



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

- A. Call to Order
- B. Roll Call
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. The Pledge of Allegiance and Prayer
- E. PROCLAMATIONS
 - 1. Proclaiming the week of April 10-16, 2016 as "National Volunteer Week" in Ocean County.
 - 2. Proclaiming April 2016 as "Sexual Assault Awareness Month" in Ocean County.
 - 3. Proclaiming April 2, 2016 as "Autism Awareness Day" and the month of April 2016 as "Autism Awareness Month" in Ocean County.
- F. RESOLUTION - PUBLIC HEARING
 - 1. 2016 Ocean County Budget and Accompanying Resolutions
- G. Authorizing Payment of Bills in Bill Committee Report No. 7.

H. Authorizing the Payment of Bills in Bill Committee Report No. E-2.

I. Authorizing Engineering Payments to Contractors as listed below.

1. MARBRO, INC. - Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue over Double Creek, Barnegat Township - Partial Estimate #5 - \$558,202.41.
2. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2015A, Various Locations - Partial Estimate #3 - \$181,365.59.
3. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A - Change Order #1 - E-\$322,075.32 - R-\$417,710.65.
4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015B - Change Order #1 - E-\$104,875.13 - R-\$0.00.
5. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C - Change Order #2 - E-\$84,307.81 - R-\$0.00.
6. DE FINO CONTRACTING CO., INC. - Construction of County Route 539 Safety Improvements from the GSP to Mile Post 32.07, Various Townships, O.C. Federal Project No. HSP-0238(110), State Project No. 6900329 - Partial Estimate #1 - \$6,637.00.

J. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Honoring Sidney L. Taylor, Cathleen Engelsen, Duane M. Grembowicz, Carl Jablonski, Marshall Kern and Roberta F. Krantz as they receive the Ocean County Cultural & Heritage Commission Awards at the 2016 Salute to Ocean County: A Celebration of the Arts and Heritage.
3. Supporting A-3421 which would establish the "County Government Criminal Justice Reform Administration Fund".
4. Urging Comcast and the YES Network to work out Program Conflicting Issues.
5. Certifying the sum of \$10,787,500.00 as the amount to be assessed and collected for the year 2016 for the operation of the OC Board of Health.
6. Authorizing the approval of the Constitutional Officers 5-Year Plan.
7. Authorizing the execution of a Grant Application for the Veterans Transportation Grant FY16/17.
8. Authorizing the execution of a Grant Application for the State Criminal Alien Assistance Program FY16.
9. Authorizing the execution of forty-eight (48) Tourism Promotional Grants.

10. Authorizing an Intergovernmental Agreement with the OC Library for a Human Trafficking Awareness Program, in an amount not to exceed \$500.00.
11. Authorizing an Intergovernmental Agreement with the OC Library for participation in the OC Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Program.
12. Authorizing an Intergovernmental Agreement with Long Beach Township for Schedule "C" Road Department Services, in an amount not to exceed \$275,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$60,000.00.
13. Authorizing an Intergovernmental Agreement with Manchester Township for Schedule "C" Road Department Services, in an amount not to exceed \$25,000.00.
14. Authorizing the execution of a Memorandum of Understanding with the OC Workforce Development Board.
15. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director.
16. Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.
17. Authorizing the Director of Management & Budget to proceed with the scheduling of an Online Auction for the disposal of surplus equipment.
18. Authorizing the Director of Management & Budget to proceed with the Online Auction for the disposal of surplus equipment.
19. Authorizing a three (3) month extension of a Contract with Morse Correctional Health Care for Monitoring of the OC Jail's Health Care Services.
20. Approving the Prequalification Regulations for work related to the Development and Historic Restoration/Preservation of the Cedar Bridge Tavern County Historic Site.
21. Authorizing additional Certified Training Instructors for the OC Police Academy for the year 2016.
22. Accepting the donation of Precast Concrete Barrier Curb from Union Paving & Construction Co., Inc.
23. Authorizing the execution of Agreement Modification No. 2 with the NJ DOT for the Construction of Centerline Rumble Strips, Various Locations, Ocean County, Federal Project No. HSP-COOS(640), Agreement No. 2014-DT-BLA-305.
24. Authorizing the execution of Agreement Modification No. 2 with the NJ DOT for Improvements to Garden State Parkway Interchange 91, Brick Township, State Project No. 6906306, Agreement No. 2014-DT-BLA-FEP-301.
25. Authorizing the execution of the Annual Accomplishment Report for the NJDEP, Division of Parks and Forestry, to maintain Ocean County's approved status of the Community Forestry Management Plan.
26. Authorizing the execution of a Shared Services Agreement with the Township of Long Beach for the Construction and Installation of a "HAWK Signal" at 25th Street, Long Beach Township.

27. Approving the Release of Bonds for Road Opening Permits.

K. MOTIONS

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.
2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Correctional Chaplain 2) OC Traumatic Loss Coalition Coordinator Services 3) Upgrade of the RTA Fleet Management System to a Cloud Based SQL Database for the OC Department of Vehicle Services
3. Approving the Minutes of the Pre-Board Meeting of 2/10/2016.
4. Approving the Minutes of the Board Meeting of 2/17/2016.
5. Approving the Minutes of the Board Meeting of 3/2/2016.
6. Approving the Minutes of the Board Meeting of 3/16/2016.
7. Approving the OC Master Payroll paid on 3/23/2016 for the payroll period of 2/25/2016 through 3/9/2016 and for the payroll period of 3/10/2016 through 3/23/2016, in the amount of \$5,092,307.68.
8. Approving the OC Master Payroll paid on 4/6/2016 for the period of 3/10/2016 through 3/23/2016 and for the payroll period of 3/24/2016 through 4/6/2016, in the amount of \$4,895,445.08.
9. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 2, Long Beach Boulevard, Long Beach Township.
10. Authorizing the acquisition of a Drainage Easement by gift, purchase, exchange or condemnation for the purpose of Stormwater Pipe Maintenance for C.R. #7, Long Beach Boulevard at Brownson Avenue (67th Avenue), Long Beach Township (one parcel).
11. Authorizing the acquisition of a Drainage Easement by gift, purchase, exchange or condemnation for the purpose of Stormwater Pipe Maintenance for C.R. #7, Long Beach Boulevard at Meade Avenue (68th Avenue), Long Beach Township (one parcel).
12. Approving Miscellaneous Bills.

L. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing the execution of an Electrical Agreement for a Pedestrian Hybrid Beacon at C.R. #7 (Long Beach Boulevard) and 25th Street, Long Beach Township.
2. Authorizing the Re-Establishment of a Through Street Designation at C.R. #72 (Chestnut Street), Toms River Township.
3. Authorizing the Re-Establishment of a Through Street Designation along C.R. #28 (Silver Bay Road), Toms River Township.

4. Authorizing the Re-Establishment of a Through Street Designation along C.R. #56 (Clayton Avenue), Toms River Township.
5. Authorizing the Re-Establishment of a Through Street Designation along C.R. #22 (Cedar Grove Road), Toms River Township.
6. Authorizing the Re-Establishment of a Through Street Designation along C.R. #12 (Walnut Street), Toms River Township.
7. Authorizing the Re-Establishment of a Through Street Designation along C.R. #20 (Indian Hill Road), Toms River Township.
8. Authorizing the Re-Establishment of a Through Street Designation along C.R. #70 (Coolidge Avenue), Toms River Township.
9. Authorizing the Re-Establishment of a Through Street Designation along C.R. #24 (Brookside Drive), Toms River Township.
10. Authorizing the Re-Establishment of a Through Street Designation along C.R. #14 (Church Road and Kettle Creek Road), Toms River Township.
11. Authorizing the Re-Establishment of a Through Street Designation along C.R. #18 (North Bay Avenue), Toms River Township.
12. Authorizing the Re-Establishment of a Through Street Designation along C.R. #93 (New Hampshire Avenue), Toms River Township.
13. Authorizing the Re-Establishment of a Through Street Designation along C.R. #2 (Water Street and Dock Street), Toms River Township.
14. Authorizing the Re-Establishment of a Through Street Designation along C.R. #81 (Massachusetts Avenue), Toms River Township.

M. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of CAR WASHING SERVICES to Dazzle Car Wash, LLC, the lowest qualified bidder. Recommendation is made to rebid Car Washing Services to obtain additional vendors.
2. Awarding a Contract for the furnishing and delivery of CREATION, DESIGN & PRODUCTION OF A MOVIE HIGHLIGHTING THE CONSEQUENCES OF SEXTING FOR THE PROSECUTOR'S OFFICE TO E Video Productions, LLC, the lowest qualified bidder.
3. Awarding a Contract for the furnishing and delivery of VARIOUS ALUMINUM BULKHEAD MATERIALS FOR THE RECONSTRUCTION OF BULKHEAD AND DRAINAGE OUTFALLS TO CMI Limited Co., the sole qualified bidder.
4. Awarding a Contract for the furnishing and delivery of DUCTILE IRON CULVERT PIPE to HD Supply Waterworks, Ltd., the lowest qualified bidder.
5. Awarding a Contract for the furnishing and delivery of INMATE COMMISSARY AND BANKING SERVICES to Keefe Commissary Network, LLC, the sole/highest qualified bidder. Contract will be awarded to the bidder who will provide Ocean County Department of Corrections the highest percentage of the gross revenues from all commissary sales.

6. Awarding Contracts for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES to Tabb Textiles Co., Inc.; General Linen & Paper; Amercare Products, Inc.; Care Supplies, LLC; Acme Supply Co., LTD; Office Basics and Bob Barker Company, the lowest qualified bidders. Recommendation is made to reject Item No. 20, it will be rebid.
7. Awarding Contracts for the furnishing, loading and delivery of SAND, GRAVEL STONE AND TOPSOIL to R.W.V. Land & Livestock South, Inc.; Phoenix Pinelands Corp.; Stavola Construction Materials, Inc.; Hanson Aggregates BMC, Inc.; Brickwall Corporation; Eastern Concrete Materials, Inc.; Mitchell Products, LLC and Recycling of Central Jersey, LLC, the lowest qualified bidders. No bids were received for fifty nine (59) items, these items will be rebid.
8. Awarding Contracts for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS to Bayway Lumber and Garden State Highway Products, the lowest qualified bidders.
9. Rejecting the sole bid for the TRAILER MOUNTED MOBILE LED DISPLAY FOR THE SHERIFF'S DEPARTMENT as non-responsive. It will be rebid.
10. Awarding a Contract for the CONSTRUCTION OF LONG BEACH BOULEVARD TRAFFIC SIGNAL UPGRADES, PHASE A, GROUP 1, LONG BEACH BOULEVARD to Edward H. Cray, Inc., the lowest qualified bidder, in an amount not to exceed \$478,487.50.

N. CHANGE ORDERS

1. Authorizing Change Order #1 to Eagle Construction Services, Inc. for Ocean County Justice Complex Additions & Alterations, a no net increase to the contract.

O. CONTRACTS

1. Amending a Competitive Contract with EPower & Associates for Training and Consultation in Trauma-Informed Evidence Based Practices, an increase in the amount of \$11,807.50.
2. Awarding a Professional Services Contract to Connell Industries, Inc. for Control System Engineering Services for Ocean County Movable Bridges, in an amount not to exceed \$79,300.00.
3. Awarding a Professional Services Contract to French & Parrello Associates, P.A. for Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, where and as directed by various Departments of Ocean County.
4. Awarding a Professional Services Contract to Keegan Technology & Testing Associates, Inc. dba Key-Tech for Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various Departments of the County of Ocean.
5. Awarding a Professional Services Contract to Craig Testing Laboratories, Inc. for Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various Departments of the County of Ocean.

6. Awarding a Professional Services Contract to NV5 - Northeast, Inc. for Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various Departments of the County of Ocean.
7. Awarding a Professional Services Contract to Advanced Infrastructure Design, Inc. for Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various Departments of the County of Ocean.
8. Awarding a Professional Services Contract to Princeton Hydro, LLC for Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various Departments of the County of Ocean.
9. Awarding a Professional Services Contract to Pennoni Associates, Inc. for Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various Departments of the County of Ocean.
10. Awarding a Professional Services Contract to Trident Environmental for Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various Departments of the County of Ocean.

P. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Freeholder Bartlett as Representative and Freeholder Haines as Alternate Representative of the Southern New Jersey Freeholders Association for the year 2016.
2. Reappointing James R. Pine to the position of Director of the Department of Vehicle Services for a term of three (3) years, term to expire 4/7/2019.

Q. RECEIVED ITEMS

R. RESOLUTIONS FROM GOVERNING BODIES

1. Barnegat Light Borough supporting the Siting of the New KC-46A Tanker Aircraft at Joint Base McGuire-Dix-Lakehurst.
2. North Hanover Township endorsing Assembly Bills sponsored by the Honorable Ronald S. Dancer, regarding certain Utility Company Rights-of-Way, Intra-State Natural Gas Pipeline Placement and BPU Procedures.
3. Toms River Township supporting the Siting of the KC-46A Tanker Aircraft at Joint Base McGuire-Dix-Lakehurst.
4. Lacey Township requesting that grandfathering provisions be included in National Flood Insurance Laws to protect homeowners whose homes are built to elevations acceptable at the time of construction or reconstruction.
5. Cape May County endorsing the establishment of Veterans Treatment Courts in the State of New Jersey to address the issue of providing Veterans involved with the criminal justice system with assistance regarding drug abuse and/or mental health challenges.
6. Hunterdon County proclaiming April 2016 as "Autism Awareness Month".

7. Salem County urging NJ State Leaders to reauthorize the Transportation Trust Fund and to increase local aid allocations under the State of New Jersey's Transportation Capital Program.
8. Manchester Township supporting the Siting of the KC-46A at Joint Base McGuire-Dix-Lakehurst.
9. Ocean Gate Borough proclaiming April 10-16, 2016 as "National Volunteer Week".
10. Point Pleasant Borough requesting that grandfathering provisions be included in the National Flood Insurance Laws to protect homeowners whose homes are built to elevations acceptable at the time of construction or reconstruction.

S. MINUTES AND MEETING NOTICES

1. OC Environmental Agency Meeting Minutes of 2/18/2016.
2. OC Mosquito Extermination Commission Meeting Minutes of 2/22/2016.
3. OC Insurance Committee Meeting Minutes of 2/18/2016.
4. OC Planning Board Meeting Minutes of 3/2/2016.
5. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 3/17/2016 and Meeting Notice of 5/19/2016.

T. REPORTS

1. OC Planning Board endorsing the 2016-2021 OC Capital Improvement Program.
2. OC Treasurer's Report for the period ending February 2016.

U. CORRESPONDENCE

1. JCP&L Notice of Public Hearing on proposed increases.

V. FREEHOLDER COMMENTS

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

X. ADJOURNMENT

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

Office of the Freeholder Director

Proclamation

April 6, 2016

WHEREAS, National Volunteer Week began in 1974 when President Richard Nixon signed an executive order establishing the week as an annual celebration of volunteering and since then, every U.S. President has signed a proclamation promoting this annual celebration of volunteering; and

WHEREAS, the theme of this year's recognition, "Cheers to the Volunteers" focuses on inspiring, recognizing and encouraging people to seek out imaginative ways to engage in their communities; and

WHEREAS, the impact and power of volunteerism and service is an integral aspect of our civic leadership, demonstrating to the nation that by working together, we have the fortitude to meet our challenges and accomplish our goals; and

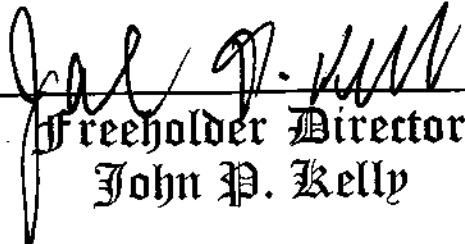
WHEREAS, the Ocean County Board of Chosen Freeholders recognizes the support given by volunteers to the needs of the communities of Ocean County, such as increasing the capacity of agencies and organizations to provide services, increasing the ability of recipients of service to lead more productive and independent lives, and fostering the concept of service to the community.

NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the week of April 10 - 16, 2016 as:

NATIONAL VOLUNTEER WEEK

in Ocean County and further honor all our volunteers for their outstanding service to the citizens of Ocean County and celebrate the power of individuals to create change in their communities by bringing more attention and resources to the communities they represent.




Freeholder Director
John P. Kelly

Office of the Freeholder Director

Proclamation

April 6, 2016

WHEREAS, every day, women, men, and children across America suffer the pain and trauma of sexual assault. From verbal harassment and intimidation to molestation and rape, this crime occurs far too frequently, goes unreported far too often, and leaves long-lasting physical and emotional scars; and

WHEREAS, while sexual violence disproportionately affects women, many men and boys are also affected. An estimated one in six American women will experience an attempted or completed rape at some point in her life. Alarming rates of sexual violence occur among young women attending college, and among people with disabilities. Isolation may lead to repeated assaults and an inability to seek and locate help; and

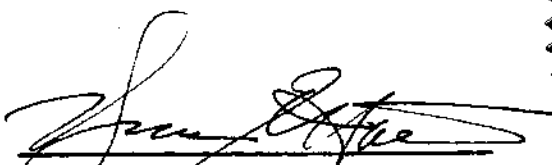
WHEREAS, survivors too often suffer in silence because of fear and stigma with feelings of isolation that are often compounded with suicidal feelings, depression, and post-traumatic stress disorder, which only exacerbate victims' sense of hopelessness; and

WHEREAS, as a community, we share the responsibility for protecting each other from sexual assault, supporting victims when it does occur, and bringing perpetrators to justice. We can lead this charge by confronting and changing insensitive attitudes wherever they persist. Together, we can increase awareness about sexual violence, decrease its frequency, punish offenders, help victims, and heal lives.

NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of THE BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the Month of April 2016 as:

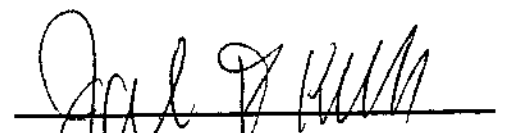
“SEXUAL ASSAULT AWARENESS MONTH”

in Ocean County, and recommit ourselves not only to lifting the veil of secrecy and shame surrounding sexual violence, but also to raising awareness and strengthening prevention by encouraging all residents to participate in a PREVENTION IS POSSIBLE Campaign and Workshop offered on April 18, 2016 at the Ocean County Library.


Presented By

Freeholder Virginia E. Haines




Freeholder Director

John P. Kelly

Office of the Freeholder Director

Proclamation

April 6, 2016

WHEREAS, autism is a pervasive developmental disorder affecting the social, communication and behavioral skills of those affected by it; and

WHEREAS, as more health professionals become proficient in diagnosing autism, more children are being diagnosed on the autism spectrum, resulting in rates as high as 1 in 88 children nationally and 1 in 45 in New Jersey; and

WHEREAS, while there is no cure for autism, it is well-documented that if individuals with autism receive treatment early in their lives, it often is possible for those individuals to lead significantly improved lives; and

WHEREAS, individuals with autism often require a lifetime of specialized and community support services to ensure their health and safety and to support families' resilience as they manage the psychological and financial burdens autism presents; and

WHEREAS, in recognition of "Autism Awareness Month" in Ocean County, both the Ocean County Commission and the Office for Individuals with Disabilities renew their commitment to inform the community on issues pertaining to disabilities, and will continue to advocate to promote awareness of disabilities in Ocean County; and

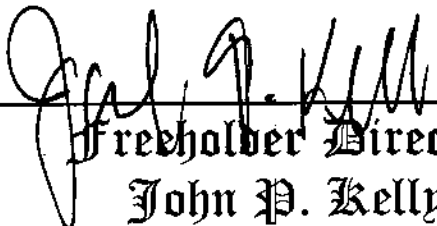
WHEREAS, many organizations that are dedicated to helping individuals with autism are leading an awareness effort in order to educate parents, professionals and the general public about autism and its effects.

NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim Saturday, April 2, 2016 as "Autism Awareness Day" and the month of APRIL 2016 as:

"AUTISM AWARENESS MONTH"

in Ocean County and urge all employees and residents to participate in our County's National Autism Awareness Month activities, in order to become better educated on the subject of autism spectrum disorders.




Freeholder Director
John P. Kelly

**No Associated
Documents**

RESOLUTION

March 16, 2016

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a County shall limit any increase in the tax levy to 2.0% unless authorized by resolution to increase it to 3.5% over the previous year's tax levy, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a County may, when authorized by resolution, appropriate the difference between the amount of its actual tax levy and the 3.5% percentage rate as an exception to its tax levy in either of the next two succeeding years; and

WHEREAS, the Board of Chosen Freeholders of the County of Ocean hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to the final tax levy in either of the next two succeeding years.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to the final tax levy in either of the next two succeeding years, and that the CY 2016 County budget for the County of Ocean be approved and adopted in accordance with this resolution; and

BE IT FURTHER RESOLVED that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed with the Director of the Division of Local Government Services within 5 days of adoption.

ROLL CALL
(moved by Vicari, seconded by Haines)
AYES: Vicari, Haines, Kelly
NAYES: None
ABSENT: Bartlett, Little

I certify the foregoing to be a
True copy of a Resolution ADOPTED
By the Board of Chosen Freeholders
of the County of Ocean on the
16th day of MARCH, 2016
Betty Vasil
Betty Vasil
Clerk of the Board

NOTICE

PUBLIC NOTICE is hereby given that the foregoing Resolution was finally passed and adopted at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held on April 6, 2016.

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 07

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 04/06/2016.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$11,355,133.69 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOHN P. KELLY
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOSEPH H. VICARI
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

APRIL 6, 2016

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #07 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 109 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$11,355,133.69 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS
BOARD MEETING OF APRIL 6, 2016

SUMMARY OF BILLS

CERTIFICATE #E-2

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT
OF THE MARCH 8, 2016 SPECIAL SCHOOL ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HEREWITH FOR THE
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS RATIFICATION OF THE PAYMENT MADE ON APRIL 6, 2016.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$905.00,
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

JOHN C. BARTLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOHN P. KELLY
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOSEPH H. VICARI
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

APRIL 6, 2016

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-2 SAID MASTER VOUCHER, CONSISTING OF 2 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$905.00, WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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

**No Associated
Documents**

R E S O L U T I O N

April 6, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 1, 2015 with the Contractor, Marbro, Inc., for work and services in relation to the Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue Over Double Creek, Barnegat Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated April 6, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$2,227,716.05
Less 2% of Total:	\$44,554.32 -----
Subtotal:	\$2,183,161.73
Less Partial Estimate #1:	\$ 47,904.36
Less Partial Estimate #2:	\$658,568.75
Less Partial Estimate #3:	\$507,580.67
Less Partial Estimate #4:	\$410,905.54
Total Partial Payments Made to Date:	\$1,624,959.32
AMOUNT NOW DUE CONTRACTOR:	\$558,202.41

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 Five hundred fifty eight thousand two hundred two and 41/100 dollars (\$558,202.41) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

April 6, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 2, 2015 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Stormwater Management Contract 2015A, 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. 3 dated April 6, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$614,146.04
Less 2% of Total:	<u>\$12,282.92</u>
Subtotal:	\$601,863.12
Less Partial Estimate #1:	\$200,242.53
Less Partial Estimate #2:	\$220,255.00
Total Partial Payments Made to Date:	\$420,497.53
AMOUNT NOW DUE CONTRACTOR:	\$181,365.59

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred eighty one thousand three hundred sixty five and 59/100 dollars (\$181,365.59) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

April 6, 2016

WHEREAS, Contract No. B2015-44E was entered into on April 1, 2015 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$322,075.32 and Reduction Order in the amount of \$417,710.65, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A, Ocean County, New Jersey.

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

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

R E S O L U T I O N

April 6, 2016

WHEREAS, Contract No. B2015-102E was entered into on August 5, 2015 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015B, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 407-185-C501-6800 in the amount of \$104,875.13.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$104,875.13 in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015B, Ocean County, New Jersey.

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

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

R E S O L U T I O N

April 6, 2016

WHEREAS, Contract No. B2015-25E was entered into on March 4, 2015 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 404-185-C310-6800 in the amount of \$84,307.81.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$84,307.81 in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C, Ocean County, New Jersey.

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

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

R E S O L U T I O N

April 6, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated November 18, 2015 with the Contractor, DeFino Contracting Company, Inc. for work and services in relation to the Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships, Ocean County, New Jersey, Federal Project Number HSP-0238(110), State Project Number 6900329; and

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 April 6, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$6,772.45
Less 2% of Total:	\$135.45 -----
Subtotal:	\$6,637.00
AMOUNT NOW DUE CONTRACTOR:	\$6,637.00

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Six thousand six hundred thirty seven and 00/100 dollars (\$6,637.00) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

**No Associated
Documents**

**No Associated
Documents**



Resolution

Ocean County Board Of Chosen Freeholders

Administration Building
Toms River, New Jersey
April 6, 2016

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Chosen Freeholders on January 9, 1969 and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Commission seeks to be the primary leader and catalyst in promoting the arts and cultural heritage in Ocean County and has therefore created certain awards to recognize the extraordinary achievements and contributions of those individuals and organizations to the quality of life in Ocean County; and

WHEREAS, SIDNEY L. TAYLOR was a dedicated member of the Ocean County Commission from 2006 to 2012; and

WHEREAS, SIDNEY L. TAYLOR is an accomplished artist, teacher and advocate for the arts, who has dedicated his life to inspiring the artistic aspirations in others; and

WHEREAS, SIDNEY L. TAYLOR has always served with integrity, grace and passion for the arts in Ocean County; and

WHEREAS, the Ocean County Cultural & Heritage Commission recognizes these efforts by selecting SIDNEY L. TAYLOR to be a recipient of the Ocean County Cultural & Heritage Commission Service Award.

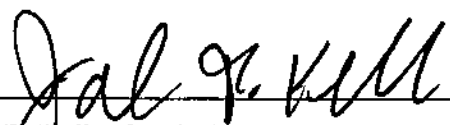
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY honors and commends

SIDNEY L. TAYLOR

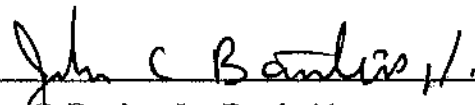
as he receives the Ocean County Cultural & Heritage Commission Service Award at the 2016 *Salute to Ocean County: A Celebration of the Arts and Heritage*.

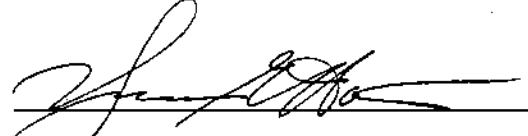
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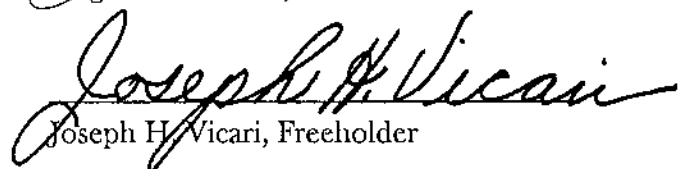

Betty Vasil
Clerk of the Board


John F. Kelly, Freeholder Director


Gerry P. Little, Deputy Director


John C. Bartlett, Jr., Freeholder


Virginia E. Haines, Freeholder


Joseph H. Vicari, Freeholder





Resolution

Ocean County Board Of Chosen Freeholders

Administration Building
Toms River, New Jersey
April 6, 2016

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Chosen Freeholders on January 9, 1969 and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Commission seeks to be the primary leader and catalyst in promoting the arts and cultural heritage in Ocean County and has therefore created certain awards to recognize the extraordinary achievements and contributions of those individuals and organizations to the quality of life in Ocean County; and

WHEREAS, CATHLEEN ENGELSEN is an Ocean County native with a deep appreciation of New Jersey's rich, historical background and breathtaking coastal scenery through watercolor, acrylic and oil; and

WHEREAS, CATHLEEN ENGELSEN attended Beach Haven Elementary School, Samuel Fleischer Art Memorial in Philadelphia, the Philadelphia College of Art and Stockton University; and

WHEREAS, CATHLEEN ENGELSEN is particularly appreciated for her historical works including a series of remarkable public murals evoking a sense of place for Toms River, Manahawkin, Lakehurst, Burlington, Howell and Ocean Township including works inspired by her grandfather's priceless early 20th century images of historic Tuckerton Borough; and

WHEREAS, CATHLEEN ENGELSEN has created a body of work that evokes, reflects and inspires the history, nature and culture of Ocean County.


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

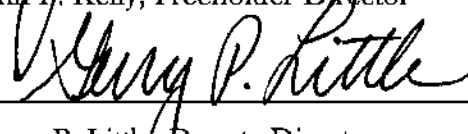
CATHLEEN ENGELSEN

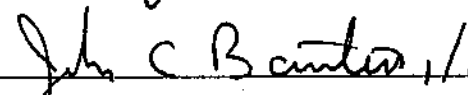
as she receives the 2016 Lifetime Achievement in the Arts in Ocean County Award at the 2016 *Salute to Ocean County: A Celebration of the Arts and Heritage*.

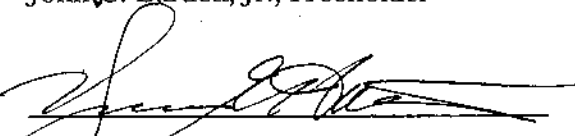
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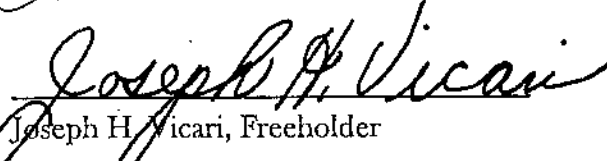

Betty Vasil
Clerk of the Board


John F. Kelly, Freeholder Director


Gerry P. Little, Deputy Director


John C. Bartlett, Jr., Freeholder


Virginia E. Haines, Freeholder


Joseph H. Vicari, Freeholder





Resolution

Ocean County Board Of Chosen Freeholders

Administration Building

Toms River, New Jersey

April 6, 2016

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Chosen Freeholders on January 9, 1969 and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Commission seeks to be the primary leader and catalyst in promoting the arts and cultural heritage in Ocean County and has therefore created certain awards to recognize the extraordinary achievements and contributions of those individuals and organizations to the quality of life in Ocean County; and

WHEREAS, DUANE M. GREMBOWICZ is one of only three members of the Ocean County Cultural & Heritage Commission to have served for more than 30 years; and

WHEREAS, DUANE M. GREMBOWICZ is a Professor of Environmental Science at Ocean County College, a member of the Cattus Island Advisory Council and an expert in Russian culture and history associated with Ocean County; and

WHEREAS, DUANE M. GREMBOWICZ has always served with integrity, grace and passion for the arts in Ocean County; and

WHEREAS, the Ocean County Cultural & Heritage Commission recognizes these efforts by selecting DUANE M. GREMBOWICZ to be a recipient of the Ocean County Cultural & Heritage Commission Service Award.

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


DUANE M. GREMBOWICZ

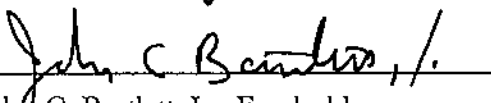
as he receives the Ocean County Cultural & Heritage Commission Service Award at the 2016 *Salute to Ocean County: A Celebration of the Arts and Heritage*.

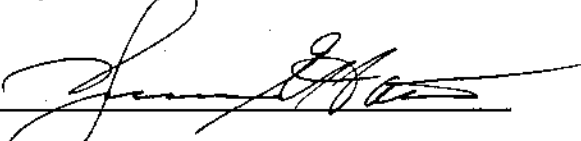
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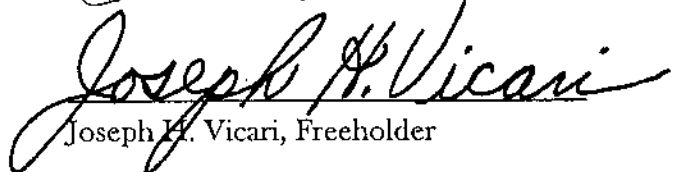

Betty Vasil
Clerk of the Board


John P. Kelly, Freeholder Director


Gerry P. Little, Deputy Director


John C. Bartlett, Jr., Freeholder


Virginia E. Haines, Freeholder


Joseph H. Vicari, Freeholder





Resolution

Ocean County Board Of Chosen Freeholders

Administration Building
Combs River, New Jersey
April 6, 2016

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Chosen Freeholders on January 9, 1969 and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Commission seeks to be the primary leader and catalyst in promoting the arts and cultural heritage in Ocean County and has therefore created certain awards to recognize the extraordinary achievements and contributions of those individuals and organizations to the quality of life in Ocean County; and

WHEREAS, CARL JABLONSKI is a major force in the Navy Lakehurst Historical Society since 1991 including serving as President since 1996; and

WHEREAS, CARL JABLONSKI is tireless in his efforts to share his vast knowledge of Hangar #1, the Hindenburg disaster of May 6, 1937 and the US Navy airship history including the Shenandoah, Los Angeles, Akron and much more about Naval Air Station Lakehurst; and

WHEREAS, CARL JABLONSKI personally conducts many and manages all tours for thousands of visitors to Hanger #1 and the NLHS museum and interacts with national and internal media; and

WHEREAS, CARL JABLONSKI is a passionate defender of the Joint Base against any effort to possibly close the base through BRAC; and

WHEREAS, the Ocean County Cultural & Heritage Commission recognizes these efforts by selecting CARL JABLONSKI to be the recipient of the 2016 Pauline S. Miller Lifetime Achievement in Ocean County History Award.

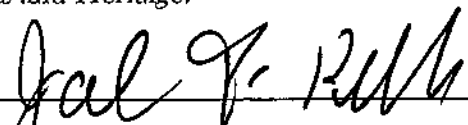
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY honors and commends

CARL JABLONSKI

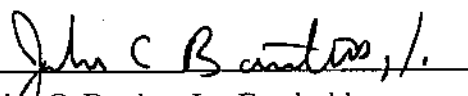
as he receives the 2016 Pauline S. Miller Lifetime Achievement in Ocean County History Award at the 2016 *Salute to Ocean County: A Celebration of the Arts and Heritage*.

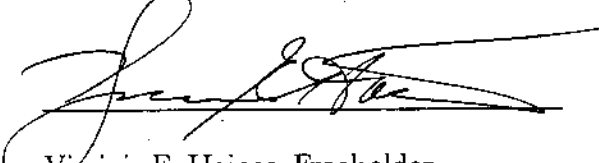
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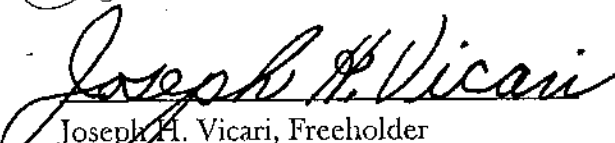

Betty Vasil
Clerk of the Board


John P. Kelly, Freeholder Director


Gerry P. Little, Deputy Director


John C. Bartlett, Jr., Freeholder


Virginia E. Haines, Freeholder


Joseph H. Vicari, Freeholder





Resolution

Ocean County Board Of Chosen Freeholders

Administration Building
Toms River, New Jersey
April 6, 2016

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Chosen Freeholders on January 9, 1969 and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Commission seeks to be the primary leader and catalyst in promoting the arts and cultural heritage in Ocean County and has therefore created certain awards to recognize the extraordinary achievements and contributions of those individuals and organizations to the quality of life in Ocean County; and

WHEREAS, MARSHALL KERN is the volunteer Chair of the Community Art Project for the Downtown Toms River Business Improvement District and the driving force in the Downtown Toms River art inspired "Renaissance;" and

WHEREAS, MARSHALL KERN a catalyst to connecting the arts with the economic revitalization of downtown Toms River, initiated the \$1 million Bloomberg Grant application, instrumental in the 2015 Toms River mural project and bringing the 20 Seward Johnson sculptures to downtown Toms River and the resulting interest that generated a real economic boost to downtown restaurants and businesses; and

WHEREAS, MARSHALL KERN remains a pragmatic force connecting government, business and private philanthropy to bring creative place making to downtown Toms River, including among other ideas, a new initiative to create an artist's workshop and gallery in a currently unoccupied downtown store front; and

WHEREAS, the Ocean County Cultural & Heritage Commission recognizes these ongoing efforts by selecting MARSHALL KERN to be the recipient of the Special Recognition for the Advancement of Arts in Ocean County Award.

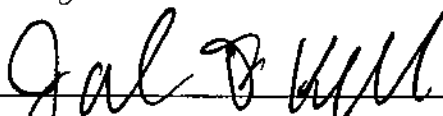
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY honors and commends

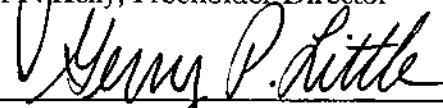
MARSHALL KERN

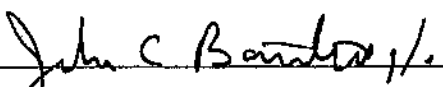
as he receives the Special Recognition for the Advancement of Arts in Ocean County Award at the 2016 *Salute to Ocean County: A Celebration of the Arts and Heritage.*


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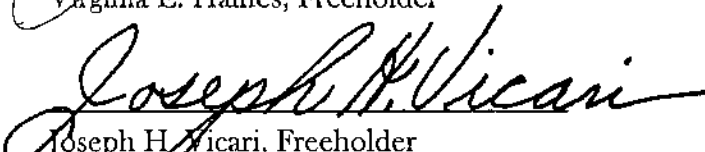

Betty Vasil
Clerk of the Board


John P. Kelly, Freeholder Director


Gerry P. Little, Deputy Director


John C. Bartlett, Jr., Freeholder


Virginia E. Haines, Freeholder


Joseph H. Vicari, Freeholder





Resolution
Ocean County Board Of Chosen Freeholders
 Administration Building
 Toms River, New Jersey
 April 6, 2016

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Chosen Freeholders on January 9, 1969 and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Commission seeks to be the primary leader and catalyst in promoting the arts and cultural heritage in Ocean County and has therefore created certain awards to recognize the extraordinary achievements and contributions of those individuals and organizations to the quality of life in Ocean County; and

WHEREAS, ROBERTA F. KRANTZ is one of only three members of the Ocean County Cultural & Heritage Commission to have served for more than 30 years; and

WHEREAS, ROBERTA F. KRANTZ is the Director of the Jay and Linda Grunin Center for the Arts at Ocean County College; and

WHEREAS, ROBERTA F. KRANTZ has been the coordinator of the Ocean County Teen Arts Festival and an active member of the Northern Regional Cultural Council of Ocean County; and

WHEREAS, ROBERTA F. KRANTZ has always served with integrity, grace and passion for the arts in Ocean County; and

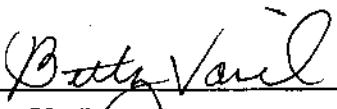
WHEREAS, the Ocean County Cultural & Heritage Commission recognizes these efforts by selecting ROBERTA F. KRANTZ to be a recipient of the Ocean County Cultural & Heritage Commission Service Award.

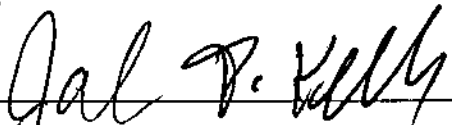
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY honors and commends

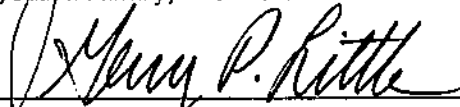
ROBERTA F. KRANTZ

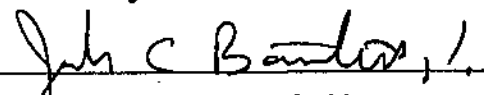
as she receives the Ocean County Cultural & Heritage Commission Service Award at the 2016 *Salute to Ocean County: A Celebration of the Arts and Heritage*.

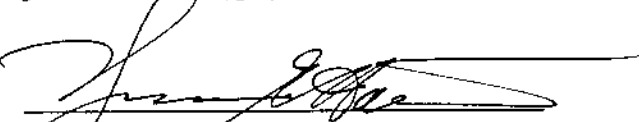
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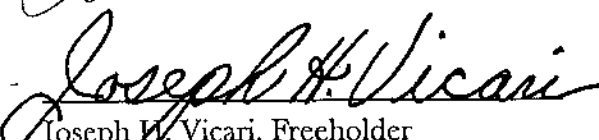

 Betty Vasil
 Clerk of the Board


 John P. Kelly, Freeholder Director


 Gerry P. Little, Deputy Director


 John C. Bartlett, Jr., Freeholder


 Virginia E. Haines, Freeholder


 Joseph H. Vicari, Freeholder



RESOLUTION

APRIL 6, 2016

WHEREAS, county governments across the State will play a significant role in implementing and administering Criminal Justice Reform with five pilot counties set to begin in July of 2016 and the remaining counties in January of 2017; and,

WHEREAS, county governments are committed to effectively implementing and administering the new law as good public policy, and as a means for reducing the inmate population and long-term operating expenses at county jails; and,

WHEREAS, county governments face substantial costs associated with implementing the reforms that will impact the delivery of other critical services and the use of valuable property taxpayer dollars; and,

WHEREAS, despite laudable efforts to streamline services and stabilize budgets, county governments do not maintain sufficient financial resources to provide for additional salaries and wages, health and pension benefits, operation and maintenance expenses, court security enhancements, court security improvements, and other capital expenses, required for implementing and administering Criminal Justice Reform; and,

WHEREAS, a continuous source of funding is necessary to assist county governments with executing this important and timely initiative, and it is entirely fitting and appropriate for those citizens who use the courts to share in the cost associated with implementing and administering Criminal Justice Reform.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby supports New Jersey Association of Counties in urging Governor Chris Christie and the New Jersey State Legislature to create a dedicated funding mechanism for county governing bodies to offset the costs associated with implementing and administering Criminal Justice Reform by passing and enacting **ASSEMBLY, No. 3421**, which would establish the "County Government Criminal Justice Reform Administration Fund."

BE IT FURTHER RESOLVED that certified copies of this Resolution are forwarded to the Governor of the State of New Jersey Chris Christie, the President of the New Jersey State Senate Steve Sweeney, the Speaker of the General Assembly Vincent Prieto, and the clerks of the board of chosen freeholders in all twenty-one counties in the State of New Jersey.

RESOLUTION

APRIL 6, 2016

WHEREAS, with the 2016 National Baseball Season started, Comcast and the YES Network remain gridlocked about the cost of providing the cable channel to customers in Ocean County and other regions of the state; and

WHEREAS, while Comcast says Fox, the majority owner of YES, charges too much for a channel that few people watch, YES Network says it is the "most watched regional sports network in the county"; and

WHEREAS, lost in this corporate struggle are the loyal baseball fans who were not able to tune into the Yankees Opening Day game, and if not settled, the games played for the rest of the season; and

WHEREAS, the dispute affects Comcast's 900,000 customers in New Jersey, including large parts of Monmouth and Ocean counties and thousands of senior citizens, who depend on the games for entertainment; and

WHEREAS, Comcast hiked its regional sports fee, found on every customer bill, from \$1 to \$3. However, not carrying YES Network has not lowered bills making customers feel that they are paying more and getting less from their Comcast provider; and

WHEREAS, as greed continues to threaten the games so loved by hundreds of thousands of fans, the YES Network and Comcast have dug in behind facts, figures and rhetoric backing their respective arguments for why 900,000 households didn't have access to the Yankee game on Opening Day and won't have access as long as this dispute remains unresolved.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby strongly urges YES Network and Comcast to consider their fans/customers and come to an agreement that will provide coverage of Yankee games in an affordable manner to the hundreds of thousands of baseball fans in New Jersey.

BE IT FURTHER RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** calls upon Comcast to reimburse subscribers for each day of the YES Network blackout.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to Comcast, YES Network, New Jersey Board of Public Utilities and the Clerks of the Boards of all New Jersey Counties.

RESOLUTION

April 6, 2016

WHEREAS, Ocean County Board of Health has adopted their 2016 Health Budget; and

WHEREAS, within the 2016 Health Budget is an established amount to be raised by taxation for operation of the Ocean County Board of Health.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby certifies the sum of \$10,787,500.00, as the amount to be assessed and collected for the year 2016, for the operation of the Ocean County Board of Health, and shall be apportioned by the Ocean County Board of Taxation among all municipalities enjoying the services of the Ocean County Board of Health.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Board of Taxation, County Auditor, County Finance Department and the Public Health Coordinator.

RESOLUTION 113(16)

March 16, 2016

BE IT RESOLVED by the OCEAN COUNTY BOARD OF HEALTH, State of New Jersey, that this Board authorizes the formal introduction of the Budget:

1. The Budget for the operation of the Ocean County Health Department for the year 2016 shall be as follows:

Current Fund Budget

<u>Appropriations:</u>	<u>Amount</u>
Salary and Wages	7,344,200
Utilities	541,000
Special Services	2,329,900
Insurance and Fringe Benefits	6,698,700
Other Expenses	1,911,200
State and Federal Grants	<u>7,032,936</u>
Total Appropriations	<u>25,857,936</u>

<u>Revenue:</u>	<u>Amount</u>
Ocean County Board of Chosen Freeholders	344,613
Permits and Fees	525,000
Taxation	10,787,500
Surplus – General Fund	6,575,000
Cash Receipts and Miscellaneous	592,887
State and Federal Grants	<u>7,032,936</u>
Total Revenue	<u>25,857,936</u>

Capital Budget

<u>Appropriations:</u>	<u>Amount</u>
Generator Project – Barnegat	175,000
HVAC Project – Barnegat	<u>400,000</u>
Total Appropriations	<u>575,000</u>

<u>Revenue:</u>	<u>Amount</u>
Current Fund – Surplus	<u>575,000</u>
Total Revenue	<u>575,000</u>

2. The public hearing on the Budget shall be held on April 20, 2016 at 9:30 a.m. at the Board of Health, 175 Sunset Avenue, Toms River, NJ.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be sent Holman Frenia Allison, P.C., Auditors for the Ocean County Board of Health.

Name	Blake	DePaola	Hill	Laureigh	Mancini	Seaturro	Singer	Work	Mallon
Ayes	✓	✓		✓	✓	✓	✓	✓	✓
Abstain									
Nays									
Absent			✓						


 Anthony DePaola, Secretary/Treasurer

RESOLUTION

April 6, 2016

WHEREAS, in 2001 Title 22A of the New Jersey Statutes was amended to include Chapter 370 concerning certain fees, salaries and various parts of statutory law of the County Clerk, County Surrogate and County Sheriff; and

WHEREAS, as part of the amendments, C.22A:4-17.1 et. seq., established a fee to be collected by the constitutional officers and deposited by the County Treasurer into an interest bearing account for the purpose of modernizing and upgrading their services; and

WHEREAS, C.22A:2-51.1 further established that each constitutional officer shall prepare and submit to the Board of Chosen Freeholders a five year capital plan setting forth the capital purposes to which the check-off fee revenues are to be applied; and

WHEREAS, each constitutional officer of the County of Ocean has submitted a five year capital plan in accordance with C.22A:2-51.1 for approval by the Board of Chosen Freeholders.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, has approved the five year capital plan submitted by the County Clerk, County Surrogate and County Sheriff for the years 2016 - 2020.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, County Clerk, County Sheriff and the County Surrogate.



SCOTT M. COLABELLA, COUNTY CLERK
OCEAN COUNTY COURTHOUSE, P.O. BOX 2191, TOMS RIVER, NJ 08754-2191
PHONE: (732) 929- 2018 FAX: (732) 349-4336
www.oceancountyclerk.com

FIVE-YEAR PLAN

JANUARY 2016

The office of the Ocean County Clerk, as a Constitutional Office, is responsible for the receipt, recording, filing, indexing, storage, and making available to the public various land title records and other public documents. The Office also performs matters related to elections and voting.

As a County Constitutional Officer, I am charged under the provisions to develop, prepare, and submit a five-year plan for the use of the Document Trust Fund monies to the County Board of Chosen Freeholders.

The plan is for five years and is to cover the use of the funds, and the interest, for new capital expenditures for the modernization and improvement of the functioning of the Constitutional Office.

These fees are surcharges mandated by the Legislature, paid for the processing, filing or recording of various documents in the office. The revenues are to expended solely for improving and modernizing the recording and other functions of this Office. These surcharges collected are in addition to the increased fees and revenues paid to the County under the above law.

For the year 2016, it is anticipated that the total surcharge fees collected will be \$ 275,000.

Thereafter it is anticipated that the fee will be as follows:

2017	\$300,000
2018	\$325,000
2019	\$350,000
2020	\$375,000

It is thus projected that over the five year period of expenditure, the collected fees for the trust fund with interest will be \$1,625,000.

I have reviewed these collections and projections with the County Finance Officer, who has concurred in these amounts and projections.

After conducting reviews, assessments, inspections and comparisons of concepts and alternatives, the monies will be applied to enhance and upgrade our existing Digital Records Imaging and Recording systems. Over the course of the next five years I intend to apply the monies to continue to modernize our recording services to include (but not limited to) the following specific enhancements:

1. Purchase additional hardware and software to allow our office to expand and mobilize the system utilized to provide Identification Cards to Veterans under the Veterans ID Card Act to Federal Veterans facilities like the one located in Brick Township.

2. Advancing to Level III of our e-Record System and portal through the installation of computer modules, hardware and software.

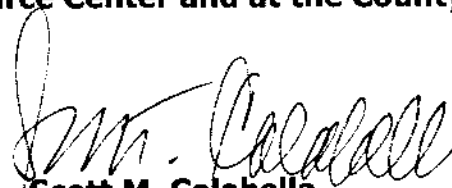
3. Purchase additional software to upgrade and modernize our computerized system for processing payments for title searcher copier accounts.

4. Purchasing software/hardware that enable our office to scan, process and electronically deposit checks.

5. Implementing software to establish a Property Alert Service which will automatically notify subscribers via email whenever a document is recorded in our office affecting their property.

6. Continue to fund our back scanning program which enables our office to provide on-screen digital images on a computer of prior records of recorded documents to match the indexed records on our land records computer system.

7. Purchase additional hardware and software to allow our office to expand the system utilized to provide Passport photos to our Lakewood office at the Northern Resource Center and at the County Connection at the Ocean County Mall.



**Scott M. Colabella
Ocean County Clerk**

2016
FIVE YEAR PLAN OF THE
OCEAN COUNTY SURROGATE'S COURT

The Office of the Ocean County Surrogate is an Elected position for a five-year term and is responsible first to the citizens of the County, the Ocean County Board of Chosen Freeholders, and to the Superior Court of New Jersey. The Surrogate's Court has the responsibility of probating Wills, qualifying Executors, appointing Administrators for those estates without Wills, qualifying Guardians of incapacitated persons and Minors, and operating the Surrogate's Intermingled Trust fund for Minors and Incapacitated Persons. This fund as of the end of 2015 was \$24,525,415.49 which consists of a primary account, secondary account, tertiary account and CD's, all of which is under the supervision of the Superior Court. The Surrogate is Judge of the Surrogate's Court and is also the Deputy Clerk to the Superior Court. The County is responsible for the funding of the Surrogate's budget for salaries and other expenses. All fees generated in the office are retained by the County. We currently have 17 employees which include Surrogate, Deputy Surrogate, Special Deputy Surrogate, Staff Attorney, Confidential Secretary, 4 Senior Probate Clerks Typists, Principle Account Clerk Typing, 1 Paralegal Specialists, 1 Clerk 3, 1 Keyboarding Clerk 3, 2 Keyboarding Clerk 2, and 2 Keyboarding Clerk 1.

The funds generated in this office are returned to the County on a monthly basis and are part of the anticipated revenue each year in the County budget.

2015 The total expense budget for the Ocean County Surrogate's Court was \$995,698.00 and approximate expenditures were \$992,198.00. The revenue budget for the Ocean County Surrogate's Court was \$925,000.00 and the approximate revenue was \$ 1,082,676.44

2014 The total expense budget for the Ocean County Surrogate's Court was \$952,322.00 and expenditures were \$947,322.00. The revenue budget for the Ocean County was \$925,000.00 and the revenue was \$1,030,857.57

Other expenses average approximately \$42,746.00 per year. These expenses represent the cost for supplies, maintenance service contracts and other various expenses to operate the office.

SERVICES PROVIDED UNDER NEW JERSEY STATUTES

The Surrogate is empowered and directed to Provide by the New Jersey State Constitution, and New Jersey Statutes the following services for the citizens of Ocean County. The Surrogate shall record: (2B:14-6)

- Orders and Judgments of the Superior Court, Chancery Division, Probate Part;
- Fiduciary Bonds required by law;
- Accounts of fiduciaries, disclaimers, revocations, renunciations and requests;
- Wills proved before the Surrogate or the Superior Court, together with proofs;
- Letters Testamentary, of administration, of Guardianship or Trusteeship issued by the Surrogate and relevant documents;
- Receipts and releases given to fiduciaries; and
- Other documents, which the Surrogate is required by, law to record.

Acknowledgment, proof (2B:14-7)

Receipts and releases shall be acknowledged or Proved prior to recording. The acknowledgment or proof shall be recorded with the receipt or discharge by the Surrogate of:

- The County which is issuing the relevant letters;
- The County where the seller of real estate resides; or
- The County where the Trust-related property is located.

Recording (2B:14-8)

The Surrogate shall determine the means of recording instruments and the County shall furnish equipment and supplies for recording.

Filing (2B:14-9)

On the first Monday in February, May, August and November, annually, the Surrogate shall file with the Clerk of the Superior Court indexes of all Wills proved before the Surrogate or the Superior Court and a report of all letters of administration granted in the previous three months.

OBJECTIVES

The objective of the Ocean County Surrogate's Court is to carry out the statutory functions in accordance with the Title 3B of the New Jersey Statutes. Our office promotes quality service, assistance, and compassion for clients who require services at a most difficult time in their lives. We will continue to maintain the professional relationships that we have with the attorneys and all who appear in this office.

We distribute pamphlets to the public, both through our office and the County Connection at the Ocean County Mall. Since January of 2004 to the present the Surrogate has visited 310 various Senior Organizations and has handed out 75,400 books "A Planning Guide to the Probate Process" and "Personal Record books". The planning guidebook helps the general public understand the probate process as well as the importance of having a Will. The "Personal Record" book is for the purpose of listing all assets, the whereabouts of important papers, etc. This helps the heirs to locate important documents at the time of death.

On occasion, when a person is disabled and unable to come to the Surrogate's Court, paperwork is prepared in advance and the Deputy Surrogate goes to the person's home to have them qualify.

The Ocean County Surrogate's Court has 2 Satellite offices, which are open to the public: Manahawkin is open every Friday, and Whiting is open every Thursday, by appointments. One is located at the C.A.R.E.S Building in Whiting, and the other is located at the Ocean County Southern Service Center. It is our goal, upon completion of Phase II of our computerization, to have a 3rd satellite office at the Ocean County Connection for the purpose of probating Wills of those citizens unable to come to our main downtown office. On April 1, 2004 the Board of Chosen Freeholders authorized the Surrogate's Office to increase its hours from 8:30-4:30 to 8-5. To date the additional hour per day has had a slight reflection on services provided to our clients.

OFFICE MODERNIZATION FUND

Since 1988, the Surrogates, under the Law, received a \$2.00 rebate for certain procedures we file in our office. This has generated approximately \$70,000.00 to \$81,000.00 per year for this office. We have used these funds for Office Furniture,

Software Upgrades and purchasing additional licenses for our Imaging System. The Surrogate has been charged, under the provisions of the Laws of 2001, Chapter 371, to prepare and submit to the Ocean County Board of Chosen Freeholders, a "five year" capital plan for the use and expenditure of the check off fee revenues, which includes the interest generated thereon.

These fees are surcharges mandated by the Legislature to be paid for the processing of various documents in this office, the revenues of which are to be expended solely for **IMPROVING, RECORDING AND MODERNIZING** the functions of this office. These surcharges (\$2.00 per transaction anticipated 1% increase per year) are in addition to the normal revenues generated by this office.

REVENUE SOURCE

Total fees Collected (\$2.00 per transaction)

• 2011	\$75,712.00
• 2012	\$71,562.00
• 2013	\$74,644.00
• 2014	\$73,524.00
• 2015	\$76,122.00*
• 2016	\$77,264.00
• 2017	\$78,422.00
• 2018	\$79,600.00
• 2019	\$80,794.00
• 2020	\$82,004.00

*Projected income for 2015

These funds have allowed us to pay back to the County all of the cost for our total computerization and integration of all systems, which was accomplished through Specialty Systems. To date we have reimbursed the County of Ocean \$262,250.00 which represents all payments for our half of Phase II. This has enabled us to better serve the persons that use this office and keep the high performance of professionalism on a level that the community has experienced and deserved. The benefits to be derived from these expenditures and the "five year plan" will comply with and satisfy the statutory mandate for the use and commitment of these funds.

These funds have also allowed our office to begin funding a project to convert our current 86 Novell InForms forms into InfoPath 2010 client based forms. The Surrogate's current 86 Novell InForms forms will become obsolete and this project allows for modernizing and converting the current forms for the future services provided from our office. This project has an anticipated completion date of March of 2016.

Under Object Class 6900 in our 2015 County Budget we are requesting \$56,000.00, which is anticipated to be used to pay for Furniture and the Technical Support for maintaining and enhancing our Imaging/Docketing/Accounting/Minors Program along with computer equipment.

Also, we are requesting that \$100,000.00, which is anticipated to be used for the purchase of a new network switch that will increase the speed and capacity of our network. The new switch will enhance the efficiency of our network.

Attached is an outline for the projected plan. In developing this plan, we considered the needs for the future of this office as well as providing the best services with professional high standards.

We are satisfied that this plan will enhance our services, improve our documents recording systems, and in general, serve the public with the highest of standards. This has been our continuous goal and we are determined to meet these standards now and in the future.

OCEAN COUNTY SURROGATE'S COURT
MODERNIZATION FUND

December 2015 Balance Forward		\$ 351,145.37
Anticipated Revenue 2016		<u>77,624.00</u>
		\$ 428,769.37
Expenditures:		
1 <u>Technical Support & Updates</u>	\$ 6,000.00	
0 <u>Network Switch</u>	100,000.00	
3 <u>Computers</u>	50,000.00	
	<u>\$ 156,000.00</u>	<u>156,000.00</u>
December 2016 Ending Balance		<u>\$ 272,769.37</u>

December 2016 Balance Forward		\$ 272,769.37
Anticipated Revenue 2017		<u>78,422.00</u>
		\$ 351,191.37
Anticipated Expenditures:		
1 <u>Technical Support & Updates</u>	\$ 10,000.00	
2 <u>Office Furniture</u>	80,000.00	
	<u>\$ 90,000.00</u>	<u>90,000.00</u>
December 2017 Ending Balance		<u>\$ 261,191.37</u>

December 2017 Balance Forward		\$ 261,191.37
Anticipate Revenue 2018		<u>79,600.00</u>
		340,791.37
Anticipated Expenditures:		
1 <u>Technical Support & Updates</u>	\$ 10,000.00	
2 <u>Office Furniture</u>	5,000.00	
	<u>\$ 15,000.00</u>	<u>15,000.00</u>
December 2018 Ending Balance		<u>\$ 325,791.37</u>

December 2018 Balance Forward		\$ 325,791.37
Anticipated Revenue 2019		<u>80,794.00</u>
		406,585.37
Anticipated Expenditures:		
1 <u>Technical Support & Updates</u>	\$ 10,000.00	
2 <u>Office Furniture</u>	5,000.00	
	<u>\$ 15,000.00</u>	<u>15,000.00</u>
December 2019 Ending Balance		<u>\$ 391,585.37</u>

December 2019 Balance Forward		\$ 391,585.37
Anticipated Revenue 2020		<u>82,004.00</u>
		473,589.37
Anticipated Expenditures:		
1 <u>Technical Support & Updates</u>	\$ 10,000.00	
2 <u>Office Furniture</u>	5,000.00	
	<u>\$ 15,000.00</u>	<u>15,000.00</u>
December 2020 Ending Balance		<u>\$ 458,589.37</u>

**Ocean County Sheriff Department
Five Year Plan
2016 through 2020**

Under the provisions of P.L.2001, C.370 (C.2B: 14-3 et al., the Ocean County Sheriff is to prepare and submit to the Ocean County Board of Chosen Freeholders a "five year" capital plan for the use and expenditure of the "check off fee" revenues, which includes the interest generated thereon.

These fees are surcharges mandated by the Legislature to be paid for the processing of various documents in the Sheriff's office, the revenues of which are to be expended solely for improving recording and modernizing the functions of this office. These surcharges are in addition to the normal revenues generated by this office.

Annually, this office has collected receipts and disbursed this money to the Treasury of the County. The history of the Sheriff's Departments collected check off fees for the past five years is as follows:

2015	43,093.00
2014	34,076.00
2013	29,805.00
2012	27,673.00
2011	21,997.00
<hr/>	
Total	147,150.00

We have reviewed these collections with Julie Tarrant, the County Finance Officer and Comptroller who has concurred with this amount. Together with Julie Tarrant a projection for the current through the fifth year of this cycle has been developed. It is anticipated the following additional revenues will be received in the Sheriff's Department Trust account each year. Collections in 2015 were well over the budget forecasted last year. This is due to the moratorium on foreclosures being lifted and a high volume of these held over foreclosures have been coming in all year. Projected collections for 2016 should be approximately the same as 2015 or slightly lower and should level off in the following years.

2016	\$	40,000
2017	\$	38,000
2018	\$	36,000
2019	\$	34,000
2020	\$	34,000
Total	\$	182,000

In recent years these funds have been used software upgrades, accreditation and training. Future plans are to utilize the funds to enhance efficiency through information technology and we will continue to utilize 100% of the funds from this account to upgrade and maintain software and hardware that will provide this Office with the tools necessary to achieve its mission.

RESOLUTION

April 6, 2016

WHEREAS, the Freeholder Director of the County of Ocean received notice from the State of New Jersey, Department of Military and Veterans Affairs of its eligibility for the renewal of the FY 2016/2017 Veterans Transportation Grant Contract in the amount of \$30,000.00 effective July 1, 2016 to June 30, 2017; and

WHEREAS, the purpose of the award is to provide transportation to veterans for medical purposes or appointments at the VA regional offices; and

WHEREAS, the County Department of Transportation Services is responsible for transit planning, system operation and performance, grant and financial management, procurement, program administration, marketing and outreach and customer service; and

WHEREAS, the County Board of Chosen Freeholders will implement, manage and operate the veterans transportation through Ocean Ride, a service of the County Department of Transportation Services.

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

- 1.) The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the Ocean County 2016/2017 Veterans Transportation grant application to the State of New Jersey, Department of Military and Veteran Affairs. The designated Transportation Representative is authorized to provide such additional supporting documentation as may be required by the State of New Jersey, Department of Military and Veteran Affairs.
- 2.) The Freeholder Director and Clerk of the Board and/or the County's Designated Representative are hereby authorized and directed to execute all other related documents and reports as required under State regulations.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the Department of Transportation Services, Finance Department and the New Jersey State Department of Military and Veterans Affairs.

RESOLUTION

April 6, 2016

WHEREAS, the Warden has received notice from the Bureau of Justice Assistance, (BJA) of the renewal of Federal funding for the grant entitled Fiscal Year 2016 State Criminal Alien Assistance Program Funds (SCAAP); and

WHEREAS, the purpose of this program is to implement Section 241(i) of the Immigration and Nationality Act to provide assistance to States and local governments that are incurring costs due to the incarceration of undocumented criminal aliens.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the County of Ocean is authorized and directed to execute the above said grant application on behalf of the County Warden and accepts the terms and conditions specified in the application.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Department of Corrections and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.

RESOLUTION

April 6, 2016

WHEREAS, The Ocean County Board of Chosen Freeholders recognizes the importance of the tourism industry to the economic health of Ocean County, and,

WHEREAS, the promotion of tourism and tourism events contribute to the success of the tourism industry, and

WHEREAS, the involvement of non-profit organizations, including but not limited to historical societies, Chambers of Commerce and special event support groups, in connection with tourism activities is critical to the success of such activities, and

WHEREAS, the contribution of funds in support of the tourism industry favorably impacts the business in the County, and

WHEREAS, the Ocean County Tourism Advisory Council solicited Proposals for grants from all municipalities in the County, and

WHEREAS, Ocean County desires to enter into an "Agreement" with each of the Grantees setting forth terms and conditions of the grants as specified, and

WHEREAS, the Ocean County Tourism Matching Grantees shall adhere to the terms and conditions of the grants as set forth in the 2016 Grant Application, and

WHEREAS, the Ocean County Tourism Matching Grantees shall sign, witness and return said "Agreement" and

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

1. A total of Forty Eight (48) Grants will be Awarded in the total amount of \$63,250.

2. Funding for this purpose will be appropriated and encumbered in **Account No 016-053-4015-6900**, at which time the Director of Finance will notify the appropriate County Officials that said funds have become available.

3. Certified Copies of this Resolution shall be forwarded to the Director of Finance, County Auditor and the Director Tourism.

The Ocean County 2016 Tourism Promotional Matching Grants

Total of 48 Grants are awarded as follows to promote:

Barnegat Bay Decoy & Baymens Museum	2016 Christkindlmarkt	2,500.00
Barnegat Bay Foundation	Barnegat Bay Festival	600.00
Barnegat Township	Barnegat Pirates Day	1,500.00
Bay Head Business Assoc.	2016 Publication Project	750.00
Beach Haven Borough	2016 Promotional Commercial	2,000.00
Beach Haven Charter Fishing Assoc.	BHCFA Tourism Promotional Program	1,500.00
Beach Haven Community Arts Program	Concerts on the Green	750.00
Bellarine Theatre Company	Promotional Advertising	250.00
Berkeley Township Recreation	Community Pride Day	750.00
BPOE #1698 Pt Pleasant Elks	Pt Pleasant Elks Fluke Tournament	1,500.00
Brick Township	2016 Brick SummerFest	1,500.00
Eagleswood Township	Eagleswood Country Fair	500.00
Friends of Island Beach State Park	2016 Visitors Guide	3,000.00
Garden State Philharmonic	2016 GSP Marketing Initiative	1,500.00
Harvey Cedars Borough	Craft Day by the Bay	1,000.00
Jersey Shore Council/Boy Scouts of America	Six Flags Camporee	500.00
Jewish Federation of Ocean County	3rd Annual Jewish Film Festival	1,500.00
John F. Peto Studio Museum	2016 Strategic Marketing Campaign	1,200.00
Lacey Township	Lacey 5K Race & One Mile Fun Run	750.00
Lakewood Lions Club	Renaissance Faire	2,000.00
Larson Puskas Fisheries Ed. Partnership	Jazzy Scallop & Seafood Festival	750.00
Lavallette Borough	Various Tourism Events	1,500.00
Lighthouse Inter Film Festival	Lighthouse Inter Film Festival	3,000.00
Long Beach Island Community Center	St Francis Center 18 Mile Run	1,500.00
Long Beach Island Foundation Arts & Sciences	Summer Program Marketing Plan	3,000.00
Long Beach Island Historical Assoc	2016 Tourism Brochure	750.00
Museum of NJ Maritime History	100 Year Anniversary Shark Attacks	1,500.00
Navy Lakehurst Historical Society	2016 Tourism Promotional Events	500.00
Ocean County Artists Guild	2016 Tourism Events	1,500.00
Ocean County Board of Agriculture	Ocean County Fair	1,500.00
Ocean County Chapter SPEBSQSA, Inc	Oceanaires Sing Sinatra	750.00
Ocean Running Club	Seaside Half Marathon & 5K Race	1,000.00
Ocean Township	Township of Ocean Founders Day	750.00
Our Gang Players	Music Man Ice Cream Social	500.00
Pine Beach Borough	Pine Beach 5K & Riverside Run	500.00
Pine Shores Art Association	Art Education for the Community	750.00
ReClam the Bay	TriFold Rack Card	750.00
Seaside Heights Business Improvement Dist	2016 Visitors Guide	3,000.00
Seaside Heights Tourist Dev Commission	Digital Advertising Campaign	3,000.00
Ship Bottom Boro	Celebration of Public Events	1,500.00
Ship Bottom Irish Festival	Annual Ship Bottom Irish Festival	1,500.00
So Ocean County Chamber of Commerce	Chowderfest Weekend	2,000.00
St Marys Church	Nights of Summer Carnival	1,000.00
Stafford Township Recreation	Stafford Fall Wine Festival	1,500.00
Toms River Business Dev Corp	Rack Card/Downtown Guide	1,500.00
Township of Plumsted	Plumsted Township Visitors Guide	750.00
VFW Post 4715 - Mens Auxiliary	Annual VFW Family Flukin Frenzy	700.00
Vintage Automobile Museum	Memories by the Bay Car Show	750.00

Total Amount: 63,250.00

RESOLUTION

April 6, 2016

WHEREAS, the COUNTY of OCEAN, Ocean County Department of Human Services, Human Services Advisory Board has funds available for the Ocean County Library Human Trafficking Awareness programming; and

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

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

WHEREAS, funds are available through the Human Services Advisory Council Grant, not to exceed \$500, to support said programming.

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

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this agreement at any time during the agreement term of March 16, 2016 to December 31, 2016 if said funds are not available.

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

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

RESOLUTION

April 6, 2016

WHEREAS, the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** has previously established the Ocean County Insurance Fund pursuant to N.J.S.A. 40A:10-6, et. seq.; and

WHEREAS, the **OCEAN COUNTY LIBRARY COMMISSION** wishes to participate in the County of Ocean's Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Programs.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Library Commission, 101 Washington Street, Toms River, Township of Toms River, New Jersey. A copy of said Agreement is on file and available for inspection in the Office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Ocean County Self-Insured and Excess, General Liability, Automobile, Property, and Fine Arts Insurance Programs between the County of Ocean and the Ocean County Library Commission, for the period April 1, 2016 through March 31, 2017.
3. That certified copies of this Resolution shall be sent to the following:

Department of Finance
Director of Employee Relations
Division of Risk Management
Ocean County Auditor
Ocean County Library Commission
Ocean County Counsel

RESOLUTION

April 6, 2016

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

WHEREAS, the **Township of Long Beach** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$335,000.00 to be disbursed as follows:

Road Department	\$275,000.00
Engineering Department	\$60,000.00

WHEREAS, the **Township of Long Beach** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Long Beach** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2016 to December 31, 2016.

3. Sufficient funds are available pending adoption of the 2016 County Budget and state approval of subsequent budget modifications under the appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Township of Long Beach, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

RESOLUTION 16-0307.12(b)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE COUNTY OF OCEAN FOR VARIOUS SERVICES UNDER "SCHEDULE C"

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1, et seq., authorizes the Township of Long Beach to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1, et seq., requires such contracts be authorized by resolution of the Governing Body; and

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of municipal streets and property, in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Governing Body of the Township of Long Beach has requested the County to provide certain various services on certain municipal streets and property within the municipality at a cost not to exceed \$335,000.00; and

WHEREAS, the Township of Long Beach wishes to enter into an agreement with the County of Ocean for the provision of services, materials, and equipment as set forth in Schedule "C" attached hereto.

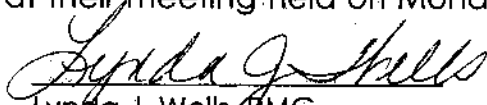
NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Long Beach in the County of Ocean, State of New Jersey, as follows:

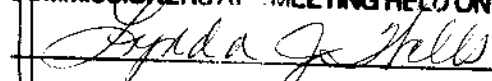
1. The Commissioner of Public Works and Clerk of the Township of Long Beach are hereby authorized and directed to enter into and execute a "Schedule C" Agreement with the County of Ocean in accordance with the provisions of the law to include \$275,000.00 for the Road Department and \$60,000.00 for the Engineering Department for various engineering services for traffic signals and sign installations.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the Office of the Township Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2016. Sufficient funds have been appropriated in the 2016 Temporary Municipal Budget and are subject to amendment at such time the 2016 Municipal Budget is adopted. Appropriated funds will be available for this purpose in the municipal budget under Schedule "C" Other Expenses.
4. A certified copy of this resolution shall be forwarded to:
 - Clerk of the Ocean County Board of Chosen Freeholders
 - Ocean County Engineering Department
 - Ocean County Department of Finance

PASSED ON: March 7, 2016

CERTIFICATION

I, **LYNDA J. WELLS**, Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Resolution 16-0307.12(b) was duly adopted by the Board of Commissioners at their meeting held on Monday, March 7, 2016. I, **LYNDA J. WELLS**, Municipal Clerk of the Township of Long Beach, County of Ocean, hereby certify that the above is a true copy of an (ORDINANCE) (RESOLUTION) ADOPTED BY THE BOARD OF COMMISSIONERS AT A MEETING HELD ON 3-7-16.


 Lynda J. Wells, RMC
 Municipal Clerk


 LYNDA J. WELLS, MUNICIPAL CLERK

RESOLUTION

April 6, 2016

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

WHEREAS, the **Township of Manchester** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$25,000.00 to be disbursed as follows:

Road Department	\$25,000.00
------------------------	--------------------

WHEREAS, the **Township of Manchester** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Manchester** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2016 to December 31, 2016.
3. Sufficient funds are available pending adoption of the 2016 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Manchester, the Department of Finance, County Auditor, and Ocean County Road Department.

#16-095

RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2016

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

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


WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Manchester, County of Ocean, and State of New Jersey as follows:

1. That the Mayor is hereby authorized to execute and the Municipal Clerk is authorized to attest to a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include a sum not to exceed \$25,000.00 for the Ocean County Road Department.. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1, 2016 to December 31, 2016.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Sabina T. Skibo, Clerk of the Township of Manchester, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of said Township at a meeting held on the 22nd day of February 2016.


Sabina T. Skibo, RMC
Township Clerk

RESOLUTION

April 6, 2016

WHEREAS, the Workforce Innovation and Opportunity Act charges the Ocean County Workforce Development Board is to convene and evaluate workforce programs delivered by the One-Stop Partner agencies in Ocean County; and

WHEREAS, the Ocean County Workforce Development Board, in consultation with the Chief Elected Official (CEO) is responsible for the development, implementation and continuation of this system in an environment of mutual trust and teamwork among all the One-Stop Partner agencies working together for common goals.

NOW, THEREFORE, BE IT RESOLVED that the Ocean County Workforce Development Board Memorandum of Understanding between the Ocean County Workforce Development Board and its Partners is endorsed by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the Ocean County Workforce Development Board.

RESOLUTION

April 6, 2016

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

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

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

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

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

WHEREAS, the maximum amount of any deferred loan for moderate and substantial rehabilitation through the Ocean County **HOME** Housing Rehabilitation Program shall not exceed **\$50,000.00** per dwelling unit; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a ten-year (10) Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Rodgers, Jon Albert, Cindy Lee, and Jon Edward \$25,600.00

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

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

PAGE 2

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being CDD16-70.

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

RESOLUTION

April 6, 2016

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

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

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

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

Lien Tu
Elizabeth Rua

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number C2014-116.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.

RESOLUTION

APRIL 6, 2016

WHEREAS, the Board of Chosen Freeholders of the County of Ocean is desirous of disposing of surplus equipment which is no longer needed for public use; and

WHEREAS, in accordance with N.J.S.A. 40A: 11-36, the surplus equipment can be disposed of if the value exceeds \$4,350.00. The value of the surplus equipment exceeds \$4,350.00; and

WHEREAS, an Online Auction will be scheduled by the Director of Management & Budget for the disposal of surplus equipment.

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 of Management & Budget is hereby authorized and directed to proceed with the scheduling of an Online Auction for the disposal of surplus equipment.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to Auction Liquidation Services, Department of Management & Budget Department of Finance, County Administrator, Vehicle Services, Parks Department, Prosecutors Office, Board of Social Services and Health Department.

RESOLUTION

APRIL 6, 2016

WHEREAS, the Board of Chosen Freeholders of the County of Ocean is desirous of disposing of surplus equipment which is no longer needed for public use; and

WHEREAS, in accordance with N.J.S.A. 40A: 11-36, the surplus equipment can be disposed of if the value exceeds \$4,350.00. The value of the surplus equipment exceeds \$4,350.00; and

WHEREAS, such surplus equipment may be sold through the use of an online auction service, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act. P.L., c. 30; and conducted pursuant to Local Finance Notice 2008-9.

WHEREAS, the sale will be conducted online as follows:

Online auction site: www.usgovbid.com for the following items:

YEAR	MAKE	VEHICLE MODEL	SERIAL NUMBER	
2000	FORD	F550	WELDING TRUCK	1FDAF57F3YED93495
1999	GMC	TW4S042	DUMP/RACKBODY	4KDC4B1R8XJ002718
2001	FORD		CROWN VIC.	2FAFP71W01X138308
2004	FORD	F250	PICKUP	1FTNX21L54EA89949
2000	DODGE	RAM B150	VAN	2B4HB15Y8YK165450
2001	FORD		CROWN VIC.	2FAFP71W31X182318
2005	ADDCO	DOTSIGN	MESSAGE TLR	1A9H121033M157811
2005	ADDCO	DOTSIGN	MESSAGE TLR	1A9H121053M157812
2002	ELDORADO	NAT'L	BUS/20 PASS.	5B4KP57F913337557
2005	DODGE	DURANGO	SPORT UTILITY	1D4HB38N55F616749
1999	DYNAWELD	24TTA	FLATBED TLR	4U171ACX2X1X38380
1997	FORD		TAURUS	1FALP52UXVA270849
2000	FORD		CROWN VIC.	2FAFP74WXYX209777
2000	FORD		CROWN VIC.	2FAFP74W3YX209779
2006	NISSAN		MAXIMA	1N4BA41E46C820456
2004	FORD		CROWN VIC.	2FAFP71W94X115999
2004	FORD		CROWN VIC.	2FAFP71WX4X116000
2001	FORD		CROWN VIC.	2FAFP71W61X196469
2003	FORD		CROWN VIC.	2FAFP71W63X155925
2003	DODGE	DURANGO	SPORT UTILITY	1D4HS48N13F567603
2004	FORD	F450	UTILITY	1FDXF47P14EB45012
1988	EAGER BEAVER		UTILITY TRAILER	112HDB200JT100070
1990	CAT.	926E	LOADER	94Z03184
1994	INGRSL	P185CWJD	AIR COMPRESSOR	243282VAE328
2003	AMER.SIGNAL		MESSAGE BOARD	1A9AS432832228014
2008	INGRSL	P185WJD	AIR COMPRESSOR	4FVCABEA38U403520
2005	DODGE	DAKOTA	PICKUP	1D7HW22K75S233063
2003	DODGE	DAKOTA	PICKUP	1D7GG16X53S246531
2004	DODGE	DURANGO	SPORT UTILITY	1D4HB38N84F141290
2009	DODGE	NITRO	SPORT UTILITY	1D8GU58K19W554455
2000	FORD		TAURUS	1FAFP5221YG184892
1993	STEVEN GREEN		LANDSCAPE TRAILER	SG051893TCMPKL016

YEAR	MAKE	VEHICLE MODEL	SERIAL NUMBER
2000	JEEP	CHEROKEE	1J4FF48S7YL185688
2010	CADILLAC	STS	1G6DU6EV7A0150513
2000	MERCEDES	S CLASS	WDBNG70J1YA0598
2004	BMW	745	WBAGN63404DS46964
2006	CHEVROLET	TRAILBLAZER	1GNDDT13S762301638
2009	CADILLAC	CTS	1G6DF577090153655
2003	HONDA	ELEMENT	5J6YH285X3L049291
2008	VOLVO	S80	YV1AS982581063281
2006	FORD	500	1FAFP24136G183100
2005	DODGE	CARAVAN	1D4GP25R65B101619
2005	DODGE	CARAVAN	1D4GP25R85B270637

PARKS

ITEM DESCRIPTION	SERIAL #	MODEL #
FLYMO MOWER	6CT20m 0050310	
KELLY CRESSWELL PAINT STRIPPER		
8 MISC. PUSH MOWER		
BROYHILL 300 SPRAYER	09736	
POWER WASHER		
CRAFTSMEN 7HP 6 NEATER		
TORO 450-D	43678	08931
COAST CAP 8'		
GIANT VAC		15500
TORO DEBRIS BLOWER		15615
TORO DEBRIS BLOWER	61611461100	11879
4 MISC PUSH BLOWERS		09226
GIANT MOW 36" MOWER	9312214-13	
325 MOWER CARCASS		
FOLEY REEL GRINDER STAND		
SMITCO SPRAYER		00550
NATIONAL 84 TRIPLES	2409541363	13786
CLUB CAR	A69140264581	
3 MISC. WEED WACKERS		
STEEL TRUCK TOOL BOX		
CLUB CAR	AG9140267784	
GLEDHILL SALTER		1618
WESTERN PROFLOW 10'		58496H
YARD MACHINE PUSHMOWER	1J181K50731	11A-20B352
TORO 4HP PUSHMOWER	1002527	201215
TORO PROLINE PUSHMOWER	9000730	22025
TORO PROLINE PUSHMOWER	9000638	22025
LAWN BOY PUSHMOWER	6901647	10422
ECHO BACKPACK BLOWER	3003786	PB-602
TORO ROTARY MOWER	30410-240000536	4000
NATIONAL 84" REEL MOWER	7385	HT7
NATIONAL 84" REEL MOWER	7319	HT7

EQUIPMENT

ITEM	SERIAL #
NAPPA SHOP AIR COMPRESSOR	PART # C6406
TOMMY GATE LIFT GATE	00504600
R134 A/C MACHINE	
BROOM ATTACHMENT FOR SKID STEERER	T0BA84X900114

EQUIPMENT (CONT'D)

ITEM	SERIAL #
MICROWAVE DISH	
ZEP PART WASHER	
OZZY CLEAR WASH	
VEHICLE JACKS - 4 EA	
OZZY CLEAR WASH	
SMART PARTS WASHER MODEL 23	SW23120A019633
CROSS OVER TOOL BOX(YELLOW)	
WESTERN TAIL GATE SPREADER PROFLOW 2	03121330000867120
WESTERN TAIL GATE SPREADER PROFLOW 2	203609
BRIGGS & STRATTON PORTABLE AIR COMPRESSOR	
WAGNER ELECTRIC WENCH - 2 EA	
SOLAR BATTERY CHARGER	
SNAP ON TRUCK WHEEL BALANCER WITH ADAPTER	
PROTO TOOL BOX	
NAPA SIDE TOOL BOX	
CRAFTSMAN TOP TOOL BOX	
WESTERN PLOW PUMPS - 7 EA	
SNAP ON OSCILLOSCOPE	MT1665
SNAP ON TRANS TECH 2 TRANSMISSION FLUSH MACHINE	94204
SUN MOTOR VAC MACHINE	A961300084
SUN MOTOR VAC MACHINE	B973100536
CRAFTMAN TOOL BOX	
SNAP ON R134A A/C MACHINE	
ALUMINUM TRUCK SIDE TOOL BOX - 2 EA	
SNAP ON CAR WHEEL BALANCER	
2.5 TON AIR FLOOR JACKS - 2 EA	
3 DRAWER CABINET - 3 EA	
SET WHEEL DOLLIES	
ROTUNDA FUEL INJECTOR TESTER/CLEANER	
ALUMINUM TRUCK TOOL BOX	
ALUMINUM TRUCK TOOL BOX	
ALUMINUM TRUCK TOOL BOX	
ALUMINUM TRUCK TOOL BOX	
ALUMINUM TRUCK TOOL BOX	
STEEL TRUCK TOOL BOX	
STEEL TRUCK TOOL BOX	
SET OF 4 ROTARY 64K LIFTS	464930922225

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF

CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE ON NEW

JERSEY as follows:

1. The Director of Management & Budget is hereby authorized and directed to proceed with the online auction for the disposal of surplus equipment. The terms and conditions are available on the vendor's website, and with the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to Auction Liquidation Services, Department of Management &

Budget, Department of Finance, County Administrator, Parks Department,
Vehicle Services Department, County Prosecutor, Board of Social Services,
Health Department, and Peggy Bruno, Assistant Purchasing Agent.

RESOLUTION

April 6, 2016

WHEREAS, a current contract exists for the bid titled **MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES** which was awarded on July 1, 2015 and assigned contract number B2015-58; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for three (3) additional months by mutual agreement between the County and the Contractor.

WHEREAS, the Department of Corrections is requesting approval to extend the current contract for the additional three (3) months as mentioned above and the Contractor 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 Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **Morse Correctional Health Care** accepting their request for the continued furnishing and delivery of Monitoring of the Ocean County Jail's Health Care Services for the County of Ocean for the extended contract period of July 1, 2016 to September 30, 2016 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, Department of Corrections, and Morse Correctional Health Care, the successful bidder.



Morse Correctional Healthcare & Consulting

"Providing Direction"

February 23, 2016

Mr. Erick Kiefer, MA, BS, CPM
Business Manager
Office of the Warden
Justice Complex – 114 Hooper Avenue
PO Box 2191
Toms River, NJ 08754

Dear Mr. Kiefer,

Pursuant to our recent discussion with yourself and the Warden, I am pleased at your request to extend my monitoring contract. Per the extension language within my awarded contract, I accept the terms and agreement to extend this contract for an additional three months.

Thank you for your confidence in my services.

Sincerely,

Rick Morse, MBA, CCHP
President

RESOLUTION

April 6, 2016

WHEREAS, in order to ensure quality work and timely performance, the need exists to provide qualifications for bidders interested in performing construction services in connection with the Development and Historic Restoration/Preservation of the Cedar Bridge Tavern County Historic Site, 210 Old Cedar Bridge Rd., Barnegat Township New Jersey; and

WHEREAS, pursuant to N.J.S.A. 40A:11-25 of the Local Public Contracts Law, the governing body of any contracting unit may establish reasonable regulations appropriate for controlling the qualifications of prospective bidders on public works contracts upon approval thereof by the "Director of the Division of Local Government Services, State of New Jersey, following a public hearing on the proposed regulations; and

WHEREAS, the proposed regulations have been developed by the County of Ocean for the work involved in the project; and

WHEREAS, the requisite public hearing on the proposed regulations was held on April 6, 2016 following notice by publication, as prescribed by law; and

WHEREAS, prior to enactment by the County of Ocean, it is necessary to adopt the prequalification regulations by resolution of the governing body;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the prequalification regulations attached hereto and incorporated herein for one overall lump sum contract for work related to the Development and Historic Restoration/Preservation of the Cedar Bridge Tavern County Historic Site, 210 Old Cedar Bridge Rd. Barnegat Township New Jersey, are hereby approved and adopted

BE IT FURTHER RESOLVED,

1. The Director and Clerk of the Board are hereby authorized to submit a copy hereof to the State of New Jersey, Division of Local Government Services in accordance with the Rules of the Board.
2. That certified copies of this Resolution shall be forwarded to the Ocean County Finance Department, County Auditor, County Director of Management and Budget, County Director of Parks & Recreation, The State of New Jersey, Division of Local Government Services, and Historic Building Architects

**Pre-qualifications Statement, Evaluation Criteria and Prospective Bidder's
Pre-qualifications Statement**

for

**Renovation Project at Cedar Bridge Tavern
210 Old Cedar Bridge Road
Township of Barnegat, Ocean County, New Jersey**

**Submission of pre-qualifications are due at the
Ocean County Department of Parks and Recreation
1198 Bandon Road
Toms River, NJ 08753
732-506-9090**

on

DATE: TBD, before 4:00 p.m. Prevailing

OWNER

The Ocean County Board of Chosen Freeholders
Ocean County Dept. of Parks & Recreation
1198 Bandon Road
Toms River, NJ 08753
732-506-9090

ARCHITECTS

Historic Building Architects, LLC
312 West State Street
Trenton, NJ 08618
609-393-3999

ISSUED DATE: TBD

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Prospective Bidder's Pre-qualifications Statement	10 Pages

PROJECT FACT SHEET

Cedar Bridge Tavern

- PROJECT:** Renovation Project at Cedar Bridge Tavern, Barnegat, NJ
- LOCATION:** 210 Old Cedar Bridge Road
Township of Barnegat, Ocean County, New Jersey
- OWNER:** The Ocean County Board of Chosen Freeholders
- OWNER'S PROJECT REPRESENTATIVE:** Michael Mangum, Director, mmangum@co.ocean.nj.us
Joseph Pirozek, Recreation Leader, pirozek@co.ocean.nj.us
- ARCHITECT & MATERIAL CONSERVATORS:** Historic Building Architects LLC
312 West State Street
Trenton, NJ 08618
Tel: 609-393-3999 Fax 609-393-4333
Contact: Annabelle Radcliffe-Trenner, AIA, RIBA, LEED AP, Principal,
art@hba-llc.com
- PROJECT FUNDING:** Sandy Disaster Relief Grant 2015 , New Jersey Historic Trust Grant 2015 (Pending), and Ocean County
- HISTORIC LISTING:** National Register 8/7/2013 (NR Reference #13000586)
State Register: 6/11/2013
Certificate of Eligibility: 5/14/2009
- BACKGROUND INFORMATION:** The Cedar Bridge Tavern is located on Old Cedar Bridge Road on a 4-¾ acre parcel of land just east of the Oswego River. The property is located within the Pineland region of New Jersey. The Tavern faces north onto a narrow dirt road, set back approximately 35 feet.
- The Cedar Bridge Tavern was built circa 1816 on land purchased by John Monroe in 1745. The Tavern originally consisted of a bar room on the main floor with two rooms at the rear; a single staircase led to four bedrooms on the second floor. It is assumed that an out kitchen was part of the original construction. In 1836, an addition was built on the east end of the main block adding a kitchen and sitting room on the ground floor and additional rooms on the second floor. Originally used as a tavern on stagecoach lines, its last known license was issued in 1867. After this, the Cedar Bridge Tavern became primarily a residential building, housing alternately owners and tenants on nearby farms. Between 1816 and 1964, few alterations to the interior were made with the exception of the removal of a partition dividing the two rear rooms on the first floor of the main block.
- Cedar Bridge Tavern was acquired by Rudolph Koenig in 1969 and he owned the property until the 21st century. During this time, significant

alterations were made to the exterior and interior of the tavern building. On the exterior, full-width front and back porches were constructed, all the exterior siding was replaced, several doors and window openings were removed on the east elevation, and new windows and doors installed. On the interior, the kitchen and sitting room in the 1836 addition were combined into one large kitchen and a bathroom, while on the second floor several partitions were added to create a bathroom, jacuzzi, closet, and sauna room. Koenig sold the Cedar Bridge Tavern and its 5-acre lot to Ocean County in 2007. Ocean County became full stewards of the property and building in 2012 upon Mr. Koenig's death.

**PROJECT
OBJECTIVE:**

The project includes the restoration and adaptive use of the historic building, known as "Cedar Bridge Tavern," located in Barnegat Township. The Tavern is listed on the National Register of Historic Places. Work will include restoration and rehabilitation of the exterior and interior with a gross floor area of 4,300 square feet. The general contractor should be familiar with the Secretary of Interior's Standards for the Treatment of Historic Properties. Work will include: extensive site improvements, repairs to traditional framing, masonry restoration, traditional cedar shakes and metal roof systems, doors, windows, and hardware restoration, repair of interior historic finishes, including plaster, wood floors, and painting. All the HVAC, plumbing and electrical systems will be replaced and sensitively installed minimizing damage to historic fabric. This is an important historic building with many historic finishes to be restored, which will require the expertise of contractors with a proven, verifiable record in relevant HISTORIC PRESERVATION WORK and coordination of similar trades.

SCOPE OF WORK: Work is to be conducted to respect and conform to the Secretary of Interior's Standards for the Treatment of Historic Properties (Revised 1995). The project will include:

02 Site Work

- Complete any additional archaeology necessary to allow for the installation of the lean-to addition and site work, as determined to be necessary. Funds for this work will be from an Allowance.
- Install new septic system for new restrooms.
- Install new water well.
- Install all new utilities and conduits (see Allowance).
- Install new lighting and paths to the Tavern.
- Install new parking lot (see Alternates).
- Complete site regrading and remove all existing construction noted on drawings. Install new landscaping, including planting beds (see Alternates), fencing, paths, lighting, and plantings. (Note: Demolition of existing structures to be completed by Ocean County.)
- Remove CMU chimney and flue.
- Selective Demolition - non-historic fabric, as described in drawings.
- Remove all roof coverings down to framing.
- Remove all exterior siding, excluding North Porch.
- Provide above grade downspout extensions, as specified by Civil Engineer.

03 Concrete

- Make minor repairs to the existing concrete basement floor. Install new concrete floor west side of existing concrete floor. Clean floor and seal.
- Install new equipment pads for mechanical equipment.
- Install new precast lightweight concrete pads for equipment outside.
- Install new concrete foundation and slab on grade for Cottage (see Alternates).

04 Masonry

- Cut and patching and rebuild masonry in basement for new utilities and ductwork. Cove all utility pipe work.
- Rake out and repoint existing foundation walls, including under the North Porch and in the basement.
- Rebuild brick chimney at the west end.
- Build a new chimney (CH1) at east end to replicate historic chimney.
- Clean hearth and repair masonry at fireplaces in Rooms 101, 102, and 204.
- In Room 102, the brick hearth will be reset and repaired, as necessary with some replacement brick. The fire back will be painted and the mantel will be lightly sanded and repainted.
- Rebuild stone steps at west entrance to North Porch.

06 Wood

- Restore and repair of all structural framing members, including roof rafter ends, sill plates, vertical studs, reinforcement of floor joists in the porch area and kitchen, installation of wood trim at cornices along roof eaves.
- Install pole gutter framing.
- New wood framing for new covered lean-to porch and framing for new barrier-free restroom addition at south elevation.
- Floor framing repairs and raised floor for North Porch to allow barrier-free access from Room 101.
- Repair and rebuild all wood framed walls as necessary and adjust for new openings at Room 103 on the North and South Elevations.
- Infill framing at closed window opening in South Elevation Room 103.
- Reframe floor in Room 103.
- Install new plywood floor in Room 103.
- Remove wood floor at North Porch to be reinstalled at new raised location.
- Install new wood steps at North Porch at new door D108-2.
- Repair damaged wood flooring throughout where existing floors to remain.
- Remove contemporary baseboard and install new baseboard to match historic.
- Reframe stairs to basement and install new wood handrail.
- Install new cabinetry in catering kitchen Room 103.
- Restore vertical beaded board walls in Rooms 201, 203, 204, and 205. Lightly sand and paint.
- Complete rough framing for Cottage, including new stair (see Alternates).
- Remove and salvage attic floorboards and install new raised plywood floor at east end.

07 Thermal and Moisture Protection

- Install new wood shingle roof on main roof. Install new wood shingle roof on Cottage (see Alternates).

- Install new flat pan metal roof on North Porch roof and South lean-to addition and porch.
- Install new stepped flashing at both chimneys.
- Install new pole gutter on north elevation.
- Install new downspouts, and related flashing along eaves to allow for proper water drainage.
- Install half-round gutter and downspouts on new south elevation lean-to shed addition and porch and on North Porch.
- Install new horizontal clapboard on all elevations.
- Retain existing clapboard all elevations at North Porch, and repair as necessary.
- Install new board and batten siding on Cottage (Alternate).

08 Doors and Windows

- Restore existing wood doors and frames.
- Install new barrier free door openings.
- Recreate new door opening on North Elevation at D103-5 based on historic documentation.
- Install new doors noted and restore existing salvaged doors as noted.
- Restore all windows to include removing exterior storms, stripping paint, and repairing window sash, trim and frames. Prime and repaint, as noted.
- Install new interior storm windows (see Alternates).
- Restore screen porch and screen porch door on North Porch. Install new screen door opening D108-2 with steps and new handrail.
- Remove contemporary windows on the East Elevation and replace with historically appropriate windows.
- Remove contemporary windows on the South Elevation at kitchen Room 103 and infill wall.
- Adjust framing and finish as necessary for new door and window openings.
- Remove contemporary doors on East Elevation and install new historically appropriate wood windows.
- Install new access floor hatch in Room 103
- Install new basement access doors on South Porch.

09 Finishes

- Install new finishes in bathrooms in lean-to addition on South Elevation to include slate floor, GWB and tile walls and GWB ceiling, light fixtures, and accessories for barrier-free bathroom and all related plumbing, heating and electrical services.
- Install 1-hour fire rated GWB ceiling in basement mechanical room.
- Restore plaster walls, including repair of hairline cracks. Prime and paint.
- Remove existing GWB ceiling in Tavern Room to expose beams. Clean and restore beams.
- Remove existing GWB chase at northeast corner of Room 102. Install new chair rail to match existing and restore walls.
- Install new slate floor in Room 103.
- Conserve historic finishes on stair wall in Room 103 (see Alternates).
- Paint existing exposed ceiling (2nd floor joists and floor boards) in Room 103. Repair as necessary.
- Remove existing GWB from walls and install new plaster at walls in Rooms 201, 203, and 205.

- Remove existing wallpaper from walls and restore existing plaster walls.
- Complete restoration of all finishes including priming, painting, and staining.
- Install new GWB walls and ceiling in Gallery Room 106.
- Repair or replace wood floors.
- Remove all clear surface coatings, lightly sand, and paint vertical board paneling.

15 Mechanical and Plumbing

- Install new plumbing systems and septic field.
- Install new below grade water line and new well. Filtration system located in Tavern. Alternate for Cottage includes relocating Filtration System in Cottage.
- Install all new plumbing for restrooms and catering kitchen.
- Install new side vent for new propane-fueled furnace in basement.
- Install new propane tank on site.
- Install new propane generator.
- Install new heating and HVAC systems.
- Install outside water faucets.

16 Electric

- Install new electric service and transformer (see Allowances).
- Install new electric panels and all new wiring to building.
- Install new lighting throughout the building, including at the North Porch.
- Cottage- Install temporary heat for water filtration room and electric panel (Alternate). Base contract includes electric service to Cottage location.
- Install exterior utility event panels and outside electric outlets.

PROSPECTIVE BIDDER'S PRE-QUALIFICATIONS STATEMENT

This form shall be completed and submitted by prospective bidders who wish to be considered for this work. Failure to complete the Prospective Bidder's Pre-qualifications Statement shall result in disqualification of the prospective Bidder. **It is important that ALL information be provided and ALL items addressed for each submission. Submissions must be on this form or a high-quality photocopy of this form and must be typewritten. Failure to submit ALL information shall result in rejection of the contractor's pre-qualifications package. Where the length of a response exceeds the space provided in the Pre-qualifications Statement, the response must be completed on an additional sheet of paper. All responses must be clearly labeled to identify the corresponding question.**

1. Name and Address of Firm: _____

 - A. Under what other name(s) has your business operated?

 - B. Business form (corporation, partnership, etc.)

 - C. Date of formation: _____
 - D. Principal location: _____
 - E. Names of Officers of Corporation, or Partners:

2. Provide a list of names, titles and years of experience for all principal members of the prospective bidder's staff who will be available and assigned to this particular project. Please properly list below.
- _____

3. Has your firm or any predecessor firm ever defaulted on a contract or had work terminated for non-performance within the last five (5) years? If so, describe the project, the owner, date, and circumstances/reasons.

4. Has your firm or any predecessor firm been denied a consent of surety, a bid guarantee, or a performance bond within the past twelve (12) months? If so, describe the circumstances/reasons.

GENERAL CONTRACTOR:

5. Provide verifiable, specific evidence of successful experience on at least two (2) projects involving separate historic sites and of similar activities and scope as the subject work completed in compliance with the Secretary of the Interior's Standards for the Treatment of Historic Properties (revised 1995) within the past five (5) years preceding the date of the execution of this pre-qualification form. At least one of these projects must have been reviewed and approved by a State Historic Preservation Office, the New Jersey Historic Trust or the historical review body of a county or local municipal authority. The aggregate construction cost of each previous project mentioned above must be a minimum of \$1 million.

Project #1

Project Name: _____

Location: _____

Construction Cost (At least \$1 million): _____

Approximate Construction Date of Historic Structure: _____

Completion Date (Must be within last five years): _____

Project Supervisor/Foreman: _____

Scope of Work and Nature of Project:

Mark with an **X** whether the trades below were completed on the project referenced.

TRADE	COMPLETED (X)
Masonry Restoration	
Traditional Wood Framing & Repairs	
Replacement of Shake Roofs	
New Flat Pan Metal Roofs & Traditional Flashing	
Restoration of Windows, Doors & Hardware	
Restoration of Historic Interior Finishes - Plaster, Wood Flooring, and Trim	

The purpose of this schedule is to demonstrate similar experience on Project #1.

Owner: _____

Owner's Contact Person: _____

Current Phone: _____

Architect: _____

Architect's Contact Person: _____

Current Phone: _____

Historical Review Agency (At least one project must have been reviewed): _____

Project #2

Project Name: _____

Location: _____

Construction Cost (At least \$1 million): _____

Approximate Construction Date of Historic Structure: _____

Completion Date (Must be within last five years): _____

Project Supervisor/Foreman: _____

Scope of Work and Nature of Project:

Mark with an X whether the trades below were completed on the project referenced.

TRADE	COMPLETED (X)
Masonry Restoration	
Traditional Wood Framing & Repairs	
Replacement of Shake Roofs	
New Flat Pan Metal Roofs & Traditional Flashing	
Restoration of Windows, Doors & Hardware	
Restoration of Historic Interior Finishes - Plaster, Wood Flooring, and Trim	

The purpose of this schedule is to demonstrate similar experience on Project #2.

Owner: _____

Owner's Contact Person: _____

Current Phone: _____

Architect: _____

Architect's Contact Person: _____

Current Phone: _____

Historical Review Agency (At least one project must have been reviewed): _____

PROPOSED PROJECT SUPERVISOR:

6. Provide the identity of the project supervisor to be assigned to this project along with verifiable and specific evidence of successful experience on at least two (2) projects involving separate historic buildings or sites and of similar activities and scope as the subject work completed in compliance with the Secretary of the Interior's Standards for the Treatment of Historic Properties (revised 1995) within the past five (5) years preceding the date of the execution of this pre-qualification form. At least one of these projects must have been reviewed and approved by a State Historic Preservation Office,

the New Jersey Historic Trust or the historical review body of a county or local municipal authority. The aggregate construction cost of each previous project mentioned above must be a minimum of \$1 million.

Name and Address of Project Supervisor: _____

Years of experience: _____

With whom? _____

Project #1

Project Name: _____

Location: _____

Construction Cost: _____

Approximate Construction Date of Historic Structure: _____

Completion Date (Must be within last five years): _____

Project Supervisor/Foreman: _____

Scope of Work and Nature of Project:

Mark with an **X** whether the trades below were completed on the project referenced.

TRADE	COMPLETED (X)
Masonry Restoration	
Traditional Wood Framing & Repairs	
Replacement of Shake Roofs	
New Flat Pan Metal Roofs & Traditional Flashing	
Restoration of Windows, Doors & Hardware	
Restoration of Historic Interior Finishes - Plaster, Wood Flooring, and Trim	

The purpose of this schedule is to demonstrate similar experience on Project #1.

Owner: _____

Owner's Contact Person: _____

Current Phone: _____

Architect: _____

Architect's Contact Person: _____

Current Phone: _____

Historical Review Agency (At least one project must have been reviewed): _____

Project #2

Project Name: _____

Location: _____

Construction Cost: _____

Approximate Construction Date of Historic Structure: _____

Completion Date (Must be within last five years): _____

Project Supervisor/Foreman: _____

Scope of Work and Nature of Project:

Mark with an X whether the trades below were completed on the project referenced.

TRADE	COMPLETED (X)
Masonry Restoration	
Traditional Wood Framing & Repairs	
Replacement of Shake Roofs	
New Flat Pan Metal Roofs & Traditional Flashing	
Restoration of Windows, Doors & Hardware	
Restoration of Historic Interior Finishes - Plaster, Wood Flooring, and Trim	

The purpose of this schedule is to demonstrate similar experience on Project #2.

Owner: _____

Owner's Contact Person: _____

Current Phone: _____

Architect: _____

Architect's Contact Person: _____

Current Phone: _____

Historical Review Agency (At least one project must have been reviewed): _____

NO ADDITIONAL ATTACHMENTS PERMITTED

GENERAL CONTRACTOR:

7. Provide the following information on all current projects in progress:

Project Name: _____

Location: _____

Owner: _____ Current Phone: _____

Owner's Contact Person: _____ Current Phone: _____

Architect: _____ Current Phone: _____

Architect's Contact Person: _____

Contract Amount: _____

Scheduled Completion Date: _____

Project Name: _____

Location: _____

Owner: _____ Current Phone: _____

Owner's Contact Person: _____ Current Phone: _____

Architect: _____ Current Phone: _____

Architect's Contact Person: _____

Contract Amount: _____

Scheduled Completion Date: _____

Project Name: _____

Location: _____

Owner: _____ Current Phone: _____

Owner's Contact Person: _____ Current Phone: _____

Architect: _____ Current Phone: _____

Architect's Contact Person: _____

Contract Amount: _____

Scheduled Completion Date: _____

Project Name: _____

Location: _____

Owner: _____ Current Phone: _____

Owner's Contact Person: _____ Current Phone: _____

Architect: _____ Current Phone: _____

Architect's Contact Person: _____

Contract Amount: _____

Scheduled Completion Date: _____

Project Name: _____

Location: _____

Owner: _____ Current Phone: _____

Owner's Contact Person: _____ Current Phone: _____

Architect: _____ Current Phone: _____

Architect's Contact Person: _____

Contract Amount: _____

Scheduled Completion Date: _____

Project Name: _____

Location: _____

Owner: _____ Current Phone: _____

Owner's Contact Person: _____ Current Phone: _____

Architect: _____ Current Phone: _____

Architect's Contact Person: _____

Contract Amount: _____

Scheduled Completion Date: _____

CERTIFICATION

I (WE) THE UNDERSIGNED CERTIFY THE TRUTH AND CORRECTNESS OF ALL STATEMENTS AND ANSWERS CONTAINED HEREIN:

DATE: _____

NAME OF POTENTIAL BIDDER: _____

ADDRESS OF POTENTIAL BIDDER: _____

TELEPHONE: () _____ FAX: () _____

EMAIL: _____

By (Sign Name, **NO Stamps**): _____

(Print or type Name and Title): _____

_____, being duly sworn, deposes and says that the information provided herein is true and complete so as not to be misleading.

Subscribed and sworn to before me this _____ day of _____ 2016

Notary Public of the State of New Jersey

My commission expires: _____

Seal:

Submission of pre-qualifications are due on DATE before 4:00 p.m. Prevailing
Submissions are to be mailed or delivered in sealed envelopes to the attention of:

**The Ocean County Board of Chosen Freeholders
Ocean County Dept. of Parks & Recreation
1198 Bandon Road
Toms River, NJ 08753**

**ATTN: Pre-qualifications
Cedar Bridge Tavern Restoration Project**

(Faxes will NOT be accepted)

RESOLUTION

April 6, 2016

WHEREAS, on December 2, 2015 the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY authorized a resolution recognizing the need for Certified Training Instructors at the Ocean County Police Academy; and

WHEREAS, the certified instructors are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the current approved budget under the appropriation entitled "Police Academy Other Expenses"; and

WHEREAS, there is a need to add additional instructors to the approved list of certified trainers.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that Vincent Rubio, Andrew Welsh, Brian Baranyay, Daniel Kenney, Ryan Talty, Joseph T. Reilly, and Matthew Armstrong be added to the official list of approved Certified Training Instructors for the Ocean County Police Academy.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Office of the Sheriff, and the Police Academy.

**CERTIFIED PAID INSTRUCTORS FOR OCEAN COUNTY POLICE ACADEMY
REVISED 2/2/16**

<u>NAME</u>	<u>CERTIFYING AGENT</u>	<u>DEPARTMENT</u>
Geoffrey Barger	N.J. Police Training Commission	Individual
Keith Germain	N.J. Police Training Commission	Barnegat Twp. Police Dept.
Mark Fabbriatore	N.J. Police Training Commission	Bayonne Police Dept.
James Smith	N.J. Police Training Commission	Berkeley Police Dept.
David Bedrosian	N.J. Police Training Commission	Individual
Edward Bennett	N.J. Police Training Commission	Jackson Police Dept.
*Vincent Rubio	N.J. Police Training Commission	Jackson Police Dept.
Mark Rodina	N.J. Police Training Commission	Lakehurst Police Dept.
Robert Lawson	N.J. Police Training Commission	Lakewood Police Dept.
Robert Shimonovich	N.J. Police Training Commission	Lakewood Police Dept.
Fred Lewis	N.J. Police Training Commission	Individual
Joseph Hankins	N.J. Police Training Commission	Manchester Police Dept.
Antonio Ellis	N.J. Police Training Commission	Manchester Police Dept.
Robert Dikun	N.J. Police Training Commission	Pt. Pleasant Bch. Police Dept.
Lance DiFabio	N.J. Police Training Commission	Seaside Hts. Police Dept.
William Beining	N.J. Police Training Commission	Individual
Thomas Dellane	N.J. Police Training Commission	Stafford Twp. Police Dept.
Christopher Fritz	N.J. Police Training Commission	Stafford Twp. Police Dept.
John Morrin	N.J. Police Training Commission	Stafford Twp. Police Dept.
Brian Tretola	N.J. Police Training Commission	Ship Bottom Police Dept.
Michael Caputo	N.J. Police Training Commission	Tuckerton Police Dept.
Justin D. Lamb	N.J. Police Training Commission	Lavallette Police Dept.
Michael C. Monica	N.J. Police Training Commission	Lavallette Police Dept.
Mitchell Cowit	N.J. Police Training Commission	Jackson Police Dept.
Frank Melillo	N.J. Police Training Commission	Beachwood Police Dept.
Jonathan Smith	N.J. Police Training Commission	United States Life Saving Association
Frederick Hatrak	N.J. Police Training Commission	United States Life Saving Association
William O'Connor	N.J. Police Training Commission	United States Life Saving Association
Robert Connor	N.J. Police Training Commission	United States Life Saving Association
Michael Osborn	N.J. Police Training Commission	Individual
*Andrew Welsh	N.J. Police Training Commission	Franklin Twp.
*Brian Baranyay	N.J. Police Training Commission	Jackson
*Daniel Kenny	N.J. Police Training Commission	Brick
*Ryan Talty	N.J. Police Training Commission	Brick
*Joseph T. Reilly	N.J. Police Training Commission	Manchester Police Dept.
*Matthew Armstrong	N.J. Police Training Commission	Individual
James Bradshaw	N.J. Police Training Commission	Beach Haven Police Dept.
Sean McCaffrey	N.J. Police Training Commission	Beach Haven Police Dept.
Gerald Morey	N.J. Police Training Commission	Individual
Ronald Bondulich	N.J. Police Training Commission	Individual
Scott Tirella	N.J. Police Training Commission	Individual
Paul Hafner	N.J. Police Training Commission	Individual

MUNICIPALITIES UTILIZED BY ACADEMY FOR CLASS SLEO II'S

**Bay Head Police Department
Barnegat Police Department
Brick Township Police Department
Toms River Township Police Department
Independent
Jackson Police Department
Lacey Township Police Department
Lakehurst Police Department
Lavallette Police Department
Long Beach Township Police Department
Manchester Township Police Department
Mantoloking Police Department
Pt. Pleasant Beach Police Department
Pt. Pleasant Boro Police Department
Seaside Heights Police Department
Seaside Park Police Department
Ship Bottom Police Department
South Toms River Police Department
Stafford Township Police Department**

RESOLUTION

APRIL 6, 2015

WHEREAS, Union Paving & Construction Co., Inc., whose principal office is 1140 Globe Avenue, Mountainside, NJ, wishes to donate to the County of Ocean a quantity of used leftover precast concrete barrier curb which they no longer need; and

WHEREAS, the County of Ocean has a need for these precast concrete barrier curb in various locations, by multiple departments, and wishes to accept this generous donation.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept this generous donation from Union Paving & Construction Co., Inc., whose principal office is 1140 Globe Avenue, Mountainside, NJ, for use by multiple departments in various locations.

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

BE IT FURTHER RESOLVED, that the Freeholder Director and Board of Chosen Freeholders thanks Union Paving & Construction Co., Inc. on behalf of the residents of Ocean County for their generous donation.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Administrator, Ocean County Department of Management & Budget, Ocean County Department of Parks & Recreation, Ocean County Buildings & Grounds, Ocean County Planning & Solid Waste Departments, Ocean County Road Department, Office of the County Engineer, Ocean County Counsel, and Union Paving & Construction Co., Inc.



& Construction Co., Inc
1140 Globe Avenue
Mountainside, NJ 07092
908-232-4100

March 30, 2016

Northern Ocean County Recycling Facility
New Hampshire Ave.
Lakewood, N.J.

Attn: Art Burns

Dear Mr. Burns,

Union Paving & Construction Co. will donate our used leftover precast concrete barrier curb to Ocean County Northern Recycling Facility. We will give this barrier to the County for free. Union Paving will load the barrier from our Route 35 jobsite. Ocean County will provide the haulage and unloading at their facility. *- should this be mentioned in resolution?*

Please contact me when you have things set up on your end. We would like to get this accomplished before the end of next week as we are trying to clean up our temporary yard.

Sincerely,

A handwritten signature in black ink that reads "Michael J. Waters". The signature is written in a cursive style and is followed by a horizontal line.

Michael J. Waters,
Project Manager
mikew@unionpaving.com
Cell # 973-417-8311

"AN EQUAL OPPORTUNITY EMPLOYER"

RESOLUTION

April 6, 2016

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into Agreement Modification No. 2 between the County of Ocean and the New Jersey Department of Transportation for the Construction of Centerline Rumble Strips, Various Locations, Ocean County, Federal Project No. HSP-C00S(640), Agreement No. 2014-DT-BLA-305.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, the County Comptroller and the New Jersey Department of Transportation.

RESOLUTION

April 6, 2016

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into Agreement Modification No. 2 between the County of Ocean and the New Jersey Department of Transportation for Improvements to Garden State Parkway Interchange 91, Brick Township, State Project No. 6906306, Agreement No. 2014-DT-BLA-FEP-301.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, the County Comptroller and the New Jersey Department of Transportation.

RESOLUTION

April 6, 2016

WHEREAS, the Ocean County Shade Tree Commission has a New Jersey State approved Community Forestry Management Plan; and

WHEREAS, the State requires that each Municipality or County send in an Annual Accomplishment Report in order to maintain the Approved Status of the Community Forestry Management Plan, and thereby help reduce our exposure to litigation.

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 this report.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Shade Tree Commission and the New Jersey Department of Environmental Protection, Division of Parks and Forestry.

RESOLUTION

April 6, 2016

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into a Shared Services Agreement between the County of Ocean and the Township of Long Beach for the construction and installation of a "HAWK Signal" at 25th Street, Long Beach Township.

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

RESOLUTION 16-0307.12(c)

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE COUNTY OF OCEAN FOR THE INSTALLATION OF A HIGH INTENSITY ACTIVATED CROSSWALK "HAWK" PEDESTRIAN BEACON

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1, et seq., authorizes the Township of Long Beach to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1, et seq., requires such contracts be authorized by resolution of the Governing Body; and

WHEREAS, the Board of Commissioners of the Township of Long Beach has determined it is in the best interest of the public health, safety, and welfare to designate a pedestrian crosswalk in the North Beach Section of Long Beach Township; and

WHEREAS, the County of Ocean shall construct and install the "HAWK" at a total estimated cost of \$100,347.00; said cost shared between the County (75% or \$75,260.25) and the Township (25% or \$25,086.75) based upon the total estimated cost.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach wishes to enter into a Shared Service Agreement for the installation of a High Intensity Activated Crosswalk "HAWK" Pedestrian Beacon at the intersection of 25th Street and Long Beach Boulevard in the North Beach Section of Long Beach Township.


PASSED ON: March 7, 2016

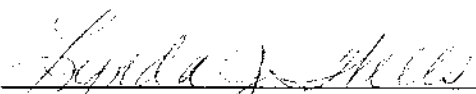
CERTIFICATION

I, **LYNDA J. WELLS**, Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Resolution 16-0307.12(c) was duly adopted by the Board of Commissioners at their meeting held on Monday, March 7, 2016.

LYNDA J. WELLS, MUNICIPAL CLERK,
OF THE TOWNSHIP OF LONG BEACH,
COUNTY OF OCEAN, HEREBY CERTIFY
THAT THE ABOVE IS A TRUE COPY OF
A(n) (ORDINANCE) (RESOLUTION)

ADOPTED BY THE BOARD OF
COMMISSIONERS AT A MEETING HELD ON 3/7/16


LYNDA J. WELLS, MUNICIPAL CLERK


Lynda J. Wells, RMC
Municipal Clerk

RESOLUTION

April 6, 2016

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>
CS Management Co., Inc.	EO-22-K	6/21/10	\$5,200.00	Cash 1334
U. S. Home Corporation 00495600	14-038	4/28/14	\$1,000.00	Cash
High Point Utilities	EO-14-011	4/14/14	\$1,100.00	Cash 6532
William W. Hartley	K-123	8/12/10	\$1,000.00	Cash 2415

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**

MOTION
April 6, 2016

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

Requests for Proposals/Qualifications

Correctional Chaplain

Ocean County Traumatic Loss Coalition Coordinator Services

The Upgrade of the RTA Fleet Management System to a Cloud Based SQL Database for the Ocean County Department of Vehicle Services

April 6, 2016**MEMORANDUM**

To: Members of the Board of Chosen Freeholders

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

Date: February 11, 2016

Subject: **Summary of Pre-Board Meeting of February 10, 2016**

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

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

Present:

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

Freeholder Bartlett reviewed a large parcel for acquisition in Little Egg Harbor Township which has been recommended by the Natural Lands Trust Fund (NLTF) Advisory Committee. The parcel is 82 acres located on Mathistown Road and adjoins the US Fish and Wildlife Services Edwin B. Forsythe Wildlife Refuge. It is known as Southwinds. The Freeholder noted that this parcel is approved for a 168 townhouse development. Freeholder Bartlett stated that the County has been looking at this parcel for some time; however, the asking price was too high. The original asking price for this parcel was \$12 million. The owner has now accepted an offer of \$5,450,000 which is \$100,000 lower than the lowest appraisal and includes the donation of a 3 acre lot at the end of Livingston Drive. Freeholder Bartlett stated that while the County is protecting water resources when the County preserves land, it is taking land off the

developable market for homes. David McKeon, Planning Director was in attendance and stated that the County is pursuing available grants which may include \$1 million from the Trust for Public Land. Freeholder Bartlett advised that this will not go forward until the Little Egg Harbor Township governing body approves the acquisition. The Freeholder noted that once this Board acts on a recommendation from the NLTF, it goes to the municipality for their approval. This will be listed for the Board meeting of February 17, 2016 for acquisition.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the February 17, 2016 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of February 17, 2016. There were no questions or comments.

Director Kelly asked the Board members for comments.

There were no comments from the Board members.

Administrator Block advised that Community Disaster Loans that were related to Superstorm Sandy can now be requested to be turned into loan forgiveness grants. A workshop will be held on April 14 to explain the criteria and the process. The Administrator advised that Julie Tarrant and Michael Fiore will be attending the meeting to represent the County. Freeholder Bartlett noted that FEMA still owes the County money which includes damages to County property such as Cattus and Berkeley Island Parks of approximately \$5 million. The Freeholder noted that these are damages that the County suffered that are FEMA reimbursable and stated it can take up to ten years for FEMA to settle all the claims from a disaster. The Administrator stated that Ms. Tarrant has been working very hard with all the paperwork associated with these reimbursements.

There were no additional comments.

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

Director Kelly noted that at the conclusion of the Closed Session meeting, the Board will return to Open Session to close the meeting, stating that no formal action will be taken when the meeting returns to Open Session.

On a motion by Freeholder Vicari, seconded by Freeholder Haines, the meeting moved to Closed Session at 4:40 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

Members of the Board of Chosen Freeholders
February 11, 2016
Summary of the Pre-Board meeting of February 10, 2016
Page 3

The meeting returned to Open Session at 4:50 PM. There being no further business, on a motion by Freeholder Little, seconded by Freeholder Vicari, the meeting adjourned at 4:52 PM.

CWB:mac

MOTION

February 10, 2016

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

PERSONNEL – Leaves of absence, New Hires and Civil Service Actions

APPOINTMENTS AND REAPPOINTMENTS – to the OC Transportation Advisory Board, OC Emergency Management Council, Assistant Medical Examiner and the Exploited & Missing Children's Advisory Committee

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

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

February 10, 2016

For Board Meeting of:

February 17, 2016

RECOMMEND ADVERTISEMENT

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A

MISCELLANEOUS:

1. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the repair of drainage pipes located along Melrose Drive, Toms River Township, for the purposes of improving drainage (three parcels).

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

RECEIVED

2016 MAR 21 A 8:42

CATHY A. ERNST
Assistant Comptroller

JULIE N. TARRANT
County Comptroller & CFO

March 18, 2016

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on March 23, 2016. This is for the payroll period of February 25, 2016 through March 9, 2016 and for the payroll period of March 10, 2016 through March 23, 2016. 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 16-06
Pd. 03/23/2016

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

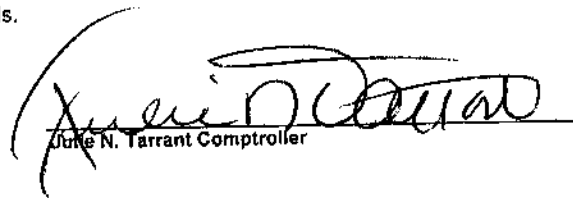
03/23/16

AMOUNT \$ 5,092,307.68

PERIOD FROM: February 25, 2016 TO: March 9, 2016
FROM: March 10, 2016 TO: March 23, 2016

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,411,739.62
630	24	24-	0.00
905	26	26-1920	4,844.08
209	67	67-1601	665,062.91
210	68	68-3196	6,986.82
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1456	3,674.25

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


 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director



COUNTY OF OCEAN
DEPARTMENT OF FINANCE RECEIVED

2016 APR -4 A 9 08

LETTER OF THE BOARD

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

April 1, 2016

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on April 6, 2016. This is for the payroll period of March 10, 2016 through March 23, 2016 and for the payroll period of March 24, 2016 through April 6, 2016. 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 16-07
Pd. 04/06/2016

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

04/01/16

AMOUNT \$ 4,895,445.08

PERIOD FROM: March 10, 2016 TO: March 23, 2016
FROM: March 24, 2016 TO: April 6, 2016

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,220,089.86
630	24	24-	0.00
905	26	26-1921	4,844.08
209	67	67-1604	660,911.29
210	68	68-3197	6,976.44
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1457	2,623.41

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


 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director

MOTION

April 6, 2016

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 2, Long Beach Boulevard, Long Beach Township** were approved and the proper officers of the Board were authorized and directed to advertise.

MOTION

April 6, 2016

On motion duly made, seconded and carried, the County Engineer was authorized to acquire a drainage easement by gift, purchase, exchange or condemnation for the purpose of stormwater pipe maintenance for County Road No. 7, Long Beach Boulevard at Brownson Avenue (67th Avenue), Long Beach Township.

from:

Parcel 1

Long Beach Township

Being p/o Lot 2, Block 15.19

Long Beach Township.

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

MOTION

April 6, 2016

On motion duly made, seconded and carried, the County Engineer was authorized to acquire a drainage easement by gift, purchase, exchange or condemnation for the purpose of stormwater pipe maintenance for County Road No. 7, Long Beach Boulevard at Meade Avenue (68th Avenue), Long Beach Township.

from:

Parcel 1

Long Beach Township

Being p/o Lot 1 & 1.01, Block 15.16

Long Beach Township.

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

BILL COMMITTEE REPORT
COUNTY OF OCEAN
MISCELLANEOUS BILLS

CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR
THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS PAYMENT THEREOF ON 04/06/16.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$1,400,000.00
WHICH ARE ATTACHED, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL
AND PAYMENT THEREOF.

JOHN C. BARLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOHN P. KELLY
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOSEPH H. VICARI
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

APRIL 6, 2016

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE THE CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS, CONSISTING OF VOUCHERS TOTALING IN THE AMOUNT OF \$1,400,000.00, WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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

**** OCEAN COUNTY, NEW JERSEY ****
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS
SCHEDULED FOR PAYMENT
AS OF 04/06/2016

<u>Vendor/Account Number</u>	<u>Voucher Number</u>	<u>Voucher Total</u>	<u>Vendor Total</u>
VC0000003338			
O C BD OF SOCIAL SERVICES			
016-120-5040-7900	275993	\$1,250,000.00	
016-120-5041-7900	275993	\$150,000.00	
		Total	\$1,400,000.00
		Grand Total	\$1,400,000.00



OCEAN COUNTY BOARD OF SOCIAL SERVICES

1027 HOOPER AVENUE
POST OFFICE BOX 547
TOMS RIVER, NEW JERSEY 08754-0547
(732) 349-1500
FAX#: (732) 244-8075
TDD#: (732) 244-3812

RECEIVED

2016 MAR 23 A 11:02

DEPT. OF FINANCE
COUNTY OF OCEAN

MB-16-L-020

Mrs. Julie Tarrant, County Comptroller
Ocean County Administration Building
P.O. Box 2191
Toms River, New Jersey 08754

Dear Mrs. Tarrant:

SUBJECT: County Appropriations – April 2016

Enclosed please find signed County of Ocean Voucher for the April 2016 installment to cover expenses for the Ocean County Board of Social Services for the following accounts:

<u>Category</u>	<u>Account Number</u>	<u>Amount Requested</u>
Administration	2013-016-120-5040-7900	\$ 1,250,000.00
Services	2013-016-120-5041-7900	\$ 150,000.00

We would like this request to go to the next board meeting of the Board of Chosen Freeholders.

If you have any questions, please feel free to contact me at extension 5106. Thank you, as always for your assistance.

Sincerely,

Mario Brown
Fiscal Officer

/es

Encls. Ocean County Voucher for Accounts 5040-Administration / Services-5041

cc: Ms. Linda Murtagh, Director/Ms. Marisa Ligato, Deputy Director, w/encls.
Mr. Philip Paciulli, Asst. Fiscal Officer/Ms. Alicia Decker, Sr. Accountant, w/encls.
Ms. Sheila Fear, Secretarial Assistant-Steno, w/encls.

ESTA AGENCIA NO DISCRIMINA POR RAZA, CREDO, NACIONALIDAD DE ORIGEN, SEXO, IDENTIDAD DE GENERO O EXPRESIÓN, EDAD, ESTADO CIVIL O SOCIOS DOMÉSTICOS O UNIONES CIVILES, ANCESTROS, INCAPACIDAD, NACIONALIDAD, ORIENTACIÓN SEXUAL O AFECTIVA, RASGOS CELULARES O SANGRE HEREDITARIA ANORMAL, INFORMACIÓN GENÉTICA (INCLUYENDO LA DENGACIÓN A SOMETER A LA PRUEBA GENÉTICA), POR SERVICIOS EN LAS FUERZAS ARMADAS.

THIS AGENCY DOES NOT DISCRIMINATE ON THE BASIS OF RACE, CREED, COLOR, NATIONAL ORIGIN, AGE, ANCESTRY, NATIONALITY, MARITAL, OR DOMESTIC PARTNERSHIP OR CIVIL UNION STATUS, SEX, GENDER IDENTITY OR EXPRESSION, DISABILITY, LIABILITY FOR MILITARY SERVICE, AFFECTIONAL OR SEXUAL ORIENTATION, ATYPICAL CELLULAR OR BLOOD TRAIT, GENETIC INFORMATION (INCLUDING THE REFUSAL TO SUBMIT TO GENETIC TESTING).

**No Associated
Documents**

RESOLUTION

April 6, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Long Beach for the purpose of electrical service and maintenance of a Pedestrian Hybrid Beacon at the intersection of CR #7 (Long Beach Boulevard) and 25th Street, in the Township of Long Beach.

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

RESOLUTION 16-0307.12(d)

RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE COUNTY OF OCEAN FOR THE MAINTENANCE, MODIFICATION AND RECONSTRUCTION, AS NECESSARY, AS WELL AS ELECTRIC CURRENT SUPPLY AND BATTERY REPLACEMENT OF A "HAWK" PEDESTRIAN BEACON IN THE NORTH BEACH SECTION OF LONG BEACH TOWNSHIP

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1, et seq., authorizes the Township of Long Beach to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1, et seq., requires such contracts be authorized by resolution of the Governing Body; and

WHEREAS, the Board of Commissioners of the Township of Long Beach has entered into a Shared Service Agreement for the installation of a High Intensity Activated Crosswalk "HAWK" Pedestrian Beacon at the intersection of 25th Street and Long Beach Boulevard in the North Beach Section of Long Beach Township; and

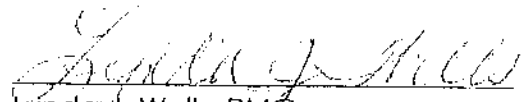
WHEREAS, the "HAWK" shall be maintained, modified and reconstructed by the County of Ocean as necessary and the Township of Long Beach shall bear the cost of all electric current and battery replacement used in the operation of the "HAWK".

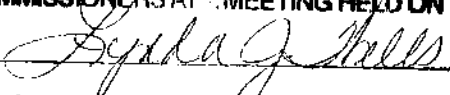
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach approves the execution of a Shared Service Agreement with the County of Ocean for the above-described goods and services.

PASSED ON: March 7, 2016

CERTIFICATION

I, **LYNDA J. WELLS**, Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Resolution 16-0307.12(d) was duly adopted by the Board of Commissioners at their meeting held on Monday, March 7, 2016.


Lynda J. Wells, RMC
Municipal Clerk

I, **LYNDA J. WELLS**, MUNICIPAL CLERK,
OF THE TOWNSHIP OF LONG BEACH,
COUNTY OF OCEAN, HEREBY CERTIFY
THAT THE ABOVE IS A TRUE COPY OF
AN (ORDINANCE) (RESOLUTION)
ADOPTED BY THE BOARD OF
COMMISSIONERS AT A MEETING HELD ON 3/7/16.

LYNDA J. WELLS, MUNICIPAL CLERK

RESOLUTION

April 6, 2016

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to designate County Road #72 (Chestnut Street) in the Township of Toms River as a Through Street.

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

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

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

NAME OF STREET

LIMITS

CR #72 (Chestnut Street)

CR #93 (Old Freehold Road) to
CR #11 (Hooper Avenue)

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

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

RESOLUTION

April 6, 2016

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to designate County Road #28 (Silver Bay Road) in the Township of Toms River as a Through Street.

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

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

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

NAME OF STREET

LIMITS

CR #28 (Silver Bay Road)

CR #11 (Hooper Avenue) to
Crowell Street

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

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

RESOLUTION

April 6, 2016

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to designate County Road #56 (Clayton Avenue) in the Township of Toms River as a Through Street.

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

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

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

NAME OF STREET

LIMITS

CR #56 (Clayton Avenue)

US Route 9 to
CR #27 (Ridgeway Road)

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

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

RESOLUTION

April 6, 2016

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to designate County Road 22 (Cedar Grove Road) in the Township of Toms River as a Through Street.

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

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

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

NAME OF STREET

LIMITS

CR #22 (Cedar Grove Road)

CR #11 (Hooper Avenue) to
CR #27 (Bay Avenue)

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

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

RESOLUTION

April 6, 2016

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to designate County Road #12 (Walnut Street) in the Township of Toms River as a Through Street.

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

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

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

NAME OF STREET

LIMITS

CR #12 (Walnut Street)

CR #93 (Old Freehold Road) to
CR #11 (Hooper Avenue)

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

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

RESOLUTION

April 6, 2016

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to designate County Road #20 (Indian Hill Road) in the Township of Toms River as a Through Street.

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

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

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

NAME OF STREET

LIMITS

CR #20 (Indian Hill Road)

CR #27 (Bay Avenue) to
CR #11 (Hooper Avenue)

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

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

RESOLUTION

April 6, 2016

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to designate County Road #70 (Coolidge Avenue) in the Township of Toms River as a Through Street.

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

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

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

NAME OF STREET

LIMITS

CR #70 (Coolidge Avenue)

State Highway Route 37 to
CR #27 (Bay Avenue)

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

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

RESOLUTION

April 6, 2016

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to designate County Road #24 (Brookside Drive) in the Township of Toms River as a Through Street.

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

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

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

NAME OF STREET

LIMITS

CR #24 (Brookside Drive)

State Highway Route 37 to
CR #22 (Cedar Grove Road)

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

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

RESOLUTION

April 6, 2016

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to designate County Road #14 (Church Road and Kettle Creek Road) in the Township of Toms River as a Through Street.

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

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

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

NAME OF STREET

LIMITS

CR #14 (Church Road and Kettle Creek Road)

US Route 9 to CR#93 (New Hampshire Avenue)

CR #93 (New Hampshire Avenue) to CR #11 (Hooper Avenue)

CR #11 (Hooper Avenue) to Green Island Road

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

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

RESOLUTION

April 6, 2016

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to designate County Road #18 (North Bay Avenue) in the Township of Toms River as a Through Street.

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

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

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

NAME OF STREET

LIMITS

CR #18 (North Bay Avenue)

CR #27 (Bay Avenue) to
CR #14 (Church Road)

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

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

RESOLUTION

April 6, 2016

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to designate County Road #93 (New Hampshire Avenue) in the Township of Toms River as a Through Street.

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

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

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

NAME OF STREET

LIMITS

CR #93 (New Hampshire Avenue)

CR #14 (Church Road) to
the Lakewood Township Line

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

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

RESOLUTION

April 6, 2016

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to designate County Road #2 (Water Street and Dock Street) in the Township of Toms River as a Through Street.

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

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

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

NAME OF STREET

LIMITS

CR #2 (Water Street and Dock Street)

State Highway Route 166 to
CR #3 (Washington Street)

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

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

RESOLUTION

April 6, 2016

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to designate County Road #81 (Massachusetts Avenue) in the Township of Toms River as a Through Street.

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

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

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

NAME OF STREET

LIMITS

CR #81 (Massachusetts Avenue)

CR #16 (Cox Cro Road) to
State Highway Route 70

State Highway Route 70 to
the Lakewood Township Line

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

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

**No Associated
Documents**

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2016-23

RESOLUTION

April 6, 2016

WHEREAS, on February 17, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CAR WASHING SERVICES for the County of Ocean; and

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

Name and Address of Bidder

Dazzle Car Wash, LLC
2202 Route 37 E.
Toms River, NJ 08753
(732) 221-4045

Name and Address of Bidder

RJ Toms River Wash LLC
DBA Squeeky Kleen
451 Rt. 37 East
Toms River, NJ 08753
(732) 233-6418

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, in each instance, be accepted, namely, DAZZLE CAR WASH, LLC. Recommendation is made to rebid Car Washing Services to obtain additional vendors.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Car Washing Services for the County of Ocean, for the contract period effective from date of award through April 5, 2018, a period of two (2) years, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

DAZZLE CAR WASH, LLC for one (1) item, to wit:

ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-23.

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

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

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

YES NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Provide Car Washing Services, As Specified	4,000	EA	\$ 500	\$ 20,000

Name of Bidder Dazzle Car Wash, LLC

Address 2202 Route 37E, Toms River, NJ, 08753

Telephone # 732-221-4045

RESOLUTION

April 6, 2016

WHEREAS, on February 9, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CREATION, DESIGN & PRODUCTION OF A MOVIE HIGHLIGHTING THE CONSEQUENCES OF SEXTING FOR THE PROSECUTOR'S OFFICE for the County of Ocean; and

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

Name and Address of Bidder

E Video Productions, LLC
17 Washington St. 2nd Floor
Toms River, NJ 08753
(732) 349-4762

3B Digital Studios
1039 West Mary Ave.
Visalia, CA 93277
(559) 733-4063

Eye Peeling Productions, LLC
104 Randolph Road
Freehold, NJ 07728
(732) 924-5934

Shadowland
1905 Victory Blvd., Suite 6
Glendale, CA 91201
(818) 588-3900

Name and Address of Bidder

ASAP Multimedia, LLC
2214 Route 37 East
Toms River, NJ 08753
(732) 608-7371

AJ Media Services, LLC
142 5th Ave. North, Suite B
Franklin, TN 37064
(615) 794-0761

Oxford Communications, Inc.
11 Music Mountain Boulevard
Lambertville, NJ 08530
(609) 397-4242

The Production House, LLC
751 Heritage Way
Toms River, NJ 08753
(732) 736-1200

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, E VIDEO PRODUCTIONS, 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, for the furnishing and delivery of Creation, Design & Production of a Movie Highlighting the Consequences of Sexting for the Prosecutor's Office, for the County of Ocean, for the contract period from date of award through April 5, 2017, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

E VIDEO PRODUCTIONS, LLC for one (1) item, to wit:
ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-18.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Prosecutor's Office and E Video Productions, LLC, the successful bidder.

ITEM # 1 – CREATION, DESIGN AND PRODUCTION OF A MOVIE HIGHLIGHTING THE CONSEQUENCES OF SEXTING AS SPECIFIED

SCOPE OF WORK:

COMPLIANCE
YES **NO**

Description:

- Develop one (1) action-drama movie with the goal of highlighting the consequences of using social media for sending, receiving, and/or displaying sexually explicit or sexually suggestive communications over the internet. This movie is intended to educate and enlighten thereby reducing the lifelong consequences on youth today and in the future including decreased job opportunities and continued harassment, humiliation, and/or arrest. This movie will feature creative script writing, casting for roles, makeup and location selection and will feature action drama telling of the consequences of using social media sending, receiving, and/or displaying sexually explicit or sexually suggestive communications over the internet. The movie will target middle and high school students. The movie should cast college students as actors at multiple locations throughout Ocean County. The successful bidder will be able to communicate this message in a current, motivating and engaging way. Talking head videos/movies will not be considered nor accepted. The length of the movie shall be 12 – 15 minutes.

OK _____

- Services to be provided by the successful bidder shall be included in the bid price and include:

- All meetings / calls with the Ocean County Prosecutor and staff to gather information, scriptwriting, casting to include college students, costumes, makeup, wardrobe, production planning and coordination, video shoot, video design and editing.

OK _____

- All production equipment rental, crew and expenses

OK _____

- All post-production editing to develop movies

OK _____

- Delivery of video files appropriate for web posting, as well as one (1) master file on flash drive marked 'master', five (5) copies on individual flash drives marked 'copy', and five (5) copies on individual DVD discs marked 'copy'.

OK _____

ITEM # 1 – CREATION, DESIGN AND PRODUCTION OF A MOVIE HIGHLIGHTING THE CONSEQUENCES OF SEXTING AS SPECIFIED (Cont'd)

SCOPE OF WORK: (Cont'd)

COMPLIANCE
YES **NO**

Description: (Cont'd)

- After receipt of the final product, the Ocean County Prosecutor's Office is entitled to use and distribute this movie project as they deem appropriate without reservation. This movie project will be posted on the Ocean County Prosecutor's website and also social media outlets including the Ocean County Prosecutor's Office You Tube channel. This movie project will be utilized throughout the County, State and Nation for purposes of education and awareness seminars. The bidder will receive no further monetary compensation for any reason, including but not limited to royalty, distribution or copyright fees. The Prosecutor's Office will be entitled to authorize the use of this movie project as the Ocean County Prosecutor deems appropriate without permission or limitation from the successful bidder. This information will be shared with the State of New Jersey as deemed appropriate by the Ocean County Prosecutor's Office.

NOK _____

Timeline:

Production Timeline: Delivery of first cut movies two (2) weeks following movie shoot

NOK _____

Review: 5-7 Business Days

NOK _____

Revisions: 2-3 Business Days

NOK _____

Final Delivery Upon Approval: 1-2 Business Days

NOK _____

DOCUMENT SUBMISSION:

Bidders must provide the following with their bid submission:

- 1) Resume
- 2) References
- 3) Project cost
- 4) Availability
- 5) Sample of work product related to a similar, completed service.

NOK _____

Proposal for the **CREATION, DESIGN AND PRODUCTION OF A MOVIE HIGHLIGHTING THE CONSEQUENCES OF SEXTING FOR THE PROSECUTOR'S OFFICE** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Total Price
✓ 1	Creation, Design and Production of a Movie Highlighting the Consequences of Sexting for the Prosecutor's Office, as specified	1	LS	\$ 13,225

Bidder shall include 'Document Submission' items, as indicated in the specifications, with their bid submission.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2016-31

RESOLUTION

April 6, 2016

WHEREAS, on March 1, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VARIOUS ALUMINUM BULKHEAD MATERIALS FOR THE RECONSTRUCTION OF BULKHEAD AND DRAINAGE OUTFALLS for the County of Ocean; and

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

Name of Bidder

CMI Limited Co.

Address of Bidder

1165 Northchase Pkwy SE
Suite 300
Marietta, GA 30067
(770) 850-4901

; 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 CMI LIMITED CO. 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 for the furnishing and delivery of Various Aluminum Bulkhead Materials for the Reconstruction of Bulkhead and Drainage Outfalls for the County of Ocean, for the contract period from date of award through April 5, 2017, a period of one (1) year, as follows:

CMI LIMITED CO. for eleven (11) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11.

For a Total Lump Sum of \$97,383.10.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-31.

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

Proposal for the furnishing and delivery of **VARIOUS ALUMINUM BULKHEAD MATERIALS FOR THE RECONSTRUCTION OF BULKHEAD AND DRAINAGE OUTFALLS** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

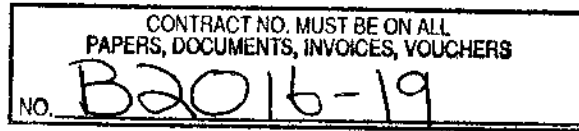
The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing and Delivery of **VARIOUS ALUMINUM BULKHEAD MATERIALS FOR THE RECONSTRUCTION OF BULKHEAD AND DRAINAGE OUTFALLS** at Various Locations in Ocean County, listed above and that he will carry out the work as specified at the locations delineated by the Engineer and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices bid for the contract period of one (1) year.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	PZM-16 Sheet Piling x 36'	100	PC	\$ 287.38	\$ 28738.00
✓2	PZH-3 Sheet Piling x 36'	100	PC	\$ 410.17	\$ 41017.00
✓3	SC-9 Aluminum Cap x 25' ea.	15	PC	\$ 376.69	\$ 5650.35
✓4	SC-13 Aluminum Cap x 25' ea.	15	PC	\$ 428.37	\$ 6425.55
✓5	Multi Corner (PZM-16) x 24'	10	PC	\$ 65.52	\$ 655.20
✓6	Multi Corner (PZH-3) x 30'	10	PC	\$ 245.70	\$ 2457.00
✓7	WB-6 Aluminum Wale Assembly x 40' ea.	10	UNIT	\$ 829.67	\$ 8296.70
✓8	1 1/4" dia. Aluminum Tie Rods x 14' long (6" threaded at one end & 12" threaded at other end) with Wale Clips & 2 nuts	20	PC	\$ 89.70	\$ 1794.00
✓9	DMA-9 Anchor Plates	20	PC	\$ 104.42	\$ 2088.40
✓10	6" Wale Clips (for 1 1/8" dia. rod)	10	PC	\$ 18.97	\$ 189.70
✓11	1 1/2" Wale Clips	20	PC	\$ 3.56	\$ 71.20
TOTAL LUMP SUM (Add Item #'s 1-11)					\$ 97383.10



RESOLUTION

April 6, 2016

WHEREAS, on February 9, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DUCTILE IRON CULVERT PIPE for the County of Ocean; and

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

Name and Address of Bidder

HD Supply Waterworks, LTD.
61 Gross Ave.
Edison, NJ 08837
(732) 225-1039

McWane Ductile – New Jersey
183 Sitgreaves St.
Phillipsburg, NJ 08865
(800) 859-1161

Name and Address of Bidder

Kennedy Culvert & Supply Co.
112 W. Atlantic Ave.
Clementon, NJ 08021
(856) 627-7000

; 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, HD SUPPLY WATERWORKS, LTD. 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 low bid for the furnishing and delivery of Ductile Iron Culvert Pipe for the County of Ocean, for the contract period from date of award through April 5, 2017, a period of one (1) year, as follows:

HD SUPPLY WATERWORKS, LTD. for six (6) items, to wit:

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

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-19.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Engineer, County Road Supervisor and HD Supply Waterworks, LTD. the successful bidder.

Proposal for the furnishing and delivery of **DUCTILE IRON CULVERT PIPE** for the County of Ocean.

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

() - YES () - NO

Gentlemen:

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and Instructions for the Furnishing and Delivery of **DUCTILE IRON CULVERT PIPE** listed below and that, if awarded the Contract, he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices bid for the contract period of one (1) year. The contract will be awarded on a line item basis.

SCHEDULE OF QUANTITIES AND PRICES

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	8" Ductile Iron Culvert Pipe, Class 52	300	LF	\$ 20.32	\$ 6096.00
✓2	10" Ductile Iron Culvert Pipe, Class 52	300	LF	\$ 26.58	\$ 7974.00
✓3	12" Ductile Iron Culvert Pipe, Class 52	700	LF	\$ 33.51	\$ 23,457.00
✓4	14" Ductile Iron Culvert Pipe, Class 52	400	LF	\$ 41.36	\$ 16,544.00
✓5	16" Ductile Iron Culvert Pipe, Class 52	600	LF	\$ 48.51	\$ 29,106.00
✓6	18" Ductile Iron Culvert Pipe, Class 52	400	LF	\$ 55.80	\$ 22,320.00

Delivery, A.R.O. Street - 3 days

RESOLUTION

April 6, 2016

WHEREAS, on March 15, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of INMATE COMMISSARY AND BANKING SERVICES for the County of Ocean; and

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

Name of Bidder

Keefe Commissary Network, LLC

Address of Bidder

301 Mill Road
Edison, NJ 08837
(732) 248-2323

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole/highest qualified bid, be accepted, namely, KEEFE COMMISSARY NETWORK, LLC. Contract will be awarded to the bidder who will provide to the Ocean County Department of Corrections the highest percentage of the gross revenues from all commissary sales.

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 Inmate Commissary and Banking Services for the County of Ocean, for the contract period effective from date of award through April 5, 2019, a period of three (3) years. The County reserves the right to extend the contract for two (2) additional years.

KEEFE COMMISSARY NETWORK, LLC for two (2) items, to wit:

ITEMS NO. 1 and 1a.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-35.

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 Corrections Department, and Keefe Commissary Network, LLC the successful bidder.

Proposal for the **INMATE COMMISSARY AND BANKING SERVICES** for the Ocean County Department of Corrections for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean.

Gentlemen:

The undersigned hereby declares that he/she has carefully examined the advertisements and specifications for **INMATE COMMISSARY AND BANKING SERVICES** and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

ITEM NO.
1.

The successful bidder shall pay to the Ocean County Department of Correction the following percentage of the Gross Revenues from all commissary sales. 39.00 %

Lead time for start up 90 days

1a.

Welfare Pack

\$ 3.15 /each

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2016-24

RESOLUTION

April 6, 2016

WHEREAS, on February 17, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Tabb Textiles Co., Inc. 511 Pleasant Drive Opelika, AL 36801 (334) 745-6762	General Linen & Paper 2104 Bridge Ave. Pt. Pleasant, NJ 08742 (732) 295-3600
Amercure Products, Inc. 17661 128 th Place NE Woodinville, WA 98072 (800) 556-6322	Care Supplies, LLC 217 Brook Avenue, Suite 18 Passaic, NJ 07055 (212) 616-6000
ACME Supply Co., LTD 10 Cedar Swamp Rd., Suite 7 Glen Cove, NY 11542 (800) 567-8025	Office Basics 22 Creek Circle Boothwyn, PA 19061 (610) 471-1000
Bob Barker Company 134 N. Main Street Fuquay Varina, NC 27526 (800) 334-9880	Brooke Supplies. LLC 525 E. County Line Rd., Suite 6 Lakewood, NJ 08701 (732) 901-6344
Holmdel Footwear 4 Timber Lane, Unit C2 Marlboro, NJ 07746 (877) 901-3668	ICS Jail Supplies, Inc. PO Box 21056 Waco, TX 76702-1056 (800) 524-5427
JML Medical, Inc. 1 Havenwood Court, Unit 502 Excel Bus. Park 5 Lakewood, NJ 08701 (732) 901-1600	O.D. Taragin & Bros., LLC 1400 Aliceanna Street Baltimore, MD 21231 (410) 276-7570
South Jersey Paper 2400 Industrial Way Vineland, NJ 08360 (800) 232-6927	Spruce Industries 759 East Lincoln Ave. Rahway, NJ 07065 (732) 388-9091
Tronex International, Inc. 300 International Drive Mount Olive, NJ 07828 (973) 335-2888	

; and

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-24.

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

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, TABB TEXTILES CO., INC; GENERAL LINEN & PAPER; AMERCARE PRODUCTS, INC; CARE SUPPLIES, LLC; ACME SUPPLY CO., LTD; OFFICE BASICS and BOB BARKER COMPANY. Recommendation is made to reject item No. 20. It will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Penal Institutional Supplies for the County of Ocean, for the contract period from date of award through April 5, 2017, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. TABB TEXTILES CO., INC. for three (3) items, to wit:
ITEMS NO. 1, 3 and 12.

B. GENERAL LINEN & PAPER for two (2) items, to wit:
ITEMS NO. 11 and 18.

C. AMERCARE PRODUCTS, INC. for two (2) items, to wit:
ITEMS NO. 21 and 22.

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

D. CARE SUPPLIES, LLC for two (2) items, to wit:
ITEMS NO. 8 and 9.

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

E. ACME SUPPLY CO., LTD. for one (1) item to wit:
ITEM NO. 7.

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

F. OFFICE BASICS for three (3) items, to wit:
ITEMS NO. 2, 4 and 19.

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

G. BOB BARKER COMPANY for nine (9) items, to wit:
ITEMS NO. 5, 6, 10, 13, 14, 15, 16, 17 and 23.

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

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

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Bath Towel 20" x 40", 8 oz. Minimum Qty. 10 dz. As Specified, or Equal	425	DOZ	\$ 6.80	\$ 2,890.00
	Mfr. & Type <u>Tabb</u>				
	Weight per Towel <u>8 oz ea</u>				
2	Bath Towel 24" x 48", 14 oz. As Specified, or Equal	18	DOZ	\$	\$ No Bid
	Mfr. & Type _____				
	Weight per Towel _____				
✓ 3	Blanket 62" x 80" As Specified, or Equal	600	EA	\$ 4.95	\$ 2,970.00
	Mfr. & Type <u>Tabb</u>				
	Weight per Blanket <u>3 lb ea</u>				
4	Disposable Razor NO SUBSTITUTIONS	80,288	EA	\$	\$ No Bid
	Mfr. & Type _____				
5	Individual Hygiene Kit As Specified	50	BX	\$	\$ No Bid
	Mfr. & Type _____				
6	Individual Intake Package, As Specified	144	EA	\$	\$ No Bid
	Mfr. & Style _____				
7	Personal Size Soap .75 oz., 1000/case As Specified, or Equal	200	CASE	\$	\$ No Bid
	Mfr. _____				
	Size & Pack _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
8	Soap 3 oz., Individually Wrapped As Specified, or Equal	144	EA	\$	\$ No Bid
	Mfr. & Type _____				
9	Toothpaste 2.75 oz., Clear plastic tube As Specified, or Equal	96	EA	\$	\$ No Bid
	Mfr. _____				
	Size & Pack _____				
10	Individually Wrapped Toothbrush No Metal Parts NO SUBSTITUTIONS	288	EA	\$	\$ No Bid
	Mfr. & Type _____				
11	Hand and Body Lotion, 12 oz. All Plastic Bottle As Specified, or Equal	96	EA	\$	\$ No Bid
	Mfr. & Type _____				
✓12	Sheet 54" x 90" Irregular As Specified, or Equal	400	DOZ	\$ 21.50	\$ 8,600.00
	Mfr. <u>Tabb</u>				
	Thread Count & Size <u>T-130, 54" x 90"</u>				
13	Velcro Shower Curtain 36" x 77" with Velcro strips As Specified, or Equal	75	EA	\$	\$ No Bid
	Mfr. & Type _____				
14	Shower Curtain 36" x 77" with snap closures As Specified, or Equal	75	EA	\$	\$ No Bid
	Mfr. & Type _____				
15	Shower Shoes, X-Strap (Juvenile Services) As Specified, or Equal	288	PR	\$	\$ No Bid
	Mfr. & Type _____				
	Pack per Case _____				
16	Shower Shoes, V-Strap (Jail) As Specified, or Equal	2,880	PR	\$	\$ No Bid
	Mfr. & Type _____				
	Pack per Case _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
8	Soap 3 oz., Individually Wrapped As Specified, or Equal Mfr. & Type <u>Vikoo</u> <i>unwrapped 200/case</i>	144	EA	\$ <u>.144</u>	\$ <u>20.16</u>
9	Toothpaste 2.75 oz., Clear plastic tube As Specified, or Equal Mfr. _____ Size & Pack _____	96	EA	\$ _____	\$ _____
10	Individually Wrapped Toothbrush No Metal Parts NO SUBSTITUTIONS Mfr. & Type _____ <i>1/2 exprite</i>	288	EA	\$ <u>.089</u>	\$ <u>25.63</u>
✓ 11	Hand and Body Lotion, 12 oz. All Plastic Bottle As Specified, or Equal Mfr. & Type <u>Maritla 120 per case</u>	96	EA	\$ <u>.32 each</u>	\$ <u>30.72</u>
12	Sheet 54" x 90" Irregular As Specified, or Equal Mfr. _____ Thread Count & Size _____	400	DOZ	\$ _____	\$ _____
13	Velcro Shower Curtain 36" x 77" with Velcro strips As Specified, or Equal Mfr. & Type _____	75	EA	\$ _____	\$ _____
14	Shower Curtain 36" x 77" with snap closures As Specified, or Equal Mfr. & Type _____	75	EA	\$ _____	\$ _____
15	Shower Shoes, X-Strap (Juvenile Services) As Specified, or Equal Mfr. & Type _____	288	PR	\$ _____	\$ _____
16	Pack per Case _____ Shower Shoes, V-Strap (Jail) As Specified, or Equal Mfr. & Type _____ Pack per Case _____	2,880	PR	\$ _____	\$ _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
17	Laundry Net w/ Tie Cord 24" x 36", White As Specified, or Equal	600	EA	\$	\$
✓18	Mfr. & Type _____ Latex Exam Gloves Powder Free, 100/box As Specified, or Equal	300	BX	\$ 3.25	\$ 975.00
	Mfr. & Type <u>Latex PF</u>				
19	Non-Latex Exam Gloves Powder Free, 100/box As Specified, or Equal	2,030	BX	\$ 1.89	\$ 3836.70
	Mfr. & Type <u>V. nige PF</u>				
20	Nitrile Gloves Powder Free and Latex Free As Specified, or Equal	300	CASE	\$ 37.98/case	\$ 11,394.00
	Mfr. & Type _____				
21	Clipper Disinfectant Spray As Specified, or Equal	3	CASE	\$	\$
	Mfr. & Type _____				
22	Individually Wrapped Tampons As Specified or Equal	75	CASE	\$ 49.95	\$ 3746.25
	Mfr. & Type <u>"Tampax"</u>				
23	Individually Wrapped Sanitary Pads As Specified, or Equal	100	CASE	\$	\$
	Mfr. & Type _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
17	Laundry Net w/ Tie Cord 24" x 36", White As Specified, or Equal	600	EA	\$	\$
	Mfr. & Type _____				
18	Latex Exam Gloves Powder Free, 100/box As Specified, or Equal	300	BX	\$	\$
	Mfr. & Type _____				
19	Non-Latex Exam Gloves Powder Free, 100/box As Specified, or Equal	2,030	BX	\$	\$
	Mfr. & Type _____				
20	Nitrile Gloves Powder Free and Latex Free As Specified, or Equal	300	CASE	\$	\$
	Mfr. & Type _____				
✓21	Clipper Disinfectant Spray As Specified, or Equal	3	CASE	\$ 60.75	\$ 182.25
	Mfr. & Type <u>Blue 10 Clippercide</u>				
✓22	Individually Wrapped Tampons As Specified or Equal	75	CASE	\$ 43.95	\$ 3296.25
	Mfr. & Type <u>Santex, Regular, 500/cs</u>				
23	Individually Wrapped Sanitary Pads As Specified, or Equal	100	CASE	\$ 29.95	\$ 2995.00
	Mfr. & Type <u>Amercure, #AF-576</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 8	Soap 3 oz., Individually Wrapped As Specified, or Equal	144	EA	\$.20	\$ 28.80
✓ 9	Mfr. & Type <u>Fresh Scent - New World</u> Toothpaste 2.75 oz., Clear plastic tube As Specified, or Equal	96	EA	\$.34	\$ 32.64
	Mfr. <u>Freshmint</u>				
10	Size & Pack <u>2.75oz 144/cs</u> Individually Wrapped Toothbrush No Metal Parts NO SUBSTITUTIONS	288	EA	\$.037	\$ 10.65
11	Mfr. & Type <u>TB28 New World</u> Hand and Body Lotion, 12 oz. All Plastic Bottle As Specified, or Equal	96	EA	\$	\$ NO BID
12	Mfr. & Type _____ Sheet 54" x 90" Irregular As Specified, or Equal	400	DOZ	\$	\$ NO BID
	Mfr. _____				
13	Thread Count & Size _____ Velcro Shower Curtain 36" x 77" with Velcro strips As Specified, or Equal	75	EA	\$	\$ NO BID
14	Mfr. & Type _____ Shower Curtain 36" x 77" with snap closures As Specified, or Equal	75	EA	\$	\$ NO BID
15	Mfr. & Type _____ Shower Shoes, X-Strap (Juvenile Services) As Specified, or Equal	288	PR	\$	\$ NO BID
	Mfr. & Type _____				
16	Pack per Case _____ Shower Shoes, V-Strap (Jail) As Specified, or Equal	2,880	PR	\$	\$ NO BID
	Mfr. & Type _____				
	Pack per Case _____				

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

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Bath Towel 20" x 40", 8 oz. Minimum Qty. 10 dz. As Specified, or Equal	425	DOZ	\$ 8.95	\$ 3803.75
	Mfr. & Type <u>ACME # 53135</u>				
	Weight per Towel <u>8 oz</u>				
2	Bath Towel 24" x 48", 14 oz. As Specified, or Equal	18	DOZ	\$ 24.00	\$ 432.00
	Mfr. & Type <u>ACME # 53430</u>				
	Weight per Towel <u>14 oz</u>				
3	Blanket 62" x 80" As Specified, or Equal	600	EA	\$ 6.00	\$ 3600.00
	Mfr. & Type <u>ACME # 67511</u>				
	Weight per Blanket <u>3.5 LB</u>				
4	Disposable Razor NO SUBSTITUTIONS	80,288	EA	\$ /	\$
	Mfr. & Type _____				
5	Individual Hygiene Kit As Specified	50	BX	\$ /	\$
	Mfr. & Type _____				
6	Individual Intake Package, As Specified	144	EA	\$ /	\$
	Mfr. & Style _____				
✓ 7	Personal Size Soap .75 oz., 1000/case As Specified, or Equal	200	CASE	\$ 32.00	\$ 6,400.00
	Mfr. <u>ACME # 76750-70</u>				
	Size & Pack <u>1000 EA/CS</u>				

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

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Bath Towel 20" x 40", 8 oz. Minimum Qty. 10 dz. As Specified, or Equal	425	DOZ	\$ 9.60	\$ 4,080.00
	Mfr. & Type <u>Monarch NO304420405</u>				
✓ 2	Weight per Towel <u>5 lbs / dozen</u> Bath Towel 24" x 48", 14 oz. As Specified, or Equal	18	DOZ	\$ 20.65	\$ 371.70
	Mfr. & Type <u>Monarch FTMA2450-10.5</u>				
	Weight per Towel <u>10.5 lbs per dz</u>				
3	Blanket 62" x 80" As Specified, or Equal	600	EA	\$	\$
	Mfr. & Type _____				
✓ 4	Weight per Blanket _____ Disposable Razor NO SUBSTITUTIONS <u>B12 original 1000 PCS SOB/1000C</u>	80,288	EA	\$ 0.76	\$ 6101.88
	Mfr. & Type _____				
5	Individual Hygiene Kit As Specified	50	BX	\$	\$
	Mfr. & Type _____				
6	Individual Intake Package, As Specified	144	EA	\$	\$
	Mfr. & Style _____				
7	Personal Size Soap .75 oz., 1000/case As Specified, or Equal	200	CASE	\$ 31.65	\$ 6330
	Mfr. <u>FOOP DAY</u>				
	Size & Pack <u>1000/CS .50Z</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
17	Laundry Net w/ Tie Cord 24" x 36", White As Specified, or Equal	600	EA	\$	\$
18	Mfr. & Type <u>Crystal Care Powder Free Latex</u> Latex Exam Gloves Powder Free, 100/box As Specified, or Equal	300	BX	\$ 3.60	\$ 1080
✓ 19	Mfr. & Type <u>Crystal Care Powder Free Nitrile</u> Non-Latex Exam Gloves Powder Free, 100/box As Specified, or Equal	2,030	BX	\$ 1.79	\$ 3633.70
20	Mfr. & Type <u>Crystal Care</u> Nitrile Gloves Powder Free and Latex Free As Specified, or Equal	300	CASE	\$ 33.50	\$ 101050
21	Mfr. & Type _____ Clipper Disinfectant Spray As Specified, or Equal	3	CASE	\$	\$
22	Mfr. & Type <u>Procter & Gamble</u> Individually Wrapped Tampons As Specified or Equal	75	CASE	\$ 48.65	\$ 3648.75
23	Mfr. & Type <u>Rochester Medical</u> Individually Wrapped Sanitary Pads As Specified, or Equal	100	CASE	\$ 29.10	\$ 2910.00
	Mfr. & Type <u>250/cs #4</u>			\$	\$

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

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
* 1	Bath Towel <u>Item No. 41400</u> 20" x 40", 8 oz. Minimum Qty. 10 dz. As Specified, or Equal Mfr. & Type <u>Bob Barker</u> Weight per Towel <u>7.33 oz</u>	425	DOZ	<u>\$ 13.56</u>	<u>\$ 5763.00</u>
* 2	Bath Towel <u>Item No. BT2040NV</u> 24" x 48", 14 oz. As Specified, or Equal Mfr. & Type <u>Bob Barker</u> Weight per Towel <u>6.66 oz</u>	18	DOZ	<u>\$ 16.54</u>	<u>\$ 297.72</u>
3	Blanket <u>Item No. WB6280</u> 62" x 80" As Specified, or Equal Mfr. & Type <u>Bob Barker</u> Weight per Blanket <u>3.5 lbs each</u>	600	EA	<u>\$ 4.99</u>	<u>\$ 2994.00</u>
* 4	Disposable Razor <u>Item No. X1000</u> <u>NO SUBSTITUTIONS</u> Mfr. & Type <u>Bic Single blade</u>	80,288	EA	<u>\$ 0.0814</u>	<u>\$ 6535.44</u>
* 5	Individual Hygiene Kit As Specified Mfr. & Type <u>Bob Barker Kit</u>	50	BX	<u>\$ 90.00</u>	<u>\$ 4500.00</u>
* 6	Individual Intake Package, As Specified Mfr. & Style <u>Bob Barker Kit</u>	144	EA	<u>\$ 0.99</u>	<u>\$ 142.56</u>
* 7	Personal Size Soap .75 oz., 1000/case <u>Item No. D84</u> As Specified, or Equal Mfr. <u>Dial</u> Size & Pack <u>0.64oz case 1000</u>	200	CASE	<u>\$ 99.20</u>	<u>\$ 19840.00</u>

* = see exceptions and specifications page

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
8	Soap <u>Item No. 62107</u> 3 oz., Individually Wrapped As Specified, or Equal	144	EA	\$ 0.215	\$ 30.96
	Mfr. & Type <u>Bob Barker</u>				
* 9	Toothpaste <u>Item No. FM275</u> 2.75 oz., Clear plastic tube As Specified, or Equal	96	EA	\$ 0.26	\$ 24.96
	Mfr. <u>Nature Mint</u>				
	Size & Pack <u>2.75 oz. CASE 144*</u>				
✓* 10	Individually Wrapped Toothbrush <u>Item No. 3B28</u> No Metal Parts NO SUBSTITUTIONS	288	EA	\$ 0.033	\$ 4.75 9.50
	Mfr. & Type <u>Bob Barker CASE 144*</u>				
* 11	Hand and Body Lotion, 12 oz. All Plastic Bottle <u>Item No. LA0222</u> As Specified, or Equal	96	EA	\$ 1.40	\$ 134.40
	Mfr. & Type <u>SKIN CARE 12 oz. CASE 12</u>				
12	Sheet 54" x 90" Irregular <u>Item No. SH5490N</u> As Specified, or Equal	400	DOZ	\$ 24.40	\$ 9760.00
	Mfr. <u>Bob Barker</u>				
	Thread Count & Size <u>T130 54" x 90"</u>				
✓ 13	Velcro Shower Curtain 36" x 77" with Velcro strips <u>Item No. SCVC3677</u> As Specified, or Equal	75	EA	\$ 12.50	\$ 937.50
	Mfr. & Type <u>Bob Barker</u>				
✓ 14	Shower Curtain 36" x 77" with snap closures <u>Item No. SC3677</u> As Specified, or Equal	75	EA	\$ 7.50	\$ 562.50
	Mfr. & Type <u>Bob Barker</u>				
✓* 15	Shower Shoes, X-Strap (Juvenile Services) <u>Item No. 5114X-XL</u> As Specified, or Equal	288	PR	\$ 0.65	\$ 187.20
	Mfr. & Type <u>Bob Barker</u>				
	Pack per Case <u>Comes in dozens case pack</u>				
✓* 16	Shower Shoes, V-Strap (Jail) <u>Item No. 1800</u> As Specified, or Equal	2,880	PR	\$ 0.51	\$ 1468.80
	Mfr. & Type <u>Bob Barker</u>				
	Pack per Case <u>Comes in case pack dozen</u>				

* = see exceptions and specifications page

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 17	Laundry Net w/ Tie Cord 24" x 36", White As Specified, or Equal Mfr. & Type <u>Bob Barker</u>	600	EA	\$ <u>2.23</u>	\$ <u>1338.00</u>
* 18	Latex Exam Gloves Powder Free, 100/box As Specified, or Equal Mfr. & Type <u>The Safety Zone</u>	300	BX	\$ <u>4.50</u>	\$ <u>1350.00</u>
* 19	Non-Latex Exam Gloves Powder Free, 100/box As Specified, or Equal Mfr. & Type <u>The Safety Zone</u>	2,030	BX	\$ <u>5.10</u>	\$ <u>10353.00</u>
* 20	Nitrile Gloves Powder Free and Latex Free As Specified, or Equal Mfr. & Type <u>Free Form</u>	300	CASE	\$ <u>10.95</u>	\$ <u>3285.00</u>
21	Clipper Disinfectant Spray As Specified, or Equal Mfr. & Type <u>Clippercide</u>	3	CASE	\$ <u>63.25</u>	\$ <u>189.75</u>
22	Individually Wrapped Tampons As Specified or Equal Mfr. & Type <u>Hospital Specialty</u>	75	CASE	\$ <u>47.80</u>	\$ <u>3585.00</u>
✓ 23	Individually Wrapped Sanitary Pads As Specified, or Equal Mfr. & Type <u>Bob Barker</u> <u>Private Issue</u>	100	CASE	\$ <u>20.90</u>	\$ <u>2090.00</u>

* = See exceptions and specifications page

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2016-20

RESOLUTION

April 6, 2016

WHEREAS, on February 9, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders for items as follows:

Name and Address of Bidder

R.W.V. Land & Livestock South, Inc.
PO Box 1323
Jackson, NJ 08527
(732) 364-1070

Stavola Construction Materials, Inc.
175 Drift Road
Tinton Falls, NJ 07724
(732) 542-2328

Brickwall Corporation
25 First Avenue
Atlantic Highlands, NJ 07716
(732) 291-8100

Mitchell Products, LLC
1205 West Main St.
Millville, NJ 08332
(856) 327-2005

Name and Address of Bidder

Phoenix Pinelands Corp.
9401 Rte. 539
Warren Grove, NJ 08005
(609) 698-8900

Hanson Aggregates BMC, Inc.
852 Swamp Road
Newtown, PA 18940
(856) 447-4294 ext. 203

Eastern Concrete Materials, Inc.
250 Pehle Avenue, Suite 503
Saddle Brook, NJ 07663
(201) 797-7979

Recycling of Central Jersey, LLC
577 South Hope Chapel Road
Jackson, NJ 08527
(732) 323-0226

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, for the Furnishing and Delivery of Sand, Gravel, Stone & Topsoil namely R.W.V. LAND & LIVESTOCK SOUTH, INC; PHOENIX PINELANDS CORP; STAVOLA CONSTRUCTION MATERIALS, INC; HANSON AGGREGATES BMC, INC; BRICKWALL CORPORATION; EASTERN CONCRETE MATERIALS, INC; MITCHELL PRODUCTS, LLC. and RECYCLING OF CENTRAL JERSEY, LLC. No bids were received for Items No. 5, 15A, 15B, 15C, 15D, 15E, 15F, 15G, 15H, 17, 20A, 20B, 20C, 20D, 20E, 20F, 20G, 20H, 21A, 21B, 21C, 21D, 21E, 21F, 21G, 21H, 22A, 22B, 22C, 22D, 22E, 22F, 22G, 22H, 23A, 23B, 23C, 24A, 24B, 24C, 25A, 25B, 25C, 25D, 25E, 25F, 25G, 25H, 26, 28A, 28B, 28C, 28D, 28E, 28F, 28G, 28H, 29A and 29B. These items will be rebid.

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

SECTION I – Loaded into County trucks at the Bidder's Plant (F.O.B. Plant)

SECTION II – Delivered by Vendor to County yards as specified. (F.O.B. Destination)

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean, for the contract period from date of award through April 5, 2017, 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:

A. R.W.V. LAND & LIVESTOCK SOUTH, INC. for two (2) items, to wit: ITEMS NO. 14E and 14F.

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

B. PHOENIX PINELANDS CORP. for fourteen (14) items, to wit: ITEMS NO. 2, 3, 11A, 11B, 11C, 11D, 11E, 11F, 11G, 11H, 12B, 12C, 12D and 12G.

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

C. STAVOLA CONSTRUCTION MATERIALS, INC. for nine (9) items, to wit: ITEMS NO. 6, 9A, 9B, 9C, 9D, 9E, 9F, 9G and 9H.

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

D. HANSON AGGREGATES BMC, INC. for nine (9) items, to wit: ITEMS NO. 8, 13A, 13B, 13C, 13D, 13E, 13F, 13G and 13H.

E. BRICKWALL CORPORATION for eight (8) items, to wit: ITEMS NO. 10A, 10B, 10C, 10D, 10E, 10F, 10G and 10H.

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

F. EASTERN CONCRETE MATERIALS, INC. for five (5) items, to wit: ITEMS NO. 1, 12A, 12E, 12F and 12H.

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

G. MITCHELL PRODUCTS LLC for thirteen (13) items to wit:

ITEMS NO. 16A, 16B, 16C, 16D, 16E, 16F, 16G, 16H, 18A, 18B, 19A, 19B and 19C.

H. RECYCLING OF CENTRAL JERSEY LLC for two (2) items, to wit:

ITEMS NO. 4, 7, 14A, 14B, 14C, 14D, 14G, 14H, 27A, 27B, 27C, 27D, 27E, 27F, 27G and 27H.

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

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

3. The contract number must be placed on all papers, documents, invoices And vouchers pertaining to said contract, the number being B2016-20.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Department of Parks and Recreation, County Road Supervisor and the successful bidders.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
13F	Bunker Sand - Manahawkin, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>NO BID</u>	_____
13G	Bunker Sand - New Egypt, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>NO BID</u>	_____
13H	Bunker Sand - Toms River, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>NO BID</u>	_____
14A	Screened Top Soil - Berkeley	TON	\$ <u>13.72</u>	<u>TWO DAYS</u>
14B	Screened Top Soil - Brick	TON	\$ <u>13.72</u>	<u>TWO DAYS</u>
14C	Screened Top Soil - Jackson	TON	\$ <u>13.72</u>	<u>TWO DAYS</u>
14D	Screened Top Soil - Lakewood	TON	\$ <u>13.72</u>	<u>TWO DAYS</u>
✓14E	Screened Top Soil - Little Egg Harbor	TON	\$ <u>18.37</u>	<u>TWO DAYS</u>
✓14F	Screened Top Soil - Manahawkin	TON	\$ <u>18.36</u>	<u>TWO DAYS</u>
14G	Screened Top Soil - New Egypt	TON	\$ <u>13.72</u>	<u>TWO DAYS</u>
14H	Screened Top Soil - Toms River	TON	\$ <u>13.72</u>	<u>TWO DAYS</u>
15A	70/30 Top Dressing Material - Berkeley	TON	\$ <u>NO BID</u>	_____
15B	70/30 Top Dressing Material - Brick	TON	\$ <u>NO BID</u>	_____
15C	70/30 Top Dressing Material - Jackson	TON	\$ <u>NO BID</u>	_____
15D	70/30 Top Dressing Material - Lakewood	TON	\$ <u>NO BID</u>	_____
15E	70/30 Top Dressing Material - Little Egg Harbor	TON	\$ <u>NO BID</u>	_____
15F	70/30 Top Dressing Material - Manahawkin	TON	\$ <u>NO BID</u>	_____
15G	70/30 Top Dressing Material - New Egypt	TON	\$ <u>NO BID</u>	_____
15H	70/30 Top Dressing Material - Toms River	TON	\$ <u>NO BID</u>	_____
16A	Top Dressing - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>NO BID</u>	_____
16B	Top Dressing - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>NO BID</u>	_____
16C	Top Dressing - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>NO BID</u>	_____
16D	Top Dressing - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>NO BID</u>	_____
16E	Top Dressing - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>NO BID</u>	_____
16F	Top Dressing - Manahawkin, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>NO BID</u>	_____
16G	Top Dressing - New Egypt, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>NO BID</u>	_____

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FURNISHING AND LOADING					
1	3/8" Washed Stone	60	TON	\$	\$
✓2	Sand Grits	100	TON	\$ 9.25	\$
✓3	Mason Sand	1,110	TON	\$ 7.49	\$
4	Screened Topsoil	250	TON	\$	\$
5	3/4" Decorative Red Stone	60	TON	\$	\$
6	Stone Dust	530	TON	\$	\$
7	Black Root Mulch, as specified NO SUBSTITUTIONS (Sample Required)	50	TON	\$	\$
8	White Beach Sand	150	TON	\$	\$

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY				
9A	Stone Dust - Berkeley (Sample Required)	TON	\$	
9B	Stone Dust - Brick (Sample Required)	TON	\$	
9C	Stone Dust - Jackson (Sample Required)	TON	\$	
9D	Stone Dust - Lakewood (Sample Required)	TON	\$	
9E	Stone Dust - Little Egg Harbor (Sample Required)	TON	\$	
9F	Stone Dust - Manahawkin (Sample Required)	TON	\$	
9G	Stone Dust - New Egypt (Sample Required)	TON	\$	
9H	Stone Dust - Toms River (Sample Required)	TON	\$	

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
10A	3/8" Washed Stone - Berkeley	TON	\$	
10B	3/8" Washed Stone - Brick	TON	\$	
10C	3/8" Washed Stone - Jackson	TON	\$	
10D	3/8" Washed Stone - Lakewood	TON	\$	
10E	3/8" Washed Stone - Little Egg Harbor	TON	\$	
10F	3/8" Washed Stone - Manahawkin	TON	\$	
10G	3/8" Washed Stone - New Egypt	TON	\$	
10H	3/8" Washed Stone - Toms River	TON	\$	
✓11A	Sand Grits - Berkeley	TON	\$ 13.50	
✓11B	Sand Grits - Brick	TON	\$ 13.70	
✓11C	Sand Grits - Jackson	TON	\$ 13.70	
✓11D	Sand Grits - Lakewood	TON	\$ 13.70	
✓11E	Sand Grits - Little Egg Harbor	TON	\$ 13.50	
✓11F	Sand Grits - Manahawkin	TON	\$ 13.50	
✓11G	Sand Grits - New Egypt	TON	\$ 13.70	
✓11H	Sand Grits - Toms River	TON	\$ 13.70	
12A	Mason Sand - Berkeley	TON	\$ 13.50	
✓12B	Mason Sand - Brick	TON	\$ 13.50	
✓12C	Mason Sand - Jackson	TON	\$ 13.50	
✓12D	Mason Sand - Lakewood	TON	\$ 13.50	
12E	Mason Sand - Little Egg Harbor	TON	\$ 13.50	
12F	Mason Sand - Manahawkin	TON	\$ 13.50	
✓12G	Mason Sand - New Egypt	TON	\$ 13.50	
12H	Mason Sand - Toms River	TON	\$ 13.50	
13A	Bunker Sand - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
13B	Bunker Sand - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
13C	Bunker Sand - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
13D	Bunker Sand - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
13E	Bunker Sand - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean.

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

(x) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FURNISHING AND LOADING					
1	3/8" Washed Stone	60	TON	\$ No bid	\$
2	Sand Grits	100	TON	\$	\$
3	Mason Sand	1,110	TON	\$	\$
4	Screened Topsoil	250	TON	\$	\$
5	3/4" Decorative Red Stone	60	TON	\$	\$
✓6	Stone Dust	530	TON	\$ 10.00	\$ 5,300.00
7	Black Root Mulch, as specified NO SUBSTITUTIONS (Sample Required)	50	TON	\$ No bid	\$
8	White Beach Sand	150	TON	\$	\$

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY				
✓9A	Stone Dust - Berkeley (Sample Required)	TON	\$ 20.25	24 hours
✓9B	Stone Dust - Brick (Sample Required)	TON	\$ 19.75	
✓9C	Stone Dust - Jackson (Sample Required)	TON	\$ 18.50	
✓9D	Stone Dust - Lakewood (Sample Required)	TON	\$ 19.25	
✓9E	Stone Dust - Little Egg Harbor (Sample Required)	TON	\$ 28.75	
✓9F	Stone Dust - Manahawkin (Sample Required)	TON	\$ 25.00	
✓9G	Stone Dust - New Egypt (Sample Required)	TON	\$ 18.50	
✓9H	Stone Dust - Toms River (Sample Required)	TON	\$ 20.25	

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FURNISHING AND LOADING					
1	¾" Washed Stone	60	TON	\$ —	\$ —
2	Sand Grits	100	TON	\$ —	\$ —
3	Mason Sand	1,110	TON	\$ —	\$ —
4	Screened Topsoil	250	TON	\$ —	\$ —
5	¾" Decorative Red Stone	60	TON	\$ —	\$ —
6	Stone Dust	530	TON	\$ —	\$ —
7	Black Root Mulch, as specified NO SUBSTITUTIONS (Sample Required)	50	TON	\$ —	\$ —
✓ 8	White Beach Sand	150	TON	\$ 18.65	\$ 2,797.50

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY				
9A	Stone Dust - Berkeley (Sample Required)	TON	\$ —	—
9B	Stone Dust - Brick (Sample Required)	TON	\$ —	—
9C	Stone Dust - Jackson (Sample Required)	TON	\$ —	—
9D	Stone Dust - Lakewood (Sample Required)	TON	\$ —	—
9E	Stone Dust - Little Egg Harbor (Sample Required)	TON	\$ —	—
9F	Stone Dust - Manahawkin (Sample Required)	TON	\$ —	—
9G	Stone Dust - New Egypt (Sample Required)	TON	\$ —	—
9H	Stone Dust - Toms River (Sample Required)	TON	\$ —	—

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
10A	3/8" Washed Stone - Berkeley	TON	\$ —	_____
10B	3/8" Washed Stone - Brick	TON	\$ —	_____
10C	3/8" Washed Stone - Jackson	TON	\$ —	_____
10D	3/8" Washed Stone - Lakewood	TON	\$ —	_____
10E	3/8" Washed Stone - Little Egg Harbor	TON	\$ —	_____
10F	3/8" Washed Stone - Manahawkin	TON	\$ —	_____
10G	3/8" Washed Stone - New Egypt	TON	\$ —	_____
10H	3/8" Washed Stone - Toms River	TON	\$ —	_____
11A	Sand Grits - Berkeley	TON	\$ —	_____
11B	Sand Grits - Brick	TON	\$ —	_____
11C	Sand Grits - Jackson	TON	\$ —	_____
11D	Sand Grits - Lakewood	TON	\$ —	_____
11E	Sand Grits - Little Egg Harbor	TON	\$ —	_____
11F	Sand Grits - Manahawkin	TON	\$ —	_____
11G	Sand Grits - New Egypt	TON	\$ —	_____
11H	Sand Grits - Toms River	TON	\$ —	_____
12A	Mason Sand - Berkeley	TON	\$ —	_____
12B	Mason Sand - Brick	TON	\$ —	_____
12C	Mason Sand - Jackson	TON	\$ —	_____
12D	Mason Sand - Lakewood	TON	\$ —	_____
12E	Mason Sand - Little Egg Harbor	TON	\$ —	_____
12F	Mason Sand - Manahawkin	TON	\$ —	_____
12G	Mason Sand - New Egypt	TON	\$ —	_____
12H	Mason Sand - Toms River	TON	\$ —	_____
✓13A	Bunker Sand - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>30.65</u>	<u>2-3 days</u>
✓13B	Bunker Sand - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>33.15</u>	<u>2-3 days</u>
✓13C	Bunker Sand - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>33.15</u>	<u>2-3 days</u>
✓13D	Bunker Sand - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>33.15</u>	<u>2-3 days</u>
✓13E	Bunker Sand - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>27.10</u>	<u>2-3 days</u>

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
✓ 13F	Bunker Sand - Manahawkin, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 27.55	2-3 days
✓ 13G	Bunker Sand - New Egypt, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 33.15	2-3 days
✓ 13H	Bunker Sand - Toms River, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 30.65	2-3 days
14A	Screened Top Soil - Berkeley	TON	\$ —	
14B	Screened Top Soil - Brick	TON	\$ —	
14C	Screened Top Soil - Jackson	TON	\$ —	
14D	Screened Top Soil - Lakewood	TON	\$ —	
14E	Screened Top Soil - Little Egg Harbor	TON	\$ —	
14F	Screened Top Soil - Manahawkin	TON	\$ —	
14G	Screened Top Soil - New Egypt	TON	\$ —	
14H	Screened Top Soil - Toms River	TON	\$ —	
15A	70/30 Top Dressing Material - Berkeley	TON	\$ —	
15B	70/30 Top Dressing Material - Brick	TON	\$ —	
15C	70/30 Top Dressing Material - Jackson	TON	\$ —	
15D	70/30 Top Dressing Material - Lakewood	TON	\$ —	
15E	70/30 Top Dressing Material - Little Egg Harbor	TON	\$ —	
15F	70/30 Top Dressing Material - Manahawkin	TON	\$ —	
15G	70/30 Top Dressing Material - New Egypt	TON	\$ —	
15H	70/30 Top Dressing Material - Toms River	TON	\$ —	
16A	Top Dressing - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ —	
16B	Top Dressing - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ —	
16C	Top Dressing - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ —	
16D	Top Dressing - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ —	
16E	Top Dressing - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ —	
16F	Top Dressing - Manahawkin, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ —	
16G	Top Dressing - New Egypt, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ —	

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
✓10A	3/8" Washed Stone - Berkeley	TON	\$26.00	24 hrs
✓10B	3/8" Washed Stone - Brick	TON	\$26.00	24 hrs
✓10C	3/8" Washed Stone - Jackson	TON	\$26.00	24 hrs
✓10D	3/8" Washed Stone - Lakewood	TON	\$27.00	24 hrs
✓10E	3/8" Washed Stone - Little Egg Harbor	TON	\$28.00	24 hrs
✓10F	3/8" Washed Stone - Manahawkin	TON	\$27.00	24 hrs
✓10G	3/8" Washed Stone - New Egypt	TON	\$28.00	24 hrs
✓10H	3/8" Washed Stone - Toms River	TON	\$26.00	24 hrs
11A	Sand Grits - Berkeley	TON	\$14.00	24 hrs
11B	Sand Grits - Brick	TON	\$14.00	24 hrs
11C	Sand Grits - Jackson	TON	\$14.00	24 hrs
11D	Sand Grits - Lakewood	TON	\$15.00	24 hrs
11E	Sand Grits - Little Egg Harbor	TON	\$16.00	24 hrs
11F	Sand Grits - Manahawkin	TON	\$15.00	24 hrs
11G	Sand Grits - New Egypt	TON	\$16.00	24 hrs
11H	Sand Grits - Toms River	TON	\$14.00	24 hrs
12A	Mason Sand - Berkeley	TON	\$14.00	24 hrs
12B	Mason Sand - Brick	TON	\$14.00	24 hrs
12C	Mason Sand - Jackson	TON	\$14.00	24 hrs
12D	Mason Sand - Lakewood	TON	\$15.00	24 hrs
12E	Mason Sand - Little Egg Harbor	TON	\$16.00	24 hrs
12F	Mason Sand - Manahawkin	TON	\$15.00	24 hrs
12G	Mason Sand - New Egypt	TON	\$16.00	24 hrs
12H	Mason Sand - Toms River	TON	\$14.00	24 hrs
13A	Bunker Sand - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
13B	Bunker Sand - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
13C	Bunker Sand - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
13D	Bunker Sand - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
13E	Bunker Sand - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean.

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

- YES - NO
PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FURNISHING AND LOADING					
1	3/8" Washed Stone (Glen Gardner Quarry)	60	TON	\$ 16.95	\$ 1,017.00
2	Sand Grits	100	TON	\$ No Bid	\$ N/A
3	Mason Sand (Cedar Bridge Sand Pit)	1,110	TON	\$ 9.25	\$ 10,267.50
4	Screened Topsoil	250	TON	\$ No Bid	\$ N/A
5	3/4" Decorative Red Stone	60	TON	\$ No Bid	\$ N/A
6	Stone Dust (Glen Gardner Quarry)	530	TON	\$ 8.75	\$ 4,637.50
7	Black Root Mulch, as specified NO SUBSTITUTIONS (Sample Required)	50	TON	\$ No Bid	\$ N/A
8	White Beach Sand	150	TON	\$ No Bid	\$ N/A

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY				
9A	Stone Dust - Berkeley (Sample Required)	TON	\$ 20.15	48 Hours
9B	Stone Dust - Brick (Sample Required)	TON	\$ 21.55	48 Hours
9C	Stone Dust - Jackson (Sample Required)	TON	\$ 21.00	48 Hours
9D	Stone Dust - Lakewood (Sample Required)	TON	\$ 21.00	48 Hours
9E	Stone Dust - Little Egg Harbor (Sample Required)	TON	\$ 23.10	48 Hours
9F	Stone Dust - Manahawkin (Sample Required)	TON	\$ 22.25	48 Hours
9G	Stone Dust - New Egypt (Sample Required)	TON	\$ 21.00	48 Hours
9H	Stone Dust - Toms River (Sample Required)	TON	\$ 22.70	48 Hours

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
10A	3/8" Washed Stone - Berkeley	TON	\$ 28.35	48 Hours
10B	3/8" Washed Stone - Brick	TON	\$ 29.75	48 Hours
10C	3/8" Washed Stone - Jackson	TON	\$ 29.20	48 Hours
10D	3/8" Washed Stone - Lakewood	TON	\$ 29.20	48 Hours
10E	3/8" Washed Stone - Little Egg Harbor	TON	\$ 31.30	48 Hours
10F	3/8" Washed Stone - Manahawkin	TON	\$ 30.45	48 Hours
10G	3/8" Washed Stone - New Egypt	TON	\$ 29.20	48 Hours
10H	3/8" Washed Stone - Toms River	TON	\$ 30.90	48 Hours
11A	Sand Grits - Berkeley	TON	\$	No Bid
11B	Sand Grits - Brick	TON	\$	No Bid
11C	Sand Grits - Jackson	TON	\$	No Bid
11D	Sand Grits - Lakewood	TON	\$	No Bid
11E	Sand Grits - Little Egg Harbor	TON	\$	No Bid
11F	Sand Grits - Manahawkin	TON	\$	No Bid
11G	Sand Grits - New Egypt	TON	\$	No Bid
11H	Sand Grits - Toms River	TON	\$	No Bid
✓12A	Mason Sand - Berkeley	TON	\$ 13.35	48 Hours
12B	Mason Sand - Brick	TON	\$ 14.80	48 Hours
12C	Mason Sand - Jackson	TON	\$ 13.60	48 Hours
12D	Mason Sand - Lakewood	TON	\$ 14.25	48 Hours
✓12E	Mason Sand - Little Egg Harbor	TON	\$ 12.50	48 Hours
✓12F	Mason Sand - Manahawkin	TON	\$ 12.15	48 Hours
12G	Mason Sand - New Egypt	TON	\$ 14.00	48 Hours
✓12H	Mason Sand - Toms River	TON	\$ 13.35	48 Hours
13A	Bunker Sand - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	No Bid
13B	Bunker Sand - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	No Bid
13C	Bunker Sand - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	No Bid
13D	Bunker Sand - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	No Bid
13E	Bunker Sand - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	No Bid

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
13F	Bunker Sand - Manahawkin, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ _____	_____
13G	Bunker Sand - New Egypt, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ _____	_____
13H	Bunker Sand - Toms River, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ _____	_____
14A	Screened Top Soil - Berkeley	TON	\$ _____	_____
14B	Screened Top Soil - Brick	TON	\$ _____	_____
14C	Screened Top Soil - Jackson	TON	\$ _____	_____
14D	Screened Top Soil - Lakewood	TON	\$ _____	_____
14E	Screened Top Soil - Little Egg Harbor	TON	\$ _____	_____
14F	Screened Top Soil - Manahawkin	TON	\$ _____	_____
14G	Screened Top Soil - New Egypt	TON	\$ _____	_____
14H	Screened Top Soil - Toms River	TON	\$ _____	_____
15A	70/30 Top Dressing Material - Berkeley	TON	\$ _____	_____
15B	70/30 Top Dressing Material - Brick	TON	\$ _____	_____
15C	70/30 Top Dressing Material - Jackson	TON	\$ _____	_____
15D	70/30 Top Dressing Material - Lakewood	TON	\$ _____	_____
15E	70/30 Top Dressing Material - Little Egg Harbor	TON	\$ _____	_____
15F	70/30 Top Dressing Material - Manahawkin	TON	\$ _____	_____
15G	70/30 Top Dressing Material - New Egypt	TON	\$ _____	_____
15H	70/30 Top Dressing Material - Toms River	TON	\$ _____	_____
✓16A	Top Dressing - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>52</u>	_____
✓16B	Top Dressing - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>52</u>	_____
✓16C	Top Dressing - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>52</u>	_____
✓16D	Top Dressing - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>52</u>	_____
✓16E	Top Dressing - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>50</u>	_____
✓16F	Top Dressing - Manahawkin, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>50</u>	_____
✓16G	Top Dressing - New Egypt, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>51</u>	_____

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
✓16H	Top Dressing - Toms River, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 51	
17	Top Dressing - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
✓18A	GC-500 Dry Top Dressing, Treated - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 60	
✓18B	GC-500 Dry Top Dressing, Treated - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 64	
✓19A	Soccer Field Top Dressing, USS Fairway - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 30	
✓19B	Soccer Field Top Dressing, USS Fairway - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 30	
✓19C	Soccer Field Top Dressing, USS Fairway - Beachwood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 30	
20A	¾" Decorative Crystal White Stone - Berkeley	TON	\$	
20B	¾" Decorative Crystal White Stone - Brick	TON	\$	
20C	¾" Decorative Crystal White Stone - Jackson	TON	\$	
20D	¾" Decorative Crystal White Stone - Lakewood	TON	\$	
20E	¾" Decorative Crystal White Stone - Little Egg Harbor	TON	\$	
20F	¾" Decorative Crystal White Stone - Manahawkin	TON	\$	
20G	¾" Decorative Crystal White Stone - New Egypt	TON	\$	
20H	¾" Decorative Crystal White Stone - Toms River	TON	\$	
21A	¾" Decorative Red Stone - Berkeley	TON	\$	
21B	¾" Decorative Red Stone - Brick	TON	\$	
21C	¾" Decorative Red Stone - Jackson	TON	\$	
21D	¾" Decorative Red Stone - Lakewood	TON	\$	
21E	¾" Decorative Red Stone - Little Egg Harbor	TON	\$	
21F	¾" Decorative Red Stone - Manahawkin	TON	\$	
21G	¾" Decorative Red Stone - New Egypt	TON	\$	
21H	¾" Decorative Red Stone - Toms River	TON	\$	
22A	¾" Delaware River Stone - Berkeley	TON	\$	
22B	¾" Delaware River Stone - Brick	TON	\$	
22C	¾" Delaware River Stone - Jackson	TON	\$	

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FURNISHING AND LOADING					
1	3/8" Washed Stone	60	TON	\$ No Bid	\$ No Bid
2	Sand Grits	100	TON	\$ No Bid	\$ No Bid
3	Mason Sand	1,110	TON	\$ No Bid	\$ No Bid
✓4	Screened Topsoil	250	TON	\$ 10.29	\$ 2,572.50
5	3/4" Decorative Red Stone	60	TON	\$ No Bid	\$ No Bid
6	Stone Dust	530	TON	\$ 22.00	\$ 11,660.00
✓7	Black Root Mulch, as specified NO SUBSTITUTIONS (Sample Required)	50	TON	\$ 28.95	\$ 1,447.50
8	White Beach Sand	150	TON	\$ No Bid	\$ No Bid

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY				
9A	Stone Dust - Berkeley (Sample Required)	TON	\$ 23.95	3 Days
9B	Stone Dust - Brick (Sample Required)	TON	\$ 23.95	3 Days
9C	Stone Dust - Jackson (Sample Required)	TON	\$ 23.95	3 Days
9D	Stone Dust - Lakewood (Sample Required)	TON	\$ 23.95	3 Days
9E	Stone Dust - Little Egg Harbor (Sample Required)	TON	\$ 31.00	3 Days
9F	Stone Dust - Manahawkin (Sample Required)	TON	\$ 31.00	3 Days
9G	Stone Dust - New Egypt (Sample Required)	TON	\$ 24.95	3 Days
9H	Stone Dust - Toms River (Sample Required)	TON	\$ 23.95	3 Days

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
13F	Bunker Sand - Manahawkin, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ NO BID	
13G	Bunker Sand - New Egypt, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ NO BID	
13H	Bunker Sand - Toms River, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ NO BID	
✓14A	Screened Top Soil - Berkeley	TON	\$ 13.70	3 Days
✓14B	Screened Top Soil - Brick	TON	\$ 13.70	3 Days
✓14C	Screened Top Soil - Jackson	TON	\$ 13.70	3 Days
✓14D	Screened Top Soil - Lakewood	TON	\$ 13.70	3 Days
14E	Screened Top Soil - Little Egg Harbor	TON	\$ 18.70	3 Days
14F	Screened Top Soil - Manahawkin	TON	\$ 18.70	3 Days
✓14G	Screened Top Soil - New Egypt	TON	\$ 13.70	3 Days
✓14H	Screened Top Soil - Toms River	TON	\$ 13.70	3 Days
15A	70/30 Top Dressing Material - Berkeley	TON	\$ NO BID	
15B	70/30 Top Dressing Material - Brick	TON	\$ NO BID	
15C	70/30 Top Dressing Material - Jackson	TON	\$	
15D	70/30 Top Dressing Material - Lakewood	TON	\$	
15E	70/30 Top Dressing Material - Little Egg Harbor	TON	\$	
15F	70/30 Top Dressing Material - Manahawkin	TON	\$	
15G	70/30 Top Dressing Material - New Egypt	TON	\$	
15H	70/30 Top Dressing Material - Toms River	TON	\$	
16A	Top Dressing - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
16B	Top Dressing - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
16C	Top Dressing - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
16D	Top Dressing - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
16E	Top Dressing - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
16F	Top Dressing - Manahawkin, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
16G	Top Dressing - New Egypt, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
22D	¾" Delaware River Stone - Lakewood	TON	\$ NO BID	
22E	¾" Delaware River Stone - Little Egg Harbor	TON	\$	
22F	¾" Delaware River Stone - Manahawkin	TON	\$	
22G	¾" Delaware River Stone - New Egypt	TON	\$	
22H	¾" Delaware River Stone - Toms River	TON	\$	
23A	1 ½" - 3" Delaware River Stone - Lakewood	TON	\$	
23B	1 ½" - 3" Delaware River Stone - Little Egg Harbor	TON	\$	
23C	1 ½" - 3" Delaware River Stone - Beachwood	TON	\$	
24A	2" - 5" Delaware River Stone - Lakewood	TON	\$	
24B	2" - 5" Delaware River Stone - Little Egg Harbor	TON	\$	
24C	2" - 5" Delaware River Stone - Beachwood	TON	\$	
25A	¾" Timber Light Decorative Stone - Berkeley	TON	\$	
25B	¾" Timber Light Decorative Stone - Brick	TON	\$	
25C	¾" Timber Light Decorative Stone - Jackson	TON	\$	
25D	¾" Timber Light Decorative Stone - Lakewood	TON	\$	
25E	¾" Timber Light Decorative Stone - Little Egg Harbor	TON	\$	
25F	¾" Timber Light Decorative Stone - Manahawkin	TON	\$	
25G	¾" Timber Light Decorative Stone - New Egypt	TON	\$	
25H	¾" Timber Light Decorative Stone - Toms River	TON	\$	
26	¾" Clean Gray Crushed Stone - Little Egg Harbor	TON	\$	
✓27A	Double Shredded Root Mulch - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 24.95	3 Days
✓27B	Double Shredded Root Mulch - Brick, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 24.95	3 Days
✓27C	Double Shredded Root Mulch - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 24.95	3 Days
✓27D	Double Shredded Root Mulch - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 24.95	3 Days
✓27E	Double Shredded Root Mulch - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 25.95	3 Days
✓27F	Double Shredded Root Mulch - Manahawkin, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 25.95	3 Days

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
✓27G	Double Shredded Root Mulch - New Egypt, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 24.95	3 Days
✓27H	Double Shredded Root Mulch - Toms River, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 24.95	3 Days
28A	Double Shredded Cedar Mulch - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ NO BID	
28B	Double Shredded Cedar Mulch - Brick, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$	
28C	Double Shredded Cedar Mulch - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$	
28D	Double Shredded Cedar Mulch - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$	
28E	Double Shredded Cedar Mulch - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$	
28F	Double Shredded Cedar Mulch - Manahawkin, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$	
28G	Double Shredded Cedar Mulch - New Egypt, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$	
28H	Double Shredded Cedar Mulch - Toms River, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$	
29A	Playground Timber Turf - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$	
29B	Playground Timber Turf - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$	

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2016-21

RESOLUTION

April 6, 2016

WHEREAS, on February 9, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS for the County of Ocean; and

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

Name and Address of Bidder

Bayway Lumber
400 Ashton Avenue
Linden, NJ 07036
(908) 486-4480

Name and Address of Bidder

Garden State Highway Products, Inc.
1740 E. Oak Road
Vineland, NJ 08361
(856) 692-7572

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Steel Channel Posts and Timber for Sign Posts for the County of Ocean, for the contract period from date of award through April 5, 2017, a period of one (1) year, Or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. BAYWAY LUMBER for one (1) item, to wit:
ITEM NO. 1.

B. GARDEN STATE HIGHWAY PRODUCTS, INC. for twenty eight (28) items, to wit:
ITEMS NO. 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 and 29.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-21.

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

Proposal for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
✓ 1	Timber for sign posts: 4" x 4" x 12'	10	EA	\$ 15 ⁰⁰	\$ 150 ⁰⁰	1 week
2	Timber for sign posts: 4" x 6" x 14'	4	EA	\$ 35 ⁰⁰	\$ 140 ⁰⁰	1 week
3	Galvanized U-Channel Steel Delineator Posts: 6' long, 2 1/4" wide, 3/8" holes on 1" centers, 1.12 lbs./foot	50	EA	\$	\$	
4	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 3.5' long, 3 1/2" wide, 3/8" holes on 1" centers 4 lbs./foot to match with 6', 8', 10' and 12' Galvanized posts (Beveled 3.5" on one end for insertion in ground) NO SUBSTITUTIONS	1,000	EA	\$	\$	
5	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 6' long, 3 1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	30	EA	\$	\$	
6	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 8' long, 3 1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	30	EA	\$	\$	
7	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 10' long, 3 1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	1,000	EA	\$	\$	

BAYWAY LUMBER

Proposal for the furnishing and delivery of **STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS**
for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
1	Timber for sign posts: 4" x 4" x 12'	10	EA	\$ 30.59	\$ 305.90	30-45 Days ARO
✓2	Timber for sign posts: 4" x 6" x 14'	4	EA	\$ 32.98	\$ 131.92	30-45 Days ARO
✓3	Galvanized U-Channel Steel Delineator Posts: 6' long, 2 1/4" wide, 3/8" holes on 1" centers, 1.12 lbs./foot	50	EA	\$ 5.48	\$ 274.00	30-45 Days ARO
✓4	Nu-Cor Galvanized, Rib-Bak U- Channel Steel Sign Posts: 3.5' long, 3 1/2" wide, 3/8" holes on 1" centers 4 lbs./foot to match with 6', 8', 10' and 12' Galvanized posts (Beveled 3.5" on one end for insertion in ground) NO SUBSTITUTIONS	1,000	EA	\$ 10.31	\$10,310.00	30-45 Days ARO
✓5	Nu-Cor Galvanized, Rib-Bak U- Channel Steel Sign Posts: 6' long, 3 1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	30	EA	\$ 11.37	\$ 341.10	30-45 Days ARO
✓6	Nu-Cor Galvanized, Rib-Bak U- Channel Steel Sign Posts: 8' long, 3 1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	30	EA	\$ 15.16	\$ 454.80	30-45 Days ARO
✓7	Nu-Cor Galvanized, Rib-Bak U- Channel Steel Sign Posts: 10' long, 3 1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	1,000	EA	\$ 18.95	\$18,950.00	30-45 Days ARO

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
✓8	Nu-Cor Lap Splice U-Channel Breakaway System: Spacer Bar ½" wide x ¾" thick x 5" long; two (2) 1 ½" grade 9 bolts and self-locking flange nuts; two (2) grade 9 cut washers NO SUBSTITUTIONS	2,500	EA	\$ 4.22	\$ 10,550.00	30-45 Days ARO
✓9	5/16-18 x 1" Stainless Steel Bolt (100 per Box)	1	BX	\$ 10.68	\$ 10.68	30-45 Days ARO
✓10	5/16-18 x 1 ½" Stainless Steel Bolt (100 per Box)	2	BX	\$ 16.17	\$ 32.34	30-45 Days ARO
✓11	5/16-18 x 2 ½" Stainless Steel Bolt (100 per Box)	100	BX	\$ 23.26	\$ 2,326.00	30-45 Days ARO
✓12	5/16-18 x 3 ½" Stainless Steel Bolt (100 per Box)	2	BX	\$ 37.98	\$ 75.96	30-45 Days ARO
✓13	5/16 x 1 ½" Tap Bolt Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$ 66.46	\$ 664.60	30-45 Days ARO
✓14	5/16-18 Stainless Steel Hex Nut (100 per Box)	100	BX	\$ 4.02	\$ 402.00	30-45 Days ARO
✓15	5/16 Flange Nut, Self Locking, Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$ 14.69	\$ 146.90	30-45 Days ARO
✓16	5/16-18 Stainless Steel Flat Washer (100 per Box)	100	BX	\$ 1.89	\$ 189.00	30-45 Days ARO
✓17	5/16-18 Stainless Steel Lock Washer (100 per Box)	50	BX	\$ 2.91	\$ 145.50	30-45 Days ARO
✓18	5/16 x 1 ½" Stainless Steel Fender Washer (25 per Package)	1	PKG	\$ 11.81	\$ 11.81	30-45 Days ARO
✓19	Cut Washer, Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$ 8.49	\$ 84.90	30-45 Days ARO

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
✓20	Soil Anchor Plate, with 5/16 - 18 x 1" Stainless Steel Hardware and Fasteners	25	EA	\$ 8.92	\$ 223.00	30-45 Days ARO
✓21	Galvanized Steel L Bracket for mounting signs on a 90° angle to u-channel; Post 1 1/2" W x 4/5" L x 1/4" thick, Hole pattern: 2 ea. 3/8" hole centered on the 1 1/2" dimension, 2 3/8" from end, both legs	80	EA	\$ 3.94	\$ 315.20	30-45 Days ARO
✓22	Galvanized Steel L Bracket for mounting signs on a 45° degree angle to u-channel post: 1-1/2" W x 4/5" L x 1/4" thick, Hole pattern: 2 ea. 3/8" hole centered on the 1 1/2" dimension, 2 3/8" from end, both legs	40	EA	\$ 3.94	\$ 157.60	30-45 Days ARO
✓23	Twist Bracket T-18 Galvanized Steel for installing One Way signs on the top of a u-channel post at 90° angle	25	EA	\$ 8.46	\$ 211.50	30-45 Days ARO
✓24	Chevron Bracket: CAB1 Aluminum Bracket 18 1/2" long that allows for two (2) chevrons to be installed, on a single u-channel post. Brackets must allow for the alignment of the chevrons (for 12" x 18" and 18" x 24" signs)	2	EA	29.86	\$ 59.72	30-45 Days ARO
✓25	Chevron Bracket: CAB2 Aluminum Bracket 24 1/2" long that allows for two (2) chevrons to be installed, on a single u-channel post. Brackets must allow for the alignment of the chevrons (for 18" x 24" and 24" x 30" signs)	2	EA	\$ 34.68	\$ 69.36	30-45 Days ARO
✓26	Impact Recovery Systems # 165 Lag Kit for installation of # 254-R1-6-P and # 254-R1-6SCH-P NO SUBSTITUTIONS	6	EA	\$ 5.92	\$ 35.52	30-45 Days ARO

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
✓27	Impact Recovery Systems # 101NS Fixed Base for installation of # 254-R1-6-P and # 254-R1-6SCH-P NO SUBSTITUTIONS	6	EA	\$ 8.94	\$ 53.64	30-45 Days ARO
✓28	Impact Recovery Systems # 254- R1-6SCH-P School State Law Stop For Pedestrians within Crosswalk NO SUBSTITUTIONS	12	EA	\$ 255.00	\$ 3,060.00	30-45 Days ARO
✓29	Impact Recovery Systems # 254- R1-6-P State Stop For Pedestrians within Crosswalk NO SUBSTITUTIONS	12	EA	\$ 255.00	\$ 3,060.00	30-45 Days ARO

RESOLUTION

April 6, 2016

WHEREAS, on March 15, 2016, pursuant to legal advertisements therefor, sealed bids were received for the TRAILER MOUNTED MOBILE LED DISPLAY FOR THE SHERIFF'S DEPARTMENT for the County of Ocean; and

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

Name of Bidder

EM Electrical Contractors, LLC

Address of Bidder

80 Merriam Ave.
Newton, NJ 07860
(973) 300-9706

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected as non-responsive. It will be rebid.

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

1. Upon recommendation of the County Purchasing Agent, the sole bid received for Trailer Mounted Mobile LED Display for the Sheriff's Department, be and the same is hereby rejected.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, Sheriff's Office and EM Electrical Contractors, LLC the unsuccessful bidder.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2016-38E

RESOLUTION

April 6, 2016

WHEREAS, on March 22, 2016, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF LONG BEACH BOULEVARD TRAFFIC SIGNAL UPGRADES PHASE A, GROUP 1, LONG BEACH BOULEVARD, LONG BEACH TOWNSHIP, State of New Jersey; and

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

Name and Address of Bidder

Edward H. Cray, Inc.
12 Seventh Avenue
Trenton, NJ 08619
(609) 586-8844

Orchard Holdings, LLC
1913 Atlantic Ave, Suite 193
Manasquan, NJ 08736
(732) 560-8200

Name and Address of Bidder

J. C. Contracting, Inc.
25 Orange Street
Bloomfield, NJ 07003
(973) 748-5600

Techna-Pro Electric, LLC
100 Pike Rd., Bldg B
Mount Laurel, NJ 08054
(856) 802-9940

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EDWARD H. CRAY, INC., be accepted for the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 1, Long Beach Boulevard, Long Beach Township, 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 EDWARD H. CRAY, INC. accepting their bid in the total amount of \$478,487.50 for Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 1, Long Beach Boulevard, Long Beach Township, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **forty-six (46)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 407-185-C514 in the amount of \$478,487.50 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-38E.

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

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

**No Associated
Documents**

RESOLUTION

April 6, 2016

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

WHEREAS, it has been determined that the County has requested various changes to the original design including modification to an access door, additional security door, adding fire dampers, dryer duct extensions and replacing a security ceiling;

WHEREAS, Eagle Construction Services, Inc. is authorized to bill for all work associated with this Change Order from the Contract allowance; and

WHEREAS, these costs resulted in no net increase to the contract; and

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

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

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

1. The contractor shall bill for all items in Change Order #1 from the allowance for unforeseen items; and

2. Yezzi Associates is hereby authorized to issue Change Order #1, at no net increase to the contract amount to Eagle Construction Services, Inc., in connection with the project known as Ocean County Justice Complex Additions and Alterations.

3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Eagle Construction Services, Inc., 1624 Jacksonville Road, Burlington, New Jersey 08016 to cover Change Order #1 and to provide additional information and furnish such documents as may be required.

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

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

**No Associated
Documents**

RESOLUTION

APRIL 6, 2016

WHEREAS, there exists a need to provide Training and Consultation in trauma-informed Evidence Based Practices, as proposed by the Justice and Mental Health Collaboration Program FY13 application approved by the Ocean County Board of Chosen Freeholders on April 3, 2013 and awarded funding by the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance on October 1, 2014; and

WHEREAS, on May 6, 2015, the Ocean County Board of Chosen Freeholders awarded a contract to **EPower & Associates**, 738 Carlyle Place, Nashville, TN 37211 to provide such services, for May 1, 2015 through August 31, 2016; and

WHEREAS, additional funding is available to increase these services from the Justice and Mental Health Collaboration Program FY13 grant; and

WHEREAS, the original amount of the contract \$39,235.00 is increased to the total amount of \$51,042.50; and

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

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

1. The contract number CC2015-83 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
2. Additional funds not to exceed the amount of \$11,807.50 shall be appropriated from account # 017-018-H008.
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.

4. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

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

EPower & Associates
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.

RESOLUTION

April 6, 2016

WHEREAS, there exists a need for Control System Engineering Services for Ocean County Movable Bridges, Ocean County, New Jersey; and

WHEREAS, funds are available in an amount not to exceed \$79,300.00 in Account No. 404-185-C206; and

WHEREAS, the Ocean County Engineer has solicited proposals for Control System Engineering Services for Ocean County Movable Bridges; and

WHEREAS, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement for Control System Engineering Services for Ocean County Movable Bridges be awarded to **Connell Industries, Inc.**; and

WHEREAS, Connell Industries, Inc. submitted a responsive proposal; and

WHEREAS, Connell Industries, Inc. demonstrated experience with movable bridge systems; and

WHEREAS, Connell Industries, Inc. has employees with a proven track record; and

WHEREAS, Connell Industries, Inc. submitted the lowest fee proposal for this project; and

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

WHEREAS, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Connell Industries, Inc.**, 13 Fairfield Avenue, West Caldwell, New Jersey 07006, for Control System Engineering Services for Ocean County Movable Bridges, as more specifically set forth in that Agreement.

2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this Agreement shall be provided by a licensed Control System Engineer as defined therein.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

4. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

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

6. A certified copy of this Resolution shall be forwarded to **Connell Industries, Inc.** and made available to the following:

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

RESOLUTION

April 6, 2016

WHEREAS, there exists a need to perform material testing and inspection and related services, where and as directed on construction projects; and

WHEREAS, the Ocean County Engineer has solicited proposals for material testing and inspection services; and

WHEREAS, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement **for the Subcategories of** 1). Portland Cement Concrete Testing; 2). Bituminous Concrete Testing; 3). Soil Borings and Testing; 4). Pipe, Precast and Piles Inspection and Testing; 5). Structural Steel Testing and Inspection; 6). Masonry Testing and Inspection and 7). Environmental Site Assessments and Testing services be awarded to French & Parrello Associates, P.A. on the basis of the quality of their proposal and the cost of the same as set forth therein; and

WHEREAS, French & Parrello Associates, P.A. has provided similar services to Ocean County for many years. They have been responsive to requested testing and related services especially with short notice while producing reliable and accurate information and results; and

WHEREAS, their selection was based upon the technical proficiency demonstrated for each subcategory of the proposal; and

WHEREAS, all services provided are under the supervision of a New Jersey Licensed Professional Engineer; and

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

WHEREAS, funds will be expended for this contract by purchase order only on a where and as directed basis; and

WHEREAS, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **French & Parrello Associates, P.A.**, 1800 Route 34, Suite 101, Wall, New Jersey 07719 for material testing and inspection services, as more specifically set forth in that Agreement.

2. This Agreement is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

3. This Agreement is awarded as a professional service in accordance with NJSA 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

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

7. A certified copy of this Resolution shall be forwarded to **French & Parrello Associates, P.A.**

and made available to the following:

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

RESOLUTION

April 6, 2016

WHEREAS, there exists a need to perform material testing and inspection and related services, where and as directed on construction projects; and

WHEREAS, the Ocean County Engineer has solicited proposals for material testing and inspection services; and

WHEREAS, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement for the Subcategories of 1). Portland Cement Concrete Testing; 2). Bituminous Concrete Testing; 4). Pipe, Precast and Piles Inspection and Testing; 5). Structural Steel Testing and Inspection and 6). Masonry Testing and Inspection services be awarded to Keegan Technology & Testing Associates, Inc. dba Key-Tech on the basis of the quality of their proposal and the cost of the same as set forth therein; and

WHEREAS, Keegan Technology & Testing Associates, Inc. dba Key-Tech has provided similar services to Ocean County for many years. They have been responsive to requested testing and related services especially with short notice while producing reliable and accurate information and results; and

WHEREAS, their selection was based upon the technical proficiency demonstrated for each subcategory of the proposal; and

WHEREAS, all services provided are under the supervision of a New Jersey Licensed Professional Engineer; and

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

WHEREAS, funds will be expended for this contract by purchase order only on a where and as directed basis; and

WHEREAS, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Keegan Technology & Testing Associates, Inc. dba Key-Tech**, 210 Maple Place, Keyport, New Jersey 07735, for material testing and inspection, as more specifically set forth in that Agreement.

2. This Agreement is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

3. This Agreement is awarded as a professional service in accordance with NJSA 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

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

7. A certified copy of this Resolution shall be forwarded to **Keegan Technology & Testing Associates, Inc. dba Key-Tech** and made available to the following:

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

RESOLUTION

April 6, 2016

WHEREAS, there exists a need to perform material testing and inspection and related services, where and as directed on construction projects; and

WHEREAS, the Ocean County Engineer has solicited proposals for material testing and inspection services; and

WHEREAS, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement **for the Subcategories of** 1). Portland Cement Concrete Testing; 2). Bituminous Concrete Testing; 3). Soil Borings and Testing; 4). Pipe, Precast and Piles Inspection and Testing; 5). Structural Steel Testing and Inspection and 6). Masonry Testing and Inspection services be awarded to Craig Testing Laboratories, Inc. on the basis of the quality of their proposal and the cost of the same as set forth therein; and

WHEREAS, Craig Testing Laboratories, Inc. has been deemed qualified to perform the requested testing and related services and has met all proposed requirements; and

WHEREAS, Craig Testing Laboratories, Inc. has provided similar services to Ocean County for many years. They have been responsive to requested testing and related services especially with short notice while producing reliable and accurate information and results; and

WHEREAS, their selection was based upon the technical proficiency demonstrated for each subcategory of the proposal; and

WHEREAS, all services provided are under the supervision of a New Jersey Licensed Professional Engineer; and

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

WHEREAS, funds will be expended for this contract by purchase order only on a where and as directed basis; and

WHEREAS, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Craig Testing Laboratories, Inc.**, 5439 Harding Highway, PO Box 427, Mays Landing, New Jersey 08330 for material testing and inspection services, as more specifically set forth in that Agreement.

2. This Agreement is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

3. This Agreement is awarded as a professional service in accordance with NJSA 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

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

7. A certified copy of this Resolution shall be forwarded to **Craig Testing Laboratories, Inc.**

and made available to the following:

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

RESOLUTION

April 6, 2016

WHEREAS, there exists a need to perform material testing and inspection and related services, where and as directed on construction projects; and

WHEREAS, the Ocean County Engineer has solicited proposals for material testing and inspection services; and

WHEREAS, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement **for the Subcategories of** 1). Portland Cement Concrete Testing; 2). Bituminous Concrete Testing and 6). Masonry Testing and Inspection services be awarded to NV5 - Northeast, Inc. on the basis of the quality of their proposal and the cost of the same as set forth therein; and

WHEREAS, NV5 - Northeast, Inc. submitted a responsive proposal; and

WHEREAS, their selection was based upon the technical qualifications demonstrated for each subcategory of the proposal; and

WHEREAS, all services provided are under the supervision of a New Jersey Licensed Professional Engineer; and

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

WHEREAS, funds will be expended for this contract by purchase order only on a where and as directed basis; and

WHEREAS, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **NV5 - Northeast, Inc.**, 903 East Hazelwood Avenue, Rahway, New Jersey 07065, for material testing and inspection, as more specifically set forth in that Agreement.

2. This Agreement is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

3. This Agreement is awarded as a professional service in accordance with NJSA 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

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

7. A certified copy of this Resolution shall be forwarded to **NV5 - Northeast, Inc.** and made available to the following:

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

RESOLUTION

April 6, 2016

WHEREAS, there exists a need to perform material testing and inspection and related services, where and as directed on construction projects; and

WHEREAS, the Ocean County Engineer has solicited proposals for material testing and inspection services; and

WHEREAS, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement for the Subcategories of 1). Portland Cement Concrete Testing and 2). Bituminous Concrete Testing be awarded to Advanced Infrastructure Design, Inc. on the basis of the quality of their proposal and the cost of the same as set forth therein; and

WHEREAS, Advanced Infrastructure Design, Inc. has been deemed qualified to perform the requested testing and related services and has met all proposed requirements; and

WHEREAS, their selection was based upon the technical proficiency demonstrated for each subcategory of the proposal; and

WHEREAS, all services provided are under the supervision of a New Jersey Licensed Professional Engineer; and

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

WHEREAS, funds will be expended for this contract by purchase order only on a where and as directed basis; and

WHEREAS, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Advanced Infrastructure Design, Inc.**, 1 Crossroads Drive, Hamilton, New Jersey 08691-3389, for material testing and inspection, as more specifically set forth in that Agreement.

2. This Agreement is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

3. This Agreement is awarded as a professional service in accordance with NJSA 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

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

7. A certified copy of this Resolution shall be forwarded to **Advanced Infrastructure Design, Inc.**

and made available to the following:

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

RESOLUTION

April 6, 2016

WHEREAS, there exists a need to perform material testing and inspection and related services, where and as directed on construction projects; and

WHEREAS, the Ocean County Engineer has solicited proposals for material testing and inspection services; and

WHEREAS, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement **for the Subcategories of** 1). Portland Cement Concrete Testing; 2). Bituminous Concrete Testing; 3). Soil Borings and Testing; 4). Pipe, Precast and Piles Inspection and Testing and 6). Masonry Testing and Inspection be awarded to Princeton Hydro, LLC on the basis of the quality of their proposal and the cost of the same as set forth therein; and

WHEREAS, Princeton Hydro, LLC has been deemed qualified to perform the requested testing and related services and has met all proposed requirements; and

WHEREAS, their selection was based upon the technical proficiency demonstrated for each subcategory of the proposal; and

WHEREAS, all services provided are under the supervision of a New Jersey Licensed Professional Engineer; and

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

WHEREAS, funds will be expended for this contract by purchase order only on a where and as directed basis; and

WHEREAS, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Princeton Hydro, LLC**, 1108 Old York Road, Suite 1, Ringoes, New Jersey 08551, for material testing and inspection, as more specifically set forth in that Agreement.

2. This Agreement is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

3. This Agreement is awarded as a professional service in accordance with NJSA 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

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

7. A certified copy of this Resolution shall be forwarded to **Princeton Hydro, LLC** and made available to the following:

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

RESOLUTION

April 6, 2016

WHEREAS, there exists a need to perform material testing and inspection and related services, where and as directed on construction projects; and

WHEREAS, the Ocean County Engineer has solicited proposals for material testing and inspection services; and

WHEREAS, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement **for the Subcategories of** 1). Portland Cement Concrete Testing; 2). Bituminous Concrete Testing and 3). Soil Borings and Testing; 4). Pipe, Precast and Piles Inspection and Testing; 5). Structural Steel Testing and Inspection; 6). Masonry Testing and Inspection and 7). Environmental Site Assessments and Testing be awarded to Pennoni Associates, Inc. on the basis of the quality of their proposal and the cost of the same as set forth therein; and

WHEREAS, Pennoni Associates, Inc. has been deemed qualified to perform the requested testing and related services and has met all proposed requirements; and

WHEREAS, their selection was based upon the technical proficiency demonstrated for each subcategory of the proposal; and

WHEREAS, all services provided are under the supervision of a New Jersey Licensed Professional Engineer; and

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

WHEREAS, funds will be expended for this contract by purchase order only on a where and as directed basis; and

WHEREAS, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Pennoni Associates, Inc.**, 3001 Market Street, Suite 200, Philadelphia, PA 19104, for material testing and inspection, as more specifically set forth in that Agreement.

2. This Agreement is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

3. This Agreement is awarded as a professional service in accordance with NJSA 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

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

7. A certified copy of this Resolution shall be forwarded to **Pennoni Associates, Inc.** and made available to the following:

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

RESOLUTION

April 6, 2016

WHEREAS, there exists a need to perform material testing and inspection and related services, where and as directed on construction projects; and

WHEREAS, the Ocean County Engineer has solicited proposals for material testing and inspection services; and

WHEREAS, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement **for the Subcategory of 7)** Environmental Site Assessments and Testing be awarded to Trident Environmental on the basis of the quality of their proposal and the cost of the same as set forth therein; and

WHEREAS, Trident Environmental has been deemed qualified to perform the requested testing and related services and has met all proposed requirements; and

WHEREAS, their selection was based upon the technical proficiency demonstrated for each subcategory of the proposal; and

WHEREAS, all services provided are under the supervision of a New Jersey Licensed Professional Engineer; and

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

WHEREAS, funds will be expended for this contract by purchase order only on a where and as directed basis; and

WHEREAS, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Trident Environmental**, 1856 Route 9, Toms River, New Jersey 08755, for material testing and inspection, as more specifically set forth in that Agreement.

2. This Agreement is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

3. This Agreement is awarded as a professional service in accordance with NJSA 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

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

7. A certified copy of this Resolution shall be forwarded to **Trident Environmental** and made available to the following:

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

**No Associated
Documents**

RESOLUTION

April 6, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that **FREEHOLDER JOHN C. BARTLETT, JR.** is hereby designated as the Ocean County representative to the **SOUTHERN NEW JERSEY FREEHOLDERS ASSOCIATION** for 2016 with **FREEHOLDER VIRGINIA E. HAINES** serving as an alternate representative.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to Freeholders Bartlett and Haines, Ocean County Clerk, and to the Southern New Jersey Freeholders Association.

RESOLUTION

April 6, 2016

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

1. **JAMES R. PINE** is hereby reappointed **Director of the Department of Vehicle Services** effective April 8, 2016, for a term of three (3) years, in accordance with N.J.S.A. 11A:3-5(l), at this present salary.

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

**No Associated
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