



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: September 2, 2015 - 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. PROCLAMATION
 - 1. Proclaiming September 2015 as "Childhood Cancer Awareness Month" in Ocean County.
- F. RESOLUTION - PUBLIC HEARING
 - 1. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 18801, Lot 18, Jackson Township, in an amount not to exceed \$33,000.00.
 - 2. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 51, Lot 1 and Block 52, Lot 10.01, Barnegat Township, in an amount not to exceed \$150,000.00.
- G. Authorizing Payment of Bills in Bill Committee Report No. 17.

H. Authorizing Engineering Payments to Contractors as listed below.

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Change Order #5 - E-\$32,093.56, R-\$0.00.
2. LUCAS BROTHERS, INC. - Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase I: Twin Oaks Drive and East End Street, Lakewood Township - Partial Estimate #3 - \$178,937.40.
3. EARLE ASPHALT COMPANY - Stormwater Management Contract 2014A, Reconstruction of Cross Street Drainage, Lakewood Township - Change Order #1 - E-\$3,402.00, R-\$9,481.14.
4. TECHNA-PRO ELECTRIC, LLC - Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood Township - Partial Estimate #5 - \$36,064.00.
5. GREEN CONSTRUCTION, INC. - Reconstruction of Fischer Boulevard and College Drive Jughandles, Toms River Township - Change Order #2 - E-\$213,764.68, R-\$189,189.47.
6. LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase III, Toms River Township No. II - Change Order #7 - E-\$31,994.71, R-\$442,339.06.
7. LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase III, Toms River Township - Final Estimate #12 - \$95,500.27.
8. LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase IV, Toms River Township - Partial Estimate #7 - \$344,415.61.
9. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013C - Final Estimate #7 - \$82,525.01.
10. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B - Change Order #1 - E-\$285,386.87, R-\$243,383.81.
11. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C - Partial Estimate #3 - \$3,735.76.
12. C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014D - Partial Estimate #4 - \$395,595.28.

I. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Honoring Mayor Susan R. Marshall and Lori Pepenella as they receive the "2015 Women of Achievement" Award and Tuckerton Seaport and Walters Group as they receive the "2015 Community Partners Award", given by the Girl Scouts of the Jersey Shore.
3. Authorizing an Amendment to the 2015 OC Budget for the program entitled Victims of Crime Act FY15/16, in the amount of \$271,123.00.

4. Authorizing an Amendment to the 2015 OC Budget for the program entitled Multi-Jurisdictional County Gang, Gun and Narcotics Task Force FY15, in the amount of \$73,126.00.
5. Authorizing an Amendment to the 2015 OC Budget for the program entitled Law Enforcement Officers Training & Equipment, in the amount of \$11,777.00.
6. Authorizing the execution of a Grant Agreement for the Southern Pine Beetle Suppression for Wildlife Protection Grant.
7. Authorizing an Application to increase funding for the Law Enforcement Officer's Training & Equipment Grant FY15, in the amount of \$11,777.00.
8. Authorizing the execution of an Agreement with the North Jersey Transportation Planning Authority/New Jersey Institute of Technology through the Subregional Transportation FY15 Grant.
9. Authorizing the execution of a Shared Services Agreement with the OC Board of Health for the 2015 Indirect Cost Agreement.
10. Authorizing the execution of a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse for participation in the Alliance to Prevent Alcoholism and Drug Abuse.
11. Authorizing the execution of Deferred Loan Agreements under the HOME Housing Rehabilitation Program, as recommended by the Planning Director.
12. Authorizing an Amendatory Intergovernmental Agreement with the Township of Long Beach for Schedule "C" Road Department Services, an increase in the amount of \$130,000.00.
13. Authorizing an Amendatory Intergovernmental Agreement with the Township of Toms River for Schedule "C" Road Department Services, an increase in the amount of \$73,000.00.
14. Authorizing a Modification to the First Time Homebuyer Program to include new participants, as recommended by the Planning Director.
15. Authorizing the Procurement of Electric Generation Supply Services for the County of Ocean through a reverse online auction platform.
16. Consenting to an Amendment for Hovcare of Brick for incorporation into the OC Water Quality Management Plan.
17. Authorizing Satellite Training Programs for Class I-B Police Special Officers.
18. Authorizing an Amendment to a CHDO Agreement with OCEAN, Inc. to re-allocate HOME funds for the production of affordable rental housing.
19. Authorizing the execution of a Local Parkland Release and Compensation Agreement and Deed Restriction with the NJ Department of Environmental Protection for Block 394, Lots 9 and 136, Toms River Township.
20. Authorizing the execution of a Shared Services Agreement with the Township of Long Beach for the Pedestrian Safety and Traffic Signal Upgrades Project, Long Beach Township.

21. Authorizing the execution of an Agreement with the Township of Toms River for the installation of a Traffic Signal at the intersection of County Road #18 (North Bay Avenue) and College Drive West, Toms River Township.

J. MOTIONS

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.
2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Construction Administration Services for the Development and Historic Preservation/Restoration of the Cedar Bridge Tavern County Historic Site.
3. Approving the Minutes of the Pre-Board Meeting of 7/8/2015.
4. Approving the Minutes of the Pre-Board Meeting of 7/29/2015.
5. Approving the Minutes of the Board Meeting of 8/5/2015.
6. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction of Ridge Avenue and New Hampshire Avenues Signalized Intersection, Lakewood Township.
7. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations, Ocean County.
8. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for Drainage Pipes located near Route 618, Butler Boulevard and Route 617, Bayview Boulevard, Berkeley Township, for purpose of improving drainage (one location).
9. Authorizing the acquisition of a Drainage Easement by gift, purchase, exchange or condemnation for the purpose of maintenance of County Road No. 7, Long Beach Boulevard at 71st Street Stormwater Outfall, Long Beach Township (two parcels).
10. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Intersection Reconstruction and Traffic Signal Upgrade at C.R. #1 a/k/a Green Street, Route 539 and U.S. Highway Route 9 a/k/a Main Street, Tuckerton Borough (one parcel).
11. Approving the OC Master Payroll paid on 8/26/2015 for the payroll period of 7/30/2015 through 8/12/2015 and for the payroll period of 8/15/2015 through 8/26/2015, in the amount of \$5,024,375.36.
12. Approving Miscellaneous Bills.

K. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing the execution of an Electrical Agreement for a Traffic Signal at C.R. #12 (Lanes Mills Road) and Herborn Avenue Extension, Brick Township.
2. Authorizing the execution of an Electrical Agreement for a Traffic Signal at C.R. #63 (Burnt Tavern Road) and Herborn Avenue, Brick Township.

3. Authorizing the execution of an Electrical Agreement for a Traffic Signal at C.R. #12 (Lanes Mill Road) and Stephan Road, Brick Township.

L. BID AWARDS

1. Awarding a Contract for the PROPOSED ADDITION & ALTERATIONS TO OCEAN COUNTY JUSTICE COMPLEX, HOOPER AVENUE, TOMS RIVER, NJ to Eagle Construction Services, Inc., the lowest qualified bidder, in an amount not to exceed \$6,840,514.00.
2. Awarding a Contract for the furnishing and delivery of SOLAR POWERED LED SIGNS to Garden State Highway Products, Inc., the lowest qualified bidder.
3. Awarding a Contract for the furnishing and delivery of VEHICLE LIFTING SYSTEMS NO. II to Permadur Industries, the lowest qualified bidder.
4. Awarding Contracts for the furnishing and delivery of DISPOSAL OF USED TIRES to Waste Management of New Jersey, Inc. and Rubbercycle, LLC, the lowest qualified bidders. Recommendation is made to reject Item No. 2, as no responsive bids were received. It will be rebid.
5. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2015C to Stavola Contracting Company, Inc., in an amount not to exceed \$1,896,808.00, the lowest qualified bidder.
6. Awarding a Contract for STORMWATER MANAGEMENT CONTRACT 2015A, VARIOUS TOWNSHIPS, OCEAN COUNTY to Lucas Construction Group, Inc., in an amount not to exceed \$683,698.64, the lowest qualified bidder.

M. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Melanie Mitchell, LCSW, Ocean Health Initiatives, Inc., Toms River to the LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA) for an initial term to expire 5/8/2016.
2. Appointing James Cooney, Bayville; Jennifer Marziale, DART Coalition Director - Barnabas Health Institute for Prevention, Toms River; and John J. Piscal, Toms River; and reappointing Family Crisis Intervention Director, Toms River; Family Court Division Manager, Toms River; OC Prosecutor, Toms River; DCP&P County Manager, Toms River; OC Alcohol and Drug Coordinator, Toms River; Public Defender's Office, Toms River; Assistant Family Court Division Manager, Toms River; Presiding Family Court Judge, Toms River; Family Court Intake Team Leader, Toms River; Superintendent, OC Juvenile Detention Center, Toms River; Assistant Chief Probation Division Manager, Toms River; Zarita Mattox, Lakewood; Barbara Ann Villano, Toms River; and Roberto Flecha, Brick all to the YOUTH SERVICES COMMISSION OF OCEAN COUNTY for a term of three (3) years, term to expire 9/15/2018.
3. Appointing Heather Richards-Barone, Toms River to the OC LIBRARY COMMISSION to fill the unexpired term of John A. Ravally, Ed.D, term to expire 12/31/2018.
4. Reappointing Michael T. Mangum to the position of Director of Parks and Recreation for a term of three (3) years, term to expire 9/17/2018.

N. RECEIVED ITEMS

O. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health authorizing an amendment to the 2015 County Comprehensive Alcoholism and Drug Abuse Grant.
2. OC Board of Health recommending an appointment to the Local Advisory Committee on Alcoholism and Drug Abuse.
3. OC Board of Health proclaiming September 2015 as "National Alcohol and Drug Addiction Recovery Month".
4. OC Board of Health proclaiming September 2015 as "National Preparedness Month".
5. OC Board of Health proclaiming September 2015 as "Fruits and Veggies Month".
6. OC Board of Health proclaiming September 2015 as "National Childhood Obesity Awareness Month".
7. OC Board of Health proclaiming September 2015 as "Board and Care Recognition Month".
8. Toms River Township authorizing an agreement for a Traffic Signal at North Bay Avenue (C.R. #18) and College Drive West.

P. MINUTES AND MEETING NOTICES

1. OC Mosquito Extermination Commission Meeting Minutes of 7/20/2015.
2. OC Board of Health Meeting Minutes of 7/8/2015.
3. OC Board of Social Services Meeting Minutes of 7/28/2015.

Q. CORRESPONDENCE

1. JCP&L Notice of Public Hearing concerning rate increases/decrease.

R. FREEHOLDER COMMENTS

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

T. ADJOURNMENT

**No Associated
Documents**

Office of the Freeholder Director

Proclamation

September 2, 2015

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection report cancer is the leading cause of death by disease among U.S. children between infancy and age 15. This tragic disease is detected in nearly 15,000 of our country's young people each and every year; and

WHEREAS, one in five of our nation's children loses his or her battle with cancer. Many infants, children and teens will suffer from long-term effects of comprehensive treatment, including secondary cancers; and

WHEREAS, founded more than twenty years ago by Steven Firestein, a member of the philanthropic Max Factor cosmetics family, the American Cancer Fund for Children, Inc. and Kids Cancer Connection, Inc. are dedicated to helping these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection provide a variety of vital patient psychosocial services to children undergoing cancer treatment at Bristol-Myers Squibb Children's Hospital at Robert Wood Johnson University Hospital in New Brunswick, Children's Hospital of New Jersey at Newark Beth Israel Medical Center, as well as participating hospitals throughout the country, thereby enhancing the quality of life for these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection also sponsor Courageous Kid Recognition Award presentations, community get well cards and hospital celebrations in honor of a child's determination and bravery to fight the battle against childhood cancer.

NOW, THEREFORE, I, JOHN C. BARTLETT, JR., DIRECTOR, of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, do hereby proclaim the month of September 2015 as:

CHILDHOOD CANCER AWARENESS MONTH

in Ocean County; and further recognize the nonprofit groups American Cancer Fund for Children, Inc. and Kids Cancer Connection, Inc. as vital and caring links in the service of its citizens.



John C. Bartlett, Jr.

Freeholder Director
John C. Bartlett, Jr.

**No Associated
Documents**

RESOLUTION

September 2, 2015

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 18801, Lot 18, totaling approximately 11.39 acres located off of Route 571 and High Bridge Road in Jackson Township; and

WHEREAS, the property is located along the Ridgeway Branch of the Toms River and is within the Pinelands Commission designated TR Corridor Study Area, which deemed the area as a high resource value area; and

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

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

WHEREAS, the County of Ocean would acquire the property for an amount not to exceed \$33,000 of equivalent land value of the property; and

WHEREAS, this property may be eligible for up to 50% cost share from United States Department of Defense consistent with the agreement authorized by resolution dated May 16, 2012; and

WHEREAS, this property is in an area that is eligible for up to 33.3% cost share from the Pinelands Conservation Fund; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on September 2, 2015 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 18801, Lot 18 in Jackson Township.
2. It authorizes the expenditure not to exceed \$33,000 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. It authorizes the Freeholder Director to execute any agreements for additional funding made available for this purchase, including from the Department of Defense and the Pinelands Commission.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed, or gift of the necessary rights-of-way along the County roads bordering the property as determined by the County Engineer.

RESOLUTION: *September 2, 2015*

2. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
3. The Township of Jackson will be required to support the acquisition of the property prior to closing.
4. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; United States Department of Defense; the Pinelands Commission; and the Township of Jackson.

RESOLUTION

September 2, 2015

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 51, Lot 1 and Block 52, Lot 10.01 in Barnegat Township totaling approximately 20.5 acres located on Warren Grove Road (CR 610) and Old Cedar Bridge Road; and

WHEREAS, the property is within close proximity of the County-owned Cedar Bridge Tavern property and Bass River State Forest; and

WHEREAS, a portion of the property in Barnegat Township may help satisfy the mitigation requirement of the preservation of approximately 17 acres imposed by the Pinelands Commission for projects at the County's Cedar Bridge Tavern; and

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

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

WHEREAS, the County of Ocean would acquire the property for an amount not to exceed \$150,000; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on September 2, 2015 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition property identified as Block 51, Lot 1 and Block 52, Lot 10.01 in Barnegat Township totaling approximately 20.5 acres located on Warren Grove Road (CR 610) and Old Cedar Bridge Road.
2. It authorizes the expenditure not to exceed \$150,000 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. It authorizes the Freeholder Director to execute any and all agreements made available to provide additional funding for the acquisition of this property.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along the County roads bordering the property as determined by the County Engineer.

RESOLUTION: *September 2, 2015*

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Barnegat will be required to support the acquisition of the property prior to closing.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Barnegat; and the landowner(s).

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 17

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 09/02/15.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$10,563,130.56
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

JAMES F. LACEY
FREEHOLDER

APPROVED

JOHN P. KELLY
FREEHOLDER

JOHN C. BARTLETT, JR.
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

GERRY P. LITTLE
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

SEPTEMBER 2, 2015

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 #17 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 79 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$10,563,130.56 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

September 2, 2015

WHEREAS, Contract No. B2014-107E was entered into on September 3, 2014 with Green Construction, Inc., Contractor, for work and services in relation to the Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions to remove parking lights that were not included in the original scope of work; 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. 300-185-C305-6800 in the amount of \$32,093.56.

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. 5 to Green Construction, Inc. as follows: Extra Work Order in the amount of \$32,093.56, in connection with the project known as Improvements to Garden State Parkway Interchange 91, Brick 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 Green Construction, Inc., to cover the Change Order No. 5.

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

R E S O L U T I O N

September 2, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 7, 2013 with the Contractor, Lucas Brothers, Inc. for work and services in relation to the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase I: Twin Oaks Drive and East End Street, Township of Lakewood, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated September 2, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$711,903.19
Less 2% of Total:	\$14,238.06 -----
Subtotal:	\$697,665.13
Less Partial Estimate #1:	\$114,021.63
Less Partial Estimate #2:	\$404,706.10
Total Partial Payments Made to Date:	\$518,727.73
AMOUNT NOW DUE CONTRACTOR:	\$178,937.40

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred seventy eight thousand nine hundred thirty seven and 40/100 dollars (\$178,937.40) 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

September 2, 2015

WHEREAS, Contract No. B2014-42E was entered into on April 2, 2014 with Earle Asphalt Company, Contractor, for work and services in relation to the Stormwater Management Contract 2014A, Reconstruction of Cross Street Drainage, 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 due to actual field measured conditions as well as an extension of time due to winter shut down with a delay in start date adding 276 calendars to complete the project; 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 Earle Asphalt Company as follows: Extra Work Order in the amount of \$3,402.00 and Reduction Order in the amount of \$9,481.14, in connection with the project known as Stormwater Management Contract 2014A, Reconstruction of Cross Street Drainage, 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. 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

September 2, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 15, 2014 with the Contractor, Techna-Pro Electric, LLC for work and services in relation to the Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood 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. 5 dated September 2, 2015 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. 5 shows:

Total Cost of Construction:	\$267,006.80
Less 2% of Total:	\$5,340.14

Subtotal:	\$261,666.66
Less Partial Estimate #1:	\$39,889.92
Less Partial Estimate #2:	\$16,480.66
Less Partial Estimate #3:	\$67,852.26
Less Partial Estimate #4:	\$101,379.82
Total Partial Payments Made to Date:	\$225,602.66
 AMOUNT NOW DUE CONTRACTOR:	 \$36,064.00

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Thirty six thousand sixty four and 00/100 dollars (\$36,064.00) 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

September 2, 2015

WHEREAS, Contract No. B2014-65E was entered into on June 4, 2014 with Green Construction, Inc., Contractor, for work and services in relation to the Reconstruction of Fischer Boulevard and College Drive Jughandles, Toms River Township, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 400-185-C113-6800 in the amount of \$24,575.21.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Green Construction, Inc. as follows: Extra Work Order in the amount of \$213,764.68 and Reduction Order in the amount of \$189,189.47, in connection with the project known as Reconstruction of Fischer Boulevard and College Drive Jughandles, Toms River 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 Green Construction, Inc., to cover the Change Order No. 2.

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

R E S O L U T I O N

September 2, 2015

WHEREAS, Contract No. B2014-66E was entered into on May 21, 2014 with Lucas Construction Group, Inc., Contractor, for work and services in relation to the Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II, Ocean County, New Jersey; and

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

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

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

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. 7 to Lucas Construction Group, Inc. as follows: Extra Work Order in the amount of \$31,994.71 and Reduction Order in the amount of \$442,339.06, in connection with the project known as Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Lucas Construction Group, Inc., to cover the Change Order No. 7.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Lucas Construction Group, Inc.

R E S O L U T I O N

September 2, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated May 21, 2014 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 12 dated September 2, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 12 shows:

Total Cost of Construction:	\$4,030,888.08
Less 2% of Total:	\$0.00

Subtotal:	\$4,030,888.08
Less Partial Estimate #1:	\$874,693.11
Less Partial Estimate #2:	\$823,309.86
Less Partial Estimate #3:	\$423,615.39
Less Partial Estimate #4:	\$349,444.45
Less Partial Estimate #5:	\$381,068.49
Less Partial Estimate #6:	\$258,919.13
Less Partial Estimate #7:	\$ 72,606.14
Less Partial Estimate #8:	\$ 27,014.02
Less Partial Estimate #9:	\$371,359.89
Less Partial Estimate #10:	\$264,574.85
Less Partial Estimate #11:	\$ 88,782.48
Total Partial Payments Made to Date:	\$3,935,387.81
AMOUNT NOW DUE CONTRACTOR:	\$95,500.27

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 Ninety five thousand five hundred and 27/100 dollars (\$95,500.27) 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

September 2, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated December 3, 2014 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Ocean County College Infrastructure Improvements, Phase IV, 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. 7 dated September 2, 2015 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. 7 shows:

Total Cost of Construction:	\$2,756,683.31
Less 2% of Total:	<u> \$55,133.67</u>
Subtotal:	\$2,701,549.64
Less Partial Estimate #1:	\$160,502.93
Less Partial Estimate #2:	\$ 64,791.72
Less Partial Estimate #3:	\$597,774.94
Less Partial Estimate #4:	\$459,507.66
Less Partial Estimate #5:	\$531,303.00
Less Partial Estimate #6:	\$543,253.78
Total Partial Payments Made to Date:	\$2,357,134.03
AMOUNT NOW DUE CONTRACTOR:	\$344,415.61

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 Three hundred forty four thousand four hundred fifteen and 61/100 dollars (\$344,415.61) 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

September 2, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 4, 2013 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-C, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 7 dated September 2, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$3,312,826.15
Less 2% of Total:	\$0.00 -----
Subtotal:	\$3,312,826.15
Less Partial Estimate #1:	\$1,724,689.01
Less Partial Estimate #2:	\$ 911,605.05
Less Partial Estimate #3:	\$ 11,466.86
Less Partial Estimate #4:	\$ 57,885.71
Less Partial Estimate #5:	\$ 486,133.20
Less Partial Estimate #6:	\$ 38,521.31
Total Partial Payments Made to Date:	\$3,230,301.14
AMOUNT NOW DUE CONTRACTOR:	\$82,525.01

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 Eighty two thousand five hundred twenty five and 01/100 dollars (\$82,525.01) 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

September 2, 2015

WHEREAS, Contract No. B2014-104E was entered into on August 20, 2014 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B, 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 an extension of time to complete project due to winter shutdown, weather delays and seasonal work restrictions; 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. 406-185-C403-6800 in the amount of \$42,003.06.

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 \$285,386.87 and Reduction Order in the amount of \$243,383.81, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B, 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

September 2, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated March 4, 2015 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated September 2, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$456,327.15
Less 2% of Total:	\$9,126.54 -----
Subtotal:	\$447,200.61
Less Partial Estimate #1:	\$321,834.51
Less Partial Estimate #2:	\$121,630.34
Total Partial Payments Made to Date:	\$443,464.85
 AMOUNT NOW DUE CONTRACTOR:	 \$3,735.76

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three thousand seven hundred thirty five and 76/100 dollars (\$3,735.76) 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

September 2, 2015

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, C.J. Hesse, Inc. for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014D, 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 September 2, 2015 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:	\$831,992.51
Less 2% of Total:	\$16,639.85 -----
Subtotal:	\$815,352.66
Less Partial Estimate #1:	\$268,896.80
Less Partial Estimate #2:	\$134,452.44
Less Partial Estimate #3:	\$ 16,408.14
Total Partial Payments Made to Date:	\$419,757.38
AMOUNT NOW DUE CONTRACTOR:	\$395,595.28

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 Three hundred ninety five thousand five hundred ninety five and 28/100 dollars (\$395,595.28) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

**No Associated
Documents**

**No Associated
Documents**



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

September 2, 2015

WHEREAS, on Wednesday, September 16, 2015, the Girl Scouts of the Jersey Shore are holding their Women of Achievement and Community Partners Cocktail Reception at Element Restaurant & Bar, Manahawkin, New Jersey in honor of:

THE HONORABLE SUSAN R. MARSHALL

as she receives the "2015 Southern Ocean County Woman of Achievement Award"; and

WHEREAS, SUSAN MARSHALL holds a Bachelor of Arts from Trenton State College and a Masters Degree from Marygrove College. She taught at the Tuckerton Elementary School prior to serving her community as the Mayor of Tuckerton; and

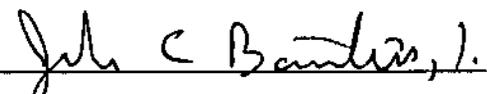
WHEREAS, SUSAN MARSHALL has been an avid volunteer as a Trustee for the Tuckerton Library Association, Vice Chair for the Tuckerton Pride & Celebration Committee, President of the Pinelands 4th of July Celebration Committee, Secretary for the Regular Republican Club of Tuckerton and County Committeewoman for District 1; and

WHEREAS, SUSAN MARSHALL is also a proud member of the Tuckerton CERT team and the CERT Fire Police, Ptesan-Wi Council #1 Degree of Pocahontas and past Worthy Matron and past Grand Officer of Tuckerton Chapter #54 - Order of the Eastern Star.

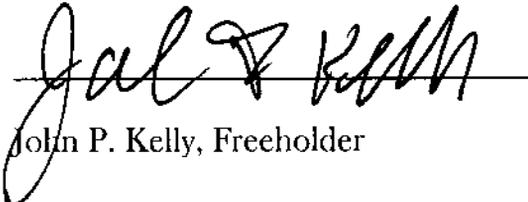
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby honors and commends **THE HONORABLE SUSAN R. MARSHALL** for her significant impact on her community through her spread of charitable ideas and spirit of giving.

Attest:

 Betty Vasil
 Clerk of the Board


 John C. Bartlett, Jr., Freeholder Director

 Gerry P. Little, Deputy Director


 John P. Kelly, Freeholder

 James F. Lacey, Freeholder

 Joseph H. Vicari, Freeholder





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

September 2, 2015

WHEREAS, on Wednesday, September 16, 2015, the Girl Scouts of the Jersey Shore are holding their Women of Achievement and Community Partners Cocktail Reception at Element Restaurant & Bar, Manahawkin, New Jersey in honor of:

LORI A. PEPENELLA

as she receives the "2015 Southern Ocean County Woman of Achievement Award"; and

WHEREAS, LORI PEPENELLA has worked in the tourism industry for over 25 years and was the first woman in the State of New Jersey to receive the designation of Certified Destination Management Executive from Purdue University; and

WHEREAS, LORI PEPENELLA currently serves as the Destination Marketing and Communications Director of the Long Beach Island Region DMO at the Southern Ocean County Chamber of Commerce with a focus on increasing tourism by working with businesses and not-for-profits to develop programs and establish funding for projects that promote and fuel economic development in the region; and

WHEREAS, LORI PEPENELLA also volunteers her time and talent as a Commissioner on the Ocean County Cultural & Heritage Commission, Executive Member of the Ocean County Tourism & Business Advisory Council, Board Member of the New Jersey Tourism Industry Association and Committee Member of the New Jersey Tourism Conference.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby honors and commends **LORI PEPENELLA** for her significant impact on her community through her spread of charitable ideas and spirit of giving.

Attest:

John C. Bartlett, Jr., Freeholder Director

Betty Vasil
Clerk of the Board

Gerry P. Little, Deputy Director

John P. Kelly, Freeholder

James F. Lacey, Freeholder

Joseph H. Vicari, Freeholder





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

September 2, 2015

WHEREAS, on Wednesday, September 16, 2015, the Girl Scouts of the Jersey Shore are holding their Women of Achievement and Community Partners Cocktail Reception at Element Restaurant & Bar, Manahawkin, New Jersey in honor of:

TUCKERTON SEAPORT

as it receives the "2015 Southern Ocean County Community Partners Award"; and

WHEREAS, the mission of the TUCKERTON SEAPORT is to preserve, present and interpret the rich maritime heritage, artistry and environment of the Jersey Shore and the unique contributions of its baymen; and

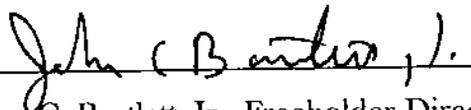
WHEREAS, situated along the Tuckerton Creek, TUCKERTON SEAPORT is a one-of-a-kind attraction that brings the Jersey Shore's maritime traditions of the past and present to life through recreated and historic buildings, demonstrations, interpretive exhibits, events, festivals and live aquatic displays; and

WHEREAS THE TUCKERTON SEAPORT offers visitors a unique experience through their dedicated staff and volunteer decoy carvers, boat builders, basket makers and baymen that entertain, educate and delight visitors of all ages.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and commends TUCKERTON SEAPORT for its significant impact on our community.

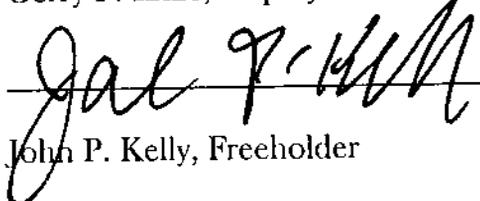
Attest:

Betty Vasil
Clerk of the Board



John C. Bartlett, Jr., Freeholder Director

Gerry P. Little, Deputy Director



John P. Kelly, Freeholder

James F. Lacey, Freeholder

Joseph H. Vicari, Freeholder





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

September 2, 2015

WHEREAS, on Wednesday, September 16, 2015, the Girl Scouts of the Jersey Shore are holding their Women of Achievement and Community Partners Cocktail Reception at Element Restaurant & Bar, Manahawkin, New Jersey in honor of:

WALTERS GROUP

as they receive the "2015 Southern Ocean County Community Partners Award"; and

WHEREAS, EDWARD WALTERS, JR. founder and partner of the **WALTERS GROUP**, has been influential in cultivating the business opportunities that sparked the growth of the company since its inception; and

WHEREAS, EDWARD WALTERS began his career as a carpenter and entrepreneur in 1984 building custom single-family homes in communities around Long Beach Island and in the Forked River region of Ocean County; and

WHEREAS, building on this activity, EDWARD WALTERS expanded into the creation and planning of residential communities with a vision to develop vibrant neighborhoods where families could live, work and grow; and

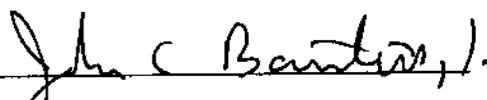
WHEREAS, the affinity he demonstrated for development in previously underdeveloped areas produced stable growth and investment for the region and for his firm, **THE WALTERS GROUP**. To this day, he remains a member of the New Jersey Builders Association and Shore Builders Association of Central New Jersey, Inc., upholding the promotion, protection and improvement of the building industry.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby honors and commends the **WALTERS GROUP** for their significant impact on our community.

Attest:

Betty Vasil
 Clerk of the Board




 John C. Bartlett, Jr., Freeholder Director

Gerry P. Little, Deputy Director


 John P. Kelly, Freeholder

James F. Lacey, Freeholder

Joseph H. Vicari, Freeholder

RESOLUTION

September 2, 2015

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 2015 in the sum of \$271,123.00 which item is now available as a revenue from 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 \$271,123.00 be and the same is hereby appropriated under the line item caption entitled, Victims of Crime Act FY15/16.

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

September 2, 2015

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 2015 in the sum of \$73,126.00

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 \$73,126.00 be and the same is hereby appropriated under the line item caption entitled, Multi-Jurisdictional County Gang, Gun and Narcotics Task Force FY15.

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

September 2, 2015

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 2015 in the sum of \$11,777.00 which item is now available as a revenue from 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 \$11,777.00 be and the same is hereby appropriated under the line item caption entitled, Law Enforcement Officers Training & Equipment.

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
September 2, 2015

WHEREAS, the Ocean County Parks Department desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$20,000.00 to fund the following project: Southern Pine Beetle Suppression for Wildfire Protection.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the above said grant agreement on behalf of the County of Ocean and accepts the terms and conditions specified in this agreement.

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Auditor, Department of Finance, Parks Department and the State of New Jersey Department of Environmental Protection.

RESOLUTION

September 2, 2015

WHEREAS, the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Police Training Commission has funds available; and

WHEREAS, the Ocean County Police Academy is cognizant of this program and eligible to apply for increased funding to be used for county Law Enforcement Officers Training and Equipment Grant FY15; and

WHEREAS, the increase funds available from the Police Training Commission shall be in the amount of \$11,777.00 for the purchase of training equipment and supplies.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and the Clerk of the Board hereby authorize and direct the County Finance Officer and the Ocean County Police Academy Director to execute the State Fiscal Year 2015 Allocation Funding Agreement for general operating support funds from the New Jersey Department of Law and Public Safety on behalf of the County of Ocean and accepts the terms and conditions specified in the agreement.

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

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

RESOLUTION

September 2, 2015

WHEREAS, the County of Ocean participates annually in the Subregional Transportation Planning Program administered by the North Jersey Transportation Planning Authority / New Jersey Institute of Technology; and

WHEREAS, the Ocean County Department of Planning has prepared a preliminary work program which identifies the transportation planning activities to be completed during FY 2016 and includes a budget for which federal funds will be provided by the Federal Highway Administration and Federal Transit Administration and matching local funds will be provided by Ocean County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an agreement with the North Jersey Transportation Planning Authority and the New Jersey Institute of Technology to secure funding made available for the Ocean County Transportation Planning Program for FY 2015.

1. The Planning Director is hereby authorized and directed to submit the FY 2016 Subregional Transportation Planning Work Program to the North Jersey Transportation Planning Authority / New Jersey Institute of Technology.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
3. Certified copies of this Resolution shall be made available to the Planning Director, County Engineer, Director of Transportation Services and the North Jersey Transportation Planning Authority / New Jersey Institute of Technology.

RESOLUTION

September 2, 2015

WHEREAS, the County of Ocean and the Ocean County Board of Health wish to enter into a Shared Services Agreement for the provision of Environmental Health and other specialized services, and for indirect cost allocation for calendar year 2015.

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 Shared Services Agreement with the Ocean County Board of Health for the purposes set forth above, for calendar year 2015, a copy of which is attached hereto.
2. A certified copy of this Resolution, together with a fully executed copy of the Shared Services Agreement, shall be kept on file and available for public inspection during normal business hours in the office of the Clerk of the Board.
3. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Ocean County Department of Finance, and the Public Health Coordinator of the Ocean County Board of Health.

RESOLUTION

September 2, 2015

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse and the County of Ocean desire to enter into an agreement to participate in the FY2016 Alliance to Prevent Alcoholism and Drug Abuse Grant; and

WHEREAS, the Letter of Agreement allows the County of Ocean to assign the administration of the FY2016 Alliance to Prevent Alcoholism and Drug Abuse Grant to another County Agency; and

WHEREAS, the Letter of Agreement to participate in the FY2016 Alliance to Prevent Alcoholism and Drug Abuse Grant requires approval from the Freeholder Director and the County Fiscal Officer.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the County Fiscal Officer are hereby authorized and directed to execute the Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to participate in the FY2016 Alliance to Prevent Alcoholism and Drug Abuse Grant in the amount of \$651,926.00. Grant period effective from July 1, 2015 through June 30, 2016.

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders authorizes the Ocean County Health Department to administer the FY2016 Alliance to Prevent Alcoholism and Drug Abuse Grant.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Ocean County Health Department, County Alcoholism and Drug Abuse Coordinator and the Governor's Council on Alcoholism and Drug Abuse.

RESOLUTION

September 2, 2015

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 **HOME** 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 for moderate and substantial rehabilitation through the Ocean County **HOME** Housing Rehabilitation Program shall not exceed \$50,000.00 per dwelling unit; and

WHEREAS, funding has been allocated to the Ocean County **HOME** 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 ten-year (10) Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Decker, Lillian	\$33,280.00
Wardle, Arthur D.	\$18,750.00

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 C2015-114.

RESOLUTION

September 2, 2015

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the County entered into an Intergovernmental Agreement on February 18, 2015 with the **Township of Long Beach** for some type of road maintenance, road overlay, hauling of sweepings in the amount of \$75,000.00 for the Road Department and \$25,000 for the Engineering Department

WHEREAS, the **Township of Long Beach** wishes to enter into an Amendatory Agreement with the County for an increase in the amount of \$130,000.00, not to exceed \$205,000.00 in total for the Road Department.

<u>Department</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Not To Exceed</u>
Roads	\$75,000.00	\$130,000.00	\$205,000.00
Engineering	\$25,000.00	\$0.00	\$25,000.00

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

That the Director and Clerk of the Board are hereby authorized and directed to execute a 2015 Amendatory Agreement with the **Township of Long Beach**, an increase in the amount of \$130,000.00, not to exceed \$205,000.00 in total for the Road Department, and \$25,000.00 in total for the Ocean County Engineering department, increasing the total amount not to exceed \$230,000.00, pending State Approval of subsequent Budget Modifications under the appropriation entitled "Municipal Road Work-Schedule C" Roads account #016-170-4632, and Engineering Account #016-185-4633.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to the Township of Long Beach, County Road Supervisor, County Auditor, Engineering Department and the Department of Finance.

RESOLUTION 15-0724.02

AMENDATORY AGREEMENT BETWEEN THE COUNTY OF OCEAN AND THE TOWNSHIP OF LONG BEACH FOR SCHEDULE "C" AGREEMENT AMENDING INITIAL APPROPRIATION AMOUNT

THIS AMENDATORY AGREEMENT made this 24th day of July 2015 between the County of Ocean, a body politic and corporate in law of the State of New Jersey, hereafter called the party of the first part, and Township of Long Beach, a local governmental unit of the State of New Jersey, hereinafter call the party of the second part.

WHEREAS, the governing body of the Township of Long Beach entered into an agreement with the County of Ocean on February 18, 2015 for some type of road maintenance, road overlay, hauling of sweeping and repair of the Local Governmental Unit Roads; and

WHEREAS, the said governing body of the Township of Long Beach has now requested that they be permitted to increase the amount of the contract.

WITNESSETH, that the said parties in consideration of the premises and agreements hereafter contained, do hereby mutually agree as follows:

1. The Agreement between the County of Ocean and the Township of Long Beach dated February 18, 2015 is hereby amended as follows:
2. The governing body of the Township of Long Beach shall pay to the County Treasurer the addition sum of \$130,000 for anticipated expenditures.
3. The annual total amount of each category of County Services is revised to include the Amendatory Agreement as follows:

	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Year to Date Total</u>
Road Department:	\$75,000	\$130,000	\$205,000
Engineering Department:	\$25,000	0	\$ 25,000

4. All other provisions and conditions of the aforementioned agreement, dated February 18, 2015, shall remain in full force and effect.

IN WITNESS WHEREOF, the County of Ocean has caused these presents to be signed by the Director of the Board of Chosen Freeholders attested by the Clerk of the said Board and Corporate seal of the said County to be thereto affixed the day and year first above written.

AND the Township of Long Beach in the County of Ocean has causes these presents to be signed by the mayor, attested by the Clerk and its corporate seals to be hereto affixed the day and year first written.

PASSED ON: July 24, 2015

ATTEST:

COUNTY OF OCEAN

Clerk of the Board

John C. Bartlett Jr. Freeholder-Director

ATTEST:



Signature

Lynda J. Wells, Municipal Clerk
Print Name Title
Long Beach Township

LOCAL GOVERNMENTAL UNIT



Signature

Joseph H. Mancini, Mayor
Print Name Title
Long Beach Township

CERTIFICATION

I, **LYNDA J. WELLS**, Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Resolution 15-0724.02 was duly adopted by the Board of Commissioners at their regular meeting held on Friday, July 24, 2015.



Lynda J. Wells RMC
Municipal Clerk

RESOLUTION

September 2, 2015

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the County entered into an Intergovernmental Agreement on March 18, 2015 with the **Township of Toms River** for some type of road maintenance, road overlay, hauling of sweepings in the amount of \$30,000.00 for the Road Department and \$17,000.00 for the Vehicle Services Department.

WHEREAS, the **Township of Toms River** wishes to enter into an Amendatory Agreement with the County for an increase in the amount of \$73,000.00, not to exceed \$103,000.00 in total for the Road Department.

<u>Department</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Not To Exceed</u>
Roads	\$30,000.00	\$73,000.00	\$103,000.00
Vehicle Services	\$17,000.00	\$0	\$17,000.00

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

That the Director and Clerk of the Board are hereby authorized and directed to execute a 2015 Amendatory Agreement with the **Township of Toms River** an increase in the amount of \$73,000.00, not to exceed \$103,000.00 in total for the Road Department and \$17,000.00 for the Vehicle Services department increasing the total amount not to exceed 120,000.00 pending State Approval of subsequent Budget Modifications under the appropriation entitled "Municipal Road Work-Schedule C" Roads account #016-170-4632 and Vehicle Services account # 016-175-4635.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to the Township of Toms River, County Road Supervisor, County Auditor, and the Department of Finance.

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
TOMS RIVER, OCEAN COUNTY, NEW JERSEY, AUTHORIZING AN
AMENDMENT TO THE RESOLUTION DATED JANUARY 29, 2015
AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT
WITH THE COUNTY OF OCEAN FOR 2015, TO INCREASE THE
AMOUNT FOR ROAD DEPARTMENT SERVICES ONLY BY AN
ADDITIONAL \$73,000.00, FOR A TOTAL MAXIMUM AMOUNT
FOR ROAD DEPARTMENT SERVICES ONLY NOT TO EXCEED
\$103,000.00 FOR 2015

JULY 28, 2015

WHEREAS, resolution of the Township Council dated January 29, 2015 authorized the execution of a Schedule "C" Agreement with the County of Ocean for 2015 for Road Department Services in the amount of \$30,000.00 and Vehicle Services in the amount of \$17,000.00, for a total maximum contract amount not to exceed \$47,000.00, for the term commencing January 1, 2015 through December 31, 2015; and

WHEREAS, the Township of Toms River has now been advised by the County of Ocean that the Township has exceeded the amount of \$30,000.00 for Road Department Services for 2015, which was authorized by resolution dated January 29, 2015; and

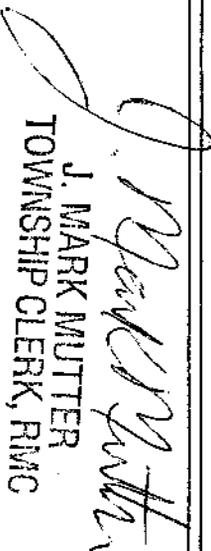
WHEREAS, the Township wishes to amend the Schedule "C" Agreement with the County of Ocean in order to continue services through December 31, 2015, by increasing the amount of the contract for Road Department Services by an additional \$73,000.00, for a total maximum contract amount not to exceed \$103,000.00 for Road Department Services only for 2015; and

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

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

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

1. Thomas F. Kelaher, Mayor of the Township of Toms River, is hereby authorized to execute and the Township Clerk to attest to an Amendatory Agreement to the Schedule "C" agreement with the County of Ocean in accordance with the


J. MARK MUTTER
TOWNSHIP CLERK, RMC

provisions of the law to amend the amount for Road Department Services by an additional \$73,000.00, for a total maximum contract amount not to exceed \$103,000.00 for Road Department Services only for 2015. The total contract amount with the County of Ocean for 2015 shall not exceed \$120,000.00 (\$103,000.00 for Road Department Services and \$17,000.00 for Vehicle Services). The additional funds in the amount of \$73,000.00 for Road Department Services only, are open-ended, and are available in Account No. 5-01- -L25-547, and Account No. X-04- -220-001, and will be certified by the Chief Financial Officer or certifying officer at such times as goods or services are ordered or otherwise called for. The certification of funds available statement is on file in the Office of the Township Clerk.

2. This Amendatory Agreement is for the period commencing January 1, 2015 through December 31, 2015.

3. All other terms and conditions of the original agreement are to remain in full force and effect.

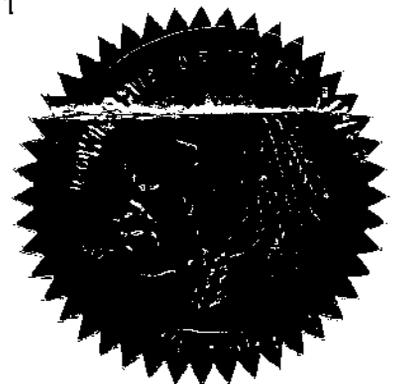
4. A copy of this Amendatory Agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

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

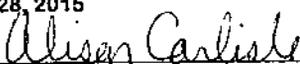
- a) Mayor Thomas Kelaher
- b) Business Administrator
- c) Township Attorney
- d) Chief Financial Officer
- e) Public Works Department
- f) Purchasing Division
- g) Ocean County Road Department
129 Hooper Avenue
P.O. Box 2191
Toms River, N.J. 08754-2191
Attn: J. Thomas Curcio
County Road Supervisor
-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

Approved as to
Legal Form
Kenneth B. Fitzsimmons
Township Attorney

L-July 28, 2015-10



I, ALISON CARLISLE, DEPUTY MUNICIPAL CLERK OF THE TOWNSHIP OF TOMS RIVER, IN THE COUNTY OF OCEAN, HEREBY CERTIFY THAT THIS IS A TRUE AND EXACT COPY OF A RESOLUTION APPROVED BY THE TOWNSHIP COUNCIL AT THEIR REGULAR MEETING OF JULY 28, 2015

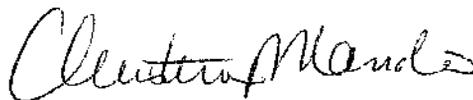

Alison Carlisle, Deputy Municipal Clerk

AMENDED CERTIFICATION OF CHIEF FINANCIAL OFFICER

THIS IS TO CERTIFY that the funds for the Amendatory Agreement with the County of Ocean for Schedule "C" for 2015, for an increase in Road Department Services, in the additional amount of \$73,000.00, for a total amended amount of \$103,000.00 for Road Department Services only for 2015, are open-ended, and are available in Account No. 5-01- -L25-547 and Account No. X-04- -220-001. Total contract amount with the County of Ocean for 2015 is \$120,000.00 (\$103,000.00 – Road Department Services and \$17,000.00 for Vehicle Services).

This will be an open-ended contract and accordingly, pursuant to NJAC 5:30-5.5, the availability of funds cannot be certified at this time. However, funds will be certified at such times as goods or services are ordered or otherwise called for. Prior to incurring the liability, by placing the order, the certification of available funds shall be made by the Chief Financial Officer or certifying officer, as appropriate, and attached to the file copy of the purchase order or other such document. Furthermore, pursuant to NJAC 5:30-5.5(c)(2), this contract is subject to the availability of funds, and the adoption of the appropriate Capital Ordinances, if applicable.

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



CHRISTINE MANOLIO
CHIEF FINANCIAL OFFICER

Dated: July 28, 2015

L-July 28, 2015-11

RESOLUTION

September 2, 2015

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:

Yehuda and Sarah Weiner

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 AUTHORIZING THE COUNTY OF OCEAN
TO PURCHASE ELECTRIC GENERATION SUPPLY SERVICES
THROUGH A REVERSE ONLINE AUCTION**

RESOLUTION

September 2, 2015

WHEREAS, pursuant to a Resolution dated July 1, 2015, the County of Ocean is authorized to participate in the E-Procurement Pilot Program pursuant to the Local Unit Electronic Technology Pilot Program and Study Act (P.L. 2001, c.30); and

WHEREAS, the County of Ocean will utilize an online reverse auction platform for the procurement of electric generation supply services because of its potential cost savings and ease of administration;

WHEREAS, the County of Ocean entered into a consultant agreement with T & M Associates which, as part of its services, will utilize their own online auction platform for the procurement of electric generation supply services.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes the procurement of electric generation supply services for the County of Ocean through a reverse online auction platform.
2. The Ocean County Board of Chosen Freeholders authorizes Jennifer L. Bowens, Purchasing Agent, to execute an agreement(s) that include(s) a maximum rate of 12 month FP-\$0.10000 or 24 month FP-\$0.11000, 12 month SL-\$0.06500 or 24 month SL-\$0.07000, and 12 month CIEP-\$0.10100 or 24 month CIEP-\$0.10300 with the winning bidder(s) of the reverse online auction for the provision of electric generation supply services.
3. T & M Associates will receive from the successful bidder(s) compensation of \$0.0015/kWh for electric generation supply services purchased by the County of Ocean for the term of the contract.
4. This Resolution shall take effect immediately upon passage.

RESOLUTION

September 2, 2015

WHEREAS, the Ocean County Board of Chosen Freeholders is the Designated Planning Agency for water quality management; and

WHEREAS, pursuant to federal and state statutes, the Board of Chosen Freeholders has prepared and adopted the Ocean County Water Quality Management Plan which includes a wastewater management element; and

WHEREAS, the New Jersey Department of Environmental Protection requires that proposed wastewater treatment and conveyance facilities, and wastewater service areas, as well as related subjects be in conformance with an approved wastewater management plan; and

WHEREAS, the New Jersey Department of Environmental Protection has established the Wastewater Management Plan Amendment Procedure as the method of incorporating unplanned facilities into a water quality management plan; and

WHEREAS, Hovcare of Brick has proposed an amendment to the Ocean County Water Quality Management Plan to include Block 1587, Lot 1, Lakewood Township, which was previously excluded from the sewer service area; and

WHEREAS, the New Jersey Department of Environmental Protection has reviewed and approved the proposed amendment; and

WHEREAS, the proposed amendment has been noticed in the DEP Bulletin for the purpose of its incorporation into the Ocean County Water Quality Management Plan and no public comments were received.

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

1. The Ocean County Board of Chosen Freeholders hereby consents to the amendment for the Hovcare of Brick prepared by FWH Associates which was publicly noticed in the DEP Bulletin on June 17, 2015 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Office of Water Resource Management Coordination in accordance with NJAC 7:15-3.4.

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to the Planning Director, the Director of the OCUA and FWH Associates.

RESOLUTION

SEPTEMBER 2, 2015

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby authorizes the Satellite Training Programs for Class I-B Police Special Officers at the following police departments:

Seaside Heights Borough

Seaside Park Borough

Beach Haven Township

Brick Township

Ocean County Vocational-Technical School

Toms River Township

Ocean County Department of Corrections – Jail Annex

BE IT FURTHER RESOLVED that the Board hereby approves continued participation in the Satellite Training Programs for Class I-B Police Special Officers for a period of three (3) years until August 2018.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the New Jersey Police Training Commission, Seaside Heights Police Department, Seaside Park Police Department, Beach Haven Police Department, Brick Township Police Department, Ocean County Vocational-Technical School, Toms River Police Department, Ocean County Department of Corrections – Jail Annex, Ocean County Police Academy, County Auditor, and the Police Standards Section, Division of Criminal Justice.

RESOLUTION

September 2, 2015

WHEREAS, a portion of Ocean County Consortium's annual FY2006 and FY2007 HOME funds in the amount of \$440,000.00 allocated to a qualified Community Housing Development Organization (CHDO) for the production of affordable rental housing was awarded to **Home Quest, Inc.** by Resolution dated May 21, 2008 ; and

WHEREAS, Home Quest, Inc. was unable to successfully complete the qualified project known as Tuckers Walk; and

WHEREAS, Ocean County has agreed to permit **OCEAN, Inc.**, a qualified CHDO, to complete the project to develop twenty-four affordable rental housing units for veterans, elderly and persons with special needs; and

WHEREAS, OCEAN, Inc. will purchase the property known as 375 E. Main Street, (Block 49, Lot 5) Tuckerton for continued development of Tuckers Walk at a purchase price of \$350,000.00; and

WHEREAS, the County will amend the original HOME Agreement to allow OCEAN, Inc to purchase the property and assume all existing development approvals to complete this project; and

WHEREAS, Ocean County has agreed to permit OCEAN, Inc. to use the remaining balance of FY 2007 funds in the amount of \$175,200.00 and multi-year HOME funds in the amount of \$174,800.00 for a total of \$350,000.00; and

WHEREAS, said funds for the acquisition of the aforementioned property shall be held in trust for the County by the firm of Berry, Sahradnik, Kotzas, and Benson for disbursement at closing of such property; and

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

1. The Freeholder Director and Clerk of the Board are hereby authorized to execute a CHDO Agreement Amendment and any other documents necessary for the completion of the specific eligible project described above with **OCEAN, Inc.**, re-allocating HOME funds to a qualified Community Housing Development Organizations for the production of affordable rental housing.
2. The CHDO Agreement between the County and Home Quest, Inc. for FY 2006-2007 is hereby terminated immediately.
3. A certified copy of this resolution shall be made available to: County Treasurer; Comptroller; Auditor; Director of Management and Budget; the Planning Director; US Housing and Urban Development, Region II, Newark, and OCEAN, Inc.

RESOLUTION

September 2, 2015

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a Green Acres Release and Compensation Agreement and Deed of Restriction between the County of Ocean and the New Jersey Department of Environmental Protection for the diversion portions of Block 394, Lots 9 and 136, and compensation portions of Lot 6, Township of Toms River.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute a Correctory Deed and Restriction for the benefit of the Ocean County Natural Lands Trust Program for Block 394, Lot 6, Township of Toms River.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute a Deed and Restriction for the benefit of the Ocean County Natural Lands Trust Program for the remainder of Block 394, Lots 9 and 136, Township of Toms River.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute a Deed of Easement between the County of Ocean and the Ocean County College Board of Trustees to provide ingress and egress for Ocean County College on Block 394, Lots 6, 9, and 136, Township of Toms River.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be made available to the County Engineer, County Counsel, the New Jersey Department of Environmental Protection, and the Ocean County College Board of Trustees.

RESOLUTION

September 2, 2015

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into a Shared Services Agreement between the County of Ocean and the Township of Long Beach for the Pedestrian Safety and Traffic Signal Upgrades Project, Long Beach Township.

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

RESOLUTION 15-0619.10

A RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE COUNTY OF OCEAN FOR THE PEDESTRIAN SAFETY AND TRAFFIC SIGNAL UPGRADES PROJECT

WHEREAS, the Shared Service Services Act, of N.J.S.A. 40A:65-4(3)b authorizes two or more municipalities to enter into a mutual service agreement for the provision of certain governmental services; and

WHEREAS, it is deemed to be in the public interest for the Township of Long Beach to execute such an agreement with the County of Ocean for the Pedestrian Safety and Traffic Signal Upgrades Project; and

WHEREAS, the Township and the County have agreed to share the cost of traffic signal repair, improvement and installation on Long Beach Blvd in order to enhance pedestrian safety; and

WHEREAS, the Township has agreed to pay Two Million One Hundred Eighty Five Thousand Dollars (\$2,185,000) and the County has agreed to pay Three Million One Hundred Five Thousand Dollars (\$3,105,000), a total project cost of Five Million Two Hundred Ninety Thousand Dollars (\$5,290,000), for Phases A, B and C pursuant to Exhibit "A" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey that the Mayor and Township Administrator are hereby authorized to execute a Shared Services Agreement with the County of Ocean for the Pedestrian Safety and Traffic Signal Upgrades Project, a copy of which is attached hereto, in accordance with the provisions of law; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon adoption.

PASSED ON: June 19, 2015

CERTIFICATION

I, **LYNDA J. WELLS**, Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Resolution 15-0619.10 was duly adopted by the Board of Commissioners at a regular meeting held Friday, June 19, 2015.

I, **LYNDA J. WELLS, MUNICIPAL CLERK,**
OF THE TOWNSHIP OF LONG BEACH,
COUNTY OF OCEAN, HEREBY CERTIFY
THAT THE ABOVE IS A TRUE COPY OF
AN (ORDINANCE) (RESOLUTION)
ADOPTED BY THE BOARD OF
COMMISSIONERS AT A MEETING HELD ON 6/19/15.



LYNDA J. WELLS, MUNICIPAL CLERK


Lynda J. Wells, RMC
Municipal Clerk

RESOLUTION

September 2, 2015

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 to execute an Agreement with the Township of Toms River for the purpose of electrical service, battery backup and maintenance of the traffic signal at the intersection of County Road #18 (North Bay Avenue) and College Drive West, Township of Toms River.

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

**No Associated
Documents**

**No Associated
Documents**

MOTION
September 2, 2015

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

Construction Administration Services for the Development and Historic Preservation/Restoration of the Cedar Bridge Tavern County Historic Site

MEMORANDUM

RECEIVED

To: Members of the Board of Chosen Freeholders

From: Michael J. Fiure, Acting County Administrator

Date: July 9, 2015

Subject: **Summary of Pre-Board Meeting of July 8, 2015**

2015 AUG 18 P 4:40

CLEARINGHOUSE
07/10/2015

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

Freeholder Director John C. Bartlett 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 C. Bartlett, Jr.
Freeholder Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari
Michael J. Fiure, Acting County Administrator
Mary Ann Cilento, Recording Secretary
Betty Vasil, Clerk of the Board
Keith J. Goetting, Director of Human Resources
Frank Scarantino, County Engineer
Julie N. Tarrant, Comptroller/CFO
Donna Flynn, Director, Public Information
John C. Sahradiuk, Jr., County Counsel

Director Bartlett stated that there are two nominations recommended by the Natural Lands Trust Fund (NLTF) for acquisition on today's agenda. The Director advised that the first is a 1.6 acre parcel in Berkeley Township located adjacent to land purchased in the Potter's Creek area. The negotiated price is \$156,666. Director Bartlett stated that this piece fits nicely with approximately 120 acres of land already preserved by Ocean County and Berkeley Township. Director Bartlett stated that the second parcel is .25 acres located in South Toms River on Lakeview Drive, adjacent to the Jakes Branch property already preserved by the NLTF. The Director noted that a trail goes through this site to the adjacent NLTF property. David McKeon, Planning Director, was in attendance and advised that this site used to be a cranberry bog 100 years ago and a former talcum mill. The negotiated price for this acquisition is

\$48,500. Both of these acquisitions will be listed for the Board meeting of July 15, 2015.

Freeholder Kelly stated that the Board has discussed previously the Route 9 Corridor Study and several of questions came about from those discussions. The Freeholder advised that he has asked the County Engineer to put together a presentation for the Board regarding the Corridor Study.

John Ernst, Director of Engineering, reviewed a power point, a copy of which is attached, on the US 9 Corridor Study from Route 571 in Toms River to Route 88 in Lakewood. Freeholder Kelly noted that both communities are very much looking forward to this and are working cooperatively. Mr. Ernst stated that the study will take into account land uses along the corridor. Over 20 working group meetings and separate public outreach meetings are scheduled. Meetings include local officials for their project input. Mr. Ernst advised that the County will participate in all of the meetings as well.

Freeholder Kelly stated that the County is continuing to look at the overall plan and what the County can do now and how to move traffic better in this area. The Freeholder noted that long-term goals include a four lane highway, but there are no promises from the NJDOT that this will happen; past Commissioners have stated that this will never happen in our lifetimes. Freeholder Kelly stated that the amount of traffic that moves through this area necessitates a four lane highway; noting that accidents are 3 times higher on this State highway. The Freeholder advised that the two municipalities are reviewing their ordinances regarding access to Route 9 and trying not to put encroachments along Route 9 for the possibility of a future 4 lane Route 9 highway. The Freeholder applauded the NJDOT for meeting with County and the Townships of Toms River and Lakewood officials to work on both short term and long term plans for this State highway. Director Bartlett stated that the County has put a lot of money into our road system and has kept up with its growth.

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the July 15, 2015 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of July 15, 2015. There were no questions or comments.

Director Bartlett asked the Board members for comments.

Freeholder Little noted that the Board of Health reported that an individual was taken to the hospital with possible Ebola. The Board of Health has advised that the individual does not have Ebola. The Freeholder stated that not one word of this was reported by the media. Freeholder Little advised that Ocean County is well prepared for

these types of situations and that the Ocean County Health Department is monitoring this on an ongoing basis.

Freeholder Little noted an article in the Record on July 7 regarding 18 sewerage authorities in North Jersey that the State has denied requests to ignore new regulations for the dumping of raw sewage. The requirements were to go into effective on July 1, 2015. The towns have 3 to 5 years to resolve this. The Freeholder noted that when it rains in North Jersey, the article stated that 23 billion gallons of raw sewage and pollutants are going into the rivers and bays in North Jersey. Director Bartlett stated that not one drop of effluent goes into the Barnegat Bay in Ocean County. Ocean County does not dump in the Barnegat Bay. The Director thanked the NJDEP for not relieving those towns from dumping into their bays and rivers.

Freeholder Vicari noted that seniors and other residents have been receiving calls claiming to be from the IRS and other scams. The Freeholder stated that our residents need to be on guard and remain vigilant about these types of scams.

Director Bartlett stated that he had good news, the County received notification from the NJDEP that the Garden State Preservation Trust approved Green Acres matching grants in the amount of \$1,375,000 for natural lands acquisitions.

Director Bartlett passed on the sad news that Betty Hurley, Bay Head, passed away this weekend. The Director expressed condolences to her family from this Board. Director Bartlett stated that she was always working for good government and was a very dedicated woman and a good friend to Ocean County.

There were no additional comments.

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

On a motion by Freeholder Kelly, seconded by Freeholder Vicari, the meeting moved to Closed Session at 4:45 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

Director Bartlett noted that at the conclusion of the Closed Session, the Board would return to Open Session to close the meeting. No action would be taken.

The meeting returned to Open Session at 6:33 PM. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Little, the meeting adjourned at 6:34 PM.

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

July 8, 2015

For Board Meeting of:

July 15, 2015

RECOMMEND ADVERTISEMENT

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015D

RECOMMEND AWARD

1. Stormwater Management Contract 2015B, Various Townships
Contractor: Mathis Construction Company, Inc., Little Egg Harbor Township
Amount: \$715,658.23

MISCELLANEOUS

1. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Township of Barnegat for the Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue Over Double Creek, Barnegat Township.
2. Resolution authorizing the County of Ocean to enter into the joint planning process with the New Jersey Department of Transportation for the development of an Access Management Plan for Route 9 from Milepost 94.86 to 101.71, Toms River and Lakewood Townships.
3. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of East Veterans Highway, Route 527 and 528, Jackson Township (seven parcels).

MOTION

July 8, 2015

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

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

APPOINTMENTS – To OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, Local Advisory Committee on Alcoholism and Drug Abuse (IACADA)

REAPPOINTMENT – To the position of the Clerk of the Board.

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

US 9 Corridor Study
Managing and Accommodating Growth in
Lakewood & Toms River, Ocean County



NJTPA

**NORTH JERSEY
TRANSPORTATION
PLANNING AUTHORITY**

Purpose and Need

The purpose and need for this study is to identify spot improvements, corridor-wide design treatments within a limited right-of-way, and access management regulations for Route 9 in Toms River and Lakewood that address existing operational deficiencies and a high crash rate, anticipate future development, and optimize safety, mobility and access for motorized vehicles, transit users, pedestrians and bicyclists.

Project Goals

1. Establish a long-term conceptual design and vision for Route 9 and county and local roads as appropriate. Establish a long-term vision for developable land in the study area.
2. Define the desired design for Route 9 that supports the needs of all users (including motorists (cars, trucks, buses), transit users, pedestrians, and bicyclists), and provides for an appropriate balance of safety, mobility and access.

Project Goals

3. Develop a package of low-cost, high-impact spot improvements for the corridor that in the short term address safety and operational issues, and the needs of all users.
4. Identify and make recommendations to address any traffic signal operational or locational deficiencies.

Project Goals

5. Develop a formal Access Management Plan proposal that NJDOT can advance toward adoption.
6. Develop recommendations for amendments to municipal master plans and zoning ordinances that municipalities can advance toward adoption.
7. Proactively engage all stakeholders in the planning process.

Traffic Data Highlights

Route 9 Traffic volumes:

- Lakewood south of Main Street (Route 88)
– 1,400-2,100 vehicles per hour (100-150 trucks and buses per hour)
- Lakewood north of Route 70 – 1,250-1,500 vehicles per hour (35-120 trucks and buses)
- Toms River south of Route 70 – 1,350-1,650 vehicles per hour (40-105 trucks and buses)
- Toms River north of CR 571 – 1,900-2,000 vehicles per hour (45-130 trucks and buses)

Traffic Data Highlights

- Pedestrian Volumes at all Signals combined:
 - Lakewood – 114-220 pedestrians per hour
 - Toms River – 5-17 pedestrians per hour
- Travel Speeds:
 - Weekdays - 21-27 mph
 - Saturdays – 27-29 mph
- Through Traffic Share:
 - Weekdays – 5-8% mph
 - Saturdays – 8-22% mph

Traffic Crashes

- 442 crashes/year for 2011-2013, versus Statewide Average of 143 crashes/year for similar roads
- Nearly 3 times Statewide Average
- Approximately 50 Access Points/Mile, which can be expected to increase crash rate by 2.7 versus 10 Access Points/Mile

WORK GROUP MEETINGS

- Meeting 6 – Tuesday 7/21/15 10 am
- Meeting 7 – Tuesday 8/6/15 10 am
- Meeting 8 – Tuesday 8/18/15 10 am
- Meeting 9 – Wednesday 9/9/15 10 am
- Meeting 10 – Monday 9/21/15 10 am
- Meeting 11 – Tuesday 10/6/15 10 am
- Meeting 12 – Thursday 10/22/15 10 am
- Meeting 13 – Tuesday 11/17/15 10 am
- Meeting 14 – Tuesday 12/1/15 10 am
- Meeting 15 – Tuesday 12/15/15 10 am
- Meeting 16 – Tuesday 1/5/16 10 am
- Meeting 17 – Tuesday 1/19/16 10 am
- Meeting 18 – Tuesday 2/2/16 10 am
- Meeting 19 – Tuesday 2/16/16 10 am
- Meeting 20 – Tuesday 3/29/16 10 am
- Meeting 21 – Tuesday 4/12/16 10 am
- Meeting 22 – Tuesday 5/3/16 10 am

PUBLIC OUTREACH

- **Meeting 1a** – Tuesday 8/25/15 5-8 pm – Lakewood
- **Meeting 1b** – Tuesday 8/18/15 5-8 pm – Toms River
- **Meeting 2a** – Tuesday 1/12/16 5-8 pm – Lakewood
- **Meeting 2b** – Thursday 1/14/16 5-8 pm – Toms River
- **Meeting 3** – Thursday 3/17/16 5-8 pm – Toms River and Lakewood combined

LOCAL OFFICIALS

- Meeting 1a** – Wednesday 7/22/15 10 am-12 pm – Lakewood
- Meeting 1b** – Tuesday 7/14/15 2-4 pm – Toms River
- Meeting 2a** – Tuesday 10/20/15 10 am -12 pm – Lakewood
- Meeting 2b** – Tuesday 10/20/15 2-4 pm – Toms River

MEMORANDUM

To: Members of the Board of Chosen Freeholders

From: Michael J. Fiure, Acting County Administrator 

Date: July 30, 2015

Subject: **Summary of Pre-Board Meeting of July 29, 2015**

Copies to: Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations

Freeholder Director John C. Bartlett 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 C. Bartlett, Jr.
Freeholder Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari
Michael J. Fiure, Acting Administrator
Christine Huber, Recording Secretary
Betty Vasil, Clerk of the Board
Keith J. Goetting, Director of Human Resources
Frank Scarantino, County Engineer
Julie N. Tarrant, Comptroller/CFO
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradnik, Jr., County Counsel

Freeholder Director Bartlett opened the meeting by introducing Freeholder Vicari who discussed the Energy Savings Program. Freeholder stated that in the past, marketing experts made recommendations in regards to the County's energy costs. Had the County followed their recommendations, our costs would have been extremely high. Federal funds and an updated County audit have enabled the County to implement money saving solutions as well as increased benefits to the environment.

Acting County Administrator Michael J. Fiure explained that the audit consisted of recommendations on how the County of Ocean can reduce energy costs. We have a contract with DCO energy, which we will only begin to pay for when their

recommendations are implemented. 2016 is the target date for implementation; the savings will be seen in the first year as well. An example of a long term money saving project would be boiler replacement, and a shorter term example would be energy saving light bulbs. Mr. Fiure stated that the County saved over \$500,000.00 over a two year period with the replacement of the County irrigation system.

Director Bartlett introduced David J. McKeon, Planning Director to discuss 3 Natural Lands Trust Acquisitions.

The first property is Stafford IV. It consists of 3.45 acres; Block 296, Lot 13, Stafford Township. It is located on Route 9 near the Hilliard Blvd. intersection. The adjacent property is owned by the U.S. Fish and Wildlife Service as part of the Edwin B. Forsythe Wildlife Refuge. There are many other Natural Lands Trust Fund acquisitions within the same corridor of Rt. 9, totaling approximately 153 acres. The current owners are Joseph and Donna Marie Baebi. The asking price was \$380,000.00, and the negotiated price is \$166,250.00.

The second property is the Verwey Property. It is a 48 acre property on South Stump Tavern Road in Jackson Township, Block 17501, Lot 4. The wooded part of the property is in a Pinelands Conservation Area, containing an important pine snake habitat. It has 9 horse paddocks, and a 1,920 foot Amish constructed barn. This property is to be acquired in partnership with the Ocean County Parks Department, with the Parks Department purchasing the portion of land containing the barn which will be used for storing equipment for use in maintaining the natural lands and nearby Parks nursery. The Parks Department intends to move the horse paddocks to the Ocean County Fairgrounds for the 4H Club. The current owners are Gilbert and Verat Verwey. The asking price was \$487,500.00 and the accepted offer was \$377,000.00.

The third property is Tall Cedars. It is approximately 69 acres of land located on Nugentown Rd. in Little Egg Harbor Township, Block 78, Lots 33.01-33.25, 24.01. The property has approval for a 24-lot subdivision. It is adjacent to Pinelands Regional High School and within corridor of approximately 1,070 acres of NLTF, 142 acres of Parks and Bass River State Forest. The current owner is Tall Cedars, LLC C/O Marian Knowles. Asking price was \$3,000,000.00 and the negotiated offer is \$1,150,000.00.

Freeholder Director Bartlett explains the importance of the County's "green areas" and preserved land. Freeholder Little states that over 60% of Ocean County's land is preserved forever.

Frank Scarantino, County Engineer, awards 2015 B for the road resurfacing project on County Route 539 to Earle Asphalt in the amount of \$2,908,613.18. The 7

mile reconstruction of Route 539 from the Parkway through Plumsted Township is Federally authorized and ready to go out to Bid. It encompasses 6 curves and many dangerous areas which will be constructed with a high friction wearing surface and colored aggregate. It will also have a new curve warning system with LED radar which will detect vehicles approaching, triggering a flashing light system indicating traffic pattern change, as well as radar speed signs. 25 miles of center line rumble strips will also be installed.

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the August 5, 2015 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of August 5, 2015. There were no questions or comments.

Director Bartlett asked the Board members for comments.

Freeholder Vicari commented on the Ocean County Airport. He stated that if more airport hangers were readily available, more planes could be accommodated there. This would increase revenue to Ocean County with the increased availability to private and executive planes.

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

On a motion by Freeholder Bartlett, seconded by Freeholder Little, the meeting moved to Closed Session at 4:47PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

July 29, 2015

For Board Meeting of:

August 5, 2015

RECOMMEND ADVERTISEMENT

1. Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships

RECOMMEND AWARD

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015B
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$2,908,613.13
Award Contingent Upon NJDOT Approval

MISCELLANEOUS

1. Resolution authorizing the submission and execution of a Grant Application/Contract between the County of Ocean and the New Jersey Department of Transportation for the Replacement of Cooks Bridge (Structure No. 1511-007), North Cooks Bridge Road over South Branch of the Metedeconk River, Jackson Township.
2. New Professional Service Contract - Johnson, Mirmiran & Thompson, Inc. - Construction Management and Inspection Services for County Route 539 Safety Improvements, Various Townships - Not to Exceed: \$72,864.00.
3. Resolution authorizing the execution of Professional Service Contracts for On-Call Environmental Engineering Professional Services, Where and As Directed by the Ocean County Engineer, to the following: Amy S. Greene Environmental Consultants; The Louis Berger Group, Inc.; Remington, Vernick & Vena Engineers; Brinkerhoff Environmental Services, Inc.; Professional Design Services, LLC; Dewberry Engineers, Inc.; Michael Baker, Jr., Inc.; The RBA Group, Inc.; Hatch Mott MacDonald, LLC; Maser Consulting, PA; CME Associates; TRC Environmental Corporation; Rowbear Consulting, PC; Matrix New World Engineering, Inc. and French & Parrello Associates, PA.
4. Resolution amending account numbers for a Resolution adopted May 20, 2015 to Earle Asphalt Company for the Replacement of Miller Road Culvert, Lakewood Township.
5. Resolution amending account numbers for a Resolution adopted July 1, 2015 to Marbro, Inc. for the Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue Over Double Creek, Barnegat Township.
6. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for a road improvement on Route 526, County Road 9, West Commodore Boulevard at Broadway, Jackson Township (one parcel).

MOTION

July 29, 2015

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

PERSONNEL – Review of Personnel Resolution

APPOINTMENT – To the Ocean County Agriculture Development Board

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

**No Associated
Documents**

MOTION

September 2, 2015

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township** were approved and the proper officers of the Board were authorized and directed to advertise.

MOTION

September 2, 2015

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations, Ocean County** were approved and the proper officers of the Board were authorized and directed to advertise.

MOTION

September 2, 2015

On a motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for drainage pipes located near Route 618, Butler Boulevard and Route 617, Bayview Boulevard, Berkeley Township, for purposes of improving drainage, from:

David Tompkins
Being a P/O Lot 1, Block 1452
Berkeley Township

and County Counsel was authorized to prepare and record all necessary documents.

MOTION

September 2, 2015

On motion duly made, seconded and carried, the County Engineer was authorized to acquire a drainage easement by gift, purchase, exchange or condemnation for the purpose of maintenance of County Road No. 7, Long Beach Boulevard @ 71st Street stormwater outfall, Township of Long Beach.

from:

Parcel 2

Township of Long Beach
Being a P/O Lot 1, Block 15.11
Long Beach Township

Parcel 3

Township of Long Beach
Being a P/O Lots 2 and 2.01, Block 15.11
Long Beach Township

and County Counsel was authorized to prepare and record all necessary documents.

MOTION

September 2, 2015

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and traffic signal upgrade at C.R.# 1 aka Green Street, Route 539 and U.S. Highway Route 9 aka Main Street, Tuckerton Borough.

from:

Parcel 1

Howard and Jane Butensky
Being ALL of Lots 15 and 16, Block 13
Tuckerton Borough

and County Counsel was authorized to prepare and record all necessary documents.



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

RECEIVED

2015 AUG 25 A 11:16

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

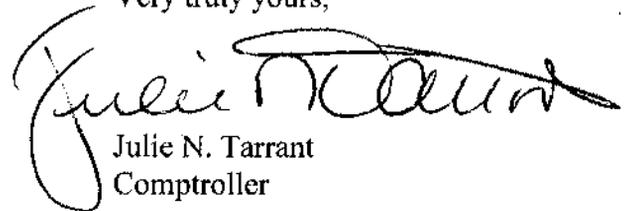
August 25, 2015

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 August 26, 2015. This is for the payroll period of July 30, 2015 through August 12, 2015 and for the payroll period August 13, 2015 through August 26, 2015. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JNTdmd
Pay #15-17
Pd. 08/26/2015

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

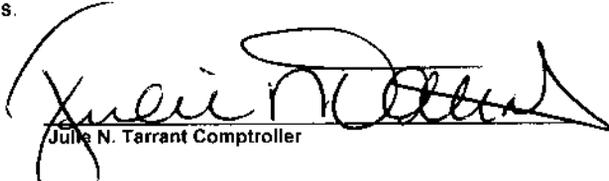
08/21/15

AMOUNT \$ 5,024,375.36

PERIOD FROM: July 30, 2015 TO: August 12, 2015
FROM: August 13, 2015 TO: August 26, 2015

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,309,680.69
630	24	24-	0.00
905	26	26-1888	4,844.08
209	67	67-1540	673,362.89
210	68	68-3157	32,887.36
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1425	3,600.34

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


 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director

BILL COMMITTEE REPORT
COUNTY OF OCEAN
MISCELLANEOUS BILLS

CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR
THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS PAYMENT THEREOF ON 09/02/15.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$350,000.00, TO
BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JAMES F. LACEY
FREEHOLDER

APPROVED

GERRY P. LITTLE
FREEHOLDER

JOHN C. BARTLETT, JR.
FREEHOLDER DIRECTOR

JOHN P. KELLY
FREEHOLDER

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

SEPTEMBER 2, 2015

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE THE CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS, CONSISTING OF VOUCHERS TOTALING IN THE AMOUNT OF \$350,000.00, WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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

**No Associated
Documents**

RESOLUTION

September 2, 2015

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 to execute an agreement with the Township of Brick for the purpose of electrical service, battery backup and maintenance of the traffic signal at the intersection of Lanes Mill Road (County Road #12) and Herborn Avenue Extension, in the Township of Brick.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Brick.

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF THREE (3) AGREEMENTS WITH THE COUNTY OF OCEAN FOR THE PLACEMENT OF TRAFFIC SIGNALS AT CERTAIN ROADWAY INTERSECTIONS

WHEREAS, the County of Ocean desires to place traffic signals at three (3) roadway intersections in the Township, where county roads intersect with municipal roads, and which include:

- (1) The intersection of Lanes Mill Road (County Road #12) and Herborn Avenue Extension;
- (2) The intersection of Lanes Mill Road (County Road #12) and Stephan Road; and
- (3) The intersection of Burnt Tavern Road (County Road #63) and Herborn Avenue; and

WHEREAS, the Township Council desires to approve the necessary three (3) Agreements to authorize the placement of traffic signals at such intersections; and

WHEREAS, the three (3) Agreements each provide that the Township will provide the necessary electric current for each of the traffic signals, through the utility company, and pay for such costs, while the county will be obligated to construct and maintain the traffic signal at such intersections; and

WHEREAS, the Township Council desires to authorize the Mayor to execute, and the Township Clerk to attest, to the three (3) Agreements;

NOW, THEREFORE, BE IT RESOLVED:

- 1. That the Mayor is hereby authorized to execute and the Clerk to attest to an Agreement between the County of Ocean and the Township for the placement of a traffic signal at the intersection of Lanes Mill Road (County Road #12) and Herborn Avenue Extension.
- 2. That the Mayor is hereby authorized to execute and the Clerk to attest to an Agreement between the County of Ocean and the Township for the placement of a traffic signal at the intersection of Lanes Mill Road (County Road #12) and Stephan Road.
- 3. That the Mayor is hereby authorized to execute and the Clerk to attest to an Agreement between the County of Ocean and the Township for the placement of a traffic signal at the intersection of Burnt Tavern Road (County Road #63) and Herborn Avenue
- 4. That a copy of said Agreements shall be kept on file and made available for public inspection at the Office of the Township Clerk during normal business hours.
- 5. That the Township Clerk shall forward a certified copy of this resolution to the County of Ocean.

*cc. S
8/12/15*

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council held on August 11, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Township this 11th day of August, 2015.

Lynnette A. Iannarone
LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-15	8/11/15
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

September 2, 2015

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 to execute an agreement with the Township of Brick for the purpose of electrical service, battery backup and maintenance of the traffic signal at the intersection of Burnt Tavern Road (County Road #63) and Herborn Avenue, in the Township of Brick

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Brick.

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF THREE (3) AGREEMENTS WITH THE COUNTY OF OCEAN FOR THE PLACEMENT OF TRAFFIC SIGNALS AT CERTAIN ROADWAY INTERSECTIONS

WHEREAS, the County of Ocean desires to place traffic signals at three (3) roadway intersections in the Township, where county roads intersect with municipal roads, and which include:

- (1) The intersection of Lanes Mill Road (County Road #12) and Herborn Avenue Extension;
(2) The intersection of Lanes Mill Road (County Road #12) and Stephan Road; and
(3) The intersection of Burnt Tavern Road (County Road #63) and Herborn Avenue; and

WHEREAS, the Township Council desires to approve the necessary three (3) Agreements to authorize the placement of traffic signals at such intersections; and

WHEREAS, the three (3) Agreements each provide that the Township will provide the necessary electric current for each of the traffic signals, through the utility company, and pay for such costs, while the county will be obligated to construct and maintain the traffic signal at such intersections; and

WHEREAS, the Township Council desires to authorize the Mayor to execute, and the Township Clerk to attest, to the three (3) Agreements;

NOW, THEREFORE, BE IT RESOLVED:

- 1. That the Mayor is hereby authorized to execute and the Clerk to attest to an Agreement between the County of Ocean and the Township for the placement of a traffic signal at the intersection of Lanes Mill Road (County Road #12) and Herborn Avenue Extension.
2. That the Mayor is hereby authorized to execute and the Clerk to attest to an Agreement between the County of Ocean and the Township for the placement of a traffic signal at the intersection of Lanes Mill Road (County Road #12) and Stephan Road.
3. That the Mayor is hereby authorized to execute and the Clerk to attest to an Agreement between the County of Ocean and the Township for the placement of a traffic signal at the intersection of Burnt Tavern Road (County Road #63) and Herborn Avenue
4. That a copy of said Agreements shall be kept on file and made available for public inspection at the Office of the Township Clerk during normal business hours.
5. That the Township Clerk shall forward a certified copy of this resolution to the County of Ocean.

cc: [Handwritten signature and date 8/12/15]

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council held on August 11, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Township this 11th day of August, 2015.

[Handwritten signature of Lynnette A. Iannarone]
LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Table with 2 columns: Agenda #, Date. Row 1: 4-15, 8/11/15. Row 2: Agenda #, Date. Row 3: Agenda #, Date. Row 4: Agenda #, Date.

RESOLUTION

September 2, 2015

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 to execute an agreement with the Township of Brick for the purpose of electrical service, battery backup and maintenance of the traffic signal at the intersection of Lanes Mill Road (County Road #12) and Stephan Road, in the Township of Brick.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Brick.

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF THREE (3) AGREEMENTS WITH THE COUNTY OF OCEAN FOR THE PLACEMENT OF TRAFFIC SIGNALS AT CERTAIN ROADWAY INTERSECTIONS

WHEREAS, the County of Ocean desires to place traffic signals at three (3) roadway intersections in the Township, where county roads intersect with municipal roads, and which include:

- (1) The intersection of Lanes Mill Road (County Road #12) and Herborn Avenue Extension;
(2) The intersection of Lanes Mill Road (County Road #12) and Stephan Road; and
(3) The intersection of Burnt Tavern Road (County Road #63) and Herborn Avenue; and

WHEREAS, the Township Council desires to approve the necessary three (3) Agreements to authorize the placement of traffic signals at such intersections; and

WHEREAS, the three (3) Agreements each provide that the Township will provide the necessary electric current for each of the traffic signals, through the utility company, and pay for such costs, while the county will be obligated to construct and maintain the traffic signal at such intersections; and

WHEREAS, the Township Council desires to authorize the Mayor to execute, and the Township Clerk to attest, to the three (3) Agreements;

NOW, THEREFORE, BE IT RESOLVED:

- 1. That the Mayor is hereby authorized to execute and the Clerk to attest to an Agreement between the County of Ocean and the Township for the placement of a traffic signal at the intersection of Lanes Mill Road (County Road #12) and Herborn Avenue Extension.
2. That the Mayor is hereby authorized to execute and the Clerk to attest to an Agreement between the County of Ocean and the Township for the placement of a traffic signal at the intersection of Lanes Mill Road (County Road #12) and Stephan Road.
3. That the Mayor is hereby authorized to execute and the Clerk to attest to an Agreement between the County of Ocean and the Township for the placement of a traffic signal at the intersection of Burnt Tavern Road (County Road #63) and Herborn Avenue
4. That a copy of said Agreements shall be kept on file and made available for public inspection at the Office of the Township Clerk during normal business hours.
5. That the Township Clerk shall forward a certified copy of this resolution to the County of Ocean.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council held on August 11, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Township this 11th day of August, 2015.

[Signature]
LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Table with 2 columns: Agenda #, Date. Row 1: 4-15, 8/11/15. Row 2: Agenda #, Date. Row 3: Agenda #, Date. Row 4: Agenda #, Date.

cc: [Signature]

**No Associated
Documents**

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2015-103A

RESOLUTION

September 2, 2015

WHEREAS, on July 28, 2015, pursuant to legal advertisements therefor, sealed bids were received for work to be done in connection with the PROPOSED ADDITION & ALTERATIONS TO OCEAN COUNTY JUSTICE COMPLEX, HOOPER AVENUE, TOMS RIVER, NJ, in accordance with plans and specifications prepared by Yezzi Associates, County Architect 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

Eagle Construction Services, Inc.
1624 Jacksonville Road
Burlington, NJ 08016
(609) 239-8000

GPC, Inc.
20 E. Willow Street
Millburn, NJ 07041
(973) 376-6116

Name and Address of Bidder

Altec Building Systems Corp.
904 Atlantic Avenue
Pt. Pleasant, NJ 08742
(732) 903-6264

; and

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

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EAGLE CONSTRUCTION SERVICES, INC. be accepted for Item No. 4. For a Total Lump Sum Award (Contract No. 4 - combined bid for contracts 1, 2, and 3) in the amount of \$6,840,514.00 including Alternate 4.1 (add), Alternate 4.2 (deduct), and the allowance of \$85,000.00. For the Proposed Addition & Alterations to Ocean County Justice Complex, Hooper Avenue, Toms River, NJ.

Recommendation is made not to award items 1, 2, 2.1, 3, 3.1, 3.2 and 4.3.

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

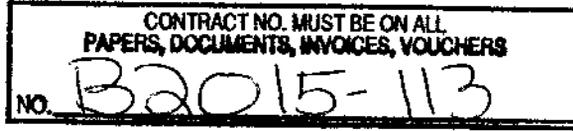
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Eagle Construction Services, Inc., accepting their low bid for the Proposed Addition To The Ocean County Justice Complex, Hooper Avenue, Toms River, NJ, in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be completed within 343 calendar days from the date permits are issued by Local or State Building Departments or until delivery is complete unless otherwise stated. Project to have a Liquidating Damage Clause of \$500.00 per day after date of scheduled Contract completion.

2. The Department of Finance has certified that funds are available in Account No. 301-010-C512 in the amount of \$203,891.50; Account No. 407-010-C512 in the amount of \$3,246,285.16; Account No. 402-010-C212 in the amount of \$2,240,547.95; Account No. 404-010-C315 in the amount of \$662,789.39; Account No. 300-010-C212 in the amount of \$460,145.00 and Account No. 300-010-C315 in the amount of \$26,855.00 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 B2015-103A.

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. Management and Budget Department; and
- e. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



RESOLUTION

September 2, 2015

WHEREAS, on August 11, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SOLAR POWERED LED SIGNS for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Garden State Highway Products, Inc. 1740 E. Oak Road Vineland, NJ 08361 (856) 692-7572	Forman Signs 10447 Drummond Road Philadelphia, PA 19154 (215) 827-6500

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted namely that of GARDEN STATE HIGHWAY PRODUCTS, 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 Solar Powered LED Signs for the County of Ocean, from date of award through September 1, 2016, 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:

GARDEN STATE HIGHWAY PRODUCTS, INC. for two (2) items, to wit:

ITEMS NO. 1 and 2.

For a Total Lump Sum of \$27,076.00.

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

2. Payments for the equipment 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 B2015-113.

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

ITEM # 1 – 36" x 36" SOLAR POWERED LED SIGN, TAPCO DAY-VIZ™ BLINKERSIGN®, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>DESCRIPTION:</u>		
TAPCO's Day-Viz™ LED enhanced, solar powered and fully self-contained Blinkersigns™ or approved equal shall conform to the 2009 Federal Highway MUTCD section 2A.08 on retroreflectivity and illumination.	<u>X</u>	_____
The sign shall feature high power Luxeon® light emitting diodes (LED) with automatic dimming for reduced night brightness.	<u>X</u>	_____
The LEDs shall be mounted in the border in conformance with the 2009 MUTCD.	<u>X</u>	_____
The sign shall use 3M DG3 prismatic sheeting with anti graffiti overlay.	<u>X</u>	_____
<u>MATERIALS:</u>		
The Solar Powered LED Sign assembly shall include the following items:		
<u>SIGN:</u>		
All signs shall conform to MUTCD standards.	<u>X</u>	_____
The various sign faces shall have minimum number of LED's as noted below:		
o R1-1: 8		
o W11-2: 8		
o S1-1: 5		
o W3-1: 8		
o R1-2: 9		
o W1-6: 8	<u>X</u>	_____
All sign blanks shall be .080" gauge aluminum.	<u>X</u>	_____
Sheeting used shall be 3M DG3 diamond grade.	<u>X</u>	_____
All sign assemblies shall use anti-vandal fasteners to mount components to sign and sign to fixture.	<u>X</u>	_____
<u>LEDs:</u>		
Each sign assembly shall consist of up to nine (9) high power 1 watt Luxeon® LEDs that provide a maximum light intensity of up to 600,000mcd (millicandelas) with a viewing angle of 20°.	<u>X</u>	_____
All LEDs shall match the color of the sign red (620-625nm), as per section 2A.08 of the MUTCD.	<u>X</u>	_____
Each LED shall be sealed in 7/8" diameter, heat dissipating plastic enclosure to provide resistance to weather and vibration.	<u>X</u>	_____

ITEM # 1 – 36" x 36" SOLAR POWERED LED SIGN, TAPCO DAY-VIZ™ BLINKERSIGN®, AS SPECIFIED, OR EQUAL (Cont'd)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>LEDs: (Cont'd)</u>		
All LED enclosures shall be mounted in a 1" hole and ultrasonically welded to the sign assembly to provide maximum strength and rigidity.	<u>X</u>	_____
All LEDs shall be wired in strings to activate simultaneously as per MUTCD standards.	<u>X</u>	_____
All wire used shall conform to military specifications, MIL-W-16878D, Type D, vinyl nylon jacket.	<u>X</u>	_____
Wiring shall be covered and secured to the sign assembly using a 2" x 3/8" aluminum extrusion to provide weather resistance and protection.	<u>X</u>	_____
All LED connectors shall conform to Ingress Protection, IP-67 rating, dust proof, and protected from temporary immersion in water up to 1 meter deep for 30 minutes. Connectors shall be Deutsch DTM series.	<u>X</u>	_____
<u>SOLAR PANEL:</u>		
Solar panels shall provide up to 13.5 watts peak total output.	<u>X</u>	_____
All panels shall be mounted to an aluminum plate and bracket at an angle of 45°-60°. Bracket shall be secured to a 2 3/8" aluminum tube.	<u>X</u>	_____
All fasteners used shall be anti-vandal.	<u>X</u>	_____
Wire used shall conform to military specifications, MIL-W-16878D, Type D, vinyl nylon jacket.	<u>X</u>	_____
The solar panel assembly shall be mounted directly to the back of the sign assembly and be fully self contained onto a 2 3/8" round aluminum housing.	<u>X</u>	_____
All solar panel connectors shall conform to Ingress Protection, IP-67 rating, dust proof and protected from temporary immersion in water up to 1 meter deep for 30 minutes. Connectors shall be Deutsch DTM series.	<u>X</u>	_____
<u>CONTROL CIRCUIT:</u>		
The control circuit shall have the capability of independently flashing dual outputs.	<u>X</u>	_____
The flashing output shall be 50-60 flashes per minute with 100msec duration on time. The outputs shall reach the output current as programmed for the duration of the 100m sec pulse.	<u>X</u>	_____

ITEM # 1 – 36" x 36" SOLAR POWERED LED SIGN, TAPCO DAY-VIZ™ BLINKERSIGN®, AS SPECIFIED, OR EQUAL (Cont'd)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>CONTROL CIRCUIT: (Cont'd)</u>		
The output current shall be individually programmable for day and night time operation. The day and night time mode will automatically be determined by solar panel charge input and adjust to match ambient lighting conditions.	<u>X</u>	<u> </u>
The control circuit shall be potted in a cylindrical epoxy resin housing to be waterproof and housed in a 2 3/8" aluminum tube.	<u>X</u>	<u> </u>
The control circuit shall operate between the temperatures of -40c and + 80c.	<u>X</u>	<u> </u>
All circuit connectors shall conform to Ingress Protection, IP-67 rating, dust proof, and protected from temporary immersion in water up to 1 meter deep for 30 minutes. Connectors shall be Deutsch DTM series.	<u>X</u>	<u> </u>

BATTERY:

Battery packs shall be 4.8 volt 14000mAH Nickel Metal Hydride (NiMH).	<u>X</u>	<u> </u>
All batteries shall be sealed in a plastic film to provide moisture and corrosion resistance. Battery dimensions shall be 10.5" x 1.5" x1.5" to be housed in 2 3/8" aluminum tube.	<u>X</u>	<u> </u>
All batteries shall operate between the temperatures of -40c and + 80c.	<u>X</u>	<u> </u>
All batteries shall have fusing between each cell and protected from overheating using a thermocouple sensor.	<u>X</u>	<u> </u>
All battery connectors shall conform to Ingress Protection, IP -67 rating, dust proof , and protected from temporary immersion in water up to 1 meter deep for 30 minutes. Connectors shall be Deutsch DTM series.	<u>X</u>	<u> </u>

WARRANTY:

Manufacturer shall offer a one (1) year unconditional warranty against all defects in material and workmanship.	<u>X</u>	<u> </u>
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ITEM #2 – STEEL SIGN POST, AS SPECIFIED, OR EQUAL

Steel sign post shall be:

Nu- Cor Galvanized, Rib Back-U-Channel	<u>X</u>	<u> </u>
10' long, 3-1/16" wide, 3/16" holes on 1" centers, 3 lbs/ft.	<u>X</u>	<u> </u>

Proposal for the furnishing and delivery of **SOLAR POWERED LED SIGNS** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Qty.	Unit	Unit Price	Total Price
1	36" x 36" Solar Powered LED Sign, Tapco Day-Viz™ Blinkersign®, As Specified, or Equal	16	EA	\$ 1,620.00	\$25,920.00
Mfr., Model: <u>TAPCO, Day-Viz 2180 Blinker Sign LED</u>					
Warranty: <u>2 Years</u>					
Delivery, A.R.O.: <u>14-21 Days ARO</u>					
Remarks: _____					

2	Steel Sign Post, As Specified, or Equal	40	EA	\$ 28.90	\$ 1,156.00
TOTAL LUMP SUM (Add Item's 1 - 2):				\$ 27,076.00	

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD

IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE DESCRIPTIVE LITERATURE AND TECHNICAL SPECIFICATIONS WITH BID PROPOSAL

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2015-110

RESOLUTION

September 2, 2015

WHEREAS, on August 4, 2015, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of VEHICLE LIFTING SYSTEMS NO. II for the County of Ocean; and

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

Name and Address of Bidder

Permadur Industries
186 US 206
Hillsborough, NJ 08844
(908) 359-9767 ext. 122

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

Name and Address of Bidder

S.A.R.
111 E. Gloucester Pike
Barrington, NJ 08007
(800) 727-5438

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, PERMADUR INDUSTRIES.

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 VEHICLE LIFTING SYSTEMS NO. II for the County of Ocean, for the contract period from date of award through July 14, 2016 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:

PERMADUR INDUSTRIES for three (3) items, to wit:

ITEM NO. 1, 1a, and 1b.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-110.

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, Vehicle Services, and Permadur Industries, Inc. the successful bidder.

ITEM #1 – FURNISH, DELIVER AND INSTALL A ROTARY MACH 418 VEHICLE LIFT, AS SPECIFIED, OR EQUAL

It is the intent of this specification is to establish the minimum standards of quality and performance for portable mobile column lifts which will be used to lift a variety of vehicles including Trucks, Buses, Passenger Vehicles, Fork Lifts and other general service vehicles. This specification shall describe a mobile column surface mounted, wheel engaging lifting system designed to elevate vehicles for the purpose of inspection and maintenance. One lifting system shall consist of four electric-hydraulic mobile columns sustaining 72,000 lb capacities (18,000 lbs per mobile column). Mobile columns may be added, (not exceeding 8 columns), removed or changed out. All mobile columns shall operate synchronously from any one of the lifting units by means of a control interface. The control system shall have replaceable printed circuit boards equipped with quick connect electrical couplers. The mobile columns shall be battery operated with a DC charging system built into each column for easy recharge and communication cable cord reel for cable management.

<u>The specifications shall meet or exceed the following:</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
4 Mobile Columns: Capacity 72,000 lbs; 18,000 lbs per column.	<u>✓</u>	_____
Lifting Fork Length: 14 inch forks accommodate rim sizes 10 inches (minimum) to 24 ½ inches (maximum).	<u>✓</u>	_____
Motor: 3 kw, 24 volt minimum	<u>✓</u>	_____
Hydraulic Tank Capacity: 10.5 quarts mobile columns will require 11 ½ quarts of hydraulic oil to fill tank, hoses, and cylinders. Shall be Bio-Fluid compatible.	<u>✓</u>	_____
Overall Height at Full Lower: 102 inches.	<u>✓</u>	_____
Overall Height at Full Rise: 143.5 inches.	<u>✓</u>	_____
Overall Width: 45 ½ inches.	<u>✓</u>	_____
Overall Length: 48 9/16 inches.	<u>✓</u>	_____
Rise: 70 inches	<u>✓</u>	_____
Control Voltage: 24 Volts DC. Rechargeable by 100 Volt Automatic Charger.	<u>✓</u>	_____
Battery Charge Cycle: (New Battery) 15-20 cycles per charge at rated load of lift.	<u>✓</u>	_____

ITEM #1 – FURNISH, DELIVER AND INSTALL A ROTARY MACH 418 VEHICLE LIFT, AS SPECIFIED, OR EQUAL (Cont'd)

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

FABRICATION

Column Assemblies:

Columns shall be constructed of formed channel fabrication from a single steel plate and shall not require welded seams to form the column structure.

✓	_____
---	-------

Columns shall be further reinforced externally along their back face with structural steel angle for additional rigidity and extended service life. Rigid column design shall be protected from corrosion via sand blasted enamel painting of metal surfaces.

✓	_____
---	-------

Each column shall be fabricated to a set of legs that will sit directly on the floor and provide a stable platform when lifting a load. When unloaded the mobile columns ride on a set of wheels to allow the units to be moved. When a vehicle is lifted, the wheels shall automatically retract and the lift shall sit down flat on its steel base and no lifted weight shall remain on the casters. Legs have an extended fork configuration that allows for extensions to be added at any time. Such extensions will permit the addition of longer forks to lift dual wheel assemblies or optional assemblies for lifting vehicles further away from the column assembly.

✓	_____
---	-------

Each of the lifting units shall contain a mechanical locking latch mechanism completely separate from the drive of the lifting system. This lock shall be gravity actuated with a spring loaded assist to ensure engagement at any position. Spacing between locking positions shall be a maximum of 3 inches in accordance with ALCTV-2006.

✓	_____
---	-------

The column structures shall be easily moveable on three wheels consisting of two fixed heavy duty steel wheels and a dual rubber steering wheel mounted at the rear of the column. Columns shall come equipped with fork lift pocket lifting points on each column for ease of relocation by standard fork lift.

✓	_____
---	-------

Carriage Assemblies:

Each column assembly shall include a carriage assembly which consists of four (4) ultra high Molecular Weight (UHMW) roller bearings. These bearings shall be oil impregnated and shall not require any greasing or maintenance of any kind.

✓	_____
---	-------

✓ **ITEM #1 – FURNISH, DELIVER AND INSTALL A ROTARY MACH 418 VEHICLE LIFT, AS SPECIFIED, OR EQUAL (Cont'd)**

COMPLIANCE
YES NO

FABRICATION (Cont'd)

Each carriage assembly shall include a full enclosure for the lifting cylinder chrome rod. No part of the chrome lifting cylinder shall be exposed to impact at any time during the lifting stroke.

✓ _____

Forks shall provide a minimum of 12 inches of sufficient safety clearance between the column and the body of vehicle.

✓ _____

Carriage assemblies shall come equipped with adjustable lifting forks to allow for adjustment of lifting forks for small tire applications to standard large tire applications without the need for adapter sleeves. Forks shall include handles to facilitate the lateral adjustment of forks for narrower spring loaded lock on the top of the fork. When adjustment of the forks is complete, locks shall automatically re-engage to secure forks from further movement.

✓ _____

Hydraulic System:

Each lifting unit shall be equipped with an electric hydraulic power unit, consisting of a DC motor, gear pump, reservoir, check valve, pressure relief valve, and two control valves. Entire power unit shall be totally enclosed to protect from dirt and water.

✓ _____

The direct drive lifting cylinder shall be installed in such a manner as to push the carriage up, using no chains or cables. The extension of the cylinder shall occur inside of the carriage as to keep the plunger of the cylinder protected from dirt, sand, or any possible mechanical damage.

✓ _____

Hydraulic check valve shall hold load at any position of the cylinder. Redundant mechanical safety lock shall be continuously engaged except while lift is being lowered.

✓ _____

Solid zinc plated steel pipes shall be used to circulate all hydraulic fluids in the system.

✓ _____

Pressure relief valve shall prevent overloading of the lifting unit.

✓ _____

Unit shall be equipped with two control valves that shall be used to maintain synchronous operation when a lifting system of more than one column is being commanded to raise or lower.

✓ _____

Hydraulic system shall be self-lubricating and shall require minimal maintenance.

✓ _____

ITEM #1 – FURNISH, DELIVER AND INSTALL A ROTARY MACH 418 VEHICLE LIFT, AS SPECIFIED, OR EQUAL (Cont'd)

FABRICATION (Cont'd)

COMPLIANCE
YES **NO**

Hydraulic System: (Cont'd)

A velocity fuse shall be installed directly to the end of the cylinder in order to keep hydraulic fluids from discharging if there is a fast leak somewhere after the cylinder, which could cause the load to unintentionally be lowered.

 ✓

Control System: Premium, Wireless System:

All mobile columns shall have identical control panels and shall be designed to be interchangeable without regard to master/slave relationships.

 ✓

All control circuits and motor power supply circuits shall be 24 volts.

 ✓

Circuit boards shall be upgradeable. Upgrades in software or control programming shall be available by swapping a memory stick only and board replacement or reprogramming by the County shall not be necessary. Circuit boards have the ability, by adjusting a switch to operate in cable synchronization mode, or wireless operation.

 ✓

All mobile columns shall have a manual lowering override due to loss of power to the unit.

 ✓

Indication lights on each control panel shall show mobile column configurations for an individual mobile column, paired mobile columns, grouped mobile columns, or all mobile columns.

 ✓

“Up” and “Down” buttons shall have momentary function “Dead Man” type switches while depressed and operate from only one control panel at a time.

 ✓

“Select” button shall permit operation of an individual mobile column, paired mobile columns, grouped mobile columns, or all mobile columns.

 ✓

“Emergency Stop Button” on each panel will shut down all connected mobile columns.

 ✓

All control panels shall have automatic synchronization through the full stroke of the hydraulic cylinder with a maximum tolerance of 1 inch.

 ✓

ITEM #1 – FURNISH, DELIVER AND INSTALL A ROTARY MACH 418 VEHICLE LIFT, AS SPECIFIED, OR EQUAL (Cont'd)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>FABRICATION (Cont'd)</u>		
<u>Control System: Premium, Wireless System: (Cont'd)</u>		
Control system will actively control hydraulic correction to maintain level synchronization, unless a column deviates more than 3.5 inches from any other column, at which point all motion halts and an error alert is generated.	✓	_____
Error codes and other diagnostic information shall be automatically provided when a fault is detected via alpha-numeric display.	✓	_____
Programmable height limit settings with no external limit switches.	✓	_____
Communication cables shall connect from one column to the next in any order in a single loop forming a horse shoe pattern allowing ingress and egress into the mobile columns without driving over cables. Connecting cables shall be fifty (50) feet.	✓	_____
Lift shall come equipped with a lower to lock function.	✓	_____
Lift shall come equipped with a slow lowering function.	✓	_____
Each column shall have its own 110 volt, twenty (20) amps, 2 –bank battery smart-charger. The battery charger shall have two independent 12 VDC output leads and incorporate automatic 3-stage charging to minimize charge time and maximize battery life. Total recovery time for a completely discharged system shall be less than 12 hours.	✓	_____
The lift control interfaces shall include visual representations showing the relationships between the lift columns and a vehicle, such as lift column icons positioned around a vehicle icon.	✓	_____
Lift shall come equipped with a battery charge indicator. The charger shall also indicate the status of the battery.	✓	_____
Each column shall be equipped with a 50 foot cord reel for communications cord management. Reels shall be mounted 7 feet (2134mm) above floor level and shall be festooned above each column to permit unrestricted access. It shall not be necessary for cords to lie on the floor.	✓	_____
System set up must be accomplished in a single trip.	✓	_____

✓ **ITEM #1 – FURNISH, DELIVER AND INSTALL A ROTARY MACH 418 VEHICLE LIFT, AS SPECIFIED, OR EQUAL (Cont'd)**

FABRICATION (Cont'd)

COMPLIANCE
YES **NO**

Steering:

The steering assembly shall consist of a fully automatic, spring-loaded steering handle. The steering handle shall lock the movement of the rear wheel when it is in the vertical position.

✓ _____

The steering assembly shall allow the lift to be moved around the shop floor without the need to pump up a hydraulic jack or pallet jack mechanism.

✓ _____

The rear wheel shall be spring loaded as to retract when weight is applied to the column. All other wheels will automatically retract when the lift is loaded with the weight of a vehicle. All wheels shall be equipped with sealed ball bearings.

✓ _____

Certification:

Lift shall be 3rd party certified by ETL testing laboratory and labeled with the ETL/Automotive Lift Institute (ALI) label that affirms the lifts meet conformance to all applicable provisions of American National Standard ANSI/ALI ALCTV-2006 and in compliance with IBC 2003, IBC 2006 chapter 30 section 3001.2.

✓ _____

Options:

1a. High efficiency LED undercarriage lighting system for hands-free illumination of work area and vehicle undercarriage.

✓ _____

1b. Five (5) year extended Warranty on all parts, electronics and components that will take effect after installation.

✓ _____

Proposal for the furnishing and delivery of **VEHICLE LIFTING SYSTEMS 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	Bid Qty.	Max Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1.	Furnish, Deliver and Install a Rotary Mach 418 Vehicle Lift, As Specified, or Equal	1	2	EA	\$35,194.46	\$70,388.92

LIFT:

Year, Mft., Model 2015, Rotary Mach McH18wired 4 Columns
 Delivery, A.R.O. 4 weeks ARD
 Warranty 1 year parts & labor

OPTIONS:

✓ 1a.	High Efficiency LED Undercarriage Lighting System, as Specified	1	2	EA	\$ 957.50	\$ 1,915.00
✓ 1b.	Five (5) Year Extended Warranty, as Specified	1	2	EA	\$ 625.00	\$ 1,250.00

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2015-92

RESOLUTION

September 2, 2015

WHEREAS, on July 7, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DISPOSAL OF USED TIRES for the County of Ocean; and

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

Name and Address of Bidder

Waste Management of New Jersey, Inc.
107 Silvia Street
Ewing, NJ 08628
(609) 798-3003

Name and Address of Bidder

Rubbercycle, LLC
1985 Rutgers University Blvd.
Lakewood, NJ 08701
(732) 363-0600

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted namely that of WASTE MANAGEMENT OF NEW JERSEY, INC. and RUBBERCYCLE, LLC. Recommendation is made to reject item No. 2, as no responsive bids were received, it will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the transporting, storage and Disposal of Used Tires, for the County of Ocean, from date of award through September 1, 2016, 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. WASTE MANAGEMENT OF NEW JERSEY, INC. for one (1) item, to wit:
ITEM NO. 1.

B. RUBBERCYCLE LLC. for two (2) items, to wit:
ITEMS NO. 3 and 4.

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

Bidders to attach the following:

1. Photocopy of all permits.
2. Affidavit of Permits.

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-92.

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, Planning Board, County Road Supervisor, Solid Waste Management, Vehicle Services and the successful bidders.

Proposal for the furnishing and delivery of **DISPOSAL OF USED TIRES** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item	Description	Estimated Qty		Unit of Meas	Unit Price	Total Price (Use Max Qty.)
		Min	Max			
✓ 1	Transporting, Storage and Disposal of Used Tires Per Ton, As Specified	520	1,535	TON	\$ 200.00	\$ 304,000.00
2	Transporting, Storage and Disposal of Used Tires Per Ton, As Specified	10	20	TON	\$ No Bid	\$ No Bid
3	Disposal of Used Tires Per Ton, As Specified	200	400	TON	\$ No Bid	\$ No Bid
4	Disposal of Used Tires Per Ton, As Specified	10	50	TON	\$ No Bid	\$ No Bid

Bidders Storage and Disposal Area:

Address 1000 S. Heald Street
Wilmington, Delaware 19801
 Phone No. 302-656-4443
 Contact Person Joe Matteo

Bidders to attach the following:

1. Photocopy of all permits
2. Affidavit of Permits

Box Trailer Size - Length, Width & Height:

45 ft
96 inch
96 inch

Proposal for the furnishing and delivery of **DISPOSAL OF USED TIRES** for the County of Ocean.

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

(✓) - YES () - NO

PRICE SCHEDULE



		**For items 1 and 2, We will have to charge Monthly Trailer rental \$250 Per Trailer Plus Transportation charge \$200 for each Trailer pick up.				
1	Transporting, Storage and Disposal of Used Tires Per Ton, As Specified	520	1,535	TON	\$ 100**	\$ 153'500
2	Transporting, Storage and Disposal of Used Tires Per Ton, As Specified	10	20	TON	\$ 200**	\$ 10'000
✓3	Disposal of Used Tires Per Ton, As Specified	200	400	TON	\$ 100	\$ 40'000
✓4	Disposal of Used Tires Per Ton, As Specified	10	50	TON	\$ 200	\$ 10'000

Bidders Storage and Disposal Area:

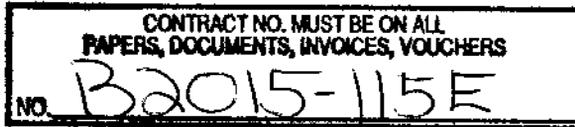
Address 1985 Rutgers University Blvd.
Lakewood, NJ 08701
 Phone No. 732-363-0600
 Contact Person Robert Gestetner

Bidders to attach the following:

1. Photocopy of all permits
2. Affidavit of Permits

Box Trailer Size - Length, Width & Height:

48' x 8' x 8.5'



RESOLUTION

September 2, 2015

WHEREAS, on August 18, 2015, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2015C, State of New Jersey; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Stavola Contracting Co., Inc. 175 Drift Road Tinton Falls, NJ 07724 (732) 542-2328	Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113
Green Construction, Inc. 26 Elizabeth St. PO Box 550 South River, NJ 08882 (732) 238-9370	Lucas Construction Group, Inc. 173 Amboy Road Morganville, NJ 07751 (732) 955-8300
DeFino Contracting Company 28 Industrial Drive Cliffwood Beach, NJ 07735 (732) 566-4255	C.J. Hesse, Inc. PO Box 207 Belford, NJ 07718 (732) 291-8100

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, STAVOLA CONTRACTING COMPANY, INC., be accepted for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015C, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with STAVOLA CONTRACTING COMPANY, INC. accepting their bid in the total amount of \$1,896,808.00 for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015C, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred Twenty (120)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 304-185-C505 in the amount of \$1,696,808.00 and 400-185-C110 in the amount of \$200,000.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T. Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-115E.

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

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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2015-116E

RESOLUTION

September 2, 2015

WHEREAS, on August 18, 2015, pursuant to legal advertisements therefor, sealed bids were received for the STORMWATER MANAGEMENT CONTRACT 2015A, VARIOUS TOWNSHIPS, OCEAN COUNTY, State of New Jersey; and

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

Name and Address of Bidder

Lucas Construction Group, Inc.
173 Amboy Road
Morganville, NJ 07751
(732) 955-8300

T & T Commonwealth Construction
Co., Inc.
460 Faraday Avenue
Jackson, NJ 08527
(732) 901-7400

Name and Address of Bidder

Mathis Construction Co., Inc.
1510 Route 539, Suite 1
Little Egg Harbor, NJ 08087
(609) 296-3728

Green Construction, Inc.
26 Elizabeth St., PO Box 550
South River, NJ 08882
(732) 238-9370

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, LUCAS CONSTRUCTION GROUP, INC., be accepted for Stormwater Management Contract 2015A, Various Townships, Ocean County, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with LUCAS CONSTRUCTION GROUP, INC., accepting their bid in the total amount of \$683,698.64 for Stormwater Management Contract 2015A, Various Townships, Ocean County, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **Ninety (90)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 404-185-C311 in the amount of \$511,309.35 and Account No. 406-185-C404 in the amount of \$172,389.29 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 B2015-116E.

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

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

**No Associated
Documents**

RESOLUTION

September 2, 2015

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MELANIE MITCHELL, LCSW, Toms River** is hereby appointed as a new member of the **LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA)** for an initial term of up to one (1) year, term to expire May 8, 2016.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) and to the appointee.

RESOLUTION

September 2, 2015

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed as new members of the **YOUTH SERVICES COMMISSION OF OCEAN COUNTY** for a term of three (3) years, term to expire September 15, 2018:

JAMES COONEY	Bayville
JENNIFER MARZIALE	Toms River
JOHN J. PISCAL	Toms River

BE IT FURTHER RESOLVED that the following individuals are hereby reappointed as members of the **YOUTH SERVICES COMMISSION OF OCEAN COUNTY** for a term of three (3) years, term to expire September 15, 2018:

ZARITA MATTOX	Lakewood
BARBARA ANN VILLANO	Toms River
ROBERTO FLECHA	Brick
Family Crisis Intervention Director	Toms River
Family Court Division Manager	Toms River
Ocean County Prosecutor	Toms River
DCP&P County Manager	Toms River
Ocean County Alcohol & Drug Coordinator	Toms River
Public Defender's Office	Toms River
Assistant Family Court Division Manager	Toms River
Presiding Family Court Judge	Toms River
Family Court Intake Team Leader	Toms River
Superintendent, OC Juvenile Detention Center	Toms River
Assistant Chief Probation Division Manager	Toms River

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

RESOLUTION

September 2, 2015

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **HEATHER RICHARDS-BARONE, Toms River** is hereby appointed as a new member of the **OCEAN COUNTY LIBRARY COMMISSION** to fill the unexpired term of John A. Ravally, Ed D, term to expire December 31, 2018.

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

RESOLUTION

September 2, 2015

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

1. Michael T. Mangum is hereby reappointed as Director of the Department of Parks and Recreation, effective September 18, 2015, for a term of three (3) years in accordance with N.J.S.A. 11A:3-5(l).

2. Certified copies of this resolution shall be made available to the County Administrator, Director of Employee Relations, Ocean County Clerk, CFO/Comptroller and Michael T. Mangum.

**No Associated
Documents**

**No Associated
Documents**