



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little

Deputy Director John C. Bartlett, Jr.

Virginia E. Haines

John P. Kelly

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Toms River, New Jersey

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Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM

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

- A. CALL TO ORDER
- B. ROLL CALL
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. THE PLEDGE OF ALLEGIANCE AND PRAYER
- E. MOMENT OF SILENCE for the 65th Anniversary of the Korean War Armistice.
- F. PRESENTATION
 - 1. To the Winners of the 2018 NJAC Foundation - Investors Bank Scholarship along with John Donnadio, Executive Director of the New Jersey Association of Counties.
- G. ORDINANCES - PUBLIC HEARING
 - 1. ORDINANCE # 2018-22 - An Ordinance appropriating the sum of \$300,000.00 from the Capital Improvement Fund for the cost of various capital replacements, renovations and upgrades at various branches of the County Library System, all in the County of Ocean, State of New Jersey.
 - 2. ORDINANCE # 2018-23 - An Ordinance appropriating the sum of \$700,000.00 from the Capital Improvement Fund for the cost of various capital improvements, renovations and repairs at various locations of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey.

H. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 15.

I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

1. MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road over Beaver Dam Creek, Brick Township - Partial Estimate #8 - \$75,822.60. (B2017-115E)
2. ARAWAK PAVING CO., INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017A, Ocean County - Change Order #1 - E-\$110,466.78, R-\$91,633.46. (B2017-108E)
3. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B, Ocean County - Partial Estimate #5 - \$50,282.28. (B2018-10E)
4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C, Ocean County - Partial Estimate #2 - \$1,302,230.72. (B2018-56E)
5. EAGLE PAVING CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018 - Change Order #1 - E-\$29,490.00, R-\$0.00. (B2018-45E)
6. EARLE ASPHALT COMPANY - Stormwater Management Contract 2017B, Various Townships, Ocean County - Partial Estimate #1 - \$204,809.07. (B2018-06E)

J. RESOLUTIONS

1. Authorizing the Personnel Resolution.
2. Authorizing an Intergovernmental Agreement with Ocean County College for High School Equivalency Assessment Testing in an amount not to exceed \$44,610.00.
3. Amending Resolution #2018000858 adopted on July 18, 2018 due to a clerical error. (PP2018-61)
4. Certifying Compliance of the Group Affidavit Form of the Annual Audit as promulgated by the State of New Jersey Local Finance Board.
5. Awarding Banking and Investment Services to OceanFirst Bank for handling of the General Improvement Series 2018 and College Capital Improvement Bond Series 2018.
6. Authorizing the execution of a Shared Services Agreement with the Borough of Point Pleasant for cost sharing for the improvements along Beaver Dam Road and Bridge Avenue, Point Pleasant Borough.
7. Authorizing the Release of Bonds for Road Opening Permits.

K. MOTIONS

1. Authorizing the Clerk of Board to record and/or accept Legal Instruments.
2. Accepting the Master Payroll paid on 7/25/2018 for the payroll period of 6/28/2018 through 7/11/2018 and for the payroll period of 7/12/2018 through 7/25/2018 in the amount of \$5,416,391.28.
3. Approving the Minutes of the Board Meeting of 6/20/2018.
4. Approving the Minutes of the Board Meeting of 7/3/2018.
5. Approving the Minutes of the Board Meeting of 7/18/2018.
6. Authorizing the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Traffic Signal Contract 2017E, Toms River Township.

L. TRAFFIC SAFETY IMPROVEMENTS

1. Amending the Weight Limit on Bridge #7, Cooks Bridge, Jackson Township.

M. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION to The Rodgers Group, LLC, the sole qualified bidder. (B2018-93)
2. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: MECHANICAL STREET SWEEPER to Robert H. Hoover & Sons, Inc., the sole qualified bidder. (B2018-91)
3. Awarding a Contract for the furnishing and delivery of SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS to TEC Elevator, Inc., the sole qualified bidder. (B2018-95)
4. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW LIGHT DUTY WRECKER to Winner Ford, the lowest qualified bidder. (B2018-83)
5. Awarding a Contract for the furnishing and delivery of OCEAN COUNTY COURTHOUSE MEETING ROOM AHU REPLACEMENT to LGB Mechanical, Inc., the lowest qualified bidder, in an amount not to exceed \$145,000.00. (B2018-89CE)
6. Awarding a Contract for the furnishing and delivery of JANITORIAL SUPPLIES NO. II to Y-PERS, Inc., the sole qualified bidder. No bids were received for Items No. 33, 71, 119 and 126. Recommendation is made to reject Item No. 190 as it was unresponsive. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract for all no bid and rejected bid items as they were bid twice. (B2018-97)
7. Awarding a Contract for the furnishing and delivery of MOBILE COMMAND CENTER TRAILER NO. II to Mobile Concepts by Scotty, the lowest qualified bidder. (B2018-103)

8. Authorizing a one (1) year Extension of Time for Contract B2017-165CE for the period of January 2019 to January 2020 to Direct Energy Business, LLC.
9. Authorizing a one (1) year Extension of Time for Contract B2017-91 for the period of 8/16/2018 to 8/15/2019 to DeMaio's Incorporated and T. Slack Environmental Services, Inc.
10. Rescinding Contract B2018-78, Item No. 80 for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER from Jasper Engines and Transmissions due to a clerical error. No bids were received for Item No. 80. It will be rebid.
11. Rescinding Contract B2018-46, Items No. 4, 13, 18 and 24 for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS from Chemung Supply Corp. as vendor can no longer honor their contract pricing. Recommendation is made to enter into Amendatory Contracts with GLS, Inc. T/A Van Sant Equipment for Item No. 4 and LACAL Equipment, Inc. for Items No. 13 and 18 the next lowest qualified bidders. Rescinded Item No. 24 will be rebid as no other bidders can honor their original bid pricing.

N. CHANGE ORDERS

1. Authorizing Change Order No. 2 to Eagle Construction Services, Inc. (B2016-136CE) for Berkeley Island Park Improvements No. III, an increase in the amount of \$130,567.21.

O. CONTRACTS

1. Amending a Competitive Contract with Community Services, Inc. (CC2017-166) to provide Home Delivered Meal Services to the elderly of Ocean County, an increase in the amount of \$65,000.00.
2. Amending a Competitive Contract with Community Services, Inc. (CC2017-167) to provide Social Support Services to the elderly of Ocean County to revise the funding allocation.
3. Amending a Competitive Contract with Community Services, Inc. (CC2017-170) to provide Social Support Services to the elderly of Ocean County, an increase in the amount of \$7,873.00.
4. Amending a Competitive Contract with Lakewood Community Services Corp. (CC2018-7) to provide services to the elderly of Ocean County, an increase in the amount of \$10,000.00.
5. Amending a Competitive Contract with Lakewood Community Services Corp. (CC2018-8) to provide Weekend/Holiday Home Delivered Meals to the elderly of Ocean County, an increase in the amount of \$7,863.00.
6. Amending a Competitive Contract with Lakewood Community Services Corp. (CC2018-9) to provide Home Delivered Meal services to the elderly of Ocean County, an increase in the amount of \$11,245.00.

7. Amending a Competitive Contract with Jackson Township (CC2018-11) to provide services to the elderly of Ocean County, an increase in the amount of \$7,000.00.
8. Amending a Competitive Contract with Monmouth Medical Center Southern Campus (CC2018-15) to provide caregiver support services to the elderly of Ocean County, an increase in the amount of \$20,000.00.
9. Amending a Competitive Contract with Manchester Township (CC2018-19) to provide services to the elderly of Ocean County, an increase in the amount of \$20,000.00.
10. Amending a Competitive Contract with Manchester Township (CC2018-20) to provide services to the elderly of Ocean County, an increase in the amount of \$7,500.00.
11. Amending a Competitive Contract with Toms River Senior Center, Inc. (CC2018-21) to provide services to the elderly of Ocean County, an increase in the amount of \$20,000.00.
12. Amending a Competitive Contract with Toms River Senior Center, Inc. (CC2018-22) to provide services to the elderly of Ocean County, an increase in the amount of \$7,500.00.
13. Amending a Competitive Contract with Long Beach Island Community Center, Inc. (CC2018-23) to provide services to the elderly of Ocean County, an increase in the amount of \$20,000.00.
14. Amending a Competitive Contract with Long Beach Island Community Center, Inc. (CC2018-25) to provide services to the elderly of Ocean County, an increase in the amount of \$7,500.00.
15. Amending a Competitive Contract with Visiting Home Care Service of Ocean County (CC2018-27) to provide services to the elderly of Ocean County, an increase in the amount of \$6,000.00.
16. Amending a Competitive Contract with Catholic Charities Diocese of Trenton (CC2018-29) to provide services to the elderly of Ocean County, an increase in the amount of \$10,000.00.
17. Amending a Competitive Contract with Catholic Charities Diocese of Trenton (CC2018-30) to provide services to the elderly of Ocean County, an increase in the amount of \$5,000.00.
18. Amending a Competitive Contract with Jewish Federation of Ocean County (CC2018-37) to provide services to the elderly of Ocean County, an increase in the amount of \$10,000.00.
19. Amending a Competitive Contract with Jewish Federation of Ocean County (CC2018-38) to provide services to the elderly of Ocean County, an increase in the amount of \$5,000.00.
20. Amending a Competitive Contract with Brick Township (CC2018-39) to provide services to the elderly of Ocean County, an increase in the amount of \$7,500.00.

21. Amending a Competitive Contract with Brick Township (CC2018-40) to provide services to the elderly of Ocean County, an increase in the amount of \$20,000.00.
22. Amending a Competitive Contract with Preferred Behavioral Health of New Jersey (CC2018-41) to provide services to the elderly of Ocean County, an increase in the amount of \$16,950.00.
23. Amending a Competitive Contract with Point Pleasant Borough (CC2018-42) to provide services to the elderly of Ocean County, an increase in the amount of \$7,000.00.
24. Amending Contract CC2015-112 to include JDC Energy Services, an affiliated entity of DCO Energy, LLC, for the implementation of the Energy Savings Improvement Plan (ESIP).
25. Acknowledging the following five (5) firms are qualified and eligible to perform Energy Consulting Services, where and as directed by the County Building and Grounds Superintendent on a project specific contract basis: T&M Associates; Concord Engineering; Remington, Vernick Engineers; Pennoni; and Ameresco. (QP2018-102)
26. Acknowledging the following seven (7) firms are qualified and eligible to perform Environmental Consulting Services, where and as directed by the County Building and Grounds Superintendent on a project specific contract basis: Mott MacDonald; T&M Associates; Brinkerhoff Environmental Services, Inc.; Remington, Vernick Engineers; Roux Associates, Inc.; Suburban Consulting Engineers, Inc. and GZA GeoEnvironmental, Inc.. (QP2018-103)
27. Authorizing a Purchase Order under Contract PP2018-59 to Allstate Title Agency, LLC for Title Binder and Commitment/Insurance and Search Services for the Natural Lands Trust Fund purchase of Block 4029, Lots 2, 4, 5 and 10 in Lacey Township in an amount not to exceed \$643.00.
28. Authorizing a Purchase Order under Contract PP2018-87 to Keegan Technology and Testing Associates, Inc. t/a Key-Tech for Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of County Roads, Contract 2017C, at various locations in an amount not to exceed \$6,310.00.

P. RECEIVED ITEMS

Q. RESOLUTIONS FROM GOVERNING BODIES

1. Point Pleasant Borough authorizing the execution of a Shared Services Agreement with Ocean County for the Reconstruction and Resurfacing of a Portion of a Certain County Road.
2. County of Cape May requesting the State of New Jersey, Division of Mental Health Services to increase current service rates, expand the services that are billable and implement rates which cover the cost of providing services for the fee-for-service model and indirect funding on an annual basis into Community Mental Health Services.

R. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 7/3/2018.
2. OC Mosquito Extermination Commission Meeting Minutes of 6/18/2018.
3. OC Insurance Committee Meeting Minutes of 6/21/2018.
4. OC Library Commission Meeting Minutes of 6/26/2018.
5. OC Utility Authority Meeting Minutes of 6/28/2018.

S. CORRESPONDENCE

1. Tuckerton Borough letter to residents requesting access for Borough of Tuckerton Water and Sewer Department to read meters.

T. FREEHOLDER COMMENTS

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

V. ADJOURNMENT

**No Associated
Documents**

ORDINANCE #2018-22

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

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

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

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on August 1, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2018-23

AN ORDINANCE APPROPRIATING THE SUM OF \$700,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS CAPITAL IMPROVEMENTS, RENOVATIONS AND REPAIRS AT VARIOUS LOCATIONS OF THE COUNTY VOCATIONAL TECHNICAL SCHOOL DISTRICT, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for various capital improvements, renovations and repairs at various locations of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$700,000 is hereby appropriated from the Capital Improvement Fund for the cost of various capital improvements, renovations and repairs at various locations of the County Vocational Technical School District, all in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 15

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 08/01/2018.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$9,026,642.90 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
DEPUTY DIRECTOR

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

GERRY P. LITTLE
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

AUGUST 1, 2018

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #15 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 90 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$9,026,642.90 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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

**No Associated
Documents**

R E S O L U T I O N

August 1, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 6, 2017 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 8 dated August 1, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$3,002,571.05
Less 2% of Total:	\$60,051.42

Subtotal:	\$2,942,519.63
Less Partial Estimate #1:	\$375,070.32
Less Partial Estimate #2:	\$939,716.41
Less Partial Estimate #3:	\$656,671.87
Less Partial Estimate #4:	\$199,605.99
Less Partial Estimate #5:	\$418,284.99
Less Partial Estimate #6:	\$206,124.49
Less Partial Estimate #7:	\$ 71,222.97
Total Partial Payments Made to Date:	\$2,866,697.03
AMOUNT NOW DUE CONTRACTOR:	\$75,822.60

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 Seventy five thousand eight hundred twenty two and 60/100 dollars (\$75,822.60) 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

August 1, 2018

WHEREAS, Contract No. B2017-108E was entered into on August 16, 2017 with Arawak Paving Co., Inc., Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017A, 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 extension of time for 216 days with substantial completion date of August 14, 2018 due to winter shutdown and spring weather delays; and

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

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

WHEREAS, adequate funds are available in Account No. 413-185-C701-6800 in the amount of \$18,833.32.

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 Arawak Paving Co., Inc. as follows: Extra Work Order in the amount of \$110,466.78 and Reduction Order in the amount of \$91,633.46, in connection with the project known as Reconstruction and Resurfacing of Portions of

Certain County Roads, Contract 2017A, Ocean County, New Jersey.

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

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

R E S O L U T I O N

August 1, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement January 17, 2018 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B, 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 August 1, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$2,499,491.66
Less 2% of Total:	\$49,989.83 -----
Subtotal:	\$2,449,501.83
Less Partial Estimate #1:	\$ 98,177.97
Less Partial Estimate #2:	\$ 117,812.43
Less Partial Estimate #3:	\$1,508,556.30
Less Partial Estimate #4:	\$ 674,672.85
Total Partial Payments Made to Date:	\$2,399,219.55
AMOUNT NOW DUE CONTRACTOR:	\$50,282.28

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 Fifty thousand two hundred eighty two and 28/100 dollars (\$50,282.28) 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.

R E S O L U T I O N

August 1, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement April 18, 2018 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated August 1, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,623,697.52
Less 2% of Total:	\$32,473.95 -----
Subtotal:	\$1,591,223.57
Less Partial Estimate #1: \$288,992.85	
AMOUNT NOW DUE CONTRACTOR:	\$1,302,230.72

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One million three hundred two thousand two hundred thirty and 72/100 dollars (\$1,302,230.72) 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

August 1, 2018

WHEREAS, Contract No. B2018-45E was entered into on March 21, 2018 with Eagle Paving Corp., Contractor, for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 413-185-C707-6800 in the amount of \$29,490.00.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Eagle Paving Corp. as follows: Extra Work Order in the amount of \$29,490.00, in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Eagle Paving Corp. 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 Eagle Paving Corp.

R E S O L U T I O N

August 1, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement February 7, 2018 with the Contractor, Earle Asphalt Company for work and services in relation to the Stormwater Management Contract 2017B, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated August 1, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$208,988.85
Less 2% of Total:	\$4,179.78

Subtotal:	\$204,809.07
 AMOUNT NOW DUE CONTRACTOR:	 \$204,809.07

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred four thousand eight hundred nine and 07/100 dollars (\$204,809.07) 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

August 1, 2018

WHEREAS, the COUNTY of OCEAN, Ocean County Department of Human Services, Workforce Development Board has funds available to support High School Equivalency Assessment Testing; and

WHEREAS, the Department has requested the Ocean County Board of Chosen Freeholders enter into an Intergovernmental Agreement with the Ocean County College for the provision of said programming; and

WHEREAS, the Ocean County College has agreed to provide said programming to Ocean County residents; and

WHEREAS, County funds and Workforce Learning Link Grant funds are available to support said programming in an amount not to exceed \$44,610.00.

NOW, THEREFORE, BE IT RESOLVED by the Ocean County Board of Chosen Freeholders, STATE OF NEW JERSEY, as follows:

1. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the Intergovernmental Agreement with Ocean County College.
2. That funds not to exceed the amount of \$8,610.00 shall be appropriated from account # 017-818-6534-6900.
3. That funds not to exceed the amount of \$36,000.00 shall be appropriated from account # 016-205-5070-6900.
4. That the County reserves the right to amend or cancel this agreement at any time during the agreement term of July 1, 2018 to June 30, 2019 if said funds are not available.
5. A certified copy of this Resolution, together with a copy of the Intergovernmental Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
6. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
7. Certified copies of this Resolution shall be made available to:
Ocean County College,
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. PP 2018-61

RESOLUTION

August 1, 2018

WHEREAS, on July 18, 2018 the Board of Chosen Freeholders passed a resolution authorizing surveying services on the Contreras Farm in Plumsted Township, by resolution #2018000858; and

WHEREAS, O' Donnell Stanton & Associates is a company of VanCleaf Engineering Associates, LLC; and

WHEREAS, the correct legal name of the vendor under contract is VanCleaf Engineering Associates, LLC.

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

1. The correction be made to resolution #2018000858 dated July 18, 2018 that the Board of Chosen Freeholders authorized surveying services on the Contreras Farm to VanCleaf Engineering Associates, LLC.

BE IT FURTHER RESOLVED that copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Agriculture Development Board; County Natural Lands Trust Fund Advisory Committee; State Agriculture Development Committee; the Township of Plumsted and VanCleaf Engineering Associates, LLC.

RESOLUTION

August 1, 2018

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the Clerk of the Board as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each county shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

; and

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five (45) days after receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that the governing body of the County of Ocean, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION

August 1, 2018

WHEREAS, there exist a need for Banking and Investment Services in connection with the County's 2018 General Obligation Bonds and 2018 College Capital Bonds; and

WHEREAS, the County of Ocean has publicly solicited Request for Proposals for banking and investment services; and

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

WHEREAS, the Ocean County Consultant Selection Review Committee has been notified of the Finance Department's recommendation to award of banking and investment services on the basis of their proposal.

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 approves the designation of OceanFirst Bank, 975 Hooper Avenue, Toms River, NJ 08753 for the General Improvement Bond, Series 2018 bond proceeds.
2. The Board of Chosen Freeholders hereby approves the designation of OceanFirst Bank, 975 Hooper Avenue, Toms River, NJ 08753 for the College Capital Improvement Bond, Series 2018 bond proceeds.
3. Certified copies of the resolution shall be made available to the Ocean County Auditor, Department of Finance and OceanFirst Bank.

RESOLUTION

August 1, 2018

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into an Shared Services Agreement between the County of Ocean and the Borough of Point Pleasant for cost sharing for the improvements along Beaver Dam Road and Bridge Avenue, Point Pleasant Borough.

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

RESOLUTION NO. 200 - 2018

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF POINT PLEASANT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF POINT PLEASANT AND THE COUNTY OF OCEAN FOR THE RECONSTRUCTION AND RESURFACING OF A PORTION OF CERTAIN COUNTY ROADS

WHEREAS, the Borough Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey (the "Borough") desires of entering into a Shared Services Agreement (the "Agreement") with the County of Ocean for the reconstruction and resurfacing of a portion of County roads located in the Borough of Point Pleasant and

WHEREAS, the Borough desires to enter in to the Agreement with the County of Ocean for the installation of new curbing, driveway aprons, sidewalks, and replacement of approximately 114 linear feet of drainage pipe and associated facilities along Bridge Avenue and Beaver Dam Road (the "Project"); and

WHEREAS, the Borough wishes to enter into Agreement pursuant to the provisions of N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, a copy of the Shared Services Agreement is on file in the office of the Borough Clerk and can be viewed during normal business hours; and

WHEREAS, the Borough is responsible for an amount not to exceed \$126,457.23 for the installation of said improvements.

NOW, THEREFORE, BE IT RESOLVED, this 17th day of July, 2018, by the Mayor and Borough Council of the Borough of Point Pleasant, County of Ocean, State New Jersey, as follows:

1. The Borough is hereby authorized to enter into a Shared Services Agreement with the County of Ocean for the Project.

DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

2. The Borough authorizes and directs the Mayor, Borough Clerk and Borough Administrator to execute any and all necessary documents in order to implement the intent of this Resolution.

3. A certified copy of this Resolution shall be forwarded by the Borough Clerk to the following:

- (a) The Honorable Robert A. Sabosik, Mayor;
- (b) William Borowsky, Council President;
- (c) Frank Pannucci, Jr., Administrator;
- (d) Himanshu Shah, C.F.O.;
- (e) Robert Forsyth, P.E., DPW Superintendent;
- (f) John R. LeCompte, P.E., Borough Engineer;
- (g) Ernest J. Peters, P.E., Borough Engineer;
- (h) John N. Ernst, P.E., P.P., Ocean County Engineer;
- (i) Betty Vasil, Clerk of the Board of Chosen Freeholders; and
- (j) Jerry J. Dasti, Esquire

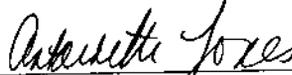
Council Member DePaola presented the following Resolution

Seconded by Thulen

RECORD OF VOTE	WILLIAM BOROWSKY	JOSEPH FURMATO	ANTOINETTE DEPAOLA	JOHN WISNIEWSKI	PAMELA SNYDER	MICHAEL THULEN JR.	MAYOR SABOSIK
COUNCIL							
YES		X	X	X		X	
NO							
ABSTAIN							
ABSENT	X				X		

I, Antoinette Jones, Borough Clerk of the Borough of Point Pleasant, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Point Pleasant Borough Council at a meeting held on the 17th day of July, 2018.

BOROUGH OF POINT PLEASANT, IN
THE COUNTY OF OCEAN, NEW JERSEY


ANTOINETTE JONES, RMC, CMR
BOROUGH CLERK

DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

RESOLUTION

August 1, 2018

WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Glenside Equipment Co. 117	CO-15-050	9/3/15	\$1,000.00	Cash

(Bond Payable to: ARYA Properties, LLC, PO Box 145, Island Heights, NJ 08732)

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

**No Associated
Documents**

**No Associated
Documents**



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

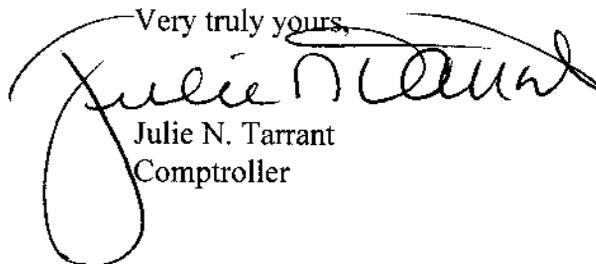
July 20, 2018

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on July 25, 2018. This is for the payroll period June 28, 2018 through July 11, 2018 and for the payroll period of July 12, 2018 through July 25, 2018. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JNT/dmd
Pay 18-15
Pd. 07/25/2018

RECEIVED
JUL 23 10 38 AM '18

RECEIVED

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

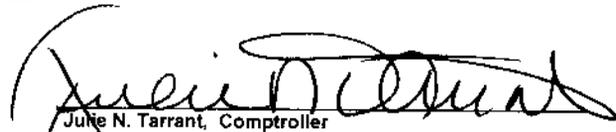
07/20/18

AMOUNT \$ 5,416,391.28

PERIOD FROM: June 28, 2018 TO: July 11, 2018
FROM: July 12, 2018 TO: July 25, 2018

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,675,768.72
630	24	24-	0.00
905	26	26-2045	5,293.84
209	67	67-1844	681,446.54
210	68	68-3368	49,241.94
207	73	73-1473	1,049.62
201	83	N/A	0.00
225	97	97-1573	3,590.62

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


 Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

Clerk of the Board

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

MOTION

August 1, 2018

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Traffic Signal Contract 2017E, Toms River Township** were approved and the proper officers of the Board were authorized and directed to advertise.

**No Associated
Documents**

RESOLUTION

August 1, 2018

WHEREAS, THE BOARD OF CHOSEN FREEHOLDERS passed a resolution on September 4, 1996, establishing a weight limit on Bridge #7 within Jackson Township, in the interest of the safety and welfare of the traveling public; and

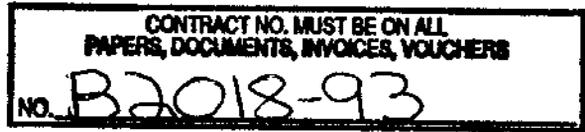
WHEREAS, the bridge replacement has now been completed for Cooks Bridge over a South Branch of Metedeconk River, which increases the bridge's carrying capacity to all legal highway loads.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, in the **STATE** of **NEW JERSEY**, that the above referenced Resolution be amended to delete Cooks Bridge over South Branch of Metedeconk River, as a posted bridge, and that said deletion is hereby approved effective immediately.

BE IT FURTHER RESOLVED that the previously erected warning signs for the previous bridge load limits be removed immediately to avoid confusion to the general public.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Ocean County Engineering Department, the Ocean County Bridge Department and the Township of Jackson.

**No Associated
Documents**



RESOLUTION

August 1, 2018

WHEREAS, on July 3, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION for the County of Ocean; and

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

Name of Bidder

The Rodgers Group, LLC

Address of Bidder

P.O. Box 831
Island Heights, NJ 08732
(732) 279-6657

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Consulting Services For The Retention of CALEA State Association of Chiefs of Police Accreditation, for the County of Ocean, for the contract period from date of award through July 31, 2019 a period of one (1) year, 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:

THE RODGERS GROUP, LLC for three (3) Items, to wit:

ITEMS NO. 1, 1a and 1b.

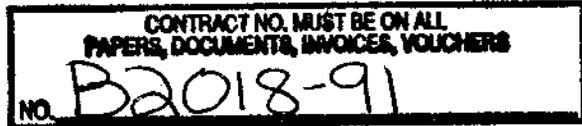
For a Total Lump Sum (Items No. 1-1b) of \$33,747.00.

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

3. WHEREAS, funds for services shall be available within the following funding Sources: Prosecutors and Sheriff's Offices O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-93.

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, Prosecutor's Office, County Sheriff's Office and The Rodgers Group, LLC the successful bidder.



RESOLUTION

August 1, 2018

WHEREAS, on June 26, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: MECHANICAL STREET SWEEPER for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Robert H. Hoover & Sons, Inc.	149 Gold Mine Rd. Flanders, NJ 07836 (973) 347-4210

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, ROBERT H. HOOVER & SONS, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicle: Mechanical Street Sweeper for the County of Ocean, for the contract period from date of award through July 31, 2019, a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

ROBERT H. HOOVER & SONS, INC. for five (5) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c and 1d.

For a Total Lump Sum of \$1,823,796.00.

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. WHEREAS, funds for services shall be available within the following funding Sources: County Road Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-91.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, and Robert H. Hoover & Sons, Inc., the successful bidder.



RESOLUTION

August 1, 2018

WHEREAS, on July 3, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
TEC Elevator, Inc.	510 South Shore Rd., Suite C Marmora, NJ 08223 (800) 395-7270

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, TEC ELEVATOR, INC. be accepted 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 TEC ELEVATOR, INC. accepting their low bid for the furnishing and delivery of SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS for the County of Ocean, for the contract period from date of award through July 31, 2019, a period of one (1) year, or until delivery is complete. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in price, as follows:

TEC ELEVATOR, INC. for thirty-nine (39) items, to wit:

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

For a Grand Total of \$326,768.00

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

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

3. WHEREAS, funds for services shall be available within the following funding Sources: Buildings and Grounds, County Library and Vehicle Services Departments O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-95.

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



RESOLUTION

August 1, 2018

WHEREAS, on June 19, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: NEW LIGHT DUTY WRECKER for the County of Ocean; and

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

Name and Address of Bidder

Winner Ford
250 Berlin Road
Cherry Hill, NJ 08034
(856) 214-0759

Larson Ford, Inc.
1150 Ocean Ave.
Lakewood, NJ 08701
(732) 363-8011

Name and Address of Bidder

Fred Beans Automotive Group
854 N Easton Road
Doylestown, PA 18902
(215) 348-2900

; 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, WINNER FORD.

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 Motor Vehicle: New Light Duty Wrecker for the County of Ocean, for the contract period from date of award through July 31, 2019, 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:

WINNER FORD for eighteen (18) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 1m, 1n, 1o, 1p and 1q.

For a Total Lump Sum (Items 1-1q) of \$298,680.00.

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. WHEREAS, funds for services shall be available within the following funding Sources: Vehicle Services Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-83.

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, Vehicle Services and Winner Ford, the successful bidder.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2018-89CE

RESOLUTION

August 1, 2018

WHEREAS, on June 26, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of OCEAN COUNTY COURTHOUSE MEETING ROOM AHU REPLACEMENT, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

LGB Mechanical, Inc.
555 North Route 73
West Berlin, NJ 08091
(856) 719-1400

Steve Wajda, LLC
42 Polly Way
Middletown, NJ 07748
(732) 614-5504

Name and Address of Bidder

EACM Corp.
1070 Ocean Avenue
Sea Bright, NJ 07760
(732) 842-4777

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to T&M Associates, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely that of LGB MECHANICAL, INC. be accepted for the OCEAN COUNTY COURTHOUSE MEETING ROOM AHU REPLACEMENT, County of Ocean, 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:

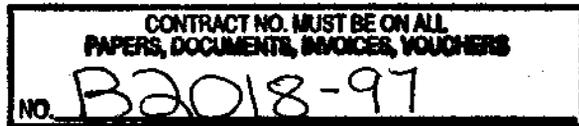
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with LGB MECHANICAL, INC., accepting their bid for Item No. 1. For a Total Bid Amount of \$145,000.00, for the OCEAN COUNTY COURTHOUSE MEETING ROOM AHU REPLACEMENT for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers. Project to be completed within 120 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500 per day after date of Contract completion.

2. The Department of Finance has certified that funds are available in Account No. 402-070-C203 in the amount of \$145,000.00, 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 B2018-89CE.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Department of Buildings and Grounds; and
- e. T&M Associates, Consulting Engineers, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance of their bid, and have the original copies of the contract filed with the Clerk of this Board.



RESOLUTION

August 1, 2018

WHEREAS, on July 10, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Y-Pers, Inc.	PO Box 9559 5622 Tulip Street Philadelphia, PA 19124 (215) 289-6507

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, Y-PERS, INC., be accepted. Recommendation is made to reject Item No. 190 as it was unresponsive. No bids were received for Items No. 33, 71, 119 and 126.

It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for items 33, 71, 119, 126 and 190, as no responsive bids were received for a second time.

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

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

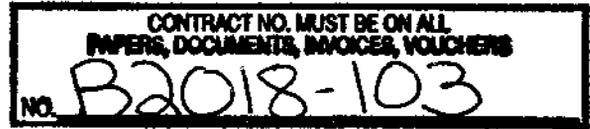
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of JANITORIAL SUPPLIES NO. II for the County of Ocean, and authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of Items No. 33, 71, 119, 126 and 190, according to N.J.S.A. Chapter 40A:11-5(3), for the contract period effective from date of award until June 19, 2019, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

Y-PERS, INC. for four (4) items, to wit:
ITEMS NO. 169, 178, 192 and 201.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-97.

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



RESOLUTION

August 1, 2018

WHEREAS, on July 17, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOBILE COMMAND CENTER TRAILER 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

Mobile Concepts By Scotty
480 Bessemer Rd.
Mt. Pleasant, PA 15666
(724) 542-7640

Nomad Global Communication
Solutions, Inc.
5414 US Hwy 2 West
Columbia Falls, MT 59912
(406) 755-1721

Name and Address of Bidder

CGS Premier, Inc.
S64 W15586 Commerce
Center Parkway
Muskego, WI 53150
(262) 641-7414

TechOps Specialty Vehicles, LLC
218-A Log Canoe Circle
Stevensville, MD 21666
(973) 219-5006

; 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 MOBILE CONCEPTS BY SCOTTY be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter a contract accepting the bid for the furnishing and delivery of MOBILE COMMAND CENTER TRAILER NO. II for the County of Ocean, for the contract period from date of award through July 31, 2019, a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

MOBILE CONCEPTS BY SCOTTY for six (6) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d and 1e.

For a Total Lump Sum (Items 1-1e) of \$224,728.00.

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. WHEREAS, funds for services shall be available within the following funding Sources: County Sheriff's Office, Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-103.

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, Sheriff's Office, Vehicle Services and Mobile Concepts By Scotty, the successful bidder.

RESOLUTION

August 1, 2018

WHEREAS, a current contract exists for the bid titled **FULL REQUIREMENTS ELECTRIC GENERATION SUPPLY SERVICE FROM NJBPU LICENSED THIRD PARTY ELECTRIC SUPPLIERS** which was awarded on December 6, 2017 and assigned contract number B2017-165CE; and

WHEREAS, the contract terms included an award period of twelve (12) months and the County reserved the right to extend the contract for twelve (12) additional months by mutual agreement between the County and the Contractor at a negotiated price at the end of the contract considerate of market conditions and other factors; and

WHEREAS, the County of Ocean is now requesting approval to extend the current contract with Direct Energy Business, LLC for the additional twelve (12) months at the negotiated fixed price rate of \$0.07999/kWh for Fixed Price Accounts and at the negotiated fixed price rate of \$0.07072/kWh for CIEP Accounts for which Direct Energy Business, LLC has agreed to such terms in writing.

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 an extended contract with Direct Energy Business, LLC accepting their request for the continued furnishing and delivery of Fixed Price and CIEP accounts related to **Full Requirements Electric Generation Supply Service from NJBPU Licensed Third Party Electric Suppliers** at a negotiated fixed price rate of \$0.07999/kWh for Fixed Price Accounts and at a negotiated fixed price rate of \$0.07072/kWh for CIEP Accounts beginning on each account's January 2019 meter read date and service will continue until each account's January 2020 meter read date.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, and Direct Energy Business, LLC, the successful bidder for Fixed Price and CIEP Accounts.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. **B2017-91**

RESOLUTION

August 1, 2018

WHEREAS, a current contract exists for the bid titled **MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS** which was awarded on August 16, 2017 and assigned contract number B2017-91; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for a period of one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price; and

WHEREAS, the Department of Vehicle Services is requesting approval to extend the current contract for the additional one (1) year as mentioned above and the Contractors have agreed to such in writing.

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 an extended contract with **DeMaio's Incorporated and T. Slack Environmental Services, Inc.** for the continued furnishing and delivery of Maintenance, Parts, Repairs and Upgrades of Fuel Systems for the County of Ocean for the extended contract period of August 16, 2018 to August 15, 2019 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Solid Waste Management, Vehicle Services and **DeMaio's Incorporated and T. Slack Environmental Services, Inc.**, the successful bidders.

RESOLUTION

August 1, 2018

WHEREAS, on June 5, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER for the County of Ocean; and

WHEREAS, on July 18, 2018, Contract B2018-78, Item No. 80 was awarded to JASPER ENGINES AND TRANSMISSIONS; and

WHEREAS, the County Purchasing Agent has requested Contract B2018-78, Item No. 80 be rescinded from Jasper Engines and Transmissions due to a clerical error; and

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

1. The aforementioned Resolution and Contract dated July 18, 2018; awarding Item No. 80 to Jasper Engines and Transmissions is hereby rescinded. No bids were received for Item No. 80. It will be rebid.

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

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-78.

6. 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, Juvenile Services, Parks Department, Planning Board, Risk Management, Roads, Security, Sheriff's Office; Solid Waste Management, Transportation Department, Vehicle Services.

RESOLUTION

August 1, 2018

WHEREAS, on March 6, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS for the County of Ocean; and

WHEREAS, on May 2, 2018, Contract B2018-46, Items No. 4, 13, 18 and 24 was awarded to CHEMUNG SUPPLY CORP.; and

WHEREAS, the County Purchasing Agent has requested Contract B2018-46, Items No. 4, 13, 18 and 24 awarded to Chemung Supply Corp. be rescinded as vendor can no longer honor their contract pricing; and

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

1. The aforementioned Resolution and Contract dated May 2, 2018; awarding Items No. 4, 13, 18 and 24, to Chemung Supply Corp. is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into Amendatory Contracts with the next lowest qualified bidders namely, GLS, INC. T/A VAN SANT EQUIPMENT for Item No. 4 and LACAL EQUIPMENT, INC. for Items No. 13 and 18. Rescinded Item No. 24 will be rebid as no other bidders can honor their original bid pricing.

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

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

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-46.

6. 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 Department and the successful bidders.

**No Associated
Documents**

RESOLUTION

August 1, 2018

WHEREAS, on November 2, 2016, a resolution was adopted which awarded contract No. B2016-136CE to Eagle Construction Services, Inc. in connection with the BERKELEY ISLAND PARK IMPROVEMENTS NO. III, BERKELEY TWP., NJ; and

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

WHEREAS, additional costs realized during the construction phase are as follows: Isolation valves/winterizing provisions; Reinforced Concrete Wall; Barbeque Grill Improvements; Additional Concrete Work and Sidewalks; Additional Grading and Topsoil; Pedestrian Gate & Fence Extensions; Additional Provisions for the Comfort Station, Pavilion, and Bocce Courts; Provisions for future electric at the pier; Additional Provisions for the Spray Park; Emergency Ladders at the Bulkhead and Pier; Additional Goose Fencing ; and

WHEREAS, these costs resulted in an increase of the project costs in the amount of THREE HUNDRED SEVENTY FIVE THOUSAND SEVENTY SEVEN DOLLARS & SIXTY-ONE CENTS (\$375,077.61); and

WHEREAS, the Construction Manager, The Louis Berger Group, Inc., has duly filed with this Board a request for Change Order #2. Stating facts involved and certifying that the proposed Change Order #2 is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs, Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the contract; and

WHEREAS, there were significant excesses in quantities for Unit Price pay items which resulted in a credit of TWO HUNDRED THIRTY ONE THOUSAND FOUR HUNDRED FORTY EIGHT DOLLARS & FORTY CENTS (-\$231,448.40); and

WHEREAS, there were also credits realized for Smaller Landscape Stock, as well as for a revised pavement structure for interior for walkways totaling THIRTEEN THOUSAND AND SIXTY TWO DOLLARS (-\$13,062.00)

WHEREAS, the County of Ocean, Department of Parks & Recreation desires that these funds be used for a portion of Change Order #2; and

WHEREAS, the net increase to the contract amount shall be ONE HUNDRED THIRTY THOUSAND FIVE HUNDRED SIXTY SEVEN DOLLARS & TWENTY-ONE CENTS (\$130,567.21).

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

1. The Contract amount shall be increased by ONE HUNDRED THIRTY THOUSAND FIVE HUNDRED SIXTY SEVEN DOLLARS & TWENTY-ONE CENTS (\$130,567.21) with funding available in account #409-250-C423
2. The Louis Berger Group, Inc. is hereby authorized to issue Change Order #2 a contract increase, in the amount of ONE HUNDRED THIRTY THOUSAND FIVE HUNDRED SIXTY SEVEN DOLLARS & TWENTY-ONE CENTS (\$130,567.21) to Eagle Construction Services, Inc., in connection with the project known as Berkeley Island Park Improvements No. III.
3. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Eagle Construction Services, Inc., 1624 Jacksonville Rd. Burlington, NJ 08016 to cover Change Order #2 and to provide additional information and furnish such documents as may be required.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract the number being B2016-136CE.
5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Parks & Recreation, County Counsel and The Louis Berger Group, Inc.

**No Associated
Documents**

RESOLUTION
August 1, 2018

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC 2017-166

WHEREAS, on December 20, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. of Ocean County to provide home delivered meals to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$1,484,223.00 is now increased to the total amount of \$1,549,223.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated December 20, 2017 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-R004	\$302,235.00	\$23,781.00	(\$47,216.00)	\$278,800.00
State COLA 017-820-R036	\$44,667.00	\$0.00	\$0.00	\$44,667.00
USDA 017-820-R096	\$70,792.00	\$0.00	(\$3,781.00)	\$67,011.00
Office of Senior Services 016-215-5058	\$1,066,529.00	\$45,000.00	\$0.00	\$1,111,529.00
Ocean Area Comprehensive 017-820-P005	\$0.00	\$47,216.00	\$0.00	\$47,216.00
Total	\$1,484,223.00	\$115,997.00	(\$50,997.00)	\$1,549,223.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2017-166.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Community Services, Inc. of Ocean County.

RESOLUTION
 August 1, 2018

WHEREAS, on December 20, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. of Ocean County to provide services to the elderly of Ocean County; and

WHEREAS, the original amount of the contract \$478,749.00 remains the same, the accounts reflect a reallocation.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 20, 2017 is now amended to revise funding reallocation to their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-R004	\$239,914.00	\$16,950.00	\$0.00	\$256,864.00
State COLA 017-820-R036	\$63,689.00	\$0.00	(\$16,950.00)	\$46,739.00
Office of Senior Services 016-215-5058	\$175,146.00	\$0.00	\$0	\$175,146.00
Total	\$478,749.00	\$16,950.00	(\$16,950.00)	\$478,749.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2017-167

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Community Services, Inc. of Ocean County.

RESOLUTION
August 1, 2018

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2017-170

WHEREAS, on December 20, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. of Ocean County to provide services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$40,589.00 is now increased to the total amount of \$48,462.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 20, 2017 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Amended Amount
Ocean Area Plan Grant 017-820-R004	\$40,589.00	\$7,873.00	\$48,462.00
Total	\$40,589.00	\$7,873.00	\$48,462.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2017-170.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Community Services, Inc. of Ocean County.

RESOLUTION

August 1, 2018

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2018-7

WHEREAS, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to with Lakewood Community Services, Corp. to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$47,028.00 is increased to the total amount of \$57,028.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 17, 2018 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-R004	\$11,030.00	\$10,000.00	\$21,030.00
Office of Senior Services 016-215-5058	\$35,998.00	\$0	\$35,998.00
Total	\$47,028.00	\$10,000.00	\$57,028.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-7

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Lakewood Community Services, Corp.

RESOLUTION

August 1, 2018

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. CC2018-8

WHEREAS, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to with Lakewood Community Services, Corp. for the procurement of Weekend/Holiday home delivered meal services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$29,400.00 is increased to the total amount of \$37,263.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 17, 2018 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
USDA 017-820-R096	\$29,400.00	\$7,863.00	\$37,263.00
Total	\$29,400.00	\$7,863.00	\$37,263.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-8

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Lakewood Community Services, Corp.

RESOLUTION

August 1, 2018

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2018-9

WHEREAS, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to with Lakewood Community Services, Corp. for the procurement of home delivered meal services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$251,700.00 is increased to the total amount of \$262,945.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 17, 2018 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-R004	\$145,000.00	\$11,245.00	\$156,245.00
USDA 017-820-R096	\$26,700.00	\$0	\$26,700.00
Office of Senior Services 016-215-5058	\$80,000.00	\$0	\$80,000.00
Total	\$251,700.00	\$11,245.00	\$262,945.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-9

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Lakewood Community Services, Corp.

RESOLUTION

August 1, 2018

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2018-11

WHEREAS, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to Jackson Township to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$17,700.00 is increased to the total amount of \$24,700.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the contract dated January 17, 2018 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-R004	\$17,700.00	\$7,000.00	\$24,700.00
Total	\$17,700.00	\$7,000.00	\$24,700.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-11.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Jackson Township.

RESOLUTION

August 1, 2018

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2018-15

WHEREAS, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to Monmouth Medical Center Southern Campus to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$50,000.00 is increased to the total amount of \$70,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 17, 2018 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-R004	\$50,000.00	\$20,000.00	\$70,000.00
Total	\$50,000.00	\$20,000.00	\$70,000.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-15.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Monmouth Medical Center Southern Campus.

RESOLUTION

August 1, 2018

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2018-19

WHEREAS, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to Manchester Township to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$110,100.00 is increased to the total amount of \$130,100.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 17, 2018 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-R004	\$90,100.00	\$20,000.00	\$110,000.00
State COLA 017-820-R036	\$20,000.00	\$0	\$20,000.00
Total	\$110,100.00	\$20,000.00	\$130,100.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-19.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Manchester Township.

RESOLUTION

August 1, 2018

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. CC 2018-20

WHEREAS, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to Manchester Township to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$25,000.00 is increased to the total amount of \$32,500.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 17, 2018 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Area Plan III E State 017-820-R000	\$25,000.00	\$0	\$25,000.00
Ocean Area Plan Grant 017-820-R004	\$0	\$7,500.00	\$7,500.00
Total	\$25,000.00	\$7,500.00	\$32,500.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-20.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Manchester Township.

RESOLUTION

August 1, 2018

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. CC2018-21

WHEREAS, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to Toms River Township Senior Center to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$75,981.00 is increased to the total amount of \$95,981.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 17, 2018 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-R004	\$61,806.00	\$20,000.00	\$81,806.00
State Cola 017-820-R036	\$14,175.00	\$0	\$14,175.00
Total	\$75,981.00	\$20,000.00	\$95,981.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-21.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Toms River Township Senior Center.

RESOLUTION

August 1, 2018

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. CC2018-22

WHEREAS, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to Toms River Township Senior Center to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$58,940.00 is increased to the total amount of \$66,440.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 17, 2018 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Area Plan IIIE State 017-820-R000	\$3,958.00	\$3,765.00	\$7,723.00
Ocean Area Plan Grant 017-820-R004	\$0	\$3,735.00	\$3,735.00
Sate Cola 017-820-R036	\$54,982.00	\$0	\$54,982.00
Total	\$58,940.00	\$7,500.00	\$66,440.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-22.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Toms River Township Senior Center.

RESOLUTION
August 1, 2018

WHEREAS, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$357,767.00 is increased to the total amount of \$377,767.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the contract dated January 17, 2018 is now amended to revise funding reallocation to their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-R004	\$108,817.00	\$14,256.00	\$123,073.00
State COLA 017-820-R036	\$30,078.00	\$0	\$30,078.00
Ocean Area Plan State 017-820-R006	\$110,136.00	\$5,744.00	\$115,880.00
Office of Senior Services 016-215-5058	\$108,736.00	\$0	\$108,736.00
Total	\$357,767.00	\$20,000.00	\$377,767.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-23.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Long Beach Island Community Center, Inc.

RESOLUTION
August 1, 2018

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. <u>CC2018-25</u>
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WHEREAS, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$25,000.00 is increased to the total amount of \$32,500.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 17, 2018 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Area Plan IIIE State 017-820-R000	\$25,000.00	\$0	\$25,000.00
Ocean Area Plan Grant 017-820-R004	\$0	\$7,500.00	\$7,500.00
Total	\$25,000.00	\$7,500.00	\$32,500.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-25

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Long Beach Island Community Center, Inc.

RESOLUTION

August 1, 2018

WHEREAS, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to Visiting Home Care Service of Ocean County, to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$40,000.00 is increased to the total amount of \$46,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the contract dated January 17, 2018 is now amended to revise funding reallocation to their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-R004	\$10,920.00	\$0	\$10,920.00
Area Plan III E State 017-820-R000	\$0	\$6,000.00	\$6,000.00
Office of Senior Services 016-215-5058	\$29,080.00	\$0	\$29,080.00
Total	\$40,000.00	\$6,000.00	\$46,000.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-27.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Visiting Home Care Service of Ocean County.

RESOLUTION
August 1, 2018

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. <u>CC2018-29</u>
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WHEREAS, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to Catholic Charities Diocese of Trenton to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$25,000.00 is increased to the total amount of \$35,000.00

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 17, 2018 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-R004	\$25,000.00	\$10,000.00	\$35,000.00
Total	\$25,000.00	\$10,000.00	\$35,000.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-29

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Catholic Charities Diocese of Trenton.

RESOLUTION

August 1, 2018

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. CC 2018-30

WHEREAS, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to Catholic Charities Diocese of Trenton to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$10,000.00 is increased to the total amount of \$15,000.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 17, 2018 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-R004	\$10,000.00	\$5,000.00	\$15,000.00
Total	\$10,000.00	\$5,000.00	\$15,000.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-30

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Catholic Charities Diocese of Trenton.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2018-37

RESOLUTION
August 1, 2018

WHEREAS, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to with Jewish Federation of Ocean County to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$27,681.00 is increased to the total amount of \$37,681.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 17, 2018 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-R004	\$27,681.00	\$10,000.00	\$37,681.00
Total	\$27,681.00	\$10,000.00	\$37,681.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-37.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of the Jewish Federation of Ocean County

RESOLUTION
August 1, 2018

WHEREAS, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to with Jewish Federation of Ocean County to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$8,000.00 is increased to the total amount of \$13,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 17, 2018 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-R004	\$8,000.00	\$5,000.00	\$13,000.00
Total	\$8,000.00	\$5,000.00	\$13,000.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-38

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of the Jewish Federation of Ocean County

RESOLUTION
August 1, 2018

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. <u>CC2018-39</u>
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WHEREAS, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to Brick Township to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$25,000.00 is increased to the total amount of \$32,500.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 17, 2018 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Area Plan III E State 017-820-R000	\$15,427.00	\$7,500.00	\$22,927.00
State Cola 017-820-R036	<u>\$9,573.00</u>	<u>\$0</u>	<u>\$9,573.00</u>
Total	\$25,000.00	\$7,500.00	\$32,500.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-39.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Brick Township.

RESOLUTION
August 1, 2018

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2018-40

WHEREAS, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to Brick Township to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$110,100.00 is increased to the total amount of \$130,100.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 17, 2018 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-R004	\$92,602.00	\$20,000.00	\$112,602.00
State Cola 017-820-R036	\$17,498.00	\$0	\$17,498.00
Total	\$110,100.00	\$20,000.00	\$130,100.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-40.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Brick Township.

RESOLUTION

August 1, 2018

WHEREAS, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to Preferred Behavioral Health of New Jersey to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$81,094.00 is increased to the total amount of \$98,044.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the contract dated January 17, 2018 is now amended to revise funding reallocation to their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
State COLA 017-820-R036	\$0	\$16,950.00	\$16,950.00
Social Services Block Grant 017-820-R028	\$61,385.00	\$0	\$61,385.00
Local Social Service Block 017-820-S028	\$19,709.00	\$0	\$19,709.00
Total	\$81,094.00	\$16,950.00	\$98,044.00

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

CC2018-41.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Preferred Behavioral Health of New Jersey.

RESOLUTION

August 1, 2018

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. CC2018-42

WHEREAS, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to Borough of Point Pleasant to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$17,918.00 is increased to the total amount of \$24,918.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the contract dated January 17, 2018 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-R004	\$17,918.00	\$7,000.00	\$24,918.00
Total	\$17,918.00	\$7,000.00	\$24,918.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-42.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Borough of Point Pleasant.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2015-112

RESOLUTION

August 1, 2018

WHEREAS, on April 15, 2015 the Ocean County Board of Chosen Freeholders authorized the use of Competitive Contract Procedures for Energy Savings Improvement Plan; and

WHEREAS, on August 5, 2015 the Ocean County Board of Chosen Freeholders awarded a contract to DCO Energy, LLC (DCO) to implement the Energy Savings Improvement Plan (ESIP); and

WHEREAS, under the Energy Savings Improvement Plan, the County, through its consultant, may receive incentives from the New Jersey Board of Public Utilities (BPU); and

WHEREAS, in order to receive an incentive, a Pay for Performance (P4P) Energy Reduction Plan (ERP) must be developed and submitted to the BPU by a State approved P4P partner; and

WHEREAS, JDC Energy Services (JDC) is a State approved P4P partner; and

WHEREAS, JDC is an affiliated entity of DCO tasked with developing and implementing the ERP to qualify for incentives; and

WHEREAS, the cost of developing and implementing the ERP is contained with the overall ESIP.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any and all documents necessary to develop and implement the ESIP and apply for incentives through JDC Energy Services.

BE IT FURTHER RESOLVED, that certified copies of the Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Director of Management and Budget and DCO Energy, LLC.

RESOLUTION

August 1, 2018

WHEREAS, there exists a need for professional **ENERGY CONSULTING SERVICES** in Ocean County, and

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

WHEREAS, seven (7) firms responded with written proposals, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended five (5) firms to be qualified to provide Energy Consulting Services; and

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

WHEREAS, the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee have recommended that the firms listed herein are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year::

1. **T&M Associates**, 11 Tindall Road, Middletown, NJ 07743,
2. **Concord Engineering**, 520 South Burnt Mill Road,
Voorhees, NJ 08043,
3. **Remington, Vernick Engineers**, 9 Allen Street,
Toms River NJ 08753, and
4. **Pennoni**, 24 Commerce Street, Suite 300, Newark, NJ 07102
5. **Ameresco**, 211 Broad Street, Suite 206, Red Bank, NJ 07701

and to provide such services on an as-needed basis as more specifically set forth in a project specific proposal; 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 firms set forth above are qualified and eligible to provide Energy Consulting Services and be awarded contracts for necessary Services from August 1, 2018 through September 30, 2019.
2. The services to be provided will be based upon project specific proposals.

3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders during normal business hours.

4. Certified copies of this Resolution shall be made available to:

- a. T&M Associates
- b. Concord Engineering
- c. Remington, Vernick Engineers
- d. Pennoni
- e. Ameresco
- f. Ocean County Comptroller,
- g. Ocean County Department of Buildings & Grounds,
- h. Ocean County Counsel.

RESOLUTION

August 1, 2018

WHEREAS, there exists a need for professional **ENVIRONMENTAL CONSULTING SERVICES**, in Ocean County, and

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

WHEREAS, thirteen (13) firms responded with written proposals, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended seven (7) firms to be qualified to provide Environmental Consulting Services; and

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

WHEREAS, the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee have recommended that the firms listed herein are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

1. **Mott MacDonald**, 3 Paragon Way, Freehold, NJ 07728,
2. **T&M Associates**, 11 Tindall Road, Middletown, NJ 07743
3. **Brinkerhoff Environmental Services, Inc.**, 1805 Atlantic Avenue, Manasquan, NJ 08736
4. **Remington & Vernick Engineers**, 9 Allen Street, Toms River, NJ 08753
5. **Roux Associates, Inc.**, 402 Heron Drive, Logan Twp. NJ 08085
6. **Suburban Consulting Engineers, Inc**, 2430 Highway 34, Bldg. A, Wall, NJ 08736
7. **GZA GeoEnvironmental**, 856 South White Horse Pike, Suite 1, Hammonton, NJ 08037

and to provide such services on an as-needed basis as more specifically set forth in a project specific proposal; 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 firms set forth above are qualified and eligible to provide Environmental Consulting Services and be awarded contracts for necessary Services from August 1, 2018 through September 30, 2019.

2. The services to be provided will be based upon project specific proposals.

3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders during normal business hours.

4. Certified copies of this Resolution shall be made available to:

- a. Mott MacDonald;
- b. T&M Associate;
- c. Brinkerhoff Environmental;
- d. Remington & Vernick;
- e. Roux Associates, Inc.;
- f. Suburban Consulting Engineering, Inc.;
- g. GZA GeoEnvironmental;
- h. Ocean County Comptroller;
- i. Ocean County Department of Buildings & Grounds;
- j. Ocean County Counsel.

RESOLUTION

August 1, 2018

WHEREAS, on July 19, 2017 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 4029, Lots 2, 4, 5 & 10 in Lacey Township, under the Ocean County Natural Lands Trust Fund, by resolution #2017000834; and

WHEREAS, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended five (5) firms to be qualified to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the five (5) firms are qualified and eligible to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number CP2018-59; and

WHEREAS, the title commitment for this property, Allstate Title Agency File #AT-57092 costs \$643; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$643 for Title Binder and Commitment to Allstate Title Agency, LLC. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Allstate Title Agency, LLC.

RESOLUTION

August 1, 2018

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

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

WHEREAS, it has become necessary to increase the original amount adopted by the Board of Chosen Freeholders on June 6, 2018 and;

WHEREAS, Keegan Technology and Testing Associates, Inc., T/A Key-Tech is qualified to provide the required Material Sampling, Inspection and Testing Services in accordance with their additional proposal.

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$6,310.00 to Keegan Technology and Testing Associates, Inc., T/A Key-Tech for Material Sampling, Inspection and Testing Services from Capital Budget Account Number 301-185-C701-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Keegan Technology and Testing Associates, Inc., T/A Key Tech.

**No Associated
Documents**

**No Associated
Documents**