



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave  
Toms River, New Jersey  
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### Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM

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

- A. Call to Order
- B. Roll Call
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. The Pledge of Allegiance and Prayer
- E. Moment of Silence for the Victims of the Orlando Massacre
- F. ORDINANCES - INTRODUCTION
  - 1. ORDINANCE #2016-19 - An Ordinance authorizing Development, Acquisition and Upgrades to the Barnegat Branch Trail at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$1,450,000.00 therefor, and authorizing the issuance of \$1,375,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
  - 2. ORDINANCE #2016-20 - An Ordinance appropriating the sum of \$300,000.00 from the Capital Improvement Fund for the cost of various Capital Replacements, Renovations and Upgrades at various Branches of the County Library System, all in the County of Ocean, State of New Jersey.

3. ORDINANCE #2016-21 - An Ordinance authorizing Renovations, Replacements and Upgrades at the Chestnut Street Facility, including but not limited to Roof Replacement, HVAC Upgrades and Fire Suppression Systems, located in Toms River Township, County of Ocean, State of New Jersey, and appropriating \$1,650,000.00 therefor, and authorizing the issuance of \$850,000.00 in Bonds of Bond Anticipation Notes of the County of Ocean to finance the same.
4. ORDINANCE #2016-22 - A Bond Ordinance authorizing the Capital Renewal and Replacement Facilities FY 2016 and 2017 Projects at the County College in the County of Ocean, New Jersey and appropriating the aggregate amount of \$6,100,000.00 therefor, including support from the State of New Jersey in the amount of \$3,050,000.00 pursuant to the provisions of Chapter 12 P.L. 1971 and authorizing the issuance of Bonds or Notes of the County of Ocean to finance the same.

G. Authorizing Payment of Bills in Bill Committee Report No. 12.

H. Authorizing Engineering Payments to Contractors as listed below.

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #18 - \$442,252.47.
2. EARLE ASPHALT COMPANY - Replacement of Miller Road Culvert, Lakewood Township - Change Order #3 - E-\$16,179.71, R-\$0.00.
3. EDWARD H. CRAY, INC. - Construction of Long Beach Blvd. Traffic Signal Upgrades Phase A, Group 1, Long Beach Blvd., Long Beach Township - Partial Estimate #1 - \$234,245.48.
4. LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Widening of Indian Head Road (CR 571) from Rt. 9 to the GSP, Interchange 83 Connector Road, Phase II, Toms River Township - Partial Estimate #4 - \$131,805.62.
5. STAVOLA CONTRACTING CO., INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015D - Partial Estimate #1 - \$1,066,455.37.
6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015E - Change Order #1 - E-\$118,917.74, R-\$0.00.
7. FIRST INDEMNITY OF AMERICA INSURANCE COMPANY - Stormwater Management Contract 2014C - Change Order #3 - E-\$6,585.00, R-\$1,320.00.
8. DEFINO CONTRACTING COMPANY, INC. - Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Township, Ocean County, Federal Project No. HSP-0238(110), State Project No. 6900329 - Change Order #1 - E-\$0.00, R-\$0.00.

## I. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Honoring Dawn L. Mundt as she retires from almost 24 years of dedicated service to the Ocean County Mosquito Extermination Commission.

3. Opposing Atlantic City Electric Company's rate increase request.
4. Authorizing an Amendment to the 2016 OC Budget for the program entitled Children's Inter-Agency Coordinating Council and Convener FY16, in the amount of \$39,418.00.
5. Authorizing an Amendment to the 2016 OC Budget for the program entitled "Click It or Ticket" FY16, in the amount of \$5,000.00.
6. Authorizing an Amendment to the 2016 OC Budget for the program entitled HUD:CDBG Program Income FY16, in the amount of \$7,500.00.
7. Authorizing an Amendment to the 2016 OC Budget for the program entitled NJ JARC FY17, in the amount of \$200,000.00 and matching funds in the amount of \$200,000.00.
8. Authorizing a change in the Custodian for the OC Library Petty Cash Fund.
9. Authorizing an increase to \$1,250.00 for the OC Library Petty Cash Fund.
10. Authorizing the execution of a Grant Application for the Children's Inter-Agency Coordinating Council for Children, Convener, for the period 7/1/2016 through 6/30/2017.
11. Authorizing the acceptance of Grant Funds for CERT Equipment FY16, in the amount of \$700.00.
12. Authorizing an Agreement with Rutgers, The State University of New Jersey for the Traumatic Loss Coalitions for Youth Program.
13. Authorizing the execution of a Utility Easement with Atlantic City Electric for Block 51, Lot 4.02, Barnegat Township.
14. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.
15. Authorizing the execution of a Lease Agreement with Madison Avenue Office Complex, LLC for the premises known as 16 Madison Avenue, Building 2, Suite C, Toms River Township.
16. Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.
17. Establishing the 2017 Fee Schedule for Solid Waste Enforcement and Monitoring Activities by the OC Health Department.
18. Authorizing the acceptance of a Flood Response Trailer from the NJ State Police, Office of Emergency Management.
19. Authorizing the execution of a Shared Services Agreement with the Borough of Point Pleasant Beach for Cost Sharing for the Replacement of Drainage Pipe under the pavement of Princeton Avenue, Point Pleasant Beach.
20. Amending a Resolution adopted on 5/18/2016 due to a typographical error.

## J. MOTIONS

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.
2. Approving the Minutes of the Pre-Board Meeting of 4/13/2016.
3. Approving the Minutes of the Board Meeting of 6/1/2016.
4. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Creation, Design and Production of Video/Audio Programs for use in conjunction with the Ocean County Education and Arts Network (Channel 20), on the County Website and for Radio
5. Approving the OC Master Payroll paid on 6/15/2016 for the payroll period of 5/19/2016 through 6/1/2016 and for the payroll period of 6/2/2016 through 6/15/2016, in the amount of \$5,092,808.94

## K. TRAFFIC SAFETY IMPROVEMENTS

1. Amending a Resolution adopted on 5/18/2016 to alter a Through Street Designation along C.R. #9 (Chambersbridge Road-Lanes Mills Road-East and West County Line Road-North County Line Road-East and West Commodore Boulevard), Brick, Lakewood and Jackson Townships.

## L. BID AWARDS

1. Awarding a Contract for the furnishing of ROUTE 37 BUS SERVICE NO. II to Classic Cruisers, Inc., the sole qualified bidder.
2. Awarding a Contract for SOUTHERN OCEAN LANDFILL LEACHATE POND REPAIR to Atlantic Lining Co., Inc., the lowest qualified bidder, in an amount not to exceed \$193,240.00.
3. Awarding a Contract for the furnishing and delivery of FIRE ALARM SYSTEM SERVICING FOR THE JUSTICE COMPLEX AND COURTHOUSE to Fire Security Technologies, Inc., the sole qualified bidder.
4. Awarding Contracts for the furnishing and delivery of JANITORIAL SUPPLIES NO. II to Office Basics; Unipak Corporation and Tiles in Style DBA Taza Supplies, LLC, the lowest qualified bidders. Recommendation is made to reject items 47 and 180 as unresponsive. Items 47 and 180 were bid twice, it is requested that the Purchasing Agent be given the authority to enter into a negotiated contract, according to N.J.S.A. Chapter 40A: 11-5(3). Recommendation is made to reject Item No. 119, it will not be rebid as it is no longer needed.
5. Awarding Contracts for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD AND HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE to Radiac Research Corp.; National Bulb Recycling Corp. and Clean Venture, Inc., the lowest qualified bidders. No bids were received for Item No. 3D. It will be rebid.
6. Awarding Contracts for the furnishing and delivery of UNIFORMS FOR THE CORRECTIONS AND THE SHERIFF'S DEPARTMENTS to Red the Uniform Tailor and Action Uniform Co., LLC, the lowest qualified bidders.

M. CHANGE ORDERS

1. Authorizing Change Order #3 to Midcoast Mechanical, Inc., for 129 Hooper Avenue Chilled Water System Installation No. II, a decrease in the amount of \$10,199.00.
2. Authorizing Change Order Directives #1 and #2 to Eagle Construction Services, Inc. for the project known as Ocean County Justice Complex Additions and Alterations, a decrease in the amount of \$4,526.00.

N. CONTRACTS

1. Awarding a Professional Services Contract to Karen Bright-Papeo to provide Traumatic Loss Coalition Coordinator Services to OC Educational and Child Care Institutions and Support Agencies, in an amount not to exceed \$14,522.00.
2. Awarding a Competitive Contract with St. Francis Community Center for Transportation Services, through the Transportation Block Grant, in an amount not to exceed \$71,630.00.
3. Awarding a Competitive Contract with The Foodbank of Monmouth and Ocean Counties through the Social Services for the Homeless Grant, in an amount not to exceed \$70,000.00.
4. Awarding a Contract to Ron Turley Associates, Inc. to upgrade the current Fleet Management System to a Cloud Based SQL Database for the OC Department of Vehicle Services.
5. Amending a Professional Services Agreement with Hatch Mott MacDonald for Improvements to Garden State Parkway Interchange 91, Brick Township, an increase in an amount not to exceed \$360,000.00.

O. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Christopher J. Dasti, Jr., Esquire to the OC BOARD OF HEALTH to fill the unexpired term of Anthony DePaola, term to expire 3/23/2017.
2. Appointing Lori Enquist-Schmidt, Toms River; Rev. Peter Hartney, Surf City; James Lape, Seaside Park; and Candy Stalteri, Barnegat and reappointing Lisa Detlefs, Island Heights; Michael Jones, Brick; and Michael Roche, Toms River to the OC MENTAL HEALTH BOARD for a term of three (3) years, term to expire 6/30/2019.
3. Appointing Wendy Westberg, Manahawkin as an alternate member of the OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD to fill the unexpired term of Nancy Chiorazzi, term to expire 6/1/2019.
4. Reappointing Carl W. Block to the position of Ocean County Administrator for a term of three (3) years, term to expire 6/30/2019.

P. RECEIVED ITEMS

Q. RESOLUTIONS FROM GOVERNING BODIES

1. Somerset County urging the Governor and the State Legislature to dedicate a funding mechanism for Criminal Justice Reform.

R. MINUTES AND MEETING NOTICES

1. OC Exploited & Missing Children's Advisory Committee Meeting Minutes of 1/20/2016.
2. OC Planning Board Meeting Minutes of 5/18/2016.
3. OC Board of Social Services Meeting Minutes of 3/22/2016 and 4/26/2016.
4. OC Utilities Authority Meeting Minutes of 4/28/2016.

S. REPORTS

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

T. CORRESPONDENCE

1. Assemblyman Kean in response to the proposed 24 percent rate increase by NJNG.
2. OC Utilities Authority Notice of Public Hearing on proposed 2017 rates.

U. FREEHOLDER COMMENTS

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

W. ADJOURNMENT

**No Associated  
Documents**

**No Associated  
Documents**



**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**

ORDINANCE #2016-19

AN ORDINANCE AUTHORIZING DEVELOPMENT, ACQUISITION AND UPGRADES TO THE BARNEGAT BRANCH TRAIL AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,450,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,375,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements: development, acquisition and upgrades to the Barnegat Branch Trail at various locations, all in the County of Ocean, State of New Jersey, including all else necessary therefor or incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Development, acquisition and upgrades to the Barnegat Branch Trail at various locations			
TOTALS	\$1,450,000	\$75,000	\$1,375,000

SECTION 3. There is hereby appropriated the sum of \$1,450,000, 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 \$1,375,000 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 \$1,375,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

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

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

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is fifteen (15) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,375,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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



NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 15, 2016. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 6, 2016, at 4:00 p.m.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

ORDINANCE #2016-20

AN ORDINANCE APPROPRIATING THE SUM OF \$300,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS CAPITAL REPLACEMENTS, RENOVATIONS AND UPGRADES AT VARIOUS BRANCHES OF THE COUNTY LIBRARY SYSTEM, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for various capital replacements, renovations and upgrades at various branches of the County Library system, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$300,000 is hereby appropriated from the Capital Improvement Fund for the cost of various capital replacements, renovations and upgrades at various branches of the County Library system, all in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 15, 2016. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 6, 2016 at 4:00 p.m. The Ordinance appropriates \$300,000 from the Capital Improvement Fund for the cost of various capital replacements, renovations and upgrades at various branches of the County Library system, all located in the County of Ocean, State of New Jersey.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

ORDINANCE #2016-21

AN ORDINANCE AUTHORIZING RENOVATIONS, REPLACEMENTS AND UPGRADES AT THE CHESTNUT STREET FACILITY, INCLUDING BUT NOT LIMITED TO ROOF REPLACEMENT, HVAC UPGRADES AND FIRE SUPPRESSION SYSTEMS, LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,650,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$850,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements: renovations, replacements and upgrades at the Chestnut Street Facility, including but not limited to roof replacement, HVAC upgrades and fire suppression systems, located in Toms River Township, County of Ocean, State of New Jersey, including, but not limited to, construction, design and permitting and all else necessary therefor or incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Renovations, replacements and upgrades at the Chestnut Street Facility, including but not limited to roof replacement, HVAC upgrades and fire suppression systems, Toms River Township			
TOTALS	\$1,650,000	\$800,000	\$850,000

SECTION 3. There is hereby appropriated the sum of \$1,650,000, including the sum of \$800,000 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 \$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 \$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 \$800,000.

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

public inspection.

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is fifteen (15) years.

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

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

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

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

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

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

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

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



NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 15, 2016. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 6, 2016, at 4:00 p.m.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

ORDINANCE #2016-22

A BOND ORDINANCE AUTHORIZING THE CAPITAL RENEWAL AND REPLACEMENT FACILITIES FY 2016 AND 2017 PROJECTS AT THE COUNTY COLLEGE IN THE COUNTY OF OCEAN, NEW JERSEY, AND APPROPRIATING THE AGGREGATE AMOUNT OF \$6,100,000, THEREFOR, INCLUDING SUPPORT FROM THE STATE OF NEW JERSEY IN THE AMOUNT OF \$3,050,000 PURSUANT TO THE PROVISIONS OF CHAPTER 12 P.L. 1971 AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

WHEREAS, on January 26, 2015 and February 29, 2016 the Ocean County College Board of Trustees adopted resolutions approving various facility improvements at the Ocean County College for fiscal years 2016 and 2017; and

WHEREAS, on April 1, 2015 and March 30, 2016 the Ocean County College Board of School Estimate resolutions approving the funding request of \$6,100,000 for fiscal years 2016 and 2017 for the health sciences building project including construction and related costs, and

WHEREAS, the Ocean County Board of Chosen Freeholders, acting pursuant to the procedures to be used by Community Colleges of the State of New Jersey and to the Resolutions of the Ocean County College Board of School Estimate, wishes to adopt a bond ordinance appropriating sums of money and authorizing the issuance of bonds for the above mentioned project.

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

SECTION 1. That the improvements described in Section 2 of this Bond Ordinance are hereby authorized to be undertaken by the County of Ocean, New Jersey as general improvements. For the said improvements or purposes stated in Section 2, there is hereby appropriated the sum of money therein stated as the appropriation made for said improvements or purposes such sums amounting in the aggregate to \$6,100,000 and including State Support of Capital Projects for County Colleges (Chapter 12, P.L. 1971, as amended) in the amount of \$3,050,000 anticipated to be received from the State of New Jersey for the purposes described in Section 2 thereof.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, appropriation, and the amount of bonds or notes authorized and amount anticipated to be received as State Support of Capital Projects for County Colleges (Chapter 12, P.L. 1971, as amended) are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>AMOUNT OF BONDS OR NOTES AUTHORIZED</u>	<u>ANTICIPATED AMOUNT AS STATE SUPPORT</u>
Health Sciences Building, including Capital Renewal and Replacement Facilities Improvement Project FY 2016 and 2017			
<u>TOTALS</u>	\$6,100,000	\$6,100,000	\$3,050,000

SECTION 3. That the sum of \$6,100,000 be and the same is hereby appropriated for the purposes stated in this Ordinance.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$6,100,000 to finance the costs of the purposes stated in Section 2 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. That in order to temporarily finance the purposes provided for in Section 2 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$6,100,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A: 2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 2 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

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

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

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

A. The improvements or purposes described in Section 2 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is 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 that such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A: 2-43 is increased by this Ordinance by \$6,100,000 and that the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

D. The appropriation of \$6,100,000 provided for in Section 2 hereof, when added to the amount of the County's bonds or notes for County College purposes outstanding or authorized but not issued at the date of such appropriation, will not exceed one-half of one percent of the equalized valuation basis of the County as shown on the County Annual Debt Statement last filed prior to said date pursuant to the Local Bond Law.

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

Ordinance.

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 15, 2016. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 6, 2016, at 4:00 p.m.

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# 12

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE  
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS  
PAYMENT THEREOF ON 06/15/2016.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$10,107,744.35  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
JOHN C. BARTLETT, JR.  
FREEHOLDER

APPROVED

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

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

\_\_\_\_\_  
GERRY P. LITTLE  
DEPUTY DIRECTOR

ORDERED PAID

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

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

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

**JUNE 15, 2016**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #12 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 74 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$10,107,744.35 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



**No Associated  
Documents**

R E S O L U T I O N

June 15, 2016

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 18 dated June 15, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 18 shows:

Total Cost of Construction:	\$14,101,756.62
Less 2% of Total:	\$282,035.13 -----
Subtotal:	\$13,819,721.49
Less Partial Estimate #1:	\$ 648,463.84
Less Partial Estimate #2:	\$ 616,345.69
Less Partial Estimate #3:	\$ 492,363.80
Less Partial Estimate #4:	\$ 576,417.25
Less Partial Estimate #5:	\$1,335,423.91
Less Partial Estimate #6:	\$ 799,884.77
Less Partial Estimate #7:	\$1,082,928.01
Less Partial Estimate #8:	\$1,643,714.60
Less Partial Estimate #9:	\$ 672,990.24
Less Partial Estimate #10:	\$1,308,823.54
Less Partial Estimate #11:	\$ 815,940.64
Less Partial Estimate #12:	\$1,056,868.62
Less Partial Estimate #13:	\$ 368,034.04
Less Partial Estimate #14:	\$1,100,749.27
Less Partial Estimate #15:	\$ 133,988.05
Less Partial Estimate #16:	\$ 258,097.44
Less Partial Estimate #17:	\$ 466,435.31
Total Partial Payments Made to Date:	\$13,377,469.02
AMOUNT NOW DUE CONTRACTOR:	\$442,252.47

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Four hundred forty two thousand two hundred fifty two and 47/100 dollars (\$442,252.47) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

June 15, 2016

WHEREAS, Contract No. B2015-70E was entered into on May 20, 2015 with Earle Asphalt Company, Contractor, for work and services in relation to the Replacement of Miller Road Culvert, Lakewood Township, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 407-185-C506-6800 in the amount of \$16,179.71.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$16,179.71, in connection with the project known as Replacement of Miller Road Culvert, Lakewood Township, Ocean County, New Jersey.

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

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

R E S O L U T I O N

June 15, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement April 6, 2016 with the Contractor, Edward H. Cray, Inc. for work and services in relation to the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 1, Long Beach Boulevard, Long Beach 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. 1 dated June 15, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$239,026.00
Less 2% of Total:	\$4,780.52 -----
Subtotal:	\$234,245.48
AMOUNT NOW DUE CONTRACTOR:	\$234,245.48

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 thirty four thousand two hundred forty five and 48/100 dollars (\$234,245.48) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

June 15, 2016

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated June 15, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$277,015.93
Less 2% of Total:	\$5,540.32
	-----
Subtotal:	\$271,475.61
Less Partial Estimate #1:	\$30,500.54
Less Partial Estimate #2:	\$32,389.00
Less Partial Estimate #3:	\$76,780.45
Total Partial Payments Made to Date:	\$139,669.99
 AMOUNT NOW DUE CONTRACTOR:	 \$131,805.62



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 One hundred thirty one thousand eight hundred five and 62/100 dollars (\$131,805.62) 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

June 15, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 15, 2015 with the Contractor, Stavola Contracting Co., Inc., for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015D, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated June 15, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,088,219.77
Less 2% of Total:	<u>      \$21,764.40</u>
Subtotal:	\$1,066,455.37

AMOUNT NOW DUE CONTRACTOR: \$1,066,455.37

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One million sixty six thousand four hundred fifty five and 37/100 dollars (\$1,066,455.37) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

June 15, 2016

WHEREAS, Contract No. B2016-30E was entered into on March 16, 2016 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015E, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 400-185-C110-6800 in the amount of \$118,917.74.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$118,917.74, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015E, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company, to cover the Change Order No. 1.

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

R E S O L U T I O N

June 15, 2016

WHEREAS, Contract No. B2015-13E was entered into an agreement with First Indemnity of America Insurance Company in relation to the Stormwater Management Contract 2014C, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 404-185-C311-6800 in the amount of \$5,265.00.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to First Indemnity of America Insurance Company as follows: Extra Work Order in the amount of \$6,585.00 and Reduction Order in the amount of \$1,320.00, in connection with the project known as Stormwater Management Contract 2014C, Ocean County, New Jersey.

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

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and First Indemnity of America Insurance Company.

R E S O L U T I O N

June 15, 2016

WHEREAS, Contract No. B2015-116E was entered into on November 18, 2015 with DeFino Contracting Company, Inc., Contractor, for work and services in relation to Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships, Ocean County, New Jersey, Federal Project Number HSP-0238(110), State Project Number 6900329; and

WHEREAS, during the course of construction minor modifications to the contract have become necessary to extend the substantial completion date due to weather delays; and

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to DeFino Contracting Company, Inc. as follows: Extra Work Order in the amount of \$0.00 and Reduction Order in the amount of \$0.00 with an extension of thirty six days with a substantial completion date of July 29, 2016, in connection with the project known as Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships, Ocean County, New Jersey,



Federal Project Number HSP-0238(110), State Project Number 6900329.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with DeFino Contracting Company, Inc., to cover the Change Order No. 1.

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

**No Associated  
Documents**

**No Associated  
Documents**



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

June 15, 2016

WHEREAS, on Saturday, June 18, 2016, DAWN L. MUNDT will be honored at a Retirement Dinner at Calloway's Restaurant, West Creek, New Jersey, for her almost 24 years of dedicated service to the Ocean County Mosquito Extermination Commission; and

WHEREAS, DAWN MUNDT, mother of two and grandmother of four, started her career at the Ocean County Mosquito Extermination Commission in December of 1992 and is Secretary to the Board of Commissioners; and

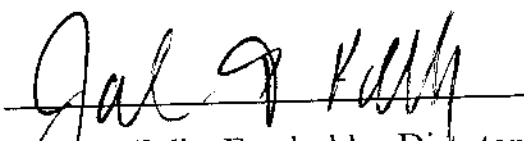
WHEREAS, over the years, DAWN has handled employee benefit issues, financial matters, licenses and certifications for the effective operation of the Mosquito Commission as well as receiving and skillfully delegating resident complaints and service requests; and

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

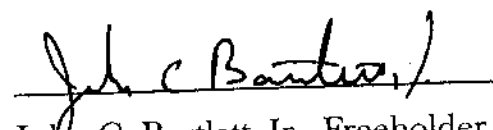
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and extends the very best personal wishes to DAWN L. MUNDT for her dedication and many years of service to the Ocean County Mosquito Extermination Commission and to the citizens of Ocean County; and further offer her best wishes for good health and happiness in her retirement.

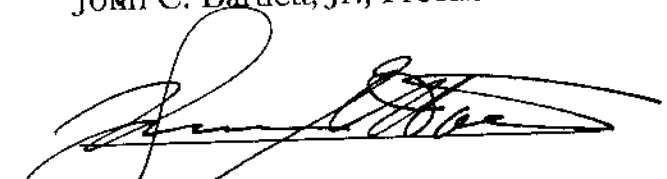
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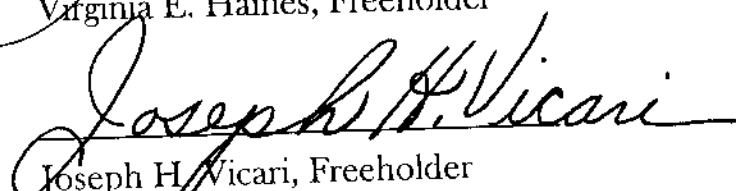
  
Betty Vasili  
Clerk of the Board

  
John P. Kelly, Freeholder Director

  
Gerry P. Little, Deputy Director

  
John C. Bartlett, Jr., Freeholder

  
Virginia E. Haines, Freeholder

  
Joseph H. Vicari, Freeholder



## RESOLUTION

June 15, 2016

WHEREAS, Atlantic City Electric serves more than half a million customers in New Jersey, extending across parts of Ocean and Burlington counties, as well as parts of Atlantic, Camden, Cape May, Cumberland, Gloucester and Salem Counties; and

WHEREAS, Atlantic City Electric wants to raise rates; and

WHEREAS, a rate increase could force seniors on fixed incomes and families struggling to get by to choose between keeping their lights on, heating their homes, and putting food on the table, or buying needed medication; and

WHEREAS, the consequence of such an increase would also adversely affect small business owners, many of whom are just now beginning to recover from the destruction of Superstorm Sandy; and

WHEREAS, it is in the opinion of this Board that the Company's return of investments should fund the improvements necessary and that a dedicated fund should be established to finance improvements thus eliminating the need to propose huge rate-hikes for their customers; and

WHEREAS, this proposal by Atlantic City Electric must still undergo regulatory hearings before an administrative law judge and be approved by the State Board of Public Utilities.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby urges that prior to the approval of any rate increase strong consideration be given to the devastating effect such an increase would have on senior citizens, struggling families and the business community.

BE IT FURTHER RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY opposes any such rate hike.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Members of the 9<sup>th</sup>, 10<sup>th</sup>, 12<sup>th</sup> and 30<sup>th</sup> Legislative Districts, the Board of Public Utilities and all Ocean County Municipalities.

**RESOLUTION**

June 15, 2016

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of ..... \$39,418.00 which item is now available as a revenue from the New Jersey Department of Children and Families, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$39,418.00 be and the same is hereby appropriated under the line item caption entitled, Children’s Inter-Agency Coordinating Council and Convener FY16; and

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

**RESOLUTION**

June 15, 2016

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of ..... \$5,000.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$5,000.00 be and the same is hereby appropriated under the line item caption entitled, Click It or Ticket FY16.

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

**RESOLUTION**

June 15, 2016

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of ..... \$7,500.00

which item is now available as a revenue from the HUD Program Income, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$7,500.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY16; and

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



**RESOLUTION**

June 15, 2016

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of ..... \$200,000.00

which item is now available as a revenue from NJ Transit, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$200,000.00 be and the same is hereby appropriated under the line item caption entitled, NJ JARC FY17; and

SECTION 3

**BE IT FURTHER RESOLVED** that the sum of ..... \$200,000.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2016 Matching Funds for Future Grants.

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

## RESOLUTION

June 15, 2016

**WHEREAS**, S. Mott/ M. Ondricek were custodians of the Ocean County Library Petty Cash Fund ; and

**WHEREAS**, in accordance with N.J.S.A. 40A:5-21, the County of Ocean is changing custodians to Jennifer Woodman; and

**WHEREAS**, the above-mentioned custodian is bonded in the amount of \$5,000.00 or the amount of the fund, whichever is greater, in accordance with the statutory threshold by virtue of a surety bond.

**NOW THEREFORE BE IT RESOLVED** by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that two (2) certified copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval of the change in custodians.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution are forwarded to the Department of Finance, the County Auditor and the County of Ocean Library.

# RESOLUTION

June 15, 2016

**WHEREAS**, N.J.S.A. 40A:5-21, authorizes the establishment of a Petty Cash Fund; and

**WHEREAS**, Jennifer Woodman is Custodian of the Ocean County Library Petty Cash Fund previously established by the County; and

**WHEREAS**, it is the desire of the Custodian, Jennifer Woodman, of the Ocean County Library that the petty cash fund be increased from \$1,000.00 to \$1,250.00; and

**WHEREAS**, the above mentioned custodian is bonded in the amount of \$5,000.00 or the amount of the fund, whichever is greater, in accordance with the statutory threshold by virtue of a surety bond.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby authorizes an increase in the County of Ocean Library Petty Cash Fund from \$1,000.00 to \$1,250.00.

**BE IT FURTHER RESOLVED** that two (2) certified copies of this Resolution shall be filed with the Division of Local Government Services, NJ Department of Community Affairs for approval.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Department of Finance, the County Auditor, Insurance & Risk and the County of Ocean Library.

## **RESOLUTION**

**June 15, 2016**

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

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

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

**WHEREAS**, the grant period for the Children's Inter-Agency Coordinating Council, Convener is from July 1, 2016 through June 30, 2017.

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

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

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

**RESOLUTION**

**June 15, 2016**

**WHEREAS**, the New Jersey State Police Office of Emergency Management under the State CERT program has awarded the Ocean County Sheriff's Office of Emergency Management an amount of \$700 to purchase supplies for a flood response trailer and;

**WHEREAS**, the Ocean County Sheriff's Office of Emergency Management assists CERT during emergent flood response efforts, and;

**WHEREAS**, the Ocean County Sheriff's Office would like to accept the award.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept the above said grant funds.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the New Jersey State Police, the County Department of Finance, and Sheriff's Office.

# RESOLUTION

JUNE 15, 2016

**WHEREAS, RUTGERS UNIVERSITY BEHAVIORAL HEALTH CARE SERVICES**, has available funds for the **TRAUMATIC LOSS COALITIONS FOR YOUTH PROGRAMS** for the provision of suicide prevention, trauma response, postvention and resiliency services; and

**WHEREAS**, the **COUNTY OF OCEAN**, Department of Human Services wishes to enter into an Agreement with Rutgers University Behavioral Health Care Services for **TRAUMATIC LOSS COALITIONS FOR YOUTH PROGRAMS** for the Fiscal Year 2017; and

**WHEREAS**, the amount of funds requested from Rutgers University Behavioral Health Care Services, for the Ocean County Traumatic Loss Coalitions for Youth Program is \$14,522.00; and

**WHEREAS**, the grant period for the Ocean County Traumatic Loss Coalitions for Youth Program Agreement is from July 1, 2016 through June 30, 2017 and is contingent upon the execution of an Agreement with Rutgers University Behavioral Health Services.

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement with **RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY**, Rutgers University Behavioral Health Care Services, for the Traumatic Loss Coalitions for Youth Program (TLC).

**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 Administrator, County Department of Finance, County Auditor, County Department of Human Services and the above agency.

## RESOLUTION

June 15, 2016

WHEREAS, The County of Ocean, Department of Parks and Recreation has requested that Atlantic City Electric install a pad mounted transformer, as part of the development of the Cedar Bridge Tavern County Historic Site, Barnegat Twp., NJ, Block 51 Lot 4.02; and

WHEREAS, Atlantic City Electric has agreed to install the transformer, relocate one utility pole and install one new utility pole on Block 51 Lot 4.02 Barnegat Twp., NJ to accommodate the infrastructure needed for the new transformer; and

WHEREAS, Atlantic City Electric has requested a utility easement on Block 51 Lot 4.02 Barnegat Twp., NJ to install and maintain the infrastructure in perpetuity, for the sum of one dollar (\$1.00)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Board has agreed to grant a utility easement to Atlantic City Electric as follows:

In accordance with the language of the attached utility easement the County of Ocean agrees to grant said utility easement to Atlantic City Electric for the installation and maintenance of electrical infrastructure as part of the development of the Cedar Bridge Tavern County Historic Site, Barnegat Twp., NJ Block 51 Lot 4.02 for the sum of one dollar (\$1.00)

### BE IT FURTHER RESOLVED,

1. The Director and Clerk of the Board are hereby authorized to execute any and all documents necessary to effectuate this utility easement with Atlantic City Electric on Block 51 Lot 4.02 Barnegat Twp., NJ
2. That certified copies of this Resolution shall be forwarded to the Ocean County Finance Department, County Auditor, County Buildings & Grounds, Department of Insurance and Risk Management, County Director of Parks & Recreation, Atlantic City Electric, and County Council

## RESOLUTION

June 15, 2016

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

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

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

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

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

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

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

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

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

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

**Schiavone, Angelo and Rosanna**

**\$20,550.00**

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

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



**PAGE 2**

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *C2016-101*.

**RESOLUTION**

June 15, 2016

**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 the Clerk of the Board are hereby authorized and directed to execute a Lease Agreement with Madison Avenue Office Complex, LLC for the premises known as 16 Madison Avenue, Building 2, Suite C, Township of Toms River, State of New Jersey, contingent upon the Office of County Counsel's review and approval of the final draft Lease Agreement. A copy of said Lease Agreement is on file and available for inspection in the Office of the Clerk of the Board.
2. Certified copies of this Resolution shall be sent to: Ocean County Comptroller, County Counsel, Director of Management and Budget, Department of Insurance and Risk Management, and Madison Avenue Office Complex, LLC.

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. C2014-116

**RESOLUTION**

**June 15, 2016**

**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:

**Patrick Craig**

**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 C2014-116.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.

## RESOLUTION

JUNE 15, 2016

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

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

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

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders, County of Ocean, State of New Jersey, that pursuant to N.J.A.C. 7:26-4(b).1, this County of Ocean does hereby establish the following 2017 fee schedule for solid waste enforcement and monitoring activities by the Ocean County Health Department pursuant to N.J.S.A. 26:3A2-21 et.seq.;

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

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

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

**RESOLUTION**

**June 15, 2016**

**WHEREAS**, the New Jersey State Police Office of Emergency Management under the State Community Emergency Response Team (CERT) Program has selected the Ocean County Sheriff's Office, Office of Emergency Management (OEM) to be the recipient of one flood response trailer, worth a total of \$11,956.00 and;

**WHEREAS**, the Ocean County Sheriff's Office, Office of Emergency Management assists CERT during emergent flood response efforts, and;

**WHEREAS**, the Ocean County Sheriff's Office would like to accept the donation of the trailer.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept the above said trailer.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the New Jersey State Police, the County Department of Finance, and Sheriff's Office.

RESOLUTION

**June 15, 2016**

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into an Shared Services Agreement between the County of Ocean and the Borough of Point Pleasant Beach for cost sharing for the replacement of drainage pipe under the pavement of Princeton Avenue, Point Pleasant Beach.

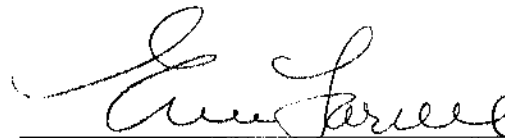
BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and the Borough of Point Pleasant Beach.

**RESOLUTION 2016-0405/1B**

BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, that the Mayor is hereby authorized to execute a Shared Services Agreement with the County of Ocean for Replacement of Stormwater Drainage Pipe under the pavement of Princeton Avenue.

CERTIFICATION

I, Eileen A. Farrell, Municipal Clerk, do hereby certify the foregoing to be a true copy of a resolution adopted by the Governing Body of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, on the 5th day of April 2016.



Eileen Farrell, RMC  
Municipal Clerk

MOTION BY: Councilman Toohey  
SECOND BY: Councilman Mayer  
VOTING AYE: Councilmen Vogel, Cortes, Mayer, Toohey, Migut  
VOTING NAY: None  
ABSTAINING: None  
ABSENT: Councilman Santanello



**RESOLUTION**

**June 15, 2016**

**WHEREAS**, a Resolution was adopted on May 18, 2016 authorizing the release of Bonds for Road Opening Permits, and

**WHEREAS**, Cash Bond #212 in the amount of \$1,100.00 for Penn Valley Construction, Bond Payable to Carol Stauffer, 1140 Squires Way, Lansdale, PA was released by Resolution adopted on April 4, 2012.

**WHEREAS**, due to an error, the Resolution did not reflect the correct amount of the bond.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that Cash Bond #212 for Penn Valley Construction for Permit No. CO-15-017 will now be noted on the Resolution in the amount of \$1,100.00. Bond payable to Carol Stauffer, 1140 Squires Way, Lansdale, PA.

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

**No Associated  
Documents**

**No Associated  
Documents**

# MEMORANDUM

RECEIVED

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

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

**Date:** April 14, 2016

**Subject:** **Summary of Pre-Board Meeting of April 13, 2016**

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

2016 JUN - 7 P 4 36  
CLERK OF THE BOARD

Freeholder Director John P. Kelly 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 John P. Kelly  
Freeholder Deputy Director Gerry P. Little  
Freeholder John C. Bartlett, Jr.  
Freeholder Virginia E. Haines'  
Freeholder Joseph H. Vicari  
Betty Vasil, Clerk of the Board  
Mary Ann Cilento, Recording Secretary  
Michael J. Fiure, Assistant County Administrator  
Keith J. Goetting, Director of Human Resources  
Julie N. Tarrant, Comptroller/CFO  
John N. Ernst, County Engineer  
Christine Wioland, Deputy Clerk of the Board  
Donna Flynn, Director, Public Information  
John C. Sahradnik, Jr., County Counsel

Freeholder Bartlett reviewed with the Board federal reimbursements for natural lands acquisitions. The Freeholder stated that the County has been preserving land as it becomes available surrounding the Joint Base. Ocean County has purchased property through the Natural Lands Trust Fund (NLTF) in conjunction with the Department of Defense (DOD) that may be eligible for DOD reimbursement. Freeholder Bartlett stated that the good news is that six parcels that the County has acquired have been given final approval for a total reimbursement of \$1,620,000 from the DOD. The Freeholder noted that this represents about one half of what the County spent on the properties and that this money will be

returned to the NLTF for future preservation purposes. Freeholder Bartlett stated that the County is committed to doing whatever it can to protect the flight path from development around the Base, making the Base more safe guarded against the BRAC.

Mr. Ernst 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 April 20, 2016 Board meeting.

Director Kelly stated that for some time the County has had discussions on bail reform with the Assignment Judge Marlene Lynch Ford. The Director stated that the Assignment Judge is here today to discuss this with the Board.

Assignment Judge Ford reviewed with the Board the concept of bail which dates back to 1677 and which the law has relied on. The Judge stated that we now realize in the 21<sup>st</sup> Century that maybe there is a better way to handle bail and as a result, a comprehensive study has been done. The Judge noted that the voters approved a constitutional amendment in 2014 where the question on the ballot asked if they wanted people deemed dangerous held in jail, stating that many people supported the concept of Criminal Justice Reform in New Jersey. Judge Ford stated her reason for being at the Board meeting today is to open a conversation about this. The Judge noted that three counties, Passaic, Morris and Camden are doing a pilot program.

Judge Ford stated that the new bail reform will be implemented on January 1, 2017 and will be governed by two principals: innocent until proven guilty and the right to a speedy trial. The Judge stated that under the current system where bail is imposed, you have the result that people who have the ability to post bond versus the people who present no danger to the public and the poor who are held because they cannot post bail causing the taxpayers to support them while in jail. Judge Ford stated that the concept is that while protecting the community from dangerous people, people are presumed innocent. The study quoted that about 12 percent of people are incarcerated because they can't make a small amount of bail, while other people with money can post bail even if they are dangerous. Many of those incarcerated are in jail for approximately 314 days because they cannot post bail and are not released until trial at the expense of the taxpayer. The Judge stated that they could be out awaiting trial, paying child support and living expenses.

Judge Ford stated that a review will be done for people charged with a crime. In the past this was done within 72 hours, with the new law the review must be done within 48 hours after a public safety check has been done. A person charged will be assessed to see if they are a danger to the community. The Judge noted that about \$20 million a year has been set aside for the judiciary for hiring a number of people who will do the assessments within the 48 hour timeframe. Judge Ford stated that key to getting criminal history is the use of Live Scan, a method of fingerprinting which immediately interfaces with criminal databases. The Judge noted that most County municipalities have Live Scan and noted that working with the Sheriff's Department and the Prosecutor's Office the County can capture assessments.

Judge Ford stated that with new technology, court appearances can be done by video. Many of the court appearances may happen on Saturdays and many of these can be done by video where the defendant will communicate with the Judge by video along with other participants. The Courts will be using technology wherever possible. Judge Ford stated that all decisions will have to go through the Superior Court, noting that right now much of this is done in the municipality.

The key is to make a risk assessment early on with a comprehensive analysis of many factors and application for a public defender noted Judge Ford to allow the court information on whether or not to release or detain an offender. Judge Ford stated that it is anticipated that the implementation of this program will result in a large number of people not being held in the jail until they go to trial.

Director Kelly noted that less people will be in the jail if they meet the criteria, stating that the estimate is approximately 25 percent. Ken Kerwin, Court Administrator was in attendance and concurred that 20 to 25 percent less people will be housed in the jail due to the new bail reform according to current estimates. Director Kelly stated that this will reduce medical costs, ancillary costs will go down. The Director noted that he didn't feel that we can reduce the amount of officers at this time because the County must maintain a number of officers per pod at the jail. Administrator Block stated that the average population in 2014 was 694 inmates.

Administrator Kerwin noted that Live Scan has been proven and tested throughout the country; it provides criminal history and failures to appear among many things. Judge Ford stated that she has been working with prosecutors, courts and local municipalities with Live Scan, noting that there will be occasions where municipalities may need to rely on the Sheriff's Department for the Live Scan to be done. Director Kelly advised that the Sheriff does a lot of this work now, but it should be done at the local level. Sheriff Mastronardy was in attendance and stated that his Department is committed to this and that his office is working with the State on the need for training of police departments on Live Scan and technology issues that have to be worked out.

Judge Ford stated that this program is aimed at keeping the dangerous in jail and those without criminal histories without the means to post bail out. The Judge stated that people are innocent until proven guilty. Sheriff Mastronardy questioned if this program can be pushed back if there are issues or problems? Judge Ford stated that this is a policy issue that would require a bill at the State level to be done. Mr. Kerwin noted that any issues should be worked out now prior to the January 1, 2017 date.

Freeholder Little questioned the need for new employees to do the assessments. Judge Ford advised that 15 new State employees will be hired as part of Pre Trial Services. Mr. Kerwin noted that they will monitor the people that are out on the street and not held in jail. Michelle Tierney from the Courts Criminal Division was in attendance and stated that the goal of this is to primarily assure appearance at the court date. Mr. Kerwin stated that a person in this program has not been convicted, noting that the conditions are similar to probation but they are not the same. Currently, approximately 12 percent of those in jail

have bail at \$2,500 but cannot post it. Mr. Kerwin noted that the possibility of failure to appear will be considered by the Judge's decision on release.

Freeholder Little questioned how much this will cost. Judge Ford noted that a certain amount of dollars will come from enhanced filing fees and a certain amount provided to the judiciary; but advised that the costs are difficult to determine at this time. The Judge noted the benefit will be fewer people incarcerated. Judge Ford stated that the bottom line here is this is a much more common sense approach to bail reform and noted that you are innocent until proven guilty regardless of your financial capabilities. Director Kelly stated that video conferencing will be a savings; however, there will be times when this is not possible. The Director noted that the Assignment Judge is working on the video conferencing possibilities and problems.

Judge Ford stated that we are working to reduce out buildings and security, as well as reducing security check points. The Judge noted that she is confident there will be a cost savings short term by consolidating services. Director Kelly stated that there may be additional costs to the Sheriff and he will need additional space, the County is looking into both of these problems, space for the Courts and the Sheriff's Department. The Freeholder noted that every time the County closes an out building, it needs two less Sheriff Officers who could be used elsewhere. Judge Ford stated that security is a major issue in this day and age and commended the Sheriff's Department for doing a great job. Judge Ford stated that we will be able to learn from the pilot program that is going on right now in the three pilot counties.

Administrator Block noted that in the judicial, the County had 376 employees in 2007 and in 2016 465 employees. There is not much spare space available for additional employees. The Administrator stated that the biggest concerns include the revolving door process where there is only 48 hours to give a hearing and the concerns of what that is going to require; however, the County may save on medical and food. Freeholder Vicari stated that Ocean County has to provide the space for the expected 15 additional people, noting that they may be paid by the State, but the space has to be provided by the County. The Freeholder noted that he didn't feel that the County will save that much on the medical costs to cover the additional costs for space. Administrator Block stated that the cost for bail reform is not going to be a positive.

Judge Ford stated that the Courthouse is wonderful and well maintained and thanked everyone involved in maintaining it. The Judge stated that this is a start of the conversation and that sometime in July or August a more comprehensive presentation will be made. Director Kelly stated that the courts will be running this. The Director stated that the Board hold off on any additional discussions about space at the Courthouse and the overall master plan until Freeholder Bartlett returns from his time off due to a health issue.

Freeholder Kelly thanked the Assignment Judge for her presentation.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of April 20, 2016. Freeholder Vicari requested that a resolution be added opposing the 24 percent

increase in rates proposed by New Jersey Natural Gas. The Freeholder stated that seniors are on a fixed income and New Jersey Natural Gas cannot ask ratepayers to pay for the cost of infrastructure, New Jersey Natural Gas should have dedicated investments for infrastructure. A resolution opposing the increase will be added to the agenda. There were no questions or additional comments.

Director Kelly asked the Board members for comments.

Freeholder Vicari stated he attended the Mayor's Meeting this week and Bob Martin, NJDEP Commission, was the speaker. The Freeholder stated that the Commissioner did a great job and had an outstanding knowledge of Ocean County estuaries. The Freeholder asked the Administrator to prepare a resolution for the Board meeting.

Freeholder Little stated that per John Donadio from NJAC, Assembly Bill 3491 is to help County's offset the implementation of Criminal Justice Reform which would generate about \$21 million.

Freeholder Bartlett reemphasized that again that the Atlantic City situation is still unresolved, stating that Atlantic City is on the verge of defaulting on debt payments. The Freeholder stated that if it does default, it is critical to the municipalities of the State of New Jersey, putting a negative on the rest of the State. Freeholder Bartlett said that the State recognizes this and still has not come up with a solution. The Freeholder stated that Ocean County has done everything in its power to secure our Triple A rating; other counties without a great rating are going to have great difficulty in borrowing money if Atlantic City fails. Ocean County is in the best possible position. Freeholder Vicari noted that Little Egg Harbor, Stafford and Tuckerton are concerned if Atlantic City fails, stating that they will have difficulties with unemployment.

Administrator Block stated that when the 2016 budget was reviewed, the County's capital plan was also reviewed which included space and the Administrator stated that at least two capital projects needed to be brought to the Board's attention. The first is to consider moving ahead with the Manchester Garage Complex project. The Administrator noted that this would include a road garage with the other half for transportation's relocation. This should also consider the possibility of a warehouse space. Construction could begin this year for the road garage and possibly relocating some Vehicle Service employees to the Manchester Complex when Transportation moves there. The second capital project to consider is looking at modifications in Lakewood at the Northern Resource Center (NRC). The Administrator noted that the NRC has been dealing with issues for some time and the County has been working on what to do. The NRC is completely surrounded by development and there is no space to expand. Parking is also an issue. Administrator Block noted that the building is 35 years old and it is time the County look at alternative locations. The Administrator advised that the County needs to engage a real estate consultant to look at possible locations. The Administrator stated that he has been consulting with Julie



Tarrant, CFO, to make sure that the County's debt stays as level as possible if any of the capital projects move ahead.

Director Kelly suggested that a workshop be scheduled for all of the Freeholders to look at all of the County's space issues. Freeholder Bartlett stated that the last 6 to 8 years the County has been putting these issues on hold due to the economy. The Freeholder noted that the County finished the jail and was careful about hiring staff for the new facility over a three year period. Freeholder Bartlett stated that there are things this Board needs to look at that the County has delayed; noting that the County has a collection of buildings that do not suit their needs very well, and the County needs to look at the broader picture. Director Kelly noted that the County's needs are different now than in 2007 and we need to address this and set priorities. Administrator Block stated that the County is at a point where this Board needs to make decisions now for the future due to the long time line to build buildings.

Administrator Block advised that the contract for medical services in the jail is coming up and he is recommending a two month extension of the current contract so that bid specs can be done. Freeholder Kelly noted that the County needs to take into consideration the jail population if it goes down with the new bail reform.

There were no additional comments.

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

On a motion by Freeholder Haines, seconded by Freeholder Vicari, the meeting moved to Closed Session at 5:44 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:58 PM. There being no further business, on a motion by Freeholder Haines, seconded by Freeholder Vicari, the meeting adjourned at 6:00 PM.

CWB:mac

**REVISED - FINAL**

**ENGINEERING DEPARTMENT AGENDA**

Pre-Board Meeting of:

April 13, 2016

For Board Meeting of:

April 20, 2016

**RECOMMEND ADVERTISEMENT**

1. Replacement of Bay Avenue Culvert, Structure No. 1530-013, East Bay Avenue Over Getting In Ditch, Township of Stafford

**RECOMMEND AWARD**

1. Replacement of Daniels Bridge (Structure No. 1520-005), County Route 532 (Waretown-Wells Mills Road) Over Oyster Creek, Lacey Township and Ocean Township  
Contractor: Marbro, Inc., Montclair, NJ  
Amount: \$1,417,117.00
2. Stormwater Management Contract 2016A, Toms River Township  
Contractor: Lucas Construction Group, Inc., Morganville, NJ  
Amount: \$779,364.26

**MISCELLANEOUS**

1. Bond Release Resolution.
2. Resolution authorizing the execution of Agreement Modification No. 1 between the County of Ocean and the New Jersey Department of Transportation for the County Route 539 Safety Improvements, Various Townships, Ocean County, Federal Project No. HSP-0238(110), Agreement No. 2015-DT-BLA-304.

**MOTION**

**April 13, 2016**

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

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

**APPOINTMENTS AND REAPPOINTMENTS** – to the position of Assistant Medical Examiner

**DISCUSSION** – County surplus properties

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

**No Associated  
Documents**

MOTION  
June 15, 2016

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

Requests for Proposals/Qualifications

Creation, Design and Production of Video/Audio Programs for use in conjunction with the Ocean County Education and Arts Network (Channel 20), on the County Website and for Radio



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

JULIE N. TARRANT  
County Comptroller & CFO

CATHY A. ERNST  
Assistant Comptroller

June 10, 2016

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on June 15, 2016. This is for the payroll period of May 19, 2016 through June 1, 2016 and for the payroll period of June 2, 2016 through June 15, 2016. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Cathy A. Ernst  
Assistant Comptroller

CAE/dmd  
Pay 16-12  
Pd. 06/15/2016

RECEIVED  
2016 JUN 13 A 11:03  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

06/10/16

AMOUNT \$ 5,092,808.94

PERIOD FROM: May 5, 2016 TO: May 18, 2016  
FROM: May 19, 2016 TO: June 1, 2016

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,431,791.99
630	24	24-	0.00
905	26	26-1931	4,876.27
209	67	67-1627	643,896.14
210	68	68-3210	8,643.21
207	73	73-1391	49.75
201	83	N/A	0.00
225	97	97-1468	3,551.58

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

  
Cathy A. Ernst Assistant Comptroller

Approved by the Board of Chosen Freeholders

\_\_\_\_\_  
Director

**No Associated  
Documents**



**RESOLUTION**

**June 15, 2016**

**WHEREAS**, on May 18, 2016, a resolution was adopted authorizing the alteration of a Through Street designation along County Route #9 (Chambersbridge Road-Lanes Mills Road-East and West County Line Road-North County Line Road-East and West Commodore Boulevard) in the Townships of Brick, Lakewood and Jackson; and

**WHEREAS**, upon further review of the resolution it is recommended to this Board that an amendment to the Resolution is necessary for various typographical errors; and

**WHEREAS**, recommendation is made to amend the Resolution to include the corrections.

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

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

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

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

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

**NAME OF STREET**

**LIMITS**

CR #9 (Chambersbridge Road-Lanes Mills Road-East and West County Line Road-North County Line Road-East and West Commodore Boulevard)

CR #50 (Brick Boulevard) to State Highway Route 70  
State Highway Route 70 to State Highway Route 88

State Highway Route 88 to the Lakewood-Brick  
Township Line

CR #9 (Lanes Mills Road) to US Route 9

US Route 9 to CR #22 (Jackson Mills Road)

CR #22 (Jackson Mills Road) to CR #24 (Cedar  
Swamp Road)

CR #24 (Cedar Swamp Road) to CR #27 (Cassville  
Road)

From the southerly curblineline of CR #9 (Commodore  
Boulevard) to Monmouth Road/Route 537

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

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

**No Associated  
Documents**



RESOLUTION

June 15, 2016

WHEREAS, on May 17, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing of ROUTE 37 BUS SERVICE NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Classic Cruisers, Inc.	2150 Route 70 Manchester, NJ 08759 (732) 657-1144

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, that of, CLASSIC CRUISERS, INC. be accepted for Item No. 1. For a Lump Sum Total of \$1,225,416.50 for Years 1 and 2 and Optional Extension (7/1/18 – 3/31/19), in accordance with Appendix C, Proposal Certification Form.

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 Route 37 Bus Service No. II for the County of Ocean. The contract shall be in effect for two (2) years unless otherwise notified by the County in writing. The contract period will commence July 1, 2016 through June 30, 2018 or until delivery is complete unless otherwise stated. Based on the availability of funds, the County of Ocean reserves the right to extend the contract until March 31, 2019, as follows:

CLASSIC CRUISERS, INC. for one (1) item, to wit:

ITEM NO. 1.

For a Lump Sum Total of \$1,225,416.50 for Years 1 and 2 and Optional Extension (7/1/18 - 3/31/19), in accordance with Appendix C, Proposal Certification Form.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-73.

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, Transportation Department, and Classic Cruisers, Inc. the successful bidder.

PROPOSAL PACKAGE  
PROPOSAL CERTIFICATION FORM

Company Name Classic Cruisers, Inc.

IFB#

OPERATING STATISTICS	YEAR 1 (7/1/16-6/30/17)	YEAR 2 (7/1/17-6/30/18)	TOTAL	OPTIONAL EXTENSION (7/1/18-3/31/19)
<b>ANNUAL OPERATING COSTS:</b>				
TRANSPORTATION	396,195.00	422,488.00	818,683.00	337,155.00
MAINTENANCE	788,580.00	80,262.00	1,571,200.00	620,580.00
FACILITY/GARAGE	706,600.00	706,600.00	1,413,200.00	620,000.00
ADMINISTRATION	592,220.00	592,220.00	1,184,440.00	444,415.00
PROFIT/FEE	702,320.50	448,090.00	1,150,410.50	412,840.00
<b>TOTAL OPERATING COST</b>	<b>6,115,710.50</b>	<b>6,138,445.00</b>	<b>12,254,155.50</b>	<b>4,911,112.00</b>
<b>TOTAL COST - YEARS 1 and 2</b>	—————→			
ANNUAL SERVICE HOURS	9,094	9,094	18,188	6,821
<b>TOTAL COST PER HOUR</b>	<b>67.25</b>	<b>67.50</b>	<b>67.375</b>	<b>72.00</b>

The Operator, by completion of this proposal package, certifies that he has reviewed the enclosed Request for Proposal and agrees the above Proposal Price is the cost to Ocean County for supplying the service as specified therein, and also certifies that he is authorized to obligate his company to provide the services as specified in the enclosed proposal documents.

Mark R. Waterhouse  
Type or Print Name

  
Signature

250 Rt. 70, Manchester, NJ  
Address

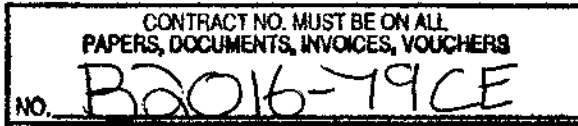
08759  
Telephone Number

President  
Title

5-7-16  
Date

732-657-1144  
Telephone Number

Classic Cruisers, Inc.  
Firm



RESOLUTION

June 15, 2016

WHEREAS, on May 24, 2016, pursuant to legal advertisements therefor, sealed bids were received for SOUTHERN OCEAN LANDFILL LEACHATE POND REPAIR, in accordance with plans and specifications prepared by Hatch Mott MacDonald, Consulting Engineers 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

Atlantic Lining Co., Inc.  
2206 Saylor's Pond Rd.  
Jobstown, NJ 08041  
(609) 723-2400

Barbella Construction Services, LLC  
24 Tannery Rd.  
Somerville, NJ 08876  
(908) 534-1664

Name and Address of Bidder

A & J Construction Co.  
5026 Industrial Road  
Farmingdale, NJ 07727  
(732) 919-3850

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to Hatch Mott MacDonald, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely, that of ATLANTIC LINING CO., INC. be accepted for SOUTHERN OCEAN LANDFILL LEACHATE POND REPAIR.

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 Atlantic Lining Co., Inc., for Items No. 1, 2 and 3. For a Total Bid of \$193,240.00, accepting the bid for Southern Ocean Landfill Leachate Pond Repair, Ocean County, New Jersey in accordance with plans and specifications prepared by Hatch Mott MacDonald, Consulting Engineers. Project to be completed within 60 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion. Project to start on or about July 2016.

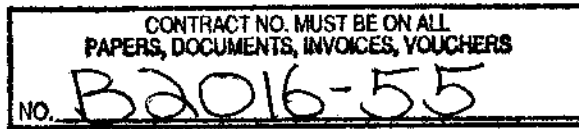
2. The Department of Finance has certified that funds are available in Account No. 308-155-2202 in the amount of \$193,240.00, to cover this contract and the amount of the contract, shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-79CE.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. Solid Waste Management; and
- e. Hatch Mott MacDonald, Consulting Engineers 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.





RESOLUTION

June 15, 2016

WHEREAS, on April 19, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIRE ALARM SYSTEM SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE for the County of Ocean; and

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

Name of Bidder

Fire Security Technologies, Inc.

Address of Bidder

1709 Highway 34, Suite 7  
Farmingdale, NJ 07727  
(732) 938-2111

;and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely, FIRE SECURITY TECHNOLOGIES, 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 Fire Alarm System Servicing For Justice Complex and Courthouse for the County of Ocean, for the contract period from date of award until June 14, 2017 for a period of one (1) year, with the option to renew for one (1) additional year, by mutual agreement between the County and the Contractor with no increase in base price, as follows:

FIRE SECURITY TECHNOLOGIES, INC. for seven (7) items, to wit:

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

For a Total Lump Sum of \$100,750.00.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-55.

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 and Fire Security Technologies, Inc., the successful bidder.

Proposal for the furnishing and delivery of **FIRE ALARM SYSTEM SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the **FIRE ALARM SYSTEM SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE** and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	1-Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Annual Inspection and Testing	1	YR		
✓2	Sensitivity Testing of Smoke Detectors	1	YR		\$ 36,750.00
✓3	Cost to provide and install software and unique barcode sticker on all fire alarm devices within both buildings	1	YR		\$ 2,000.00
✓4	Cost to provide and maintain web accessible barcode database	1	YR		\$ 0
	<b>LABOR RATES FOR GRAPHICS, REPAIRS, DATABASE MAINTENANCE</b>				
✓5	Regular Hours	300	HR	\$ 105.00	\$ 31,500.00
✓6	Overtime Hours	50	HR	\$ 160.00	\$ 8,000.00
✓7	<b>MATERIALS/PARTS</b>				
	Calculate percentage of markup charges on wholesale cost of Materials/Parts by multiplying \$15,000.00 by your standard mark-up (show bid mark-up here) <u>50</u> %				
	Materials/Parts plus mark-up %: (\$15,000.00 x <u>50</u> %) + \$15,000.00 =				\$ 22,500.00
	<b>TOTAL LUMP SUM (Add Item #'s 1-7):</b>				<u>\$ 100,750.00</u>

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2016-66

RESOLUTION

June 15, 2016

WHEREAS, on May 10, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES NO. II 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>
Office Basics 22 Creek Circle Boothwyn, PA 19061 (610) 471-1000	Unipak Corporation P.O. Box 300027 Brooklyn, NY 11230 (718) 677-1065
Tiles In Style DBA Taza Supplies, Inc. 697 Executive Dr. Willowbrook, IL 60527 (877) 847-2841	Chem-Tek Industries, Inc. 31 Virginia Drive Howell, NJ 07731 (732) 458-1803
Clearwater Distribution 6450 126 <sup>th</sup> Ave. N. Largo, FL 33773 (727) 535-6077	Dash Medical Gloves, Inc. 9635 S. Franklin Dr. Franklin, WI 53132 (800) 523-2055
Jersey Paper Plus 47 Brunswick Ave. Edison, NJ 08817 (732) 750-1900	Interboro Packaging Corporation 114 Bracken Rd. Montgomery, NY 12549 (845) 782-6800
Spruce Industries 759 East Lincoln Ave. Rahway, NJ 07065 (732) 388-9091	Scoles Floorshine Industries PO Box 2303 Farmingdale, NJ 07727 (732) 681-4545

; 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, OFFICE BASICS; UNIPAK CORPORATION and TILES IN STYLE DBA TAZA SUPPLIES, LLC. Recommendation is made to reject items 47 and 180 as unresponsive. Items No. 47 and 180 were bid twice it is requested that the Purchasing Agent be given the authority to enter into a negotiated contract, according to N.J.S.A. Chapter 40A:11-5(3). Recommendation is made to reject Item No. 119; it will not be rebid as it is no longer needed.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Janitorial Supplies for the County of Ocean, for the contract period from date of award through April 19, 2017, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. OFFICE BASICS for four (4) items, to wit:

ITEMS NO. 29, 66, 109 and 139.

B. UNIPAK CORPORATION for one (1) item, to wit:

ITEM NO. 65.

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

C. TILES IN STYLE DBA TAZA SUPPLIES, LLC for nine (9) items, to wit:

ITEMS NO. 22, 112, 116, 117, 120, 174, 175, 182 and 191.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-66.

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

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

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

( ) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Unit	Est. of Qty. Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
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SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES  
Mops and Handles

22 Mop & Bucket, NACE CARE Solutions, #VMV 2222, Part No. 8028020, Twin Bucket Cart System, MUST BE Waist Height, Bucket Color: Red (Dirty)/Blue (Clean), Non-Marking Casters, NO SUBSTITUTIONS

3 EA \$ \_\_\_\_\_ \$ \_\_\_\_\_

Floor Products and Related Supplies

29 Strainer for RC6194ST2 Rubbermaid, Gray, MUST HAVE NO METAL ON STRAINER  
47 Simplify Chemical "Sterling" Sealer Finish, 5 Gallon Container, NO SUBSTITUTIONS

2 EA \$ 10.75 \$ 64.50 RC6194ST2 6 5 Days Allow  
11 CONT \$ \_\_\_\_\_ \$ \_\_\_\_\_

Restroom Cleaners and Supplies

65 Disposable Nitrile Powder Free Gloves with Beaded Cuff, Emerald 6X Black Nitrile, or Equal, 6 Mil Thickness, Latex Free, Textured Grip, Exam Grade Level Protection, Black, Sizes: Medium, Large, X-Large, 100 Gloves/Box, 10 Boxes/Case

200 CASE \$ 38.50 \$ 7700.00 C445244w86 108-0445244 3 Days

Item #	Description	Est. Qty.	Unit of Mens.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
✓ 66	Battery Pack, Wausau #200-045, Comprised of 6 D-Cell Alkaline Batteries and 1AA Alkaline Cell Shrink Wrapped with Blue Heat Shrink Tubing, 3 Pin Quick Connect Plug, Voltage 3.0 & 4.5 VDC, Wired Series and Parallel	10	EA	\$ 18.50	\$ 185.00	WAS/SA	PK	2 Days
✓ 109	Streak-Free Glass & Surface Wipes, 28 Pre-Moistened Wipes/Pkg. Approx. 7" x 10", Windex or Equal	24	PKG	\$ 3.00	\$ 72.00	Windex	W/ST	2 Days
112	Glass & CRT Cleaner, 12-19 oz. Cans/Case, Husky 1220 NO SUBSTITUTIONS	29	CASE	\$	\$			

**SECTION II - VACUUMS AND RELATED SUPPLIES**

116	Hepa Filter for Panasonic Vacuum Cleaner MC-GG283, Panasonic HEPA Filter MC-V191H, or Equal, <b>SUBMIT SAMPLE IF BIDDING ALTERNATE</b>	30	EA	\$	\$			
117	Panasonic Vacuum Cleaner Belt to Fit Model #MC-V22500 and Model #MC-GG283, 2 Belts/Pack, or Equal, <b>SUBMIT SAMPLE IF BIDDING ALTERNATE</b>	36	PACK	\$	\$			
119	Dirt Devil Vacuum Cleaner Bags for Compact Hand Held Vacuum, Type U Bag, 3 Bags/Pack	5	PACK	\$	\$			
120	Back-Pack Vacuum Bags, Goodway BPV-50, 6 Bags/Pack, <b>NO SUBSTITUTIONS</b>	3	PACK	\$	\$			

**SECTION IV - HAND SOAPS AND SANITIZERS**

✓ 139	Soy Based Soap, 4-1 Gallon Containers/Case, Shall Meet DFE Requirements, Earth Friendly Handsoap, <b>IF PROPOSING OTHER THAN SPECIFIED, SUBMIT, WITH BID, A 2 OZ. SAMPLE WITH PROPER LABELING</b>	35	CASE	\$ 42.00	\$ 1470.00	Earth Friendly	4/cr	2 Days
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OFFICE BASICS

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

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

PRICE SCHEDULE

Item #	Description	Unit	Est. of Qty. Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
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**SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES**  
Mops and Handles

22 Mop & Bucket, NACE CARE Solutions, #VMV 2222, Part No. 8028020, Twin Bucket Cart System, **MUST BE** Waist Height, Bucket Color: Red (Dirty)/Blue (Clean), Non-Marking Casters, **NO SUBSTITUTIONS**

3 EA \$ \_\_\_\_\_ \$ \_\_\_\_\_

Floor Products and Related Supplies

29 Strainer for RC6194ST2 Rubbermaid, Gray, **MUST HAVE NO METAL ON STRAINER**

47 Simplify Chemical "Sterling" Sealer Finish, 5 Gallon Container, **NO SUBSTITUTIONS**

2 EA \$ \_\_\_\_\_ \$ \_\_\_\_\_

11 CONT \$ \_\_\_\_\_ \$ \_\_\_\_\_

Restroom Cleaners and Supplies

65 Disposable Nitrile Powder Free Gloves with Beaded Cuff, Emerald 6X Black Nitrile, or Equal, 6 Mil Thickness, Latex Free, Textured Grip, Exam Grade Level Protection, Black, Sizes: Medium, Large, X-Large, 100 Gloves/Box, 10 Boxes/Case

200 CASE \$ 49.20 \$ 9840 Emerald 6x 100 1-5 PRS



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

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

PRICE SCHEDULE

Item #	Description	Unit	Est. of Qty. Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
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**SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES**  
Mops and Handles

22	Mop & Bucket, NACE CARE Solutions, #VMV 2222, Part No. 8028020, Twin Bucket Cart System, <b>MUST BE</b> Waist Height, Bucket Color: Red (Dirty)/Blue (Clean), Non-Marking Casters, <b>NO SUBSTITUTIONS</b>	EA	3	\$402.60	\$1,207.80	NaceCare VMV-2222		2 to 3 weeks or sooner ARO.
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Floor Products and Related Supplies

29	Strainer for RC6194ST2 Rubbermaid, Gray, <b>MUST HAVE NO METAL ON STRAINER</b>	EA	2	\$18.23	\$36.45	Rubbermaid RCP6194STL		2 to 3 weeks or sooner ARO.
47	Simplify Chemical "Sterling" Sealer Finish, 5 Gallon Container, <b>NO SUBSTITUTIONS</b>	CONT	11	\$77.47	\$852.17	sterling ecpiaz25		2 to 3 weeks or sooner ARO.

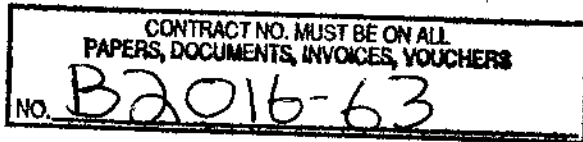
Restroom Cleaners and Supplies

65	Disposable Nitrile Powder Free Gloves with Beaded Cuff, Emerald 6X Black Nitrile, or Equal, 6 Mil Thickness, Latex Free, Textured Grip, Exam Grade Level Protection, Black, Sizes: Medium, Large, X-Large, 100 Gloves/Box, 10 Boxes/Case	CASE	200	\$237.90	\$47,580.00	Microflex NG45		2 to 3 weeks or sooner ARO.
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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
66	Battery Pack, Wausau #200-045, Comprised of 6 D-Cell Alkaline Batteries and 1 AA Alkaline Cell Shrink Wrapped with Blue Heat Shrink Tubing, 3 Pin Quick Connect Plug, Voltage 3.0 & 4.5 VDC, Wired Series and Parallel	10	EA	\$23.12	\$231.19	Wausau 200-045		2 to 3 weeks or sooner ARO.
109	Streak-Free Glass & Surface Wipes, 28 Pre-Moistened Wipes/Pkg. Approx. 7" x 10", Windex or Equal	24	PKG	\$3.83	\$91.94	Windex CB702325		2 to 3 weeks or sooner ARO.
✓112	Glass & CRT Cleaner, 12-19 oz. Cans/Case, Husky 1220 NO SUBSTITUTIONS	29	CASE	\$49.41	\$1,432.89	Husky 1220		2 to 3 weeks or sooner ARO.
<b>SECTION II - VACUUMS AND RELATED SUPPLIES</b>								
✓116	Hepa Filter for Panasonic Vacuum Cleaner MC-GG283, Panasonic HEPA Filter MC-V191H, or Equal, <b>SUBMIT SAMPLE IF BIDDING ALTERNATE</b>	30	EA	\$18.29	\$548.63	Panasonic MC-V191H		2 to 3 weeks or sooner ARO.
✓117	Panasonic Vacuum Cleaner Belt to Fit Model #MC-V22500 and Model #MC-GG283, 2 Belts/Pack, or Equal, <b>SUBMIT SAMPLE IF BIDDING ALTERNATE</b>	36	PACK	\$6.73	\$242.44	Panasonic MC-V270B		2 to 3 weeks or sooner ARO.
119	Dirt Devil Vacuum Cleaner Bags for Compact Hand Held Vacuum, Type U Bag, 3 Bags/Pack	5	PACK	\$10.82	\$54.11	Elco Laboratories 70324		2 to 3 weeks or sooner ARO.
✓120	Back-Pack Vacuum Bags, Goodway BPV-50, 6 Bags/Pack, <b>NO SUBSTITUTIONS</b>	3	PACK	\$30.50	\$91.50	Good way BPV-50-6		2 to 3 weeks or sooner ARO.
<b>SECTION IV - HAND SOAPS AND SANITIZERS</b>								
139	Soy Based Soap, 4-1 Gallon Containers/Case, Shall Meet DFE Requirements, Earth Friendly Handsoap, <b>IF PROPOSING OTHER THAN SPECIFIED, SUBMIT, WITH BID, A 2 OZ. SAMPLE WITH PROPER LABELING</b>	35	CASE	\$32.87	\$1,150.34	Ecolab 102VEGWASH1G		2 to 3 weeks or sooner ARO.

Item #	Description	Unit	Est. Qty.	Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
<b>SECTION VI - MISCELLANEOUS</b>									
✓ 174	Plastic Jug with Handle, Screw On Cap, Size: 5 Gallon	EA	6		\$ 35.27	\$ 211.62	Value Brand CARB-5		2 to 3 weeks or sooner ARO.
✓ 175	Plastic Jug with Handle, Screw on Cap, Size: 1 Gallon	EA	6		\$ 4.49	\$ 26.94	Value Brand JUG-1		2 to 3 weeks or sooner ARO.
180	Work Gloves, Westchester #WCMHYV0500 H-Visz Select - Split Leather Palm, Bright Orange Canvas Back with Reflective Tape Stripes, 2 1/2" Safety Cuff, 1 Dozen Pair/Case, NO SUBSTITUTIONS	CASE	10		\$ 73.20	\$ 732.00	West Chester HD75525/L SPPS36		2 to 3 weeks or sooner ARO.
✓ 182	Work Gloves, Split Leather Palm, 4 1/2" Elasticized Gauntlet Cuff, Sizes: Small, Medium, Large, X-Large, 1 Dozen Pair/Pkg., 6 Dozen Pair/Case	CASE	2		\$ 793.00	\$ 1,586.00	West Chester IC9/M		2 to 3 weeks or sooner ARO.
✓ 191	Permethrin Tick Repellant, Aerosol Can, 12 - 6 oz. Cans/Case	CASE	11		\$ 97.60	\$ 1,073.60	Sawyer SP646		2 to 3 weeks or sooner ARO.

BIDDER SHALL SUBMIT, WITH BID, PRODUCT LITERATURE FOR ALL ALTERNATE ITEMS BID



RESOLUTION

June 15, 2016

WHEREAS, on May 3, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

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

National Bulb Recycling Corp.  
PO Box 127 – 27 Sylvania Ave.  
Avon by the Sea, NJ 07717  
(732) 455-8380

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, in each instance, be accepted, namely, RADIAC RESEARCH CORP; NATIONAL BULB RECYCLING CORP. and CLEAN VENTURE, INC. No bids were received for Item No. 3D. It will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Ocean County Household Hazardous Waste and County Department Waste for the County of Ocean, for the contract period from date of award through June 14, 2017, a period of one (1) year OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. RADIAC RESEARCH CORP. for eight (8) items, to wit:

ITEMS NO. 1, 3A, 3B, 4A, 4C, 4E, 16 and 17.

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

B. NATIONAL BULB RECYCLING, CORP. for five (5) items, to wit:

ITEMS NO. 11, 12, 13, 14 and 15.

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

C. CLEAN VENTURE, INC. for thirteen (13) items, to wit:

ITEMS NO. 2, 3C, 4B, 4D, 5A, 5B, 5C, 6A, 6B, 7, 8, 9 and 10.

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 B2016-63.

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

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

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

- YES      ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Unit of Meas.	Unit Price
<b>SECTION I - HOUSEHOLD HAZARDOUS WASTE -</b>			
✓1	Household Hazardous Waste - per pound	LB	\$ <u>0.448</u>
<b>SECTION II - COUNTY DEPARTMENT WASTE -</b>			
<b>Item # 2 - Parks and Recreation</b>			
2	As Specified - lump sum	LS	\$ <u>No Bid</u>
<b>Item # 3 - Vehicle Services</b>			
✓3A	Used Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$ <u>119</u>
✓3B	Crushed Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$ <u>119</u>
3C	Used Antifreeze - per 55 gallon drum	DRUM	\$ <u>79</u>
3D	Unused Waste Gasoline - per gallon	GAL	\$ <u>No Bid</u>
<b>Item # 4 - Solid Waste Management</b>			
✓4A	Household Hazardous Waste Materials - per pound	LB	\$ <u>0.448</u>
4B	Rechargeable Batteries - per 55 gallon drum	DRUM	\$ <u>424.00</u>
✓4C	Button Batteries - per pound	LB	\$ <u>4.49</u>
4D	Aerosols - per 55 gallon drum	DRUM	\$ <u>199</u>
✓4E	Boat Flares - per pound	LB	\$ <u>19.50</u>
<b>Item # 5 - Engineering</b>			
5A	Latex Waste Water - per 55 gallon drum	DRUM	\$ <u>119.00</u>
5B	Latex Waste Water - per 250 gallon tote	TOTE	\$ <u>424.00</u>
5C	Pallets of Thermo Plastic white/yellow (approx. 2,000 lbs.) - lump sum	LS	\$ <u>No Bid</u>
<b>Item # 6 - Buildings &amp; Grounds</b>			
6A	Waste Paint - per 55 gallon drum	DRUM	\$ <u>159</u>
6B	Waste Rags - per 55 gallon drum	DRUM	\$ <u>199</u>

Item #	Description	Unit of Meas.	Unit Price
<b>SECTION III - OIL CONTAMINATED SOIL (Quantities Uncertain) -</b>			
7	Hazardous (pick up by contractor) - per ton	TON	\$ <u>No Bid</u>
8	Non-Hazardous (delivered by County) - per ton	TON	\$ <u>↓</u>
9	Non-Hazardous (pick up by contractor) - per ton	TON	\$ <u>↓</u>
<b>SECTION IV - EMERGENCY RESPONSE -</b>			
10	Total of all line items (a)		
	(a) include price list for all items with your bid (pages 35-41 of the specifications)	\$	\$ <u>No Bid</u>
<b>SECTION V - FLUORESCENT BULBS -</b>			
11	Fluorescent Bulbs - per foot	FT	\$ <u>0.199</u>
12	CFL Fluorescent Bulbs - per each	EA	\$ <u>2.24</u>
13	U-Shaped Fluorescent Bulbs - per foot	FT	\$ <u>0.199</u>
14	Circular Fluorescent Bulbs - per foot	FT	\$ <u>0.199</u>
15	High Pressure Sodium Bulbs - per foot	FT	\$ <u>2.99</u>
<b>SECTION VI - WASTE WATER -</b>			
✓16	Removal of Waste Water - per gallon	GAL	\$ <u>2.94</u>
<b>SECTION VII - NEW 55 GALLON METAL DRUMS -</b>			
✓17	New 55 Gallon Drums - per drum	DRUM	\$ <u>33.99</u>

**POSTCONSUMER PAINT AND OTHER ARCHITECTURAL COATINGS  
Product Stewardship Law Implementation**

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

Yes  No

Item #	Description	Unit of Meas.	Unit Price
<b>SECTION III - OIL CONTAMINATED SOIL (Quantities Uncertain) -</b>			
7	Hazardous (pick up by contractor) - per ton	TON	\$ <u>No Bid</u>
8	Non-Hazardous (delivered by County) - per ton	TON	\$ <u>ap</u>
9	Non-Hazardous (pick up by contractor) - per ton	TON	\$ _____
<b>SECTION IV - EMERGENCY RESPONSE -</b>			
10	Total of all line items (a)		\$ _____
	(a) include price list for all items with your bid (pages 35-41 of the specifications)	\$	\$ _____
<b>SECTION V - FLUORESCENT BULBS -</b>			
✓11	Fluorescent Bulbs - per foot	FT	\$ <u>0.18</u>
✓12	CFL Fluorescent Bulbs - per each	EA	\$ <u>1.25 ea</u>
✓13	U-Shaped Fluorescent Bulbs - per foot	FT	\$ <u>0.18</u>
✓14	Circular Fluorescent Bulbs - per foot	FT	\$ <u>0.18</u>
✓15	High Pressure Sodium Bulbs - per <del>foot</del> <u>EA</u>	<del>EA</del>	\$ <u>1.25 ea</u>
<b>SECTION VI - WASTE WATER -</b>			
16	Removal of Waste Water - per gallon	GAL	\$ <u>No Bid.</u>
<b>SECTION VII - NEW 55 GALLON METAL DRUMS -</b>			
17	New 55 Gallon Drums - per drum	DRUM	\$ <u>No Bid.</u>

**POSTCONSUMER PAINT AND OTHER ARCHITECTURAL COATINGS  
Product Stewardship Law Implementation**

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

Yes  No



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

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

- YES      ( ) - NO

**PRICE SCHEDULE**

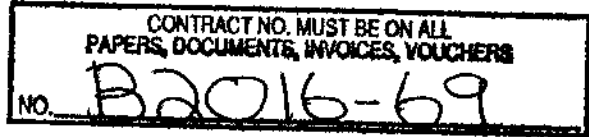
<b>Item #</b>	<b>Description</b>	<b>Unit of Meas.</b>	<b>Unit Price</b>
<b>SECTION I - HOUSEHOLD HAZARDOUS WASTE -</b>			
1	Household Hazardous Waste - per pound	LB	\$ <u>0.614</u>
<b>SECTION II - COUNTY DEPARTMENT WASTE -</b>			
<b>Item # 2 - Parks and Recreation</b>			
✓2	As Specified - lump sum	LS	\$ <u>2,200.00</u>
<b>Item # 3 - Vehicle Services</b>			
3A	Used Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$ <u>120.00</u>
3B	Crushed Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$ <u>120.00</u>
✓3C	Used Antifreeze - per 55 gallon drum	DRUM	\$ <u>78.00</u>
3D	Unused Waste Gasoline - per gallon	GAL	\$ <u>NO BID</u>
<b>Item # 4 - Solid Waste Management</b>			
4A	Household Hazardous Waste Materials - per pound	LB	\$ <u>0.614</u>
✓4B	Rechargeable Batteries - per 55 gallon drum	DRUM	\$ <u>423.00</u>
4C	Button Batteries - per pound	LB	\$ <u>4.50</u>
✓4D	Aerosols - per 55 gallon drum	DRUM	\$ <u>188.00</u>
4E	Boat Flares - per pound	LB	\$ <u>NO BID</u>
<b>Item # 5 - Engineering</b>			
✓5A	Latex Waste Water - per 55 gallon drum	DRUM	\$ <u>93.00</u>
✓5B	Latex Waste Water - per 250 gallon tote	TOTE	\$ <u>323.00</u>
✓5C	Pallets of Thermo Plastic white/yellow (approx. 2,000 lbs.) - lump sum	LS	\$ <u>2,600.00</u>
<b>Item # 6 - Buildings &amp; Grounds</b>			
✓6A	Waste Paint - per 55 gallon drum	DRUM	\$ <u>158.00</u>
✓6B	Waste Rags - per 55 gallon drum	DRUM	\$ <u>198.00</u>

Item #	Description	Unit of Meas.	Unit Price
<b>SECTION III - OIL CONTAMINATED SOIL (Quantities Uncertain) -</b>			
✓7	Hazardous (pick up by contractor) - per ton	TON	\$ <u>160.00</u>
✓8	Non-Hazardous (delivered by County) - per ton	TON	\$ <u>70.00</u>
✓9	Non-Hazardous (pick up by contractor) - per ton	TON	\$ <u>160.00</u>
<b>SECTION IV - EMERGENCY RESPONSE -</b>			
✓10	Total of all line items (a)		
	(a) include price list for all items with your bid (pages 35-41 of the specifications)	\$	\$ <u>32,139.75</u>
<b>SECTION V - FLUORESCENT BULBS -</b>			
11	Fluorescent Bulbs - per foot	FT	\$ <u>.20</u>
12	CFL Fluorescent Bulbs - per each	EA	\$ <u>2.25</u>
13	U-Shaped Fluorescent Bulbs - per foot	FT	\$ <u>.20</u>
14	Circular Fluorescent Bulbs - per foot	FT	\$ <u>.20</u>
15	High Pressure Sodium Bulbs - per foot	FT	\$ <u>4.00</u>
<b>SECTION VI - WASTE WATER -</b>			
16	Removal of Waste Water - per gallon	GAL	\$ <u>NO BID</u>
<b>SECTION VII - NEW 55 GALLON METAL DRUMS -</b>			
17	New 55 Gallon Drums - per drum	DRUM	\$ <u>34.00</u>

**POSTCONSUMER PAINT AND OTHER ARCHITECTURAL COATINGS****Product Stewardship Law Implementation**

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

Yes  No



RESOLUTION

June 15, 2016

WHEREAS, on May 10, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNIFORMS FOR THE CORRECTIONS AND THE SHERIFF'S DEPARTMENTS for the County of Ocean; and

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

Name and Address of Bidder

Red The Uniform Tailor  
475 Oberlin Avenue S  
Lakewood, NJ 08701  
(848) 299-0100

Name and Address of Bidder

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

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, be accepted, namely that of, RED THE UNIFORM TAILOR and ACTION UNIFORM CO., LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, for the furnishing and delivery of Uniforms for the Corrections and the Sheriff's Departments for the County of Ocean, for the contract period of one (1) year from date of award through June 14, 2017, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. RED THE UNIFORM TAILOR for one hundred fifteen (115) items, to wit:

ITEMS NO. 31, 32A, 32B, 33A, 33B, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56A, 56B, 57A, 57B, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92A, 92B, 92C, 93A, 93B, 94, 95, 96, 97, 98, 99, 100, 101A, 101B, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136 and 137.

For a Section II (items 31-64) Lump Sum Total of \$67,716.40, a Section III (items 65-74) Lump Sum Total of \$30,267.50 and a Section IV (items 75-136) Lump Sum Total of \$138,012.00.

B. ACTION UNIFORM CO., LLC for thirty six (36) 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, 22A, 22B, 23, 24, 25, 26A, 26B, 27A, 27B, 28, 29A, 29B, 30A, 30B and 137.

For a Section I (items 1-30B) Lump Sum Total of \$88,485.00.

2. The acceptance made in Paragraph 1. A. and B. is made with the understanding that the successful bidders 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 B2016-69.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Corrections Department, Fire Marshal (Lakewood), Sheriff's 911 Communications, Sheriff's Emergency Management, Sheriff's Office, and the successful bidders.

RED THE UNIFORM TAILOR

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
23	Name Tag As Specified, or Equal	RTUT	NP-SIL-CB	50	EA	\$ 7.00	\$ 350.00
24	Tie Bar As Specified, or Equal	GA-REL	TB2RH	50	EA	\$ 22.00	\$ 1,100.00
25	Leather Belt As Specified, or Equal	DeSantis	E22	50	EA	\$ 19.00	\$ 950.00
26A	Crew Neck T-Shirt As Specified, or Equal	Hanes	5180W	150	EA	\$ 5.50	\$ 825.00
26B	Crew Neck T-Shirt As Specified, or Equal	Hanes	5180W	150	EA	\$ 17.00	\$ 2,550.00
27A	Gym Shorts As Specified, or Equal	Augusta	990	150	EA	\$ 11.00	\$ 1,650.00
27B	Gym Shorts As Specified, or Equal	Augusta	990	150	EA	\$ 17.50	\$ 2,625.00
28	Baseball Cap As Specified, or Equal	Sonett	6677	50	EA	\$ 10.50	\$ 525.00
29A	Long Sleeve Crew Neck Sweat Shirt As Specified, or Equal	Jerzees	973M	150	EA	\$ 12.00	\$ 1,800.00
29B	Long Sleeve Crew Neck Sweat Shirt As Specified, or Equal	Jerzees	973M	150	EA	\$ 28.00	\$ 4,200.00
30A	Sweat Pants As Specified, or Equal	Jerzees	562M	150	EA	\$ 12.00	\$ 1,800.00
30B	Sweat Pants As Specified, or Equal	Jerzees	562M	150	EA	\$ 24.00	\$ 3,600.00

SECTION I - LUMP SUM TOTAL (Add Items 1-30B):

\$ 93,227.50

SECTION II - UNIFORMS FOR THE OFFICE OF THE FIRE MARSHAL

31 Trousers, Class A  
As Specified, or Equal

RTUT	OCS-D-FW-P	40	EA	\$ 92.00	\$ 3,680.00
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RED THE UNIFORM TAILOR

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓32A	Long Sleeve Shirt, Class A As Specified, <b>NO EXCEPTIONS</b>	RTUT	OCSD-FM-LS	40	EA	\$ 62.00	\$ 2,480.00
✓32B	Option for Item #32A As Specified, <b>NO EXCEPTIONS</b>	RTUT	OCSD-FM-LSB	40	EA	\$ 69.50	\$ 2,780.00
✓33A	Short Sleeve Shirt, Class A As Specified, <b>NO EXCEPTIONS</b>	RTUT	OCSD-FM-LS	32	EA	\$ 62.00	\$ 1,984.00
✓33B	Option for Item #33A As Specified, <b>NO EXCEPTIONS</b>	RTUT	OCSD-FM-SSB	32	EA	\$ 69.50	\$ 2,224.00
✓34	Hat, Members As Specified, or Equal	Keystone	OCSD-FM-H	12	EA	\$ 72.50	\$ 870.00
✓35	Sweater As Specified, or Equal	Blauer	210	50	EA	\$ 78.50	\$ 3,925.00
✓36	Duty Belt As Specified, or Equal	DeSantis	E21	12	EA	\$ 24.50	\$ 294.00
✓37	Tactical Belt As Specified, or Equal	DeSantis	N17	12	EA	\$ 52.00	\$ 624.00
✓38	Operator Belt As Specified, or Equal	511	59405	12	EA	\$ 34.50	\$ 414.00
✓39	Clip-On Neck Tie As Specified, or Equal	Broome	45015	36	EA	\$ 6.00	\$ 216.00
✓40	Double Pin Clutch Back Name Tag As Specified, or Equal	RTUT	OCSD-FM-NP	15	EA	\$ 8.00	\$ 120.00
✓41	Badge Case As Specified, or Equal	Strong	75500	24	EA	\$ 16.00	\$ 384.00
✓42	Tactical Boots As Specified, or Equal	Danner	43003	12	PR	\$ 182.50	\$ 2,190.00
✓43	Boots As Specified, or Equal	Rothco	5085	6	PR	\$ 44.00	\$ 264.00
✓44	Coat As Specified, or Equal	RTUT	OCSD-FM-DB	15	EA	\$ 300.00	\$ 4,500.00

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓45	3 in 1 Parka As Specified, <b>NO EXCEPTIONS</b>	511	48001	12	EA	\$ 220.00	\$ 2,640.00
✓46	Field Jacket with Liner As Specified, or Equal	Rothco	8444	12	EA	\$ 63.00	\$ 756.00
✓47	High Visibility Parka As Specified, or Equal	511	48073	12	EA	\$ 224.00	\$ 2,688.00
✓48	Medium Weight Coat As Specified, or Equal	Blauer	9820-60	18	EA	\$ 315.00	\$ 5,670.00
✓49	Heavy Winter Coat As Specified, or Equal	Blauer	9860-60	12	EA	\$ 265.50	\$ 3,186.00
✓50	Duty Jacket As Specified, or Equal	511	48153	12	EA	\$ 239.50	\$ 2,874.00
✓51	Short Sleeve Performance Polo Shirt As Specified, or Equal	Propper	F5341	48	EA	\$ 34.50	\$ 1,656.00
✓52	Long Sleeve Performance Polo Shirt As Specified, or Equal	Propper	F5315	48	EA	\$ 38.00	\$ 1,824.00
✓53	Rain Pants As Specified, or Equal	Blauer	9134	12	EA	\$ 126.50	\$ 1,518.00
✓54	Twill PDU Pant, Class A As Specified, <b>NO EXCEPTIONS</b>	511	74338	48	EA	\$ 37.90	\$ 1,819.20
✓55	TDU Tactical Duty Uniform Pants As Specified, <b>NO EXCEPTIONS</b>	511	74369	36	EA	\$ 57.00	\$ 2,052.00
✓56A	Sweatshirt, Crew Neck As Specified, or Equal	Carhartt	100820	15	EA	\$ 41.00	\$ 712.50
✓56B	Sweatshirt, Crew Neck As Specified, or Equal	Carhartt	100820	16	EA	\$ 47.50	\$ 760.00
✓57A	Sweatshirt, Hooded As Specified, or Equal	Carhartt	100617	12	EA	\$ 58.00	\$ 696.00
✓57B	Sweatshirt, Hooded As Specified, or Equal	Carhartt	100617	12	EA	\$ 65.50	\$ 786.00

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 58	Heavy Weight T-Shirt As Specified, or Equal	Gildan	6200	36	EA	\$ 18.50	\$ 666.00
✓ 59	Mock Turtleneck As Specified, or Equal	RTUT	110	24	EA	\$ 28.00	\$ 672.00
✓ 60	Turtleneck As Specified, or Equal	RTUT	100	24	EA	\$ 28.00	\$ 672.00
✓ 61	Watch Cap As Specified, or Equal	Pacific Head	621K	24	EA	\$ 9.00	\$ 216.00
✓ 62	PDU Short Sleeve Shirt, Class A As Specified, or Equal	511	71037	48	EA	\$ 69.95	\$ 3,357.60
✓ 63	PDU Long Sleeve Shirt, Class A As Specified, or Equal	511	72073	48	EA	\$ 69.95	\$ 3,357.60
✓ 64	PDU Pant, Class A As Specified, or Equal	511	74426	36	EA	\$ 63.50	\$ 2,286.00
<b>SECTION II - LUMP SUM TOTAL (Add Items 31-64):</b>							<b>\$ 67,813.90</b>

**SECTION III - CLASS A & B UNIFORMS FOR THE SHERIFF'S OFFICE**

✓ 65	Trousers, Polyester/Wool, As Specified, or Equal	RTUT	OCSD-PS	40	EA	\$ 98.50	\$ 3,940.00
✓ 66	Long Sleeve Shirt, Class A As Specified, <b>NO EXCEPTIONS</b>	RTUT	OCSD-LS	40	EA	\$ 61.00	\$ 2,440.00
✓ 67	Long Sleeve Shirt with Open Style Collar, Class B As Specified, <b>NO EXCEPTIONS</b>	RTUT	OCSD-LSO	100	EA	\$ 61.00	\$ 6,100.00
✓ 68	Short Sleeve Shirt with Open Style Collar, Class B As Specified, <b>NO EXCEPTIONS</b>	RTUT	OCSD-SS	100	EA	\$ 61.00	\$ 6,100.00
✓ 69	Dress Blouse, Class A As Specified, or Equal	RTUT	OCSD-DB	15	EA	\$ 410.00	\$ 6,150.00



Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Mens.	Unit Price	Total Price
✓70	Dress Hat As Specified, or Equal	RTUT	OCCSD-H	15	EA	\$ 60.00	\$ 900.00
✓71	Black Leather Shoes As Specified, or Equal	Rothco	5085	25	PR	\$ 44.50	\$ 1,112.50
✓72	Clip-On Neck Tie As Specified, Or Equal	Broome	45015	50	EA	\$ 6.00	\$ 300.00
✓73	Sheriff's Patch, Class A Uniform As Specified, or Equal	Silking	Custom	1,000	EA	\$ 1.60	\$ 1,600.00
✓74	Leather Belt As Specified, or Equal	Gould & Goodrich	B52	50	EA	\$ 32.50	\$ 1,625.00

SECTION III - LUMP SUM TOTAL (Add Items 65-74): \$ 30,267.50

SECTION IV - CLASS C, D & UNIFORMS FOR THE SHERIFF'S OFFICE, 911  
COMMUNICATIONS, POLICE ACADEMY RECRUIT UNIFORMS AND ACCESSORIES

✓75	Leather Duty Belt As Specified, or Equal	Gould & Goodrich	BS9FLW	50	EA	\$ 69.00	\$ 3,475.00
✓76	Name Plate As Specified, or Equal	RTUT	NP-SIL-CB	25	EA	\$ 7.00	\$ 175.00
✓77	Tie Bar As Specified, or Equal	GA-REL	TB2RH	25	EA	\$ 22.00	\$ 625.00
✓78	Shoulder Strap As Specified, or Equal	Gould & Goodrich	B99BW	30	EA	\$ 48.50	\$ 1,455.00
✓79	Sliding "D" Rings As Specified, or Equal	Jay-Pae	S4428BW	40	EA	\$ 14.00	\$ 560.00
✓80	Aerosol Case As Specified, or Equal	Gould & Goodrich	B681	50	EA	\$ 34.00	\$ 1,700.00
✓81	Handcuff Case As Specified, or Equal	Gould & Goodrich	B140	50	EA	\$ 32.50	\$ 1,625.00

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓82	Double Magazine Case As Specified, or Equal	Gould & Goodrich	B629BW	50	EA	\$ 37.50	\$ 1,875.00
✓83	Key Strap with Flap As Specified, or Equal	Gould & Goodrich	B72BW	50	EA	\$ 16.50	\$ 825.00
✓84	Universal Swivel Radio Case As Specified, or Equal	Gould & Goodrich	B652BW	50	EA	\$ 34.00	\$ 1,700.00
✓85	Belt Keeper As Specified, or Equal	DeSantis	U1BW	50	EA	\$ 4.50	\$ 225.00
✓86	Badge Case As Specified, or Equal	Strong	75500	25	EA	\$ 16.00	\$ 400.00
✓87	Watch Cap As Specified, or Equal	Pacific Head	621K	25	EA	\$ 6.00	\$ 150.00
✓88	Tactical Pants, Class D As Specified, or Equal	Propper	F5225500	40	EA	\$ 31.00	\$ 124.00
✓89	BDU Pant, Class C As Specified, <b>NO EXCEPTIONS</b>	Blauser	8810X	30	EA	\$ 79.90	\$ 2,397.00
✓90	BDU Long Sleeve Shirt, Class C As Specified, <b>NO EXCEPTIONS</b>	Blauser	8703X	40	EA	\$ 57.50	\$ 2,300.00
✓91	BDU Short Sleeve Shirt, Class C As Specified, <b>NO EXCEPTIONS</b>	Blauser	8713X	40	EA	\$ 56.00	\$ 2,240.00
✓92A	Short Sleeve Polo Shirt, Class D As Specified, <b>NO EXCEPTIONS</b>	Elbeco	K5138	145	EA	\$ 45.50	\$ 6,597.50
✓92B	Short Sleeve Polo Shirt, Class D As Specified, <b>NO EXCEPTIONS</b>	Elbeco	K5135	35	EA	\$ 45.50	\$ 1,592.50
✓92C	Short Sleeve Polo Shirt, Class D As Specified, <b>NO EXCEPTIONS</b>	Elbeco	K5138	50	EA	\$ 44.00	\$ 2,200.00
✓93A	Long Sleeve Polo Shirt, Class D As Specified, <b>NO EXCEPTIONS</b>	Elbeco	K5148	150	EA	\$ 49.00	\$ 7,350.00
✓93B	Long Sleeve Polo Shirt, Class D As Specified, <b>NO EXCEPTIONS</b>	Elbeco	K5145	35	EA	\$ 49.00	\$ 1,715.00

RED THE UNIFORM TAILOR

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 94	Turtleneck As Specified, or Equal	RTUT	100	20	EA	\$ 28.00	\$ 560.00
✓ 95	Nylon Duty Belt As Specified, or Equal	DeSantis	M50	50	EA	\$ 45.00	\$ 2,250.00
✓ 96	Handcuff Case As Specified, or Equal	DeSantis	M82	50	EA	\$ 34.00	\$ 1,700.00
✓ 97	Double Magazine Case As Specified, or Equal	DeSantis	M83	50	EA	\$ 36.00	\$ 1,800.00
✓ 98	Aerosol Case As Specified, or Equal	DeSantis	M80	50	EA	\$ 33.00	\$ 1,650.00
✓ 99	Radio Case As Specified, or Equal	DeSantis	M84	50	EA	\$ 42.00	\$ 2,100.00
✓ 100	Belt Keeper As Specified, or Equal	DeSantis	N01	50	EA	\$ 4.00	\$ 200.00
✓ 101A	Men's Blazer As Specified, or Equal	Edwards	3500	20	EA	\$ 56.00	\$ 1,120.00
✓ 101B	Women's Blazer As Specified, or Equal	Edwards	6500	20	EA	\$ 56.00	\$ 1,120.00
✓ 102	Winter Coat, Unisex As Specified, <b>NO EXCEPTIONS</b>	Blauer	9820-60	25	EA	\$ 325.50	\$ 8,137.50
✓ 103	Rain Pants, Unisex As Specified, <b>NO EXCEPTIONS</b>	Blauer	9134	25	EA	\$ 126.50	\$ 3,162.50
✓ 104	Rain Coat, Reversible, Unisex As Specified, or Equal	Blauer	26990	35	EA	\$ 110.00	\$ 3,850.00
✓ 105	Long Sleeve Khaki T will Shirt As Specified, or Equal	RTUT	OCPA1S	40	EA	\$ 28.00	\$ 1,120.00
✓ 106	Khaki T will Trousers As Specified, or Equal	VF	PT62KH	40	EA	\$ 26.00	\$ 1,040.00
✓ 107	Cold Gear Men's & Ladies Leggings As Specified, or Equal	UnderArmor	1244395	25	EA	\$ 48.00	\$ 1,200.00

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1108	Cold Gear Men's & Ladies Crew Neck Shirt As Specified, or Equal	UnderArmor	1244394	25	EA	\$ 48.00	\$ 1,200.00
✓1109	Crew Neck T-Shirt As Specified, or Equal	Hanes	5180W	40	EA	\$ 5.50	\$ 220.00
✓1110	Gym Shorts As Specified, or Equal	Augusta	990	40	EA	\$ 11.00	\$ 440.00
✓1111	Baseball Cap As Specified, or Equal	FlexFit	6677	100	EA	\$ 11.00	\$ 110.00
✓1112	Long Sleeve Crew Neck Sweat Shirt As Specified, or Equal	Jerzees	973M	40	EA	\$ 12.00	\$ 480.00
✓1113	Sweat Pants As Specified, or Equal	Jerzees	562M	40	EA	\$ 12.00	\$ 480.00
✓1114	Mens Cotton Pique Sport Shirt As Specified, or Equal	Cornerstone	CS414	30	EA	\$ 28.50	\$ 1,155.00
✓1115	Tactical Boots As Specified, or Equal	Danner	24305	35	PR	\$ 169.00	\$ 5,915.00
✓1116	Tactical Boots As Specified, or Equal	Danner	43035	35	PR	\$ 189.00	\$ 6,615.00
✓1117	Tactical Boots As Specified, or Equal	Danner	43027	35	PR	\$ 179.00	\$ 6,265.00
✓1118	Pants As Specified, <b>NO EXCEPTIONS</b>	VF	PT62KH	20	EA	\$ 19.50	\$ 390.00
✓1119	BDU Pants, Rip-Stop As Specified, <b>NO EXCEPTIONS</b>	Tru-Spec	1392	25	EA	\$ 48.00	\$ 1,200.00
✓1120	Sweater, Crew Neck As Specified, <b>NO EXCEPTIONS</b>	Tac Squad	2004B	50	EA	\$ 69.00	\$ 3,450.00
✓1121	Duty Belt As Specified, <b>NO EXCEPTIONS</b>	DeSantis	M20	20	EA	\$ 45.00	\$ 900.00

RED THE UNIFORM TAILOR

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓122	Garrison Belt E18 discontinued As Specified, <b>NO EXCEPTIONS</b>	DeSanis	E20	20	EA	\$ 22.00	\$ 440.00
✓123	Cap As Specified, or Equal	Rothco	S566	20	EA	\$ 4.00	\$ 80.00
✓124	Cap As Specified, or Equal	FlexFit	6530	50	EA	\$ 19.50	\$ 975.00
✓125	Socks As Specified, or Equal	Wigwam	S1233	25	PACK	\$ 9.50	\$ 237.50
✓126	Parka As Specified, or Equal		48001	25	EA	\$ 192.50	\$ 4,812.50
✓127	Jacket As Specified, or Equal		48112	35	EA	\$ 192.50	\$ 6,737.50
✓128	Belt As Specified, or Equal		59405	35	EA	\$ 34.50	\$ 1,207.50
✓129	Short Sleeve Performance Polo Shirt As Specified, or Equal	Propper	F5341	40	EA	\$ 36.00	\$ 1,440.00
✓130	Long Sleeve Performance Polo Shirt As Specified, or Equal	Propper	F5315	35	EA	\$ 39.50	\$ 1,382.50
✓131	Tactical Pants As Specified, or Equal	Blauser	8823	35	EA	\$ 69.50	\$ 2,432.50
✓132	Tactical Pants As Specified, or Equal		511	35	EA	\$ 57.00	\$ 1,995.00
✓133	Tactical Pants, Class D As Specified, or Equal	Propper	F525250	80	EA	\$ 31.00	\$ 2,480.00
✓134	Fleece Lined V-Neck Zip Front Sweater	Cobnex	2020	50	EA	\$ 89.50	\$ 4,475.00
✓135	Mid Weight Jacket As Specified, <b>NO EXCEPTIONS</b>		48026	50	EA	\$ 66.50	\$ 3,325.00

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
136	Field Jacket with Liner As Specified, or Equal	Rotoco	8444	50	EA	\$ 63.00	\$ 3,150.00

SECTION IV - LUMP SUM TOTAL (Add Items 75-136): \$ 136,306.00

SECTION V - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

137 Discount Percentage (%) for Uniforms, As Specified \*\*\* %

511 - all products, 20% off MAP  
Bates, Safariland & Tru-Spec - all products, 20% off retail price

Proposal for the furnishing and delivery of UNIFORMS FOR THE CORRECTIONS AND THE SHERIFF'S DEPARTMENTS for the County of Ocean.

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

PARTICIPANTS  
 - YES  - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Mens.	Unit Price	Total Price
✓1	Trousers, Class A As Specified, or Equal	Feckhermel	98289	50	EA	\$ 59.00	\$ 2950.00
✓2	Long Sleeve Shirt, Class A As Specified, or Equal	Feckhermel	35R5824	50	EA	\$ 60.00	\$ 3000.00
✓3	Short Sleeve Shirt, Class B As Specified, or Equal	Feckhermel	85R5400	50	EA	\$ 54.00	\$ 2700.00
✓4	Collar Insignia As Specified, or Equal	SFW	Custom	100	EA	\$ 18.00	\$ 1800.00
✓5	3 Season Jacket As Specified, or Equal	BMAVU	6120	50	EA	\$ 115.00	\$ 5750.00
✓6	Field Jacket with Liner, M-65 BDU Style	Bohne	4774	50	EA	\$ 58.00	\$ 2900.00
✓7	As Specified, or Equal Parka	S-11	49001	15	EA	\$ 195.00	\$ 2925.00
✓8	As Specified, or Equal BDU Trousers, Class C	Feckhermel	4938005	150	EA	\$ 70.00	\$ 10,500.00
✓9	As Specified, or Equal Short Sleeve BDU Shirt, Class C	Feckhermel	85R5826	100	EA	\$ 55.00	\$ 5500.00

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓10	Long Sleeve Polo Shirt, Class D As Specified, or Equal	Elbeco K5138	K5138	120	EA	\$ 48.00	\$ 5760.00
✓11	BDU Pants, Rip-Stop As Specified, or Equal	P10pper	F525L	20	EA	\$ 45.00	\$ 900.00
✓12	Tactical Pants As Specified, or Equal	Elbeco	E5702R	20	EA	\$ 54.00	\$ 1080.00
✓13	Tactical Polo, Short Sleeve As Specified, or Equal	Elbeco	K5134	120	EA	\$ 48.00	\$ 5760.00
✓14	Tactical Polo, Long Sleeve As Specified, or Equal	Elbeco	K5144	30	EA	\$ 48.00	\$ 1440.00
✓15	Raincoat As Specified, or Equal	U.P.H. - Paker	6444	50	EA	\$ 65.00	\$ 3250.00
✓16	Rain Pants, Unisex As Specified, or Equal	Blaizer	9134	30	EA	\$ 54.00	\$ 1620.00
✓17	Sentry R-801 Pershing Uniform Cap As Specified, or Equal	MS (PMD)	1933	50	EA	\$ 45.00	\$ 2250.00
✓18	Plastic Hat Cover for Sentry R-801 Pershing Uniform Cap As Specified, or Equal	Keyston	CWY	50	EA	\$ 6.00	\$ 300.00
✓19	Long Sleeve Khaki Twill Shirt As Specified, or Equal	VF	ST5Ch	150	EA	\$ 25.00	\$ 3750.00
✓20	Khaki Twill Trousers As Specified, or Equal	VF	PT62KH	150	EA	\$ 25.00	\$ 3750.00
✓21	Watch Cap As Specified, or Equal	Alan Skram	6610	50	EA	\$ 5.00	\$ 250.00
✓22A	Clip-On Neck Tie As Specified, or Equal	Bloom	90010-9003	50	EA	\$ 5.50	\$ 275.00
✓22B	Clip-On Neck Tie As Specified, or Equal	Bloom	Z2B	50	EA	\$ 5.50	\$ 275.00



Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓23	Name Tag As Specified, or Equal	Action	Custom	50	EA	\$ 7.00	\$ 350.00
✓24	Tie Bar As Specified, or Equal	Stu	Custom	50	EA	\$ 16.00	\$ 800.00
✓25	Leather Belt As Specified, or Equal	Rect Fit	7417	50	EA	\$ 14.00	\$ 700.00
✓26A	Crew Neck T-Shirt As Specified, or Equal	Hanes	S1800	150	EA	\$ 11.00	\$ 1650.00
✓26B	Crew Neck T-Shirt As Specified, or Equal	Hanes	S1800	150	EA	\$ 11.00	\$ 1650.00
✓27A	Gym Shorts As Specified, or Equal	Hanes	S1800	150	EA	\$ 12.00	\$ 1800.00
✓27B	Gym Shorts As Specified, or Equal	Augusta	990	150	EA	\$ 12.00	\$ 1800.00
✓28	Baseball Cap As Specified, or Equal	Augusta	990	150	EA	\$ 12.00	\$ 1800.00
✓29A	Long Sleeve Crew Neck Sweat Shirt As Specified, or Equal	Sonette	677	50	EA	\$ 11.00	\$ 550.00
✓29B	Long Sleeve Crew Neck Sweat Shirt As Specified, or Equal	SevZee	973M	150	EA	\$ 17.00	\$ 2550.00
✓30A	Sweat Pants As Specified, or Equal	SevZee	29A	150	EA	\$ 17.00	\$ 2550.00
✓30B	Sweat Pants As Specified, or Equal	SevZee	SK2A	150	EA	\$ 18.00	\$ 2700.00
		SevZee	30A-S62M	150	EA	\$ 18.00	\$ 2700.00

SECTION I - LUMP SUM TOTAL (Add Items 1-30B): \$ 88,485.00

SECTION II - UNIFORMS FOR THE OFFICE OF THE FIRE MARSHAL  
 31 Trousers, Class A  
 As Specified, or Equal

40 EA \$ 11.00 440.00

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
136	Field Jacket with Liner As Specified, or Equal	Rothco	8444	50	EA	\$ 59.00	\$ 2950.00

SECTION IV - LUMP SUM TOTAL (Add Items 75-136):

\$ 144,015.00

SECTION V - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

✓ 137 Discount Percentage (%) for Uniforms, As Specified

0 %

**No Associated  
Documents**

RESOLUTION

June 15, 2016

WHEREAS, Contract No. B2015-104CE was entered into on August 19, 2015, with Midcoast Mechanical Inc., in connection with the project known as 129 Hooper Avenue Chilled Water System Installation No. II; and

WHEREAS, it has been determined that revisions to the contract are necessary to provide for the manpower required during electrical shutdown and the credit of the unused contract allowance at the 129 Hooper Avenue Chilled Water System Installation No. II; and

WHEREAS, Midcoast Mechanical Inc., is authorized to bill for the aforementioned work at the 129 Hooper Avenue Chilled Water System Installation No. II from the Contract Allowance; and

WHEREAS, these costs result in a decrease to the contract in the amount of \$ - 10,199.00; and

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

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

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

1. The Contractor shall bill for the items in Change Oder No.3 from the Allowance as stated herein; and
2. T&M Associates is hereby authorized to issue Change Order No.3 at a decrease to the contract in the amount of \$ - 10,199.00 to Midcoast Mechanical Inc. in connection with the aforementioned work at the 129 Hooper Avenue Chilled Water System Installation No. II; and

3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Midcoast Mechanical Inc., 6 Columbia Road, Neptune, NJ 07753 to cover Change Order No.3 and to provide additional information and furnish such documents as may be required.

4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-104CE.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Midcoast Mechanical Inc. and to T&M Associates.

## RESOLUTION

June 15, 2016

WHEREAS, Contract No. B2015-103A was entered into on September 2, 2015 with Eagle Construction Services, Inc., in connection with the project known as Ocean County Justice Complex Additions and Alterations;

WHEREAS, it has been determined that revisions to the contract are necessary; and

WHEREAS, the original contract allocated funding for certain work which was determined to not be necessary resulting in a credit to the County; and

WHEREAS, it has also been determined that the County has requested modifications to the original design for security light fixtures;

WHEREAS, these modifications and credits resulted in a decrease of projects costs in the amount of \$4,526.00; and

WHEREAS, Eagle Construction Services, Inc. is directed to perform work associated with Change Order Directive #1 and #2; and

WHEREAS, the Architect, Yezzi Associates, has duly filed with this Board a request for Change Order Directive #1 and #2 stating the facts involved and certifying that the proposed Change Order Directives are consistent with the regulations for such Change Order Directives promulgated by the State Department of Community Affairs, Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

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

1. The contractor shall perform all work for items in Change Order Directives #1 and #2; and
2. Yezzi Associates is hereby authorized to issue Change Order Directives #1 and #2, , a contract decrease in the amount of \$4,526.00 to Eagle Construction Services, Inc., in connection with the project known as Ocean County Justice Complex Additions and Alterations.
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute Change Order Directive #1 and #2 to Eagle Construction Services, Inc., 1624 Jacksonville Road, Burlington, New Jersey 08016 to cover Change Order #2 and to provide additional information and furnish such documents as may be required.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-103A.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Counsel, Eagle Construction Services, Inc. and to Yezzi Associates.

**No Associated  
Documents**



**RESOLUTION**

**JUNE 15, 2016**

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

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

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

**WHEREAS**, the Ocean County Department of Human Services and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to **Karen Bright-Papeo**, 38 Roberta Drive Howell, New Jersey 07731, to provide such services, on an as needed basis for Fiscal Year July 1, 2016 thru June 30, 2017, as requested by the Ocean County Department of Human Services, as more specifically set forth in those Agreements; and

**WHEREAS**, funds for these services will be made available contingent upon the execution of a Professional Service Agreement with Rutgers University Behavioral Health Care Services for Traumatic Loss Coalitions for Youth Programs, the adoption of the 2016 County Budget, and receipt of appropriate grant funding; and

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

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

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

follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Karen Bright-Papeo**, 38 Roberta Drive Howell, New Jersey 07731, for the provision Traumatic Loss Coalition Coordinator Services for Ocean County residents in need and Ocean County educational and child care institutions and support agencies as more specifically set forth in that Agreement.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$14,522.00, per grant receipt and term, shall be appropriated from the designated account, upon receipt of purchase order.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:

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

## RESOLUTION

JUNE 15, 2016

**WHEREAS, THE STATE OF NEW JERSEY**, Department of Human Services, Division of Family Development have funds available for the renewal of the **TRANSPORTATION BLOCK GRANT** ; and

**WHEREAS**, the County of Ocean, Department of Human Services has applied to renew the **TRANSPORTATION BLOCK GRANT** for the year 2016/2017; and

**WHEREAS**, St. Francis Community Center has agreed to provide services for the **TRANSPORTATION BLOCK GRANT** in the amount of \$71,630.00; and

**WHEREAS**, on November 07, 2001, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the **WORK FIRST NEW JERSEY PROGRAM**; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A: 11-43 for the services listed above; and

**WHEREAS**, the funds will be appropriated for services under the **TRANSPORTATION BLOCK GRANT** based on the availability of funds from the State of New Jersey.

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with St. Francis Community Center.

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

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the Number being CC2016-103.

**BE IT FURTHER RESOLVED**, the County reserves the right to cancel this Agreement at any time during the contract term if said funds are not appropriated.

**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, St Francis Community Center, and the New Jersey State Department of Human Services, Division of Family Development.

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CC2015-93

## RESOLUTION

JUNE 15, 2016

**WHEREAS, THE STATE OF NEW JERSEY**, Department of Human Services, Division of Family Development, makes funds available through the **SOCIAL SERVICES FOR THE HOMELESS GRANT** for the purchase of emergency food and food vouchers for individuals and families experiencing short-term and non-reoccurring emergencies who are at risk of being homeless and/or hungry; and

**WHEREAS**, the County of Ocean, Department of Human Services has applied to renew the **SOCIAL SERVICES FOR THE HOMELESS GRANT** for the year 2016/2017; and

**WHEREAS**, The Foodbank of Monmouth and Ocean Counties has agreed to provide services for the **SOCIAL SERVICES FOR THE HOMELESS GRANT** in the amount of \$70,000.00; and

**WHEREAS**, on July 1, 2015, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the **SOCIAL SERVICES FOR THE HOMELESS GRANT** Emergency Food and Food Voucher Program; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A: 11-43 for the services listed above; and

**WHEREAS**, the funds will be appropriated for services under the **SOCIAL SERVICE FOR THE HOMELESS GRANT** based on the availability of funds from the State of New Jersey.

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to renew an Agreement with **The Foodbank of Monmouth and Ocean Counties** for the period of July 1, 2016 through June 30, 2017.

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

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the Number being CC 2015-93.

**BE IT FURTHER RESOLVED**, the County reserves the right to cancel this Agreement at any time during the contract term if said funds are not appropriated.

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Human Services, The Foodbank of Monmouth and Ocean Counties, and the New Jersey State Department of Human Services, Division of Family Development.

**RESOLUTION**

June 15, 2016

**WHEREAS**, there exists a need for an upgrade of the current fleet management system to a cloud based SQL database for the Ocean County Department of Vehicle Services; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Proposal for such work on April 7, 2016, in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, one response was received on May 5, 2016, by the County of Ocean and were reviewed by the Ocean County Department of Vehicle Services Evaluation Committee and the Ocean County Consultant Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders on April 6, 2016, and set forth in the Request for Proposals; and

**WHEREAS**, the Ocean County Department of Vehicle Services Evaluation Committee and the Ocean County Consultant Review Committee has recommended on May 31, 2016, that the Agreement be awarded to:

- 1. Ron Turley Associates, Inc.**  
**17437 N. 71st Drive, Suite 110**  
**Glendale, AZ 85308**

To provide such services as requested by the County of Ocean, as more specifically set forth in the Agreement; and

**WHEREAS**, all services to be provided under the Agreement shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber said funds when the purchase order is issued; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Ron Turley Associates, Inc., 17437 N. 71st Drive, Suite 110, Glendale, AZ for an upgrade of the current fleet management system to a cloud based SQL database for the Ocean County Department of Vehicle Services as more specifically set forth in that Agreement.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by both parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Notice of the award of this contract shall be published once in a local newspaper.
5. Certified copies of this Resolution shall be made available to:

Ron Turley Associates, Inc.  
Freeholder Liaison, Gerry P. Little  
Ocean County Comptroller  
Ocean County Department of Vehicle Services  
Ocean County Counsel

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. PP2013-117

RESOLUTION

**June 15, 2016**

**WHEREAS**, on November 6, 2013, the Board of Chosen Freeholders awarded a Professional Services Contract (No. PP2013-117) to HATCH MOTT MACDONALD to provide Construction Project Management services associated with the Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey; and

**WHEREAS**, it is therefore necessary to amend the Contract amount, an increase in the amount of \$360,000.00, as per Scope of Work and Fee Proposal dated May 23, 2016; and

**WHEREAS**, funds are available in an amount not to exceed \$360,000.00 in Account No. 300-185-C305; and

**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**, additional construction management services are needed to monitor and observe the construction to completion; and

**WHEREAS**, several key changes occurred since the original scope of services, including but not limited to the increase of construction duration by four (4) months, delay of the award of construction, addition of removal and replacement of water mains, construction sequence advances and coordination with other projects within the project limits, which necessitated this additional service; and

**WHEREAS**, these services were not originally anticipated but are now needed; and

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

**WHEREAS**, the County Engineer 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 **Hatch Mott MacDonald**, 3 Paragon Way, Freehold, New Jersey, 07728, for Construction Project Management services, in an amount not to exceed \$360,000.00, as more specifically set forth in that agreement.
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 be provided by licensed architects and professional engineers and constitute professional services as defined therein.
3. The contract number must be placed on all papers, documents, invoices and payment documents pertaining 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 forwarded to **Hatch Mott MacDonald** and made available to the following:

Ocean County Comptroller;  
Ocean County Auditor;  
Ocean County Engineer;  
Director, Ocean County Dept. of Purchasing and  
Ocean County Counsel.



**No Associated  
Documents**

**RESOLUTION**

**June 15, 2016**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **CHRISTOPHER J. DASTI, JR., Forked River** is hereby appointed to serve, without salary or other compensation, as a new member of the **OCEAN COUNTY BOARD OF HEALTH** to fill the unexpired term of Anthony DePaola, term to expire March 23, 2017.

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

**RESOLUTION**

**June 15, 2016**

**WHEREAS, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoints OCEAN COUNTY MENTAL HEALTH BOARD members; and**

**NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the following individuals are hereby reappointed as MEMBERS of the OCEAN COUNTY MENTAL HEALTH BOARD effective July 1, 2016, to serve without salary or other compensation, for a term of up to three (3) years, to expire June 30, 2019:**

<b><u>NAME</u></b>	<b><u>TOWNSHIP</u></b>
LISA DETLEFS	ISLAND HEIGHTS
MICHAEL JONES	BRICK
MICHAEL ROCHE	TOMS RIVER

**BE IT FURTHER RESOLVED that the following individuals are hereby appointed as NEW MEMBERS of the OCEAN COUNTY MENTAL HEALTH BOARD effective July 1, 2016, to serve without salary or other compensation, for a term of up to three (3) years, to expire June 30, 2019:**

<b><u>NAME</u></b>	<b><u>TOWNSHIP</u></b>
LORI ENQUIST-SCHMIDT	TOMS RIVER
REV. PETER HARTNEY	SURF CITY
JAMES LAPE	SEASIDE PARK
CANDY STALTERI	BARNEGAT

**BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Human Services Department and to the appointees.**

## **RESOLUTION**

**June 15, 2016**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD** members, therefore, pursuant to Article IV.B.3 of the Workforce Development Board By-Laws, in case of absence of regularly appointed members, **Wendy Westberg** (for Constance Becraft) **MANAHAWKIN**, is hereby appointed as an **ALTERNATE MEMBER** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, filling the unexpired term of **Nancy Chiorazzi** to serve without salary or other compensation, term to expire June 1, 2019.

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

## RESOLUTION

June 15, 2016

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that, pursuant to N.J.S.A. 40A:9-42, **Carl W. Block** is hereby reappointed to the position of County Administrator for a term of three (3) years commencing on July 1, 2016.

**BE IT FURTHER RESOLVED**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with **Carl W. Block** which sets forth the terms and conditions of employment which will apply during this three (3) year period.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Director of Employee Relations, County Comptroller, Ocean County Clerk and Carl W. Block.

**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**



**No Associated  
Documents**

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