency vehicles could not get through for emergencies. Director Vicari stated that this can not happen for the St. Patrick's Day Parade, there must be someone onsite to make decisions during the day. Director Vicari stated that the State needs to be more sensitive to the residents. The Director stated that a plan needs to be in place before the St. Patrick's Day Parade. The Director noted that the County is not directly involved in the parade; however, if no decision is made by Tuesday, next week, the Director felt that a resolution from this Board would be appropriate expressing that a plan of action needs to be in place before the St. Patrick's Day Parade takes place.

Freeholder Kelly stated that Route 35 is a large scale project and that traffic and traveling the barrier island may get worse before it gets better. The Freeholder advised that the County does not have jurisdiction for this project, noting that the County has, however, been working with the engineer and the NJDOT. The County has not seen this scale of a project. Work includes replacing everything and building a new road surface with a 50 year life span. Freeholder Kelly stated that this project is going to take a long, long time. People want the work to stop at Memorial Day for the summer. Freeholder Kelly noted that during this winter not a lot of work could be done due to snow storms. The County is doing its best to work with the NJDOT and the mayors of the towns involved. This is a lot of road that has to be replaced and the only road on the island. Freeholder Kelly stated that a lot of money is being spent on the road and in the end the County will have a road designed for today and for decades to come. The Freeholder also noted that it is appropriate that the Director is on top of this issue. This Board may consider a resolution at a future date. Director Vicari stated that there was a breakdown in communications and that did not have to happen.

Director Vicari stated that there will be a networking program tomorrow at the Bishop Library regarding the Joint Base. Major departments from the Base will be in attendance as well as business leaders. The next networking program will be held at the Blue Claws Stadium in Lakewood. The Director noted that more programs will be held.

Director Vicari stated that the library will be redoing their website to include more app's. The Director noted that those 55 and older use the printed page for

information; however, we need to reach out to the 26-40 year olds through computer app's. Students from the VoTech will be designing some programs relating to tourism and the Barnegat Bay. This should be completed sometime in May.

Freeholder Bartlett reviewed with the Board members some problems at Cattus Island Park and the devastation faced from Superstorm Sandy. The Cooper Environmental Center was built with the outside deck and a portion of the building built on pilings. The floor of the building is a poured concrete floor and the Freeholder stated questions have been raised on whether the building can be raised. Freeholder Bartlett stated that at this time there is no public access to the building. Sheetrock and insulation has been removed. Freeholder Bartlett noted that the building does not meet current ADA standards as well as the bathrooms and if the building were to be rebuilt, ADA requirements have to be addressed and a wetlands permit would be needed to accomplish this. The Freeholder noted that it is not as if the County is not fixing the building since the storm, the building can't be done to meet current building codes and FEMA requirements. This site is in the wetlands and this is just one of the items being investigated. Freeholder Bartlett advised that the County has recently issued a contract for an architectural review and the County will continue to formulate a plan to address these problems.

Freeholder Bartlett advised that a group has been formed, Friends of Cattus Island Park, and they are soliciting donations to help the Park. The Freeholder noted that this group is not sanctioned by the Board of Chosen Freeholders or the Ocean County Parks Department. Freeholder Bartlett stated that they are good hearted people but they have been to-date counterproductive to the task at hand. The group has not called to speak to the County about the Park. Freeholder Bartlett stated that there are ongoing issues as to what the eventual result will be to restore the Park.

Freeholder Bartlett advised that he has discussed with County Counsel Sahradnik the possibility of the County registering the name of Cattus Island Park so that other people can not use it. Mr. Sahradnik has advised that there are some difficulties because it is a geographic location as opposed to a legal name or trademark. Freeholder Bartlett advised that County Counsel is looking into seeing what can be done to make sure that there is no unauthorized use of the County name, pictures or logos.

There were no additional comments.

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

On a motion by Freeholder Kelly, seconded by Freeholder Lacey, the meeting moved to Closed Session at 4:55 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

REVISED -FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

February 26, 2014

For Board Meeting of:

March 5, 2014

RECOMMEND ADVERTISEMENT

1. Construction of Intersection Improvements at Hooper Avenue and Brokaw Boulevard, Toms River Township

MISCELLANEOUS

1. Bond Release Resolution.
2. Amend Professional Service Contract - Greenman-Pedersen, Inc. - Realignment of County Route 571 at Francis Mills, Jackson Township - Not to Exceed: \$204,780.00 - **Contingent Upon NJDOT Approval.**
3. Amend Motion to acquire a drainage easement by gift, purchase, exchange or condemnation for the purpose of maintenance of County Road No. 87, Bay Boulevard stormwater outfall, Township of Toms River (two parcels).



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

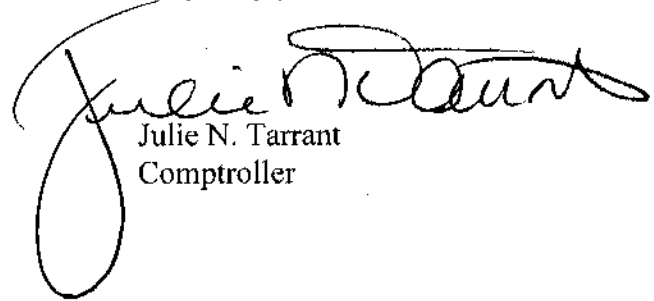
April 4, 2014

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on April 9, 2014. This is for the payroll period of March 13, 2014 through March 26, 2014 and for the payroll period March 27, 2014 through April 9, 2014. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JNT/dmd
Pay #14-07
Pd. 04/09/2014

RECEIVED
2013 APR -7 A 8:23
CLERK OF THE BOARD
OF FREEHOLDERS

**COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION**

04/04/14

AMOUNT \$ 4,897,819.99

PERIOD FROM: March 13, 2014 TO: March 26, 2014
FROM: March 27, 2014 TO: April 9, 2014

| FUND | BANK # | CHECK # | AMOUNT |
|------|--------|---------|--------------|
| 016 | 01 | wire | 4,212,178.94 |
| 630 | 24 | 24- | 0.00 |
| 905 | 26 | 26-1815 | 4,273.88 |
| 209 | 67 | 67-1392 | 636,437.20 |
| 210 | 68 | 68-3065 | 38,819.20 |
| 207 | 73 | 73- | 0.00 |
| 201 | 83 | N/A | 0.00 |
| 225 | 97 | 97-1354 | 6,110.77 |

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


 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director

**No Associated
Documents**

RESOLUTION

April 16, 2014

WHEREAS as a result of a traffic and engineering investigation, it is deemed necessary that No Passing Zones be established along County Road #6 (Bay Boulevard) in the Township of Berkeley.

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), No Passing Zones be established and maintained along County Road #6 (Bay Boulevard) in the Township of Berkeley, as indicated on sketch bearing drawing number NPZ(2902), dated September 25, 1979.

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

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

RESOLUTION

April 16, 2014

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated May 22, 1985, designating Speed Limits along County Road #8 (Beach Boulevard) in the Township of Lacey; and

WHEREAS, as a result of a change in the county road designation, the speed zones should be altered along County Road #8 (Beach Boulevard).

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #8 (Beach Boulevard) in the Township of Lacey, shall be established as follows:

Zone 1. **35 MPH** between U.S. Route 9 and Island View Road.

Zone 2. **25 MPH** between Island View Road and Inlet Drive.

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

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

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

R E S O L U T I O N

May 22, 1985

COF

W H E R E A S, the Ocean County Board of Chosen Freeholders adopted a Resolution dated May 19, 1982 designating Speed Limits along County Road #8 (Beach Boulevard) in the Township of Lacey; and

W H E R E A S, as a result of an engineering and traffic reinvestigation the Speed Zones should be altered along a section of County Road #8 (Beach Boulevard) due to certain changes.

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

1. The Speed Limits for both directions along County Road #8 (Beach Boulevard) in the Township of Lacey, shall be established as follows:

ZONE 1: 35 MPH between Route U.S. 9 and Island View Road.

ZONE 2: 25 MPH between Island View Road and Binnacle Road.

2. Signs shall be displayed according to the current "Manual on Uniform Traffic Control Devices for Streets and Highways", Bureau of Public Roads, and as specified in an authorization written by the Department of Transportation, 1035 Parkway Avenue, Trenton, New Jersey.

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

I certify the foregoing to be a true copy of a Resolution adopted by the Board of Chosen Freeholders of the County of Ocean on the

22nd day of May 1985

[Handwritten Signature]
Clerk

RESOLUTION

April 16, 2014

WHEREAS, the Ocean County Board of Freeholders adopted a Through Street resolution dated August 4, 1982, designating County Road #10 (Manchester Avenue) in the Township of Lacey 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 #10 (Manchester Avenue, Cedar Avenue, South Street) in the Township of Lacey 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

C.R.#10 (Manchester Avenue,
Cedar Avenue, South Street)

C.R.#33 (Lacey Road) to U.S. Route 9

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

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

R E S O L U T I O N

August 4, 1982

W H E R E A S, as a result of a traffic and engineering investigation it is deemed necessary to designate County Road #10 (Manchester Avenue) in the Township of Lacey as a Through Street.

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

1. County Road #10 (Manchester Avenue) in the Township of Lacey shall be designated a Through Street as follows:

Between Western Boulevard-Haines Road and Route U.S. 9.

STOP signs shall be installed on the near right side of all roadways intersecting the Through Street.

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

I certify the foregoing to be a true copy of a Resolution adopted by the Board of Chosen Freeholders of the County of Ocean on the 4th day of Aug 19 82
Harold J. Beyer

5/6/82

RESOLUTION

April 16, 2014

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Through Street Resolution dated July 2, 1975 designating County Road #41 (Vaughn Avenue-West End Avenue- River Avenue) in the Township of Toms River and the Borough of Island Heights 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 #41 (Vaughn Avenue-West End Avenue- River Avenue) in the Township of Toms River and the Borough of Island Heights 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.

| <u>NAME OF STREET</u> | <u>LIMITS</u> |
|--|--|
| CR #41 (Vaughn Avenue-West End Avenue) | Bay Avenue to State Highway Route 37 State Highway Route 37 to River Avenue |
| CR #41 (River Avenue) | West End Avenue to Central Avenue |

Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the intersections described are hereby designated as Stop Intersections.

Stop signs shall be installed as provided therein.

| <u>INTERSECTION</u> | <u>STOP SIGNS ON</u> |
|---|-----------------------|
| CR #41 (River Avenue) and West End Avenue (Municipal) | CR #41 (River Avenue) |

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 Township of Toms River and the Borough of Island Heights.

527

R E S O L U T I O N

July 2, 1975

W H E R E A S, the Commissioner of the Department of Transportation on August 19, 1970, approved of a resolution adopted by the Ocean County Board of Chosen Freeholders dated July 15, 1970, designating a Through Street along County Road #41 (Vaughn Avenue) in the Township of Dover; and

W H E R E A S, as a result of an engineering and traffic reinvestigation, the Through Street designation should be altered along County Road #41 (Vaughn-West End-River Avenue) due to certain changes.

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

1. County Road #41 (Vaughn-West End--River Avenue) in the Borough of Island Heights and the Township of Dover be designated a Through Street as follows:

- A. Between Bay Avenue and State Highway Route #37, Yield Right-of-Way sign having sides 36" x 36" x 36" in Length installed on the Right turn slots entering Vaughn Avenue at Bay Avenue and State Highway Route #37.
- B. Between State Highway Route #37 and West End Avenue local and, yield Right-of-Way sign having sides 36" x 36" x 36" sign be installed on the right turn slot entering Vaughn Avenue from State Highway Route #37.
- C. Between West End Avenue-Vaughn Avenue and Central Avenue.

"Stop Signs" be erected pursuant to R.S. 39:4-141.

2. A certified copy of this Resolution shall be forwarded for approval to the Commissioner of the Department of Transportation, 1035 Parkway Avenue, Trenton, New Jersey, 08625; to the County Engineer of Ocean County and to the Clerks of the Borough of Island Heights and to the Township of Dover.

R65

RESOLUTION

April 16, 2014

WHEREAS, the Ocean County Board of Freeholders adopted a Through Street resolution dated August 20, 1969, designating County Road #8 (Beach Boulevard) in the Township of Lacey as a Through Street, and

WHEREAS, as a result of a traffic reinvestigation the Through Street designation should be altered along County Road #8 (Beach Boulevard) in the Township of Lacey due to a change in County road designation.

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

C.R.#10 #8 (Beach Boulevard)

U.S. Route 9 to Inlet Drive

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

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

R E S O L U T I O N

August 20, 1969

WHEREAS, Ocean County Road #8 (Beach Boulevard) between State Highway #9 and its easterly terminus in Lacey Township is a main travelled highway; and

WHEREAS, the accident record and the volume of traffic using County Road #8 (Beach Boulevard) and the volume of traffic using various intersecting streets have increased to such a volume that "Stop Signs" are deemed necessary at various locations along County Road #8 (Beach Boulevard).

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

1. County Road #8 (Beach Boulevard) in Lacey Township be designated a "Through Street" between State Highway #9 and its easterly terminus. Stop Signs shall be erected pursuant to R.S. 39:4-141.

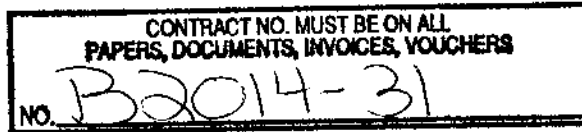
2. A certified copy of this resolution be forwarded for approval to the Director of the Division of Motor Vehicles in the Department of Law and Public Safety, State House, Trenton, New Jersey; the County Engineer of Ocean County, and the Clerk of the Township of Lacey.

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

20th day of August, 1969
Emily L. Carter, Clerk
Emily L. Carter

PH

**No Associated
Documents**



RESOLUTION

April 16, 2014

WHEREAS, on March 4, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STORM WATER POLLUTION PREVENTION MATERIALS for the County of Ocean; and

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

Name and Address of Bidder

Talatech Americas, LLC
197 Route 18, Suite 3000
East Brunswick, NJ 08816
(732) 456-6287 / 732-207-0879

Name and Address of Bidder

New Pig Corporation
One Pork Avenue
Tipton, PA 16684
(800) 468-4647

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Storm Water Pollution Prevention Materials for the County of Ocean, for the contract period from date of award through April 15, 2015, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

TALATECH AMERICAS, LLC. for forty eight (48) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47 and 48.

For a Lump Sum Total of \$43,181.65.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-31.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, Vehicle Services, and Talatech Americas, LLC the successful bidder.

COMPLIANCE TO MINIMUM BID REQUIREMENTS
EQUIVALENT PROPOSALS

It is the intent of these specifications to describe and govern the purchase of a new and unused **STORM WATER POLLUTION PREVENTION MATERIALS** with any and all accessories as noted herein. The unit shall conform to the highest quality of manufacturing and design standards. Any item or items not specifically mentioned herein, but which would be required to produce a complete working unit, shall be supplied by the vendor.

All bidders must answer compliance questions in full. A general exception cannot be taken for any paragraph or item. If a bidder is basing his proposal on equipment other than what is specified in these bid documents and wishes the equipment he proposes to be considered as an "approved equal", he shall submit on a separate sheet, in the exact format of the technical specifications contained herein, an item by item description of that which he proposes to substitute including any and all variations from or exceptions to the conditions and specifications of this bid. Failure to comply will result in rejection of bid.

SCOPE OF WORK

Furnish and deliver new Storm Water Pollution Prevention Material as specified, or Equal.

STORM WATER POLLUTION PREVENTION MATERIALS

ALL PART NUMBERS ARE TAKEN FROM NEW PIG BUYING GUIDE

| <u>ITEM NO.</u> | <u>ITEM</u> | <u>DESCRIPTION</u> | <u>COMPLIANCE</u> | |
|------------------------|-----------------------------------|---|-------------------------------------|--------------------------|
| | | | <u>YES</u> | <u>NO</u> |
| 1. | Storage Container | Two (2) drum containment pallet (66 gallon sump) with roll top hardcover 67 1/2"W x 74"H x 41 1/4"D, Style: Assembled with drain. Part Number (PAK601) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2. | Containment Pallet, without drain | For two (2) 55 gallon drums, one (1) 52"L x 26"W grate, sump capacity: 66 gallon. Part Number (PAK604) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3. | Containment Sump and Drum Pallet | 51"L x 51"W x 17 1/2"H. Part Number (PAK642) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 4. | Drum Pallet | To be used with PAK642. Part Number (DRM733) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 5. | Modular Shelf | Containment shelf for storage of buckets and small containers. Part Number (PAK586) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

| <u>ITEM NO.</u> | <u>ITEM</u> | <u>DESCRIPTION</u> | <u>COMPLIANCE</u> | |
|-----------------|---------------------|---|-------------------------------------|--------------------------|
| | | | <u>YES</u> | <u>NO</u> |
| 6. | Utility Spill Basin | Total capacity: 75 gallons, sump capacity: 14 gallons (below grate), 58"L x 35"W x 12"H. Part Number (PAK472) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 7. | Utility Tray | Interior Bottom Dimensions: 36"L x 24"W. Part Number (PAK921) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 8. | Polyethylene Tray | Outside dimensions: 40"L x 40"W x 5"H, Interior Bottom Dimensions: 36"L x 36"W. Part Number (PAK922) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 9. | Spill Pack | Absorbs oil, coolants, solvents and water. Absorbency up to 4 gallons. Includes: <ul style="list-style-type: none"> • (20) 15"W x 20" L PIG® Absorbent Mat Pad (MAT204) • (3) ext. dia. 3"x 48" L PIG® Blue Absorbent Sock (4048) • (1) 13" L Showa-Best Nirti-Solve® Nitrile Gloves (WPL588-09) • (1) 36" W x 60" H Polyethylene Disposal Bags (BAG201-L) Part Number (KIT261) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 10. | Spill Kit | Spill response kit (absorbs up to 60 gallons) in a 95 gallon wheeled Overpack salvage drum containing: <ul style="list-style-type: none"> • (16) 3" x 48" absorbent sock – absorbs 95 oz. each • (10) 3" x 10' absorbent sock – absorbs 238 oz. each • (60) 15" x 20" mat – absorbs .24 gallons each • (8) 21" x 17" pillow – absorbs up to 2 gallons each • (56) wipers – absorbent cloth • (6) tamperproof seals – vinyl label • (10) yellow caution disposal bags and ties – polyethylene bags • (1) instruction spill manual Part Number (KIT241) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 11. | Spill Kit Refill | 20 gallon refill kit. Part Number (KITR211) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 12. | Spill Kit Refill | 30 gallon refill kit. Part Number (RFL236) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

| <u>ITEM NO.</u> | <u>ITEM</u> | <u>DESCRIPTION</u> | <u>COMPLIANCE</u> | |
|-----------------|----------------------------|--|-------------------------------------|--------------------------|
| | | | <u>YES</u> | <u>NO</u> |
| 13. | Spill Kit Refill | Refill kit for KIT241. Part Number (KITR202) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 14. | Drain Cover | A portable drain cover, consisting of a urethane bottom and vinyl top, designed to seal off surface-mounted drains, grates and manholes to prevent the passage of water, petroleum products and most chemicals. 24"x 24"x .3125" Part Number (PLR401) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 15. | Drain Cover | A portable drain cover, consisting of a urethane bottom and vinyl top, designed to seal off surface-mounted drains, grates and manholes to prevent the passage of water, petroleum products and most chemicals. 30"x 30"x .3125" Part Number (PLR402) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 16. | Drain Cover | A portable drain cover, consisting of a urethane bottom and vinyl top, designed to seal off surface-mounted drains grates and manholes to prevent the passage of water, petroleum products and most chemicals. 48"x 48"x .3125" Part Number (PLR405) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 17. | Spill Diverter | A portable, flexible polyurethane barrier designed to contain or divert the flow of water, petroleum products or most chemicals without absorbing them. Color: Yellow. 10'L x 4"W x 2 1/4"H (Dike) Part Number (PLR204) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 18. | Drain Cover Holder | Weather-resistant nylon bag for easy transportation and storage of a drain cover 24" in size. Part Number (PLR232) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 19. | Drain Cover Holder | Weather-resistant polyurethane case for easy transportation and storage of a drain cover 36" in size. Part Number (PLR232) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 20. | Drain Cover Holder | Weather-resistant polyurethane case for easy transportation and storage of a drain cover 48" in size. Part Number (PLR232) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 21. | Drain Blocker 12" Round | Urethane Bottom & Vinyl topped drain cover designed to resist oil and many chemicals. Part Number (PLR412) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

| <u>ITEM NO.</u> | <u>ITEM</u> | <u>DESCRIPTION</u> | <u>COMPLIANCE</u> | |
|-----------------|-----------------------------|--|-------------------------------------|--------------------------|
| | | | <u>YES</u> | <u>NO</u> |
| 22. | Drain Block Cover Holder | Cover holder mounts on the wall for readiness. Part Number (PLR285) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 23. | Drain Block Cover Holder | Cover holder mounts on the wall for readiness. Part Number (PLR286) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 24. | Drain Block Cover Holder | Cover holder mounts on the wall for readiness. Part Number (PLR287) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 25. | Mat (Rolls) | Polypropylene absorbent mat, perforated every 10" length-wise & every 3 3/4" widthwise, 15"W x 60'L, absorbs 7.8 gallon/roll, heavy-weight. Part Number (MAT242) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 26. | Mat (Rolls) | Polypropylene absorbent mat, perforated every 10", absorbs 18.4 gallon/roll, 150' x 16", heavy-weight. Part Number (MAT176) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 27. | Mat (Rolls) | Polypropylene absorbent mat, 10"W x 100'L, 2 rolls/box, light-weight. Part Number (MAT226) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 28. | Mat (Pads) | Polypropylene absorbent pads, 16" x 20", absorbs 23.16 oz./pad, 100 heavy-weight pads/box. Part Number (MAT173) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 29. | Mat (Pads) | Polypropylene constructed mat, absorbs and retains oils, coolants, solvents and water, 100 light-weight pads/box, 20"L x 15"W. Part Number (MAT155) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 30. | Barrel Top Mat Pads | Polypropylene absorbent pads for 55 gallon drum, 22" ext. dia., 25 pads/box, heavy-weight. Part Number (MAT208) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 31. | Barrel Top Mat Pads | Polypropylene absorbent pads for indoor use on 30 gallon drum, 8" ext. dia., 25 pads/box, heavy-weight. Part Number (MAT237) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 32. | Oil-Only Mat (Rolls) | Polypropylene construction mat, absorbs petroleum-based liquids, not water, perforated every 10", Two (2) light- weight rolls/box, 100'L x 10"W. Part Number (MAT427) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

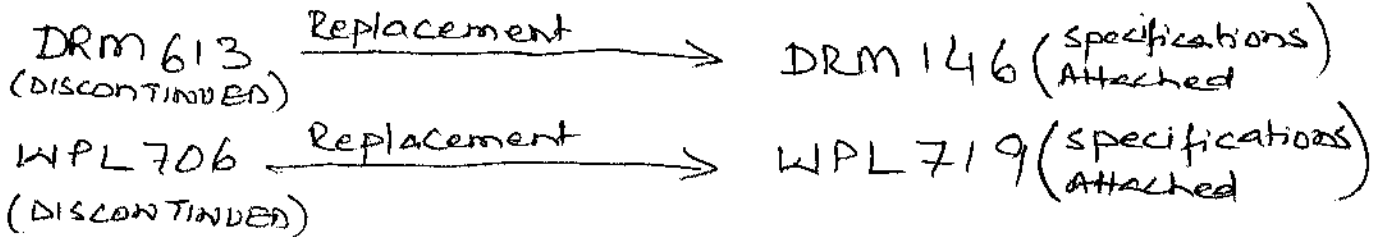
| <u>ITEM NO.</u> | <u>ITEM</u> | <u>DESCRIPTION</u> | <u>COMPLIANCE</u> | |
|-----------------|----------------------------|--|-------------------------------------|--------------------------|
| | | | <u>YES</u> | <u>NO</u> |
| 33. | Oil-Only Mat (Pads) | Polypropylene thermally bonded mat, absorbs and retains oils and oil-based liquids, not water. 100 heavy-weight pads/box, 20"L x 15"W. Part Number (MAT440) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 34. | Traffic Mat (Rolls) | Polypropylene constructed mat, absorbs and retains oils, coolants, solvents and water, black, medium-weight, 300'L x 24"W. Part Number (MAT247) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 35. | All Purpose Wipers | White, ¼ fold, double creped cellulose, 13"L x 11.875"W, 1,008 wipers/case. Part Number (WIP310) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 36. | Absorbent Pillow | 2 gallon absorbent pillow, 21"L x 17"W x 2"H, 16 pillows/box. Part Number (PIL201) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 37. | Absorbent Sock, Clip & Fit | 2" Dia. x 120"L. Part Number (PIG219) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 38. | Absorbent Sock, Clip & Fit | A cob-filled sock contained in a dispenser box, including nylon ties that can be used to create socks of desired length, 3"x 120' ext. dia., absorbs up to 15 gallons. Part Number (PIG220) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 39. | Absorbent Sock | 3" dia. x 48"L, 40 socks/box, blue. Part Number (4048) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 40. | Dri Loose Absorbent | Clay replacement product capable of absorbing 5 gallons, 40 lb. bag, 50 bags/pallet. Part Number (PLP213-50) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 41. | Dri Loose Absorbent | 5 lb. container for vehicles, 4 containers/box. Part Number (PLP219) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 42. | Oil Absorbent | Absorbs oil based liquids not water, absorbs up to 8 gal. per box, 4-2 lb. containers/box Part Number (PLP500) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

| <u>ITEM NO.</u> | <u>ITEM</u> | <u>DESCRIPTION</u> | <u>COMPLIANCE</u> | |
|-----------------|-----------------------|---|-------------------------------------|-------------------------------------|
| | | | <u>YES</u> | <u>NO</u> |
| 43. | Quad Dolly | Multi purpose quad dolly designed to hold anywhere from 5 gallon pail to 55 gallon drums. Part Number (DRM876) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 44. | Manual Pump Kit | Flow rate: 5 gallons/minute. Part Number (DRM635) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 45. | Drum Lids | Cover fits 55-gallon drums, weather-resistant, durable and rigid; withstands palletized packing, 23"x 1"H int. dia., 5 lids/box. Part Number (DRM613) | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 46. | Snap-On Drum Lids | Cover fits 55 gallon drums, weather resistant, durable polyethylene 23"x1" H int. dia., 25 lids/box Part Number (DRM146) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 47. | Disposable Coveralls | Kleen Guard level D disposable coveralls, White polypropylene, zipper front, elastic wrist, waist and ankles, Sizes: L-XXXL, L-XXL: 24/box, XXXL: 20/box. Part Number (WPL706) | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 48. | Gloves, Sport Utility | Extreme temperature, Thinsulate lining, Sizes: XL-XXL. Part Number (GLV920) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

NOTE ITEM NO 45 & 47 is discontinued by Newpig (Supplier). They suggested replacement Item No as follows

Requested by county

Replacement Proposed by Newpig



Proposal for the furnishing and delivery of **STORM WATER POLLUTION PREVENTION MATERIALS** for the County of Ocean.

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

- YES () - NO

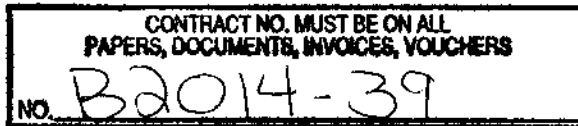
PRICE SCHEDULE

| Item # | Description | Qty | Unit of Measure | Unit Price | Total Price |
|--------|--|-----|-----------------|------------------|--------------------|
| ✓ 1 | Storage Container PAK601, As Specified, Or Equal | 9 | EA | \$ <u>918</u> | \$ <u>8,262</u> |
| ✓ 2 | Containment Pallet, without drain PAK604, As Specified, Or Equal | 1 | EA | \$ <u>264.18</u> | \$ <u>264.18</u> |
| ✓ 3 | Containment Sump and Drum Pallet PAK642, As Specified, Or Equal | 1 | EA | \$ <u>449.82</u> | \$ <u>449.82</u> |
| ✓ 4 | Drum Pallet DRM733, As Specified, Or Equal | 1 | EA | \$ <u>258.06</u> | \$ <u>258.06</u> |
| ✓ 5 | Modular Shelf PAK586, As Specified, Or Equal | 2 | EA | \$ <u>162.18</u> | \$ <u>324.36</u> |
| ✓ 6 | Utility Spill Basin PAK472, As Specified, Or Equal | 1 | EA | \$ <u>226.44</u> | \$ <u>226.44</u> |
| ✓ 7 | Utility Tray PAK921, As Specified, Or Equal | 2 | EA | \$ <u>59.16</u> | \$ <u>118.32</u> |
| ✓ 8 | Polyethylene Tray PAK922, As Specified, Or Equal | 3 | EA | \$ <u>69.36</u> | \$ <u>208.08</u> |
| ✓ 9 | Spill Pack KIT261, As Specified, Or Equal | 14 | EA | \$ <u>67.30</u> | \$ <u>942.31</u> |
| ✓ 10 | Spill Kit KIT241, As Specified, Or Equal | 9 | EA | \$ <u>478.80</u> | \$ <u>4,309.20</u> |
| ✓ 11 | Spill Kit Refill KITR211, As Specified, Or Equal | 5 | EA | \$ <u>90.06</u> | \$ <u>450.30</u> |

| ITEM # | Description | Qty | Units | Unit Price | Sub Total |
|--------|---|-----|-------|-------------------------------|-----------------------|
| ✓ 12 | Spill Kit Refill RFL236, As Specified, Or Equal | 5 | EA | \$ <u>141.252</u> | \$ <u>706.26</u> |
| ✓ 13 | Spill Kit Refill KITR202, As Specified, Or Equal | 1 | EA | \$ <u>365.93^{TJ}</u> | \$ <u>365.93</u> |
| ✓ 14 | Drain Cover PLR401, As Specified, Or Equal | 4 | EA | \$ <u>198.90</u> | \$ <u>795.60 (TJ)</u> |
| ✓ 15 | Drain Cover PLR402, As Specified, Or Equal | 2 | EA | \$ <u>323.34</u> | \$ <u>646.68</u> |
| ✓ 16 | Drain Cover PLR405, As Specified, Or Equal | 6 | EA | \$ <u>622.80</u> | \$ <u>3736.80</u> |
| ✓ 17 | Spill Diverter PLR204, As Specified, or Equal | 4 | EA | \$ <u>406.98</u> | \$ <u>1627.92</u> |
| ✓ 18 | Drain Cover Holder PLR232 (for 24" Drain Cover), As Specified, Or Equal | 1 | EA | \$ <u>54.06</u> | \$ <u>54.06</u> |
| ✓ 19 | Drain Cover Holder PLR232 (for 36" Drain Cover), As Specified, Or Equal | 1 | EA | \$ <u>54.06</u> | \$ <u>54.06</u> |
| ✓ 20 | Drain Cover Holder PLR232 (for 48" Drain Cover), As Specified, Or Equal | 1 | EA | \$ <u>54.06</u> | \$ <u>54.06</u> |
| ✓ 21 | Drain Blocker, 12" Round PLR412, As Specified, Or Equal | 2 | EA | \$ <u>104.04</u> | \$ <u>208.08</u> |
| ✓ 22 | Drain Block Cover Holder PLR285, As Specified, Or Equal | 2 | EA | \$ <u>145.86</u> | \$ <u>291.72</u> |
| ✓ 23 | Drain Block Cover Holder PLR286, As Specified, Or Equal | 2 | EA | \$ <u>170.34</u> | \$ <u>340.68</u> |
| ✓ 24 | Drain Block Cover Holder PLR287, As Specified, Or Equal | 3 | EA | \$ <u>188.70</u> | \$ <u>566.10</u> |

| Item # | Description | Qty | Unit | Unit Price | Total Price |
|--------|--|-----|------|------------------|------------------|
| ✓ 25 | Mat (Rolls) MAT242, As Specified, Or Equal | 20 | ROLL | \$ <u>37.92</u> | \$ <u>758.40</u> |
| ✓ 26 | Mat (Rolls) MAT176, As Specified, Or Equal | 10 | ROLL | \$ <u>78.68</u> | \$ <u>786.84</u> |
| ✓ 27 | Mat (Rolls) MAT226, As Specified, Or Equal | 11 | BX | \$ <u>55.93</u> | \$ <u>615.25</u> |
| ✓ 28 | Mat (Pads) MAT173, As Specified, Or Equal | 10 | BX | \$ <u>83.42</u> | \$ <u>834.24</u> |
| ✓ 29 | Mat (Pads) MAT155, As Specified, Or Equal | 6 | BX | \$ <u>50.59</u> | \$ <u>303.55</u> |
| ✓ 30 | Barrel Top Mat Pads MAT208, As Specified, Or Equal | 2 | BX | \$ <u>65.41</u> | \$ <u>130.82</u> |
| ✓ 31 | Barrel Top Mat Pads MAT237, As Specified, Or Equal | 2 | BX | \$ <u>36.97</u> | \$ <u>73.94</u> |
| ✓ 32 | Oil Only Mat (Rolls) MAT427, As Specified, Or Equal | 9 | BX | \$ <u>51.19</u> | \$ <u>460.73</u> |
| ✓ 33 | Oil-Only Mat (Pads) MAT440, As Specified, Or Equal | 12 | BX | \$ <u>57.82</u> | \$ <u>693.9</u> |
| ✓ 34 | Traffic Mat (Rolls) MAT247, As Specified, Or Equal | 3 | ROLL | \$ <u>158.31</u> | \$ <u>474.95</u> |
| ✓ 35 | All Purpose Wipers WIP310, As Specified, Or Equal | 5 | CASE | \$ <u>79.70</u> | \$ <u>398.52</u> |
| ✓ 36 | Absorbent Pillow PIL201, As Specified, Or Equal | 2 | BX | \$ <u>97.64</u> | \$ <u>195.29</u> |
| ✓ 37 | Absorbent Sock, Clip & Fit PIG219, As Specified, Or Equal | 13 | EA | \$ <u>74.89</u> | \$ <u>973.60</u> |
| ✓ 38 | Absorbent Sock, Clip & Fit PIG220, As Specified, Or Equal | 22 | EA | \$ <u>81.6</u> | \$ <u>1795.2</u> |

| Item # | Description | Qty | Unit of Measure | Unit Price | Total Price |
|--|---|-----|-----------------|------------------|----------------------------|
| ✓ 39 | Absorbent Sock 4048, As Specified, Or Equal | 17 | BX | \$ <u>72.04</u> | \$ <u>1,224.82</u> |
| ✓ 40 | Dri Loose Absorbent PLP213-50, As Specified, Or Equal | 4 | PALLET | \$ <u>340.33</u> | \$ <u>1,361.32</u> |
| ✓ 41 | Dri Loose Absorbent PLP219, As Specified, Or Equal | 4 | BX | \$ <u>35.07</u> | \$ <u>140.30</u> |
| ✓ 42 | Oil Absorbent PLP500, As Specified, Or Equal | 5 | BX | \$ <u>176.32</u> | \$ <u>881.64</u> |
| ✓ 43 | Quad Dolly DRM876, As Specified, Or Equal | 3 | EA | \$ <u>86.70</u> | \$ <u>260.10</u> |
| ✓ 44 | Manual Pump Kit DRM635, As Specified, Or Equal | 5 | EA | \$ <u>294.78</u> | \$ <u>1473.90</u> |
| ✓ 45 | Drum Lids DRM613 , DRM146 As Specified, Or Equal <i>DRM 613 Item discontinued.</i> | 3 | BX | \$ <u>168.3</u> | \$ <u>504.90</u> |
| ✓ 46 | Snap-On Drum Lids DRM146, As Specified, Or Equal | 2 | BX | \$ <u>168.3</u> | \$ <u>336.60</u> |
| ✓ 47 | Disposable Coveralls WPL706 , As Specified, Or Equal <i>WPL 719</i> <i>WPL 706 DISCONTINUED</i> | 12 | BX | \$ <u>183.44</u> | \$ <u>2,201.32</u> |
| ✓ 48 | Gloves, Sport Utility GLV920, As Specified, Or Equal | 36 | PR | \$ <u>28.92</u> | \$ <u>1,041.12</u> |
| TOTAL LUMP SUM (ADD ITEM #'S 1-48): | | | | | \$ <u>43,182.32</u> |



RESOLUTION

April 16, 2014

WHEREAS, on March 18, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SAFETY BARRELS for the County of Ocean; and

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

| <u>Name and Address of Bidder</u> | <u>Name and Address of Bidder</u> |
|---|--|
| Garden State Highway Products, Inc. 1740 E. Oak Road Vineland, NJ 08361 (856) 692-7572 | All Industrial Safety Prod. Inc. 950 Mount Holly Road Edgewater Park, NJ 08010 (609) 871-5000 |
| Atlas Flasher & Supply Co., Inc. PO Box 488, 430 Swedesboro Ave. Mickleton, NJ 08056-0488 (856) 423-3333 | Central Jersey Const. Equip. Sales, LLC dba Jersey Rents 252 Route 9 Bayville, NJ 08721 (732) 606-1002 |
| Chemung Supply Corp. PO Box 527 Elmira, NY 14902 (607) 733-5506 | Lightle Enterprises of Ohio, LLC PO Box 329 Frankfort, OH 45628 (740) 998-5363 |
| Safety Zone Specialists, Inc. PO Box 90764 Lakeland, FL 33804-0764 (863) 984-1385 | Talatech Americas, LLC 197 Route 18, Suite 3000 East Brunswick, NJ 08816 (732) 456-6287 |
| Traffic Safety Service, LLC 601 Hadley Road So. Plainfield, NJ 07080 (908) 561-4800 | W. W. Grainger 3750 Brookside Pkwy Ste. 260 Alpharetta, GA 30022 (770) 882-2027 |

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, GARDEN STATE HIGHWAY PRODUCTS, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Safety Barrels for the County of Ocean, for the contract period from date of award through April 15, 2015, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

GARDEN STATE HIGHWAY PRODUCTS, INC. for one (1) item, to wit:

ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-39.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, Solid Waste Management and Garden State Highway Products, Inc. the successful bidder.

ITEM #1 ROUND PLASTIC SAFETY BARRELS

It is the intent of this specification to describe a safety barrel whose purpose is the channelization of traffic through construction and maintenance projects.

It will be the responsibility of the vendor to inform the County of any errors, omissions, or exceptions regarding these specifications.

The specifications are to meet or exceed the following:

| | <u>COMPLIANCE</u> | |
|---|--------------------------|------------------|
| | <u>YES</u> | <u>NO</u> |
| Round plastic safety barrel. Minimum 36 inches high x 18 inches wide regardless of orientation. | <u>X</u> | <u> </u> |
| The barrel shall weigh approximately 10 lbs. | <u>X</u> | <u> </u> |
| The barrel shall be fabricated from bright orange polyethylene material. | <u>X</u> | <u> </u> |
| The barrel shall be UV stabilized and formulated to resist fading and discoloration. | <u>X</u> | <u> </u> |
| The barrel shall be structurally reinforced to accept repeated impacts. | <u>X</u> | <u> </u> |
| A light mounting handle shall permit attachment of one or two type A or Type C barricade lights and shall be designed not to separate from the drum body upon impact. The light mounting handle shall also be designed for easy movement of the barrel. | <u>X</u> | <u> </u> |
| The barrel is to have four 4 inch engineer grade reflective bands, orange and white. (Two of each.) | <u>X</u> | <u> </u> |
| The barrel shall be designed in a five tier telescoping style to allow barrels to be stacked without damaging the reflective bands. | <u>X</u> | <u> </u> |
| For added stability the barrel shall contain a recycled rubber collar base which permits stacking.(Approximately 25 lbs. each.) | <u>X</u> | <u> </u> |
| The barrel shall have a breakaway design which leaves the collar in place after impact. The barrel shall have the ability to be pulled from the collar for fast and easy takedown. | <u>X</u> | <u> </u> |
| The barrel shall have the following logo permanently stenciled on both sides in four inch letters: O.C.R.D. | <u>X</u> | <u> </u> |
| The barrel, plastic base & rubber collar shall meet NCHRP-350 standards. | <u>X</u> | <u> </u> |

Proposal for the furnishing and delivery of SAFETY BARRELS for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE



| | | | | | |
|-----|--|-----|-----|----------|-------------|
| ✓ 1 | Safety Barrels As Specified, or Equal | 170 | BRL | \$ 24.69 | \$ 4,197.30 |
|-----|--|-----|-----|----------|-------------|

Make: Plastic Safety Systems

Model: Lifeguard

Remarks: _____

Delivery, A.R.O. 7-10 Days ARO



RESOLUTION

April 16, 2014

WHEREAS, on March 4, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNIFORMS FOR THE CORRECTIONS AND THE SHERIFF'S DEPARTMENTS NO. II for the County of Ocean; and

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

Name and Address of Bidder

Action Uniform Co. LLC
3164 Fire Rd.
Egg Harbor Twp., NJ 08234
(609) 573-5462

Blue Line Emergency Lighting, LLC
1520 Rt. 37 West
Toms River, NJ 08755
(732) 281-2500

This and That Uniforms, LLC
1500 S. New Rd.
Pleasantville, NJ 08232
(609) 646-1522

Name and Address of Bidder

Atlantic Tactical
763 Corporate Circle
New Cumberland, PA 17070
(717) 774-3339

Red The Uniform Tailor
475 Oberlin Ave. South
Lakewood, NJ 08701
(800) 272-7337

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, in each instance, be accepted, namely that of, ACTION UNIFORM CO. LLC. and ATLANTIC TACTICAL. Recommendation is made to reject Section VII items No. 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103A, 103B, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116 and 117, as unresponsive. It will be rebid with revised specifications. Recommendation is made to not award Section III items No. 22, 23, 24, 25A, 25B, 26A, 26B, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58A, 58B, 59, 60, 61A, 61B, 62A, 62B, 63, 64, 65, 66A, 66B, 67A, 67B, 68, 69 and 70, as items are not needed at this time. It may be rebid at a later date with revised specifications.

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 Uniforms For The Corrections and the Sheriff's Departments No. II for the County of Ocean, for the contract period from date of award through December 17, 2014, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. ACTION UNIFORM CO, LLC for ten (10) items, to wit:
ITEMS NO. 73, 74, 75, 76, 77, 78, 79, 80, 81 and 82.

For a Section V (items 73 - 82) Lump Sum Total of \$8,000.00.

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

B. ATLANTIC TACTICAL for five (5) items, to wit:
ITEMS NO. 83, 84, 85, 86 and 87.

For a Section VI (items 83-87) Lump Sum Total of \$3,576.28.

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

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

3. Payments for the 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.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-32.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Corrections, Fire Marshall (Lakewood), Sheriff's Emergency Management and Sheriff's Office, and the successful bidders.

67A NOT USED

67B NOT USED

68 Leather Belt As Specified, or Equal Carrisa Boy 6 EA \$ 18.00 \$ 108.00

69 NOT USED

70 NOT USED

SECTION III - LUMP SUM TOTAL (Add Items 22-70): \$ 18,120.00

Delivery A.R.O.: 30 DAYS

SECTION V - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS

| | | | | | | | |
|-----|---|-----------|------------------|----|----|-----------------|--------------------|
| ✓73 | Tie Bar As Specified, or Equal | <u>AS</u> | <u>Specified</u> | 25 | EA | <u>\$ 8.00</u> | <u>\$ 200.00</u> |
| ✓74 | Long Sleeve Khaki Twill Shirt As Specified, or Equal | | | 75 | EA | <u>\$ 22.00</u> | <u>\$ 1,650.00</u> |
| ✓75 | Khaki Twill Trousers As Specified, or Equal | | | 75 | EA | <u>\$ 22.00</u> | <u>\$ 1,650.00</u> |
| ✓76 | White T-Shirt As Specified, or Equal | | | 75 | EA | <u>\$ 10.00</u> | <u>\$ 750.00</u> |

| | | | | | | | |
|-----|--|----|-----------|----|----|----------|-------------|
| ✓77 | Gym Shorts As Specified, or Equal | AS | Specified | 75 | EA | \$ 11.00 | \$ 825.00 |
| ✓78 | Watch Cap As Specified, or Equal | | | 25 | EA | \$ 5.00 | \$ 125.00 |
| ✓79 | Baseball Cap As Specified, or Equal | | | 25 | EA | \$ 8.00 | \$ 200.00 |
| ✓80 | Sweat Shirt As Specified, or Equal | | | 75 | EA | \$ 15.00 | \$ 1,125.00 |
| ✓81 | Sweat Pants As Specified, or Equal | | | 75 | EA | \$ 15.00 | \$ 1,125.00 |
| ✓82 | Leather Belt As Specified, or Equal | | | 25 | EA | \$ 14.00 | \$ 350.00 |

SECTION V - LUMP SUM TOTAL (Add Items 73-82): \$ 9,000.00

Delivery A.R.O.: 30 DAY

SECTION VI - UNIFORMS FOR THE OFFICE OF EMERGENCY MANAGEMENT

| | | | | | | | |
|----|---|----|-----------|----|----|----------|-------------|
| 83 | Men's Cotton Pique Sport Shirt As Specified, or Equal | AS | Specified | 30 | EA | \$ 34 | \$ 1,020.00 |
| 84 | Cold Gear Men's & Ladies Crew Neck Shirt As Specified, or Equal | | | 10 | EA | \$ 34.00 | \$ 340.00 |

| | | | | | | |
|----|--|-----------------------|----|----|-----------------|--------------------|
| 77 | Gym Shorts As Specified, or Equal | <u>AS specified</u> | 75 | EA | <u>\$ 20.00</u> | <u>\$ 1,500.00</u> |
| 78 | Watch Cap As Specified, or Equal | <u>ROTHCO 8492</u> | 25 | EA | <u>\$ 4.37</u> | <u>\$ 109.25</u> |
| 79 | Baseball Cap As Specified, or Equal | <u>Flex-fit 6377</u> | 25 | EA | <u>\$ 6.20</u> | <u>\$ 155.00</u> |
| 80 | Sweat Shirt As Specified, or Equal | <u>Jerzees 562MD</u> | 75 | EA | <u>\$ 20.00</u> | <u>\$ 1,500.00</u> |
| 81 | Sweat Pants As Specified, or Equal | <u>Jerzees 973MD</u> | 75 | EA | <u>\$ 16.00</u> | <u>\$ 1,200.00</u> |
| 82 | Leather Belt As Specified, or Equal | <u>JAY PEE 100ISS</u> | 25 | EA | <u>\$ 17.11</u> | <u>\$ 427.75</u> |

SECTION V - LUMP SUM TOTAL (Add Items 73-82): \$ 9,813.00

Delivery A.R.O.: 30 days

SECTION VI - UNIFORMS FOR THE OFFICE OF EMERGENCY MANAGEMENT

| | | | | | | |
|-----|---|---------------------|----|----|-----------------|------------------|
| ✓83 | Men's Cotton Pique Sport Shirt As Specified, or Equal | <u>AS specified</u> | 30 | EA | <u>\$ 20.02</u> | <u>\$ 600.60</u> |
| ✓84 | Cold Gear Men's & Ladies Crew Neck Shirt As Specified, or Equal | <u>AS specified</u> | 10 | EA | <u>\$ 33.88</u> | <u>\$ 338.80</u> |

| | | | | | | |
|--|---|---------------------|----|----|------------------|--------------------|
| ✓ 85 | Cold Gear Men's & Ladies Leggings As Specified, or Equal | <u>AS specified</u> | 25 | EA | <u>\$ 33.88</u> | <u>\$ 847.00</u> |
| ✓ 86 | Tactical Boots As Specified, or Equal | <u>AS specified</u> | 12 | PR | <u>\$ 100.54</u> | <u>\$ 1,206.48</u> |
| ✓ 87 | Long Sleeve BDU Shirt - Class C As Specified, or Equal | <u>Blauer 8703X</u> | 10 | EA | <u>\$ 58.34</u> | <u>\$ 583.40</u> |
| SECTION VI - LUMP SUM TOTAL (Add Items 83-87): | | | | | | <u>\$ 3,576.28</u> |

Delivery A.R.O.: 30 days

SECTION VII - UNIFORMS FOR THE SHERIFF'S OFFICE

| | | | | | | |
|----|--|---------------------|----|----|------------------|--------------------|
| 88 | Trousers - Class A As Specified, or Equal | <u>AS specified</u> | 30 | EA | <u>\$ 84.19</u> | <u>\$ 2,525.70</u> |
| 89 | Long Sleeve Shirt - Class A As Specified, or Equal | <u>Blauer 8900H</u> | 30 | EA | <u>\$ 57.46</u> | <u>\$ 1,723.80</u> |
| 90 | Short Sleeve Shirt - Class A As Specified, or Equal | <u>Blauer 8910H</u> | 30 | EA | <u>\$ 54.99</u> | <u>\$ 1,649.70</u> |
| 91 | Dress Blouse As Specified, or Equal | <u>AS specified</u> | 10 | EA | <u>\$ 317.07</u> | <u>\$ 3,170.70</u> |



RESOLUTION

April 16, 2014

WHEREAS, on March 18, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

ACME Supply Co., LTD
10 Cedar Swamp Rd., Ste. #7
Glen Cove, NY 11542
(800) 567-8025

Charm-Tex
1618 Coney Island Ave.
Brooklyn, NY 11230
(718) 252-8100

JML Medical
1 Havenwood Court, Unit 502
Excel Bus. Park 5
Lakewood, NJ 08701
(732) 901-1600

Bob Barker Company, Inc.
134 N Main St.
Fuquay Varina, NC 27526
(800) 334-9880 x2171

Carolina Textiles
PO Box 11211
Charlotte, NC 28220
(704) 525-1272

O.D. Taragin & Bros. LLC
1400 Aliceanna Street
Baltimore, MD 21231
(410) 276-7570

Textile Sales, Inc.
8466 N. Lockwood Ridge Rd. #152
Sarasota, FL 34243
(443) 286-3363

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

ATD-American Co.
135 Greenwood Ave.
Wyncote, PA 19095-1396
(215) 576-1000

Care Supplies, LLC
217 Brook Avenue, Suite 18
Passaic, NJ 07055
(212) 616-6000

Clearwater Distribution, Inc.
DBA Gulfstar Supply Company
6450 126th Ave. N.
Largo, FL 33773
(727) 535-6077

Paradise Pillow, Inc.
2207 W. Glenwood Ave.
Philadelphia, PA 19132
(215) 225-8700

Robinson Textiles, Inc.
152 W. Walnut St. Ste. 250
Gardena, CA 90248
(800) 421-5582

Tabb Textiles Co., Inc.
511 Pleasant Drive
Opelika, AL 36801
(334) 745-6762

Amercure Products, Inc.
17661 128th Place NE
Woodinville, WA 98072
(800) 556-6322

; 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, ACME SUPPLY CO., LTD; CHARM-TEX; JML MEDICAL, INC; BOB BARKER COMPANY, INC; CAROLINA TEXTILES; O.D. TARAGIN & BROS. LLC; TEXTILE SALES, INC. and DASH MEDICAL GLOVES, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Penal Institutional Supplies for the County of Ocean, for the contract period from date of award through April 15, 2015, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. ACME SUPPLY CO., LTD. for two (2) items, to wit:

ITEMS NO. 7 and 8.

B. CHARM-TEX for one (1) item, to wit:

ITEM NO. 6.

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

C. JML MEDICAL, INC. for two (2) items, to wit:

ITEMS NO. 4 and 9.

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

D. BOB BARKER COMPANY, INC. for seven (7) items to wit:

ITEMS NO. 3, 5, 10, 11, 12, 14 and 15.

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

E. CAROLINA TEXTILES for two (2) items, to wit:

ITEMS NO. 2 and 18.

F. O.D. TARAGIN & BROS. LLC for one (1) item, to wit:

ITEM NO. 1.

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

G. TEXTILE SALES, INC. for one (1) item, to wit:

ITEM NO. 13.

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

H. DASH MEDICAL GLOVES, INC. for two (2) items, to wit:

ITEMS NO. 16 and 17.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-38.

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, and the successful bidders.

| Item # | Description | Est. Qty. | Unit of Meas. | Unit Price | Total Price |
|--------|---|-----------|---------------|------------------------------------|------------------|
| 6 | Individual Intake Package, As Specified | 144 | EA | _____ | _____ |
| | Mfr. & Style _____ | | | | |
| ✓7 | Personal Size Soap .75 oz., 1000/case As Specified, or Equal | 200 | CASE | \$ <u>34.00</u> | \$ <u>6800</u> |
| | Mfr., Size & Pack <u>ACME SUPPLY</u> | | | | |
| ✓8 | Soap 3 oz., Individually Wrapped As Specified, or Equal | 144 | EA | \$ <u>0.20</u> 29.00 | \$ <u>28.80</u> |
| | Mfr. & Type <u>ACME SUPPLY</u> | | | | |
| 9 | Toothpaste 2.75 oz., Clear Plastic Tube As Specified, or Equal | 144 | EA | _____ | _____ |
| | Mfr., Size & Pack _____ | | | | |
| 10 | Individually Wrapped Toothbrush No Metal Parts As Specified, or Equal | 144 | EA | _____ | _____ |
| | Mfr. & Type _____ | | | | |
| 11 | Hand and Body Lotion 12 oz. All Plastic Bottle As Specified, or Equal | 36 | EA | _____ | _____ |
| | Mfr. & Type _____ | | | | |
| 12 | Pillowcase Regular Standard Size As Specified, or Equal | 6 | DOZ | \$ <u>9.00</u> | \$ <u>54.00</u> |
| | Mfr. & Type <u>ACME SUPPLY</u> | | | | |
| | Thread Count & Size <u>T130 - 42" X 34"</u> | | | | |

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

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

- YES () - NO

PRICE SCHEDULE

| Item | Description | Quantity | Unit | Unit Price | Total |
|-------------------------------------|---|----------|------|------------|-------------|
| 1 | Bath Towel 20" x 40", 8 oz. Minimum Qty. 10 dz. As Specified, or Equal | 500 | DOZ | \$ 10.90 | \$ 5,450- |
| | Mfr. & Type <u>Charm-Tex</u> Weight per towel <u>8 oz.</u> | | | | |
| 2 | Bath Towel 24" x 48", 14 oz. As Specified, or Equal | 12 | DOZ | \$ NO BID | \$ N/B |
| | Mfr. & Type _____ Weight per towel _____ | | | | |
| 3 | Blanket 62" x 80" As Specified, or Equal | 750 | EA | \$ 6.00 | \$ 4,500- |
| | Mfr. & Style <u>Charm-Tex</u> Weight per blanket <u>BL/WB70</u> | | | | |
| <input checked="" type="checkbox"/> | Disposable Razor NO SUBSTITUTIONS | 90,144 | EA | \$ 0.089 | \$ 8,022.52 |
| | Mfr. & Type <u>Bic H/Bicsob1000C</u> | | | | |
| 5 | Individual Hygiene Kit As Specified | 65 | BX | \$ 99.54 | \$ 6,470.10 |
| | Mfr. & Type <u>Charm-Tex Kit/Ocean 1</u> | | | | |

| Item No. | Description | Qty | Unit | Unit Price | Total Price |
|----------|--|-----|------|------------|-------------|
| 6 | Individual Intake Package, As Specified | 144 | EA | \$0.98 | \$141.12 |
| | Mfr. & Style <u>Charm-Tex Kit/Ocean</u> | | | | |
| 7 | Personal Size Soap .50-75 oz., 1000/case As Specified, or Equal | 200 | CASE | \$35.90 | \$7,180- |
| | Mfr., Size & Pack <u>Charm-Tex H/S1/2</u> | | | | |
| 8 | Soap 3 oz., Individually Wrapped As Specified, or Equal | 144 | EA | \$0.234 | \$33.70 |
| | Mfr. & Type <u>Charm-Tex H/S3</u> | | | | |
| ✓ 9 | Toothpaste 2.75 oz., Clear Plastic Tube As Specified, or Equal | 144 | EA | \$ N/B | \$ |
| | Mfr., Size & Pack _____ | | | | |
| 10 | Individually Wrapped Toothbrush No Metal Parts As Specified, or Equal | 144 | EA | \$0.037 | \$5.33 |
| | Mfr. & Type <u>Charm-Tex H/TB30</u> | | | | |
| 11 | Hand and Body Lotion 12 oz. All Plastic Bottle As Specified, or Equal | 36 | EA | \$ N/B | \$ |
| | Mfr. & Type _____ | | | | |
| 12 | Pillowcase Regular Standard Size As Specified, or Equal | 6 | DOZ | \$8.90 | \$53.40 |
| | Mfr. & Type <u>Charm-Tex 4234W130</u> | | | | |
| | Thread Count & Size <u>130</u> | | | | |

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

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

(X) - YES () - NO

PRICE SCHEDULE

| Item # | Description | Est. Qty. | Unit of Meas. | Unit Price | Total Price |
|--------|---|-----------|---------------|--------------------------|--------------------------|
| 1 | Bath Towel 20" x 40", 8 oz. Minimum Qty. 10 dz. As Specified, or Equal | 500 | DOZ | \$ | \$ |
| | Mfr. & Type _____ Weight per towel _____ | | | | |
| 2 | Bath Towel 24" x 48", 14 oz. As Specified, or Equal | 12 | DOZ | \$ | \$ |
| | Mfr. & Type _____ Weight per towel _____ | | | | |
| 3 | Blanket 62" x 80" As Specified, or Equal | 750 | EA | \$ | \$ |
| | Mfr. & Style _____ Weight per blanket _____ | | | | |
| ✓ 4 | Disposable Razor NO SUBSTITUTIONS <i>RAZI</i> <i>NW BIC SMGT BLADE</i> | 90,144 | EA | \$ <u>.054</u> | \$ <u>4867.776</u> |
| | Mfr. & Type <u>New World Bic Type</u> | | | | |
| 5 | Individual Hygiene Kit As Specified | 65 | BX | \$ | \$ |
| | Mfr. & Type _____ | | | | |

JML Medical Inc
1 Havenwood Court, Unit 502
Excel Bus. Park 5
Lakewood, NJ 08701

| Item # | Description | Est. Qty. | Unit of Meas. | Unit Price | Total Price |
|--------|--|-----------|---------------|---------------------------|-----------------------------|
| 6 | Individual Intake Package, As Specified | 144 | EA | \$ X | \$ X |
| | Mfr. & Style _____ | | | | |
| 7 | Personal Size Soap .75 oz., 1000/case <u>As Specified, or Equal</u> <i>NW534</i> | 200 | CASE | \$ <u>41¹⁰</u> | \$ <u>8220⁰⁰</u> |
| | Mfr., Size & Pack <u>New World Fresh Scent</u> | | | | |
| 8 | Soap 3 oz., Individually Wrapped <u>As Specified, or Equal</u> <i>NW53</i> | 144 | EA | \$ <u>.28</u> | \$ <u>40³²</u> |
| | Mfr. & Type <u>New World Fresh Scent</u> | | | | |
| ✓ 9 | Toothpaste 2.75 oz., Clear Plastic Tube <u>As Specified, or Equal</u> | 144 | EA | \$ <u>.34</u> | \$ <u>48⁹⁶</u> |
| | Mfr., Size & Pack <u>New World C-275</u> | | | | |
| 10 | Individually Wrapped Toothbrush No Metal Parts <u>As Specified, or Equal</u> | 144 | EA | \$ <u>.036</u> | \$ <u>5.184</u> |
| | Mfr. & Type <u>New World TB28</u> | | | | |
| 11 | Hand and Body Lotion 12 oz. All Plastic Bottle <u>As Specified, or Equal</u> | 36 | EA | \$ <u>.48</u> | \$ <u>17²⁸</u> |
| | Mfr. & Type <u>American Dream AME115 8oz</u> | | | <i>per 8oz bottle</i> | |
| 12 | Pillowcase Regular Standard Size As Specified, or Equal | 6 | DOZ | \$ X | \$ X |
| | Mfr. & Type _____ | | | | |
| | Thread Count & Size _____ | | | | |

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

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

(*) - YES () - NO

PRICE SCHEDULE

| Item | Description | Est. Qty. | Unit of Meas. | Unit Price | Total Price |
|------|--|-----------|---------------|-----------------|--------------------|
| 1 | Bath Towel <u>BT2244</u> 20" x 40", 8 oz. Minimum Qty. 10 dz. As Specified, or Equal | 500 | DOZ | <u>\$ 11.75</u> | <u>\$ 5875</u> |
| | Mfr. & Type <u>Bob Barker BT2244 22x44</u> Weight per towel <u>8oz per Towel 6 lbs per dz</u> | | | | |
| 2 | Bath Towel <u>41800</u> <u>10.5 WT</u> <u>24" x 48"</u> , 14 oz. <u>25 x 50</u> <u>10.5 lbs</u> As Specified, or Equal | 12 | DOZ | <u>\$ 25.71</u> | <u>\$ 308.52</u> |
| | Mfr. & Type <u>Bob Barker 41800</u> Weight per towel <u>9oz 10.5 lbs per dz</u> | | | | |
| ✓3 | Blanket <u>WB6280</u> 62" x 80" As Specified, or Equal | 750 | EA | <u>\$ 5.91</u> | <u>\$ 4282.50</u> |
| | Mfr. & Style <u>Bob Barker</u> Weight per blanket <u>3.5 lbs</u> | | | | |
| 4 | Disposable Razor <u>X1000</u> NO SUBSTITUTIONS | 90,144 | EA | <u>\$.079</u> | <u>\$ 7,121.37</u> |
| | Mfr. & Type <u>Bic X1000 (Sold by Case) Not by EA</u> <u>1000</u> <u>.38 pr kit</u> | | | | |
| ✓5 | Individual Hygiene Kit <u>Custom Kits</u> As Specified | 65 | BX | <u>\$ 76.00</u> | <u>\$ 4940</u> |
| | Mfr. & Type <u>Bob Barker Custom Kit</u> <u>.38 x 200</u> | | | | |

| Item # | Description | Est. Qty | Unit of Meas | Unit Price | Total Price |
|--------|--|----------|--------------|------------|----------------|
| 6 | Individual Intake Package, As Specified | 144 | EA | \$ 1.07 | \$ 154.08 |
| | Mfr. & Style <u>Bob Barker Ceston Kit</u> | | | | |
| 7 | Personal Size Soap <u>D84</u> <u>25 oz., 1000/case .64oz</u> As Specified, or Equal | 200 | CASE | \$ 90.00 | \$ 18,000 |
| | Mfr., Size & Pack <u>Dial D84 Bar .64oz</u> | | | | |
| 8 | Soap <u>62107</u> 3 oz., Individually Wrapped #3 As Specified, or Equal | 144 | EA | \$.216 | \$ 31.17 pr CS |
| | Mfr. & Type <u>Bob Barker #3 Bar</u> | | | | |
| 9 | Toothpaste <u>MST15</u> <u>2.75 oz., Clear Plastic Tube 1.5oz</u> As Specified, or Equal | 144 | EA | \$.194 | \$ 27.97 pr CS |
| | Mfr., Size & Pack <u>Bob Barker Maximum Sec</u> | | | | |
| ✓10 | Individually Wrapped Toothbrush <u>BB28</u> No Metal Parts As Specified, or Equal | 144 | EA | \$.034 | \$ 4.91 CS |
| | Mfr. & Type <u>Bob Barker sold by CS/144</u> | | | | |
| ✓11 | Hand and Body Lotion <u>3cs</u> <u>2oz bottle LA0222</u> 12 oz. All Plastic Bottle <u>12oz</u> As Specified, or Equal | 36 | EA | \$ 1.134 | \$ 13.61 |
| | Mfr. & Type <u>Meridian 12oz</u> <u>Sold by dz only</u> | | | | |
| ✓12 | Pillowcase <u>PC4234</u> Regular Standard Size <u>55% Cotton</u> As Specified, or Equal <u>45% Poly</u> | 6 | DOZ | \$ 7.67 | \$ 46.02 |
| | Mfr. & Type <u>Bob Barker PC4234</u> Thread Count & Size <u>T130 42x34</u> | | | | |

| Item # | Description | Est. Qty. | Unit of Meas. | Unit Price | Total Price |
|--------|--|-----------|---------------|------------|-------------|
| 13 | Sheet SH 5490N 54" x 90" Irregular T130 As Specified, or Equal | 306 | DOZ | \$26.71 | \$8173.26 |
| | Mfr. & Type <u>Bob Barker SH 5490N</u> Thread Count & Size <u>T130 54x90</u> | | | | |
| ✓14 | Shower Shoes, X-Strap (Juvenile Services) As Specified, or Equal 5114X-Size | 288 | PR | \$.664 | \$ 191.28 |
| | Mfr. & Type <u>Bob Barker 5114X-Size</u> Pack per Case <u>Sold by dz (12 prs)</u> | | | | |
| ✓15 | Shower Shoes, V-Strap (Jail) 1800-Size As Specified, or Equal | 2,500 | PR | \$.506 | \$ 1268.63 |
| | Mfr. & Type <u>Bob Barker 1800-Size</u> Pack per Case <u>Sold by dz (12 pairs)</u> | | | | |
| 16 | Latex Exam Gloves VGPF-Size Powder Free, 100/box As Specified, or Equal | 250 | BX | \$ 5.69 | \$ 1422.50 |
| | Mfr. & Type <u>Bob Barker VGPF-Size</u> | | | | |
| 17 | Non-Latex Exam Gloves 2596-Size Powder Free, 100/box M, L, XL As Specified, or Equal | 2,310 | BX | \$ 4.27 | \$ 9863.70 |
| | Mfr. & Type <u>Trilon Vinyl 2596-Size</u> | | | | |
| 18 | Laundry Net w/ Tie Cord E2436 24" x 36", White 24x36 As Specified, or Equal | 700 | EA | \$ 2.642 | \$ 1870.89 |
| | Mfr. & Type <u>Bob Barker E2436</u> <u>Sold by dz only</u> | | | | |

$$7.97 \times 24 \text{ dz} =$$

$$6.07 \times 209 \text{ dz} =$$

$$31.71 \text{ pr dz} \times 59 \text{ dz} =$$

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

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

() - YES () - NO

PRICE SCHEDULE

| Item # | Description | Est. Qty. | Unit of Meas. | Unit Price | Total Price |
|--------|---|-----------|---------------|------------|-----------------------|
| 1 | Bath Towel 20" x 40", 8 oz. Minimum Qty. 10 dz. As Specified, or Equal | 500 | DOZ | \$ 1656 | \$ 8280 ⁰⁰ |
| | Mfr. & Type <u>Tutacali</u> | | | | |
| | Weight per towel <u>6 lb</u> | | | | |
| ✓ 2 | Bath Towel 24" x 48", 14 oz. As Specified, or Equal | 12 | DOZ | \$ 3253 | \$ 39036 |
| | Mfr. & Type <u>Tutacali</u> | | | | |
| | Weight per towel <u>11 lb</u> | | | | |
| 3 | Blanket 62" x 80" As Specified, or Equal | 750 | EA | \$ 833 | \$ 624750 |
| | Mfr. & Style <u>LA005</u> | | | | |
| | Weight per blanket <u>2 1/4 lbs</u> | | | | |
| 4 | Disposable Razor NO SUBSTITUTIONS | 90,144 | EA | \$ N/A | \$ |
| | Mfr. & Type _____ | | | | |
| 5 | Individual Hygiene Kit As Specified | 65 | BX | \$ N/A | \$ |
| | Mfr. & Type _____ | | | | |

| Item # | Description | Est. Qty | Unit of Meas. | Unit Price | Total Price |
|--------|---|----------|---------------|-----------------|---------------------|
| 13 | Sheet 54" x 90" Irregular As Specified, or Equal | 306 | DOZ | \$ <u>35.50</u> | \$ <u>10,863.00</u> |
| | Mfr. & Type <u>Intex</u> | | | | |
| | Thread Count & Size <u>T130</u> | | | | |
| 14 | Shower Shoes, X-Strap (Juvenile Services) As Specified, or Equal | 288 | PR | \$ <u>1.28</u> | \$ <u>368.64</u> |
| | Mfr. & Type <u>SC</u> | | | | |
| | Pack per Case <u>22</u> | | | | |
| 15 | Shower Shoes, V-Strap (Jail) As Specified, or Equal | 2,500 | PR | \$ <u>1.17</u> | \$ <u>2925.00</u> |
| | Mfr. & Type <u>SC</u> | | | | |
| | Pack per Case <u>22</u> | | | | |
| 16 | Latex Exam Gloves Powder Free, 100/box As Specified, or Equal | 250 | BX | \$ <u>1/3</u> | \$ _____ |
| | Mfr. & Type _____ | | | | |
| 17 | Non-Latex Exam Gloves Powder Free, 100/box As Specified, or Equal | 2,310 | BX | \$ <u>1/3</u> | \$ _____ |
| | Mfr. & Type _____ | | | | |
| ✓18 | Laundry Net w/ Tie Cord 24" x 36", White As Specified, or Equal | 700 | EA | \$ <u>1.92</u> | \$ <u>1344.00</u> |
| | Mfr. & Type <u>Cotton Plus</u> | | | | |

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

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

() - YES () - NO

PRICE SCHEDULE



| | | | | | |
|---|---|--------|-----|-----------------|-------------------|
| ✓ | Bath Towel 20" x 40", 8 oz. Minimum Qty. 10 dz. As Specified, or Equal | 500 | DOZ | \$ <u>10.76</u> | \$ <u>5380.00</u> |
| | Mfr. & Type <u>Manhattan</u> Weight per towel <u>3oz</u> | | | | |
| 2 | Bath Towel 24" x 48", 14 oz. As Specified, or Equal | 12 | DOZ | \$ <u>39.85</u> | \$ <u>478.20</u> |
| | Mfr. & Type <u>Manhattan</u> Weight per towel <u>14oz</u> | | | | |
| 3 | Blanket 62" x 80" As Specified, or Equal | 750 | EA | \$ <u>N/B</u> | \$ _____ |
| | Mfr. & Style _____ Weight per blanket _____ | | | | |
| 4 | Disposable Razor NO SUBSTITUTIONS | 90,144 | EA | \$ <u>N/B</u> | \$ _____ |
| | Mfr. & Type _____ | | | | |
| 5 | Individual Hygiene Kit As Specified | 65 | BX | \$ <u>N/B</u> | \$ _____ |
| | Mfr. & Type _____ | | | | |



| | | | | | |
|-----|---|-------|-----|---------------------------|-----------------------------|
| ✓13 | Sheet 54" x 90" Irregular As Specified, or Equal | 306 | DOZ | \$ <u>22⁹⁰</u> | \$ <u>7007⁴⁰</u> |
| | Mfr. & Type <u>IMPORT</u> | | | | |
| | Thread Count & Size <u>1/130 - PACKED 10 PAKS PERCS.</u> | | | | |
| 14 | Shower Shoes, X-Strap (Juvenile Services) As Specified, or Equal | 288 | PR | \$ _____ | \$ _____ |
| | Mfr. & Type _____ | | | | |
| | Pack per Case _____ | | | | |
| 15 | Shower Shoes, V-Strap (Jail) As Specified, or Equal | 2,500 | PR | \$ _____ | \$ _____ |
| | Mfr. & Type _____ | | | | |
| | Pack per Case _____ | | | | |
| 16 | Latex Exam Gloves Powder Free, 100/box As Specified, or Equal | 250 | BX | \$ _____ | \$ _____ |
| | Mfr. & Type _____ | | | | |
| 17 | Non-Latex Exam Gloves Powder Free, 100/box As Specified, or Equal | 2,310 | BX | \$ _____ | \$ _____ |
| | Mfr. & Type _____ | | | | |
| 18 | Laundry Net w/ Tie Cord 24" x 36", White As Specified, or Equal | 700 | EA | \$ <u>2.90</u> | \$ <u>2030⁰⁰</u> |
| | Mfr. & Type <u>IMPORT</u> | | | | |
| | <u>PACKED 96 PCS Per Case -</u> | | | | |

| Item | Description | Est. Qty. | Unit of Meas. | Unit Price | Total Price |
|------|---|-----------|---------------|----------------|-------------------|
| 13 | Sheet 54" x 90" Irregular As Specified, or Equal | 306 | DOZ | \$ _____ | \$ _____ |
| | Mfr. & Type _____ Thread Count & Size _____ | | | | |
| 14 | Shower Shoes, X-Strap (Juvenile Services) As Specified, or Equal | 288 | PR | \$ _____ | \$ _____ |
| | Mfr. & Type _____ Pack per Case _____ | | | | |
| 15 | Shower Shoes, V-Strap (Jail) As Specified, or Equal | 2,500 | PR | \$ _____ | \$ _____ |
| | Mfr. & Type _____ Pack per Case _____ | | | | |
| ✓16 | Latex Exam Gloves Powder Free, 100/box As Specified, or Equal | 250 | BX | \$ <u>4.16</u> | \$ <u>1040.00</u> |
| | Mfr. & Type <u>DASH VITALGARD LATEX PF</u> | | | | |
| ✓17 | Non-Latex Exam Gloves Powder Free, 100/box As Specified, or Equal | 2,310 | BX | \$ <u>2.46</u> | \$ <u>5682.60</u> |
| | Mfr. & Type <u>DASH VITALGARD VINYL PF</u> | | | | |
| 18 | Laundry Net w/ Tie Cord 24" x 36", White As Specified, or Equal | 700 | EA | \$ _____ | \$ _____ |
| | Mfr. & Type _____ | | | | |



RESOLUTION

April 16, 2014

WHEREAS, on March 11, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CAR WASHING SERVICES for the County of Ocean; and

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

Name and Address of Bidder

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

Ellynn Caplan & Joan Freeman,
A Family Partnership, LLC; dba
Rt. 37 Car Wash East
2202 Rt. 37 East
Toms River, NJ 08753
(732) 740-8397 / (732) 506-7902

Name and Address of Bidder

Char Em LLC
451 Rt. 37 E
Toms River, NJ 08753
(908) 268-3685

Toms River Auto Spa
883 Fisher Blvd.
Toms River, NJ 08753
(908) 578-4663

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, in each instance, be accepted, namely, MANAHAWKIN MAGIC WASH, LLC; CHAR EM LLC; and ELLYNN CAPLAN & JOAN FREEMAN, A FAMILY PARTNERSHIP, LLC, DBA RT. 37 CAR WASH EAST.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Car Washing Services for the County of Ocean, for the contract period effective from date of award through April 15, 2016, a period of two (2) years, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

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

B. CHAR EM LLC for one (1) item, to wit:
ITEM NO. 1.

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

C. ELLYNN CAPLAN & JOAN FREEMAN, A FAMILY PARTNERSHIP, LLC, DBA RT. 37 CAR WASH EAST for one (1) item, to wit:
ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-34.

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

Proposal for the furnishing and delivery of CAR WASHING SERVICES for the County of Ocean.

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

() - YES (x) - NO

PRICE SCHEDULE

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

Name of Bidder Manahawkin Magic Wash LLC

Address 578 Mill Creek rd

Telephone # 609-597-7837

\$ 8.50 per unit

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

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

(X) - YES () - NO

PRICE SCHEDULE

| Item # | Description | Est. Qty. | Unit of Meas. | Unit Price | Total Price |
|---|---|-----------|---------------|----------------|---------------------|
| ✓ 1 | Provide Car Washing Services, As Specified | 4,000 | EA | \$ <u>4.80</u> | \$ <u>19,200.00</u> |
| Name of Bidder <u>Char Em LLC, dba Squeaky Klean Car Wash</u> | | | | | |
| Address <u>451 Rt 37 E, Toms River, NJ 08753</u> | | | | | |
| Telephone # <u>732 288 0013</u> | | | | | |

Proposal for the furnishing and delivery of CAR WASHING SERVICES for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

| Item # | Description | Est. Qty. | Unit of Meas. | Unit Price | Total Price |
|---------------|---|----------------------|--------------------------|-------------------|--------------------|
| ✓1 | Provide Car Washing Services, As Specified | 4,000 | EA | <u>\$3.15</u> | <u>\$12,600.00</u> |

Name of Bidder Ellynn Caplan and Joan Freeman, A Family Partnership, LLC
dba: Rt. 37 CAR WASH EAST

Address 2202 RT. 37 EAST, TOMS RIVER, NJ 08753

Telephone # 732-740-8397/732-506-7902

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2014-28

RESOLUTION

April 16, 2014

WHEREAS, on March 4, 2014 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PAINT MANAGEMENT PROGRAM for the County of Ocean; and

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

Name and Address of Bidder

Radiac Research Corp.
261 Kent Ave.
Brooklyn, NY 11211
(718) 963-2233

Name and Address of Bidder

Clean Venture, Inc.
201 South First Street
Elizabeth, NJ 07206
(908) 355-5800

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of, RADIAC RESEARCH CORP and CLEAN VENTURE, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Paint Management Program for the County of Ocean, for the contract period from date of award through April 15, 2015, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

- A. RADIAC RESEARCH CORP. for one (1) item, to wit:

ITEM NO. 1.

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

- B. CLEAN VENTURE, INC. for three (3) items, to wit:

ITEMS NO. 2a, 2b and 2c.

For a Total of \$1,725.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-28.

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, Solid Waste Management Department, and the successful bidders.

Proposal for the furnishing and delivery of **PAINT MANAGEMENT PROGRAM** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE



| | | | | | |
|-----|--|-----------|----|-----------------|-------------------------------|
| ✓ 1 | Paint Management Program – price per pound | 1,400,000 | LB | <u>\$.1689</u> | <u>\$236,460⁰⁰</u> |
| | Emergency Response | | | | |
| 2a | Regular working hours - price per hour per two (2) people | 10 | HR | <u>\$ 150</u> | <u>\$ 1,500⁰⁰</u> |
| 2b | After working hours - price per hour per two (2) people | 5 | HR | <u>\$ 225</u> | <u>\$ 1,125⁰⁰</u> |
| 2c | Disposal of Spill Residue - price per pound (net of drum weight) | 100 | LB | <u>\$.1689</u> | <u>\$ 16.89</u> |
| | TOTAL FOR ITEM # 2 (Add 2a, 2b & 2c): | | | | <u>\$ 2,641.89</u> |

Proposal for the furnishing and delivery of **PAINT MANAGEMENT PROGRAM** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

| Item # | Description | Est. Qty. | Unit of Meas. | Unit Price | Total Price |
|--|--|-----------|---------------|------------|--------------------|
| 1 | Paint Management Program – price per pound | 1,400,000 | LB | \$.176 | \$ 246,400.00 |
| | Emergency Response | | | | |
| ✓2a | Regular working hours - price per hour per two (2) people | 10 | HR | \$ 100.00 | \$ 1,000.00 |
| ✓2b | After working hours - price per hour per two (2) people | 5 | HR | \$ 125.00 | \$ 625.00 |
| ✓2c | Disposal of Spill Residue - price per pound (net of drum weight) | 100 | LB | \$ 1.00 | \$ 100.00 |
| TOTAL FOR ITEM # 2 (Add 2a, 2b & 2c): | | | | | <u>\$ 1,725.00</u> |

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2014-36

RESOLUTION

April 16, 2014

WHEREAS, on March 11, 2014, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of TRANSPORTATION OF RECYCLABLE MATERIALS for the County of Ocean; and

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

Name and Address of Bidder

Rich-Mark Contracting, Inc.
170 U.S. Highway 9
Bayville, NJ 08721
(732) 349-3771

Freehold Cartage, Inc.
825 Hwy. 33 – PO Box 5010
Freehold, NJ 07728
(732) 462-1001

Ocean County Recycling Center, Inc.
1497 Lakewood Rd.
Toms River, NJ 08755
(732) 244-1716

Name and Address of Bidder

Levari Trucking Co., Inc.
5050 Landis Avenue
Vineland, NJ 08360
(856) 691-7772

A & L Harper Trucking
Company, Inc.
149 Long Swamp Rd.
New Egypt, NJ 08533
(609) 758-8445

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, RICH-MARK CONTRACTING, INC; and LEVARI TRUCKING CO., INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Transportation of Recyclable Materials for the County of Ocean, from date of award through April 15, 2016 a period of two (2) years or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. RICH-MARK CONTRACTING, INC. for five (5) items, to wit:
ITEMS NO. 1, 2, 3, 4 and 6.

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

B. LEVARI TRUCKING CO., LLC. for one (1) item, to wit:
ITEM NO. 5.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-36.

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, Planning Board, Solid Waste Management, and the successful bidders.

Proposal for the furnishing and delivery of **TRANSPORTATION OF RECYCLABLE MATERIALS** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

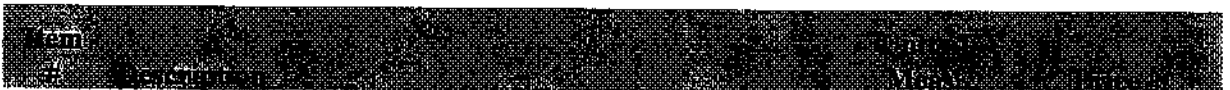
| Item # | Description | Unit of Meas. | Price |
|--------|---|---------------|------------------|
| ✓ 1 | Ocean County Northern Recycling Center to the Ocean County Landfill 100 cubic yd. walking floor trailer | LOAD | \$ <u>175.00</u> |
| ✓ 2 | Brick Township Compost Site to the Ocean County Landfill 100 cubic yd. walking floor trailer | LOAD | \$ <u>210.00</u> |
| ✓ 3 | Ocean County Southern Recycling Center to Ocean County Northern Recycling Center 100 cubic yd. walking floor trailer | LOAD | \$ <u>273.00</u> |
| ✓ 4 | Ocean County Southern Recycling Center to the Ocean County Landfill 100 cu. yd. walking floor trailer | LOAD | \$ <u>273.00</u> |
| 5 | Tandem dump trucks (15 cubic yard minimum) Per day on site from 7:00 AM - 3:30 PM | DAY | \$ <u>824.00</u> |
| ✓ 6 | 100 cu. yd. walking floor Per day from 7:00 AM - 3:30 PM transportation to and from various sites | DAY | \$ <u>849.00</u> |

Proposal for the furnishing and delivery of **TRANSPORTATION OF RECYCLABLE MATERIALS** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE



| | | | |
|-----|---|------|--------------------|
| 1 | Ocean County Northern Recycling Center to the Ocean County Landfill 100 cubic yd. walking floor trailer | LOAD | \$ <u>325.00</u> |
| 2 | Brick Township Compost Site to the Ocean County Landfill 100 cubic yd. walking floor trailer | LOAD | \$ <u>325.00</u> |
| 3 | Ocean County Southern Recycling Center to Ocean County Northern Recycling Center 100 cubic yd. walking floor trailer | LOAD | \$ <u>325.00</u> |
| 4 | Ocean County Southern Recycling Center to the Ocean County Landfill 100 cu. yd. walking floor trailer | LOAD | \$ <u>325.00</u> |
| ✓ 5 | Tandem dump trucks (15 cubic yard minimum) Per day on site from 7:00 AM - 3:30 PM | DAY | \$ <u>800.00</u> |
| 6 | 100 cu. yd. walking floor Per day from 7:00 AM - 3:30 PM transportation to and from various sites | DAY | \$ <u>1,000.00</u> |

RESOLUTION

April 16, 2014

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

WHEREAS, on March 5, 2014, Contract B2014-13, Item No. 78 was awarded to STAPLES CONTRACT & COMMERCIAL, INC. OPERATING AS STAPLES FACILITY SOLUTIONS; and Item No. 53 was awarded to CALICO INDUSTRIES, INC.

WHEREAS, the County Purchasing Agent has requested Item No. 78, awarded to Staples Contract & Commercial, Inc. Operating As Staples Facility Solutions be rescinded, as Item does not meet requirements; Item No. 53 awarded to Calico Industries, Inc. be rescinded as vendor bid on wrong item; and

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

1. The aforementioned Resolution dated March 5, 2014; awarding Item No. 78 to Staples Contract & Commercial, Inc. Operating As Staples Facility Solutions; and Item No. 53 to Calico Industries, Inc. is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contracts with Interline Brands Inc./Amsan for Item No. 78; and MB & Companies, Inc. dba Cross Country for Item No. 53, the next lowest qualified bidders.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-13.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Bridge Department, County Superintendent of Buildings and Grounds, Central Supply, Corrections, Juvenile Services, County Department of Parks and Recreation, Sheriff's Emergency Management, Solid Waste Management, Transportation Department, Vehicle Services and the successful bidders.

| Item # | Description | QTY | UNIT | PRICE | TOTAL | REMARKS | DATE | UNIT |
|--------|--|-----|------|---------|-----------|---------------------------------------|------------|------|
| 70 | Facial Tissue, 2 ply, 100/box, 30 boxes/case | 26 | CASE | \$25.00 | \$650.00 | Hyduska Kenob57 | 30 boxes | 1 WK |
| 71 | Clorox® Fresh Scent Disinfecting Wipes, 40 Wipes/Container, 12 Containers/Case | 115 | CASE | NB | \$ | | | |
| 72 | Clorox Outdoor Bleach, 1 gal bottles | 50 | CASE | NB | \$ | | | |
| 73 | Clorox® Bleach, or Austin Brand, 6-1 Gallon Containers/Case | 162 | CASE | \$37.35 | \$6050.70 | | | |
| 74 | Air Freshener, Cherry Odor Away, MPC or Equal, 12-32 oz. Bottles/Case | 52 | CASE | NB | \$ | | | |
| 75 | Odor Eliminator Air Freshener Spray to Fit Most Metered Aerosol Bathroom Dispensers, Dry Formulation, Apple Blossom Scent, 7 oz. Can | 36 | CAN | NB | \$ | | | |
| 76 | Odor Control Spray Jell, Orchard Spice Scent, 12-1 Quart Bottles/Case | 12 | CASE | NB | \$ | | | |
| 77 | APC Foaming Disinfectant Aerosol Cleaner, 12-19 oz. Cans/Case | 27 | CASE | NB | \$ | | | |
| 78 | Disinfectant/Deodorizer, Johnson & Johnson Virex - J Fill 256 #4329, 2-2.5 Liters/Case | 4 | CASE | \$70.54 | \$282.16 | Disinfectant Virex - J Fill 256 #4329 | 2/2.5 LTR | 1 WK |
| 79 | Disinfectant Aerosol Spray, Lysol, NO SUBSTITUTIONS, Odorless, Hospital Type, Kills 99.99% of Germs, 12-21 oz. Cans/Case | 87 | CASE | \$90.68 | \$7889.16 | LYSOL | | |
| 80 | Pine Disinfectant, Concentrated, 4-1 Gallon Containers/Case | 53 | CASE | \$28.92 | \$1532.76 | REC 04650 | 12/CS | 1 WK |
| 81 | Snap Neutral Disinfectant # R0C11828825, 4 per Case | 10 | CASE | \$99.60 | \$996.00 | REBURN (P) | 4/1 GAL/CS | |
| 82 | Mini D Stick-Up Deodorant, Solid Deodorant Pad in Open/Close Plastic Dispenser (Shall Last 30 to 45 days) Big D, or Equal, 12/Case | 1 | CASE | NB | \$ | Rmc | 4/194/CS | |
| 83 | Bowl Cleaner, 23% Hydrogen Chloride, 12-32 oz. Bottles/Case, Husky 303, NO SUBSTITUTIONS | 42 | CASE | NB | \$ | REC 188885 | 4 PER CASE | 1 WK |

INTERLINE BRANDS INC./AMSAN

| Item # | Description | QTY | Unit of Measure | Unit Price | Total Price | Brand / Model # | Pack | Delivered A/R/O |
|--------|---|-----|-----------------|------------|-------------|----------------------------------|------|-------------------------|
| 52 | Metal Sanitary Napkin Disposal Floor Receptacle with Double Entry Swing Top, White, Hospeco Model #2201, or Equal, NO WALL MODELS | 12 | EA | \$ 35.30 | \$ 423.60 | 25123300 Rochester Midland | EA | APPROX 1 WPKT DMS |
| 53 | Handicapped Sanitary Napkin/Tampon Dispenser, ADA Compliant Handles, 10 1/2"W x 24"H x 5 1/2"D, White Enamel, for #4 Napkins and Individually Packaged Tampons, Rochester Midland Model J1 #25122900 | 6 | EA | \$ 178.95 | \$ 1073.70 | J1 25122900 Rochester Midland | EA | |
| 54 | Modess #8 Sanitary Napkins, Individually Packaged for Dispenser, 250/Case | 105 | CASE | \$ 42.70 | \$ 4483.50 | Natavella Rochester Midland | CS | |
| 55 | Rubber Gloves, Sizes: Small, Medium, Large, X-Large, Playtex 6-3 or equal, Dozen/Case | 1 | CASE | \$ NO | \$ | BID | | |
| 56 | Disposable Latex Powdered Gloves with Beaded Cuff, White, 8 mil thick, Sizes: Small, Medium, Large, X-Large, 100 Gloves/Box, 12 Boxes/Case | 116 | CASE | \$ NO | \$ | BID | | |
| 57 | Nitrile Glove, Best-N-Dex Plus #8005pfl and 8005pflx1 8 mil construction, 9.5" long and ambidextrous, meets 21 CFR requirements, 50 gloves/box, Size: L - XL | 56 | BX | \$ NO | \$ | BID | | |
| 58 | Disposable Nitrile Powdered Gloves with Beaded Cuff, All Sizes, 8 mil, 100 Gloves/Box, 12 Boxes/Case | 26 | CASE | \$ NO | \$ | BID | | |
| 59 | Disposable Nitrile Powder Free Gloves with Beaded Cuff, Latex Free, Textured Grip, Puncture and Abrasion Resistant, Blue, 8 mil thick, Sizes: Medium, Large, and X-Large, 100 Gloves/Box, 10 Boxes/Case | 272 | CASE | \$ NO | \$ | BID | | |

RESOLUTION

April 16, 2014

WHEREAS, on March 25, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of HIRING OF A PAVEMENT PROFILER for the County of Ocean; and

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

Name and Address of Bidder

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

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

Swift & Son, Inc.
505 Dugout Drive
Lanoka Harbor, NJ 08734
(609) 242-1442

Name and Address of Bidder

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

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

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids received be rejected. It will be rebid with revised specifications.

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

1. Upon recommendation of the County Director of Purchase, all bids received for the furnishing and delivery of Hiring of a Pavement Profiler for the County of Ocean, be and the same are hereby rejected.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, County Road Supervisor, and the unsuccessful bidders.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2014-45E

RESOLUTION

April 16, 2014

WHEREAS, On April 8, 2014, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF INTERSECTION IMPROVEMENTS AT HOOPER AVENUE AND BROKAW BOULEVARD, TOMS RIVER TOWNSHIP, Ocean County, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

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

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

Name and Address of Bidder

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

; and

WHEREAS, after receipt and examination of same, the County Director of Purchase 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 namely that of EARLE ASPHALT COMPANY, be accepted for the Construction of Intersection Improvements At Hooper Avenue and Brokaw Boulevard, Toms River Township, Ocean County, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Earle Asphalt Company, accepting their low bid in the amount of \$234,113.13 for the Construction of Intersection Improvements at Hooper Avenue and Brokaw Boulevard, Toms River Township, Ocean County, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **Thirty (30)** calendar days.

2. The Department of Finance has certified that funds are available in Account #396-185-C010 in the amount of \$234,113.13 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-45E.

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

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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. PP2014-77

RESOLUTION

April 16, 2014

WHEREAS, there exists a need for the services of a consultant to audit the accounts and records for the Ocean County Insurance Program and perform audit services for the Ocean County Department of Senior Services; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of audit services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et.seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special auditing services to Holman Frenia Allison, P.C. for one year; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection; and

WHEREAS, for the audit of accounts and records for the Ocean County Insurance Program, partial funds for these services in the amount of \$4,750.00 have been made available upon the adoption of the 2014 Temporary County Budget in account #016-080-4040-6600; and

WHEREAS, for the audit of accounts and records for the Ocean County Insurance Program, funds for the balance, in the amount of \$14,250.00 have been made available upon the adoption of the full 2014 County budget in account #016-080-4040-6600; and

WHEREAS, for the special audit for the Ocean County Department of Senior Services, partial funds for these services in the amount of \$ 7,000.00 have been made available upon the adoption of the 2014 Temporary County Budget in account #016-215-5058-6600; and

WHEREAS, for the special audit for the Ocean County Department of Senior Services, funds for the balance, in the amount of \$19,500.00 have been made available upon the adoption of the full 2014 County budget in account #016-215-5058-6600.

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 the Clerk of the Board are hereby authorized and directed to execute an Agreement for audit services with **Frank B. Holman, III**, of the firm Holman Frenia Allison, P.C., 10 Allen Street, Suite 1A, Toms River, New Jersey 08753, for the Ocean County Insurance Program and Ocean County Department of Senior Services for one year.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed accountants and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be made available to

Ocean County Department of Finance
Ocean County Department of Employee Relations,
Division of Risk Management
Ocean County Counsel and, Holman Frenia Allison, P.C
Ocean County Office of Senior Services

RESOLUTION

April 16, 2014

WHEREAS, the Ocean County Department of Corrections requires a Video Visitation Maintenance and Support Agreement for the Video Visiting System located at the Ocean County Jail; and

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

WHEREAS, Renovo Software Inc., (hereinafter referred to as "Renovo") has responded to the Request for Proposal and is the most qualified firm to provide the preventive and remedial on-site maintenance and support services for the Ocean County Jail's Video Visitation System; and

WHEREAS, the Ocean County Department of Corrections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Renovo for the purposes set forth above, for a term of twelve (12) months, effective April 17, 2014 through April 16, 2015; and

WHEREAS, the base cost for the twelve (12) month Video Maintenance and Support Agreement is \$22,500.00. Funding is available under Account No. 9999-017-817-A076 in the amount of \$22,500.00; and

WHEREAS, additional maintenance, support and repair services, as more specifically set forth in the RFP for the Ocean County Department of Corrections Video Visitation Maintenance Agreement, shall be made available to the County by Renovo on an as need basis, provided said services are authorized in advance by a Purchase Order approved by the Ocean County Department of Finance, which Department shall encumber said funds upon the issuance of any such Purchase Order; and

WHEREAS, this Agreement is awarded in compliance with the provisions of the N.J.S.A. 40A:11-5(1) (dd) of the Local Public Contracts Law and N.J.S.A. 19:44-A-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 this Board are hereby authorized and directed to enter into and execute a Video Visitation System Maintenance and Support Agreement with Renovo Software Inc, 5666 Lincoln Drive Edina, MN 55436.
2. A fully executed copy of said Agreement shall be kept on file and available for inspection in the Office of the Clerk of the Board.
3. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution shall be forwarded to Renovo Software Inc., the Director of Finance, the County Auditor, and the Ocean County Jail Warden.

RESOLUTION

April 16, 2014

WHEREAS, there exists a need for a Consultant in connection with the preparation of an Indirect Cost Allocation Plan; and

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

WHEREAS, the proposals were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Proposals; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of an Agreement for the provision of Indirect Cost Allocation Plan Services to TAG Consulting Group Corporation on the basis of their cost proposal and qualifications; and

WHEREAS, this contract is awarded in accordance with the provisions of the Local Public Contracts Law, as the amount in question is under the County's bid threshold as established by N.J.S.A. 40A:11-3; 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 as a Request for Proposals has been publicly solicited.

WHEREAS, funds are available in the 2013 County Budget under the following appropriation: Special Accounting Services, account number 2013-016-025-4009-6900 and also will be available pending adoption of the 2014 County Budget.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for Indirect Cost Allocation Plan Services with TAG Consulting Group Corporation for a term of one calendar year, commencing on April 17, 2014.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.

3. This contract is awarded in compliance with the provisions of the Local Public Contracts Law and the provisions of the New Jersey "Pay-to-Play" Law.
4. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
5. Certified copies of this resolution shall be made available to Ocean County Department of Finance and TAG Consulting Group.

RESOLUTION

NO. PP2012-128

April 16, 2014

WHEREAS, on October 3, 2012 the board of Chosen Freeholders awarded a Professional Services Contract (No. PP2012-128) to Michael Baker, Jr. Inc. consulting services necessary to assist the County in the draft of a Multi-Jurisdictional All Hazards Mitigation Plan as approved by the Federal Emergency Management Agency in accordance with the requirements of N.J.S.A. 19:44A-20 et seq.; and

WHEREAS, it is therefore necessary to amend the Contract amount, an increase in the amount of \$8,846 as per scope of Work and Fee Proposal dated December 9, 2013, and February 21, 2014; and

WHEREAS, funds are available in an amount not to exceed \$8,846 Account No.; 017-805-D067

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an agreement for professional services; and

WHEREAS, the original contract solicitation and selection was conducted following the Federal "Brooks" Law; and

WHEREAS, at this time, it is necessary to include additional meetings and reproduction costs to the scope of work; and

WHEREAS, the County Office of Emergency Management has reviewed the proposal for this added effort and has determined it to be fair and reasonable.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Contract Amendment with Michael Baker, Jr. Inc., 1818 Market Street, Suite 3110, Philadelphia, PA 19103 for consulting services, in an amount not to exceed \$8,846 as more specifically set forth in the Scope of Work and Fee Proposal from Michael Baker, Jr. Inc. December 9, 2013 and February 14, 2014.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this Agreement shall constitute professional services as defined therein.
3. The contract number must be placed on all papers, documents, invoices and payment documents to said contract.
4. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in

the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

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

6. A certified copy of this Resolution shall be made available to:

Ocean County Comptroller;

Ocean County Auditor;

Ocean County Sheriff's Department

Director, Ocean County Department of Purchasing;

Ocean County Counsel.

Michael Baker, Jr.

**No Associated
Documents**

RESOLUTION

April 16, 2014

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

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

WHEREAS, State requirements for this position include completion of the Basic Forensic Investigation Course, attendance at a Law Course given by the State Medical Examiner and completion of a Forensic Internship with the State Medical Examiner; and

WHEREAS, the Ocean County Board of Chosen Freeholders wishes to appoint Harry L. Larkin, Jr., M.D. as Assistant Ocean County Medical Examiner for a term of one (1) year, term to commence May 1, 2014, contingent upon his successful completion of the State requirements set forth above.

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

1. Harry L. Larkin, Jr., M.D. is hereby appointed as Assistant Ocean County Medical Examiner for a period of one (1) year commencing May 1, 2014, contingent upon his successful completion of the educational requirements established by the State Medical Examiner.

2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Professional Employment Contract with Harry L. Larkin, Jr., M.D. upon his successful completion of the educational requirements established by the State Medical Examiner.

3. This Contract shall be awarded as a professional service in accordance with N.J.S.A. 40A:11-5 as medical services are recognized as professional in nature and Harry L. Larkin, Jr., M.D. is a licensed physician authorized to practice medicine in the State of New Jersey.

4. Pursuant to N.J.S.A. 40A:9-47 this is a Professional Employment Contract and not required to be publicly bid.

5. A certified copy of this resolution, together with a copy of the Professional Employment Agreement, once executed by the parties, shall be placed on file in the Office of the Clerk of the Board of Chosen Freeholders.

6. Certified copies of this resolution shall be made available to the OC Medical Examiner, Director of the OC Department of Employee Relations, OC Comptroller, OC Counsel and Harry L. Larkin, Jr., M.D.

RESOLUTION

April 16, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed to serve as **OCEAN COUNTY DEPUTY COORDINATOR OF EMERGENCY MANAGEMENT**, pursuant to Section 12 of P.L. 1953, c. 438 (c. App. A:9-42.1), with no additional compensation, for a term of three (3) years, term to expire April 15, 2017:

CHIEF JOHN FARNKOPF

CAPTAIN DAVID SCHENK

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Sheriff, Department of Finance, Department of Employee Relations, New Jersey State Police and to each appointee.

RESOLUTION

April 16, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ELAINE McCRYSTAL, Lakewood** is hereby reappointed as a member of the **OCEAN COUNTY PLANNING BOARD** for a term of three (3) years, term to expire April 18, 2017.

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

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