



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
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Board Meeting Agenda

Date: July 19, 2017 - 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. PRESENTATION
 - 1. To the Winners of the NJAC Foundation - Investors Bank Scholarship Award.
 - 2. To the Ocean County Board of Chosen Freeholders by John G. Donnadio, Esq., New Jersey Association of Counties Executive Director and Heather Simmons, New Jersey Association of Counties President and Gloucester County Freeholder.
- F. PROCLAMATION
 - 1. Honoring William Gumper for many years of Community Advocacy in Ocean County.
- G. ORDINANCES

1. ORDINANCE #2017-15 - An Ordinance authorizing the Reconstruction and Resurfacing of Various Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$6,237,700.00 therefor, and authorizing the issuance of \$6,237,700.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
2. ORDINANCE #2017-16 - An Ordinance authorizing the Installation of Horizontal Curve High Friction Surface Treatment Improvements located in various locations, in the County of Ocean, State of New Jersey, and appropriating \$5,000,000.00 therefor, and authorizing the issuance of \$5,000,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
3. ORDINANCE #2017-17 - An Ordinance appropriating the sum of \$150,000.00 from the Capital Improvement Fund for the cost of a Flat Bed Roll-Off Tow Truck for the Ocean County Mosquito Commission, located in the County of Ocean, State of New Jersey.
4. ORDINANCE #2017-18 - An Ordinance appropriating the sum of \$700,000.00 from the Capital Improvement Fund for the cost of Various Capital Improvements, Renovations and Repairs at various locations of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey.
5. ORDINANCE #2017-19 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the Cost of Redevelopment of Various Parks and Park Property Acquisition, all in the County of Ocean, State of New Jersey.
6. ORDINANCE #2017-20 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the cost of Renovations, Repairs and Upgrades to the Southern Service Center located in Stafford Township, County of Ocean, State of New Jersey.
7. ORDINANCE #2017-21 - An Ordinance authorizing Design, Permitting, Development and Construction of the Western Facilities Transportation Garage located in Manchester Township, County of Ocean, State of New Jersey, and appropriating \$8,000,000.00 therefor, and authorizing the issuance of \$7,600,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

H. ORDINANCES - INTRODUCTION

1. ORDINANCE #2017-22 - An Ordinance appropriating the sum of \$200,000.00 from the Capital Improvement Fund for the cost of Renovations and Upgrades to Various Locations of the Ocean County Health Department Facilities in the County of Ocean, State of New Jersey.
2. ORDINANCE #2017-23 - An Ordinance appropriating the sum of \$300,000.00 from the Capital Improvement Fund for the cost of Various Capital Replacements, Renovations and Upgrades at Various Branches of the County Library System, all in the County of Ocean, State of New Jersey.
3. ORDINANCE #2017-24 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for Replacements, Improvements and Upgrades to Security Systems including Hardware, Software and Peripherals at various locations, in the County of Ocean, State of New Jersey.

I. RESOLUTION - PUBLIC HEARING

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 4029, Lots 2, 4, 5, & 10, Lacey Township, in an amount not to exceed \$51,000.00 plus up to \$300.00 for property tax adjustments.
2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 22501, P/O Lot 1, Jackson Township and Block 62, P/O Lot 31, Manchester Township, in an amount not to exceed \$2,415,000.00 plus up to \$9,000.00 for property tax adjustments.

J. Authorizing Payment of Bills in Bill Committee Report No. 14.

K. Authorizing Engineering Payments to Contractors as listed below.

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #28 - \$291,302.49.
2. C.J. HESSE, INC. - Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township - Partial Estimate #10 - \$1,024,951.95.
3. TECHNA-PRO ELECTRIC, LLC - Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood Township - Final Estimate #8 - \$30,203.49.
4. UNDERGROUND UTILITIES CORP. - Construction of Clean Water Barnegat Bay Watershed Project S344080-04 Manufactured Treatment Devices, Toms River Township, No. II - Change Order #3 - E-\$3,850.00, R-\$16,688.74.
5. A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017 - Change Order #1 - E-\$19,110.00, R-\$0.00.
6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C - Partial Estimate #1 - \$632,365.06.
7. MATHIS CONSTRUCTION CO., INC. - Stormwater Management Contract 2015B, Various Townships, O.C. - Change Order #2 - E-\$0.00, R-\$4,414.53.

L. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Honoring Rita Engel as she retires from 21 years of dedicated service to the Ocean County Department of Information Technology.
3. Authorizing an Amendment to the 2017 OC Budget for the program entitled Workforce Learning Link FY17/18, in the amount of \$167,000.00.
4. Authorizing an Amendment to the 2017 OC Budget for the program entitled Workforce Innovation and Opportunity Act (WIOA) FY17, in the amount of \$3,090,553.00.

5. Authorizing an Amendment to the 2017 OC Budget for the program entitled Special Initiative and Transportation Program FY16, in the amount of \$35,815.00.
6. Authorizing an Amendment to the 2017 OC Budget for the program entitled DHS: Emergency Food & Shelter FY16/17, in the amount of \$382,183.00.
7. Authorizing an Amendment to the 2017 OC Budget for the program entitled Subregional Studies Program, in the amount of \$160,000.00 and Matching Funds in the amount of \$40,000.00.
8. Authorizing an Amendment to the 2017 OC Budget for the program entitled Subregional Transportation FY 17/18, in the amount of \$144,381.00 and Matching Funds in the amount of \$36,096.00.
9. Authorizing the Cancellation and Close-out of certain Grants.
10. Authorizing the execution of a Grant Application for the Emergency Management Agency Assistance Grant FY17.
11. Ratifying the submission of a Grant Application for the Bullet Proof Vest Partnership Program FY2017.
12. Authorizing an Intergovernmental Agreement with the Ocean County Library through the Human Services Advisory Council FY17 Grant, in the amount of \$500.00.
13. Authorizing an Intergovernmental Services Agreement with the OC Mosquito Extermination Commission.
14. Authorizing an Intergovernmental Agreement with the Ocean County Board of Social Services through the DHS Emergency Food and Shelter FY16/17 Grant, in the amount of \$347,183.00.
15. Amending a resolution adopted on May 3, 2017 to reflect the proper account number.
16. Authorizing the sale of a 2005 Ford F250 Pickup Truck that is no longer needed by the County to Berkeley Township.
17. Authorizing the transfer of Contract PP2013-117 from Hatch Mott MacDonald to Mott MacDonald for the contract duration under the same terms and conditions.
18. Authorizing a one (1) year extension of Contract B2016-89 with TEC Elevator, Inc. for Servicing of Elevators and Wheelchair Lifts.
19. Authorizing the Sale of a Canine, from the OC Sheriff's K-9 Unit, no longer needed for County purposes to Brian D. Wiedman.
20. Authorizing the acceptance of Grant Funds for Workforce Innovation and Opportunity Act (WIOA) FY17, in the amount of \$3,090,553.00 and the Workforce Learning Link FY17/18, in the amount of \$167,000.00.
21. Approving the Release of Bonds for Road Opening Permits.

M. 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) Consulting Services for the Completion of a Historic Preservation Plan for the 1851 OC Court House (NR 83001610), 118 Washington Street, Toms River, NJ 08753
3. Approving the Board Meeting Minutes of 6/21/2017.
4. Approving the Board Meeting Minutes of 7/5/2017.
5. Approving the OC Master Payroll paid on 7/12/2017 for the payroll period of 6/15/2017 through 6/28/2017 and for the payroll period of 6/29/2017 through 7/12/2017, in the amount of \$5,190,060.33.
6. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B.

N. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing a Temporary Construction Speed Limit along CR #17 (Whitesville Road), Jackson Township.

O. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES to BR Welding, Inc., the lowest qualified bidder. Bid will be rebid in order to obtain additional vendors.
2. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW ARMORED RESCUE VEHICLE NO. II to LENCO Industries, Inc., the sole qualified bidder.
3. Awarding a Contract for REHABILITATE RUNWAY 6-24 PROJECT AT OCEAN COUNTY AIRPORT to Cardinal Contracting Co., LLC, the lowest qualified bidder, for a base bid award in the amount of \$2,497,469.50 plus Add-On 1, in the amount of \$95,010.00.
4. Awarding Contracts for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS to Mid-Atlantic Truck Centre, Inc.; Turf Equipment and Supply Co., Inc.; Atlas Welding Supply Co., Inc.; U.S. Municipal Supply, Inc.; Blossom Lawn Center, Inc.; Groff Tractor New Jersey, LLC; GLS, Inc. T/A Van Sant Equipment and Aqua Tech Hotsy, Inc. DBA Aquatech-USA.com, the lowest qualified bidders. No bids were received for four hundred eleven (411) items. Recommendation is made to reject sixteen (16) items. All no bid and rejected items will be rebid. In order to obtain additional vendors, Items 3a, 3b, 3c, 3d, 5a, 5b, 5c, 5d, 18a, 18b, 18c, 18d, 19a, 19b, 19c, 19d, 47a, 47b, 47c, 47d, 51a, 51b, 51c, 51d, 53a, 53b, 53c, 53d, 56a, 56c, 56d, 60a, 60b, 60c, 60d, 61a, 61b, 61c, 61d, 62a, 62b, 62c, 62d, 65a, 65b, 65c, 65d, 69a, 69b, 69c, 69d, 71a, 71b, 71c, 71d, 78a, 78b, 78c, 78d, 85a, 85b, 85c, 85d, 93a, 93b, 93c, 93d, 95a, 95b, 95c, 95d, 101a, 101b, 101c, 101d, 106a, 106b, 106c, 106d, 110a, 110c, 110d, 113a, 113b, 113c, 113d, 118a, 118b, 118c, 118d, 120a, 120b, 120c, 120d, 128a, 128b, 128c and 128d will be rebid.

5. Rejecting the sole bid for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVW NO. II and authorizing the County Purchasing Agent to enter into a negotiated contract according to N.J.S.A. Chapter 40A:11-5(3) for all rejected bid items as no responsive bids were received for a second time.

P. CONTRACTS

1. Awarding a Competitive Contract to St. Francis Community Center for the Division of Family Development Transportation Program, in the amount of \$35,815.00.
2. Awarding a Competitive Contract with the Food Bank of Monmouth and Ocean Counties to provide Social Services for the Homeless Grant, in an amount not to exceed \$35,000.00.
3. Awarding a Contract to Vital Communications Incorporated for Software License Renewal Maintenance Support for Vital Mod IV On-Line Services & Maintenance on PAMIS and CAM4 System, Host Integration Services to Vital and Tax Report Printing Services, in the amount of \$139,613.60.
4. Awarding a Contract to E-Plus Technology for Software License Renewal, Maintenance Support and Integration Support for Cisco Systems Devices, in an amount not to exceed \$202,000.00.
5. Amending a Competitive Contract with Community Services, Inc. of Ocean County to provide services to the elderly of Ocean County, an increase in the amount of \$1,598.00.
6. Amending a Competitive Contract with Community Services, Inc. of Ocean County to provide services to the elderly of Ocean County, an increase in the amount of \$563.00.
7. Amending a Competitive Contract with Brick Township for services to the elderly of Ocean County, an increase in the amount of \$3,000.00.
8. Amending a Competitive Contract with Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, an increase in the amount of \$3,180.00.
9. Amending a Competitive Contract with Manchester Township for services to the elderly of Ocean County, an increase in the amount of \$5,000.00.
10. Amending a Competitive Contract with Manchester Township for services to the elderly of Ocean County, an increase in the amount of \$3,000.00.
11. Amending a Competitive Contract with Brick Township for services to the elderly of Ocean County, an increase in the amount of \$5,000.00.
12. Amending a Competitive Contract with Catholic Charities Diocese of Trenton for services to the elderly of Ocean County, an increase in the amount of \$5,000.00.
13. Amending a Competitive Contract with Catholic Charities Diocese of Trenton for services to the elderly of Ocean County, an increase in the amount of \$5,000.00.
14. Amending a Competitive Contract with Jewish Family & Children's Services for services to the elderly of Ocean County, an increase in the amount of \$5,000.00.

15. Amending a Competitive Contract with Monmouth Medical Southern Campus for services to the elderly of Ocean County, an increase in the amount of \$5,000.00.
16. Amending a Competitive Contract with Lakewood Community Services Corp. for services to the elderly of Ocean County, an increase in the amount of \$14,700.00.
17. Amending a Competitive Contract with Jackson Township for services to the elderly of Ocean County, an increase in the amount of \$5,090.00.
18. Amending a Competitive Contract with Catholic Charities Diocese of Trenton for services to the elderly of Ocean County, an increase in the amount of \$5,000.00.
19. Amending a Competitive Contract with the OC Board of Social Services for services to the elderly of Ocean County, a decrease in the amount of \$4,969.00.
20. Amending a Competitive Contract with Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, to revise the funding allocation.
21. Amending a Competitive Contract with Community Services, Inc. for services to the elderly of Ocean County, an increase in the amount of \$862.00.
22. Amending a Competitive Contract with Community Services, Inc. for services to the elderly of Ocean County, an increase in the amount of \$1,505.00.
23. Awarding Professional Service Contracts to Ramesh C. Mahapatro, M.D. and Charles F. Siebert, Jr., M.D. to serve as Pathologists for the Office of the OC Medical Examiner.
24. Awarding a Contract to New Jersey Imaging Network, LLC to provide the OC Medical Examiner's Office with Virtual Autopsy Services on an as needed basis.
25. Awarding a Contract to Community Medical Center, Inc. to provide the OC Medical Examiner's Office with certain Medical Testing and Autopsy Services.

Q. APPOINTMENTS AND REAPPOINTMENTS

1. Reappointing Keith J. Goetting to the position of Director of Employee Relations for a term of three (3) years, term to expire 7/21/2020.
2. Reappointing William Braden, Toms River; David Garfield, Lakewood; Stephen J. Nagy, Jr., Toms River; and Craig Versheck, Little Egg Harbor to the OC TRANSPORTATION ADVISORY BOARD to a term of three (3) years, term to expire 7/22/2020.

R. RECEIVED ITEMS

S. RESOLUTIONS FROM GOVERNING BODIES

1. Essex County in support of a statue at Penn Station, Newark of A. Philip Randolph.
2. Cumberland County supporting a financial safety net and fiscal safeguards to assist with the transition to the NJ State Fee for Service Model.

3. South Toms River opposing the State of New Jersey's proposal to cut \$3.3 million from the Toms River Regional Schools' State Aid.
4. Jackson Township authorizing the dedication of Block 16901, Lot 23 to the County of Ocean.
5. OC Utilities Authority establishing the bulk rate to be charged to its participants beginning 1/1/2018.
6. OC Utilities Authority establishing the Septage Rates for the calendar year 2018.
7. OC Utilities Authority establishing the Surcharge Rates for the calendar year 2018.
8. Toms River Township opposing the School Funding Reform Plan.
9. Mercer County urging the State of New Jersey to put fiscal safeguards in place during the transition to the Fee for Services or delay the 7/1/2017 implementation date.
10. Mercer County supporting a financial safety net and fiscal safeguards to assist with the transition to the NJ State Fee for Service Model to ensure equitable funding rates for Behavioral Health Providers in order to provide quality services.

T. MINUTES AND MEETING NOTICES

1. OC Board of Health Meeting Minutes of 6/7/2017.
2. OC Commission on Child Safety and Awareness Meeting Minutes of 5/24/2017.
3. OC Board of Social Services Meeting Minutes of 5/23/2017.
4. OC Human Services Advisory Council Meeting Minutes of 1/26/2017, 2/23/2017 and 3/23/2017.
5. OC Planning Board Meeting Minutes of 6/21/2017.

U. CORRESPONDENCE

1. NJ Senate President Stephen M. Sweeney in response to Ocean County's letter opposing S-771 concerning large food waste generators to separate and recycle food waste.
2. State Department of Environmental Protection approving Ocean County's application for a Green Acres Matching Grant of \$1,000,000.00 contingent upon the passage of a legislative appropriation.

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**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

Proclamation

July 19, 2017

WHEREAS, WILLIAM GUMPER, a Korean War Veteran and retired New York City Police Officer, has a long history of community advocacy in the County of Ocean; and

WHEREAS, WILLIAM GUMPER faithfully attended every public meeting - whether it be County Government, Municipal Government, Community Association or Library Commission - and his tireless interest and participation became part of the fabric of all; and

WHEREAS, WILLIAM GUMPER spent countless hours advocating to make established programs even better and often arrived with suggestions for new programs painstakingly drafted and could always be counted on to deliver his ideas with gentle persuasion and polite words for all; and

WHEREAS, WILLIAM GUMPER'S presence at the Ocean County Board Meetings is deeply missed by all the Board, professional staff and citizens of Ocean County; and

WHEREAS, it is the desire of this Board, on behalf of all the citizens of Ocean County, to recognize the accomplishments of this dedicated public servant and true gentleman which has been characterized by competence, diligence and loyalty.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby express sincere thanks to WILLIAM GUMPER for his sincere dedication to improving the quality of life of all our citizens and further extend the very best personal wishes for good health and happiness.

Presented By:

Freeholder Director

Joseph H. Vicari

**No Associated
Documents**

ORDINANCE #2017-15

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF VARIOUS ROADS, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$6,237,700 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,237,700 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

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

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Recon. & Resurf. of certain County roads			
<u>TOTALS</u>	\$6,237,700	\$6,237,700	\$6,237,700

SECTION 3. There is hereby appropriated the sum of \$6,237,700, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$6,237,700 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$6,237,700. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$6,237,700.

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$6,237,700 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on July 19, 2017, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2017-16

AN ORDINANCE AUTHORIZING THE INSTALLATION OF HORIZONTAL CURVE HIGH FRICTION SURFACE TREATMENT IMPROVEMENTS, LOCATED IN VARIOUS LOCATIONS, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$5,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,000,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the installation of horizontal curve high friction surface treatment improvements, located in various locations, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Installation of Horizontal Curve High Friction Surface Treatment Improvements, Various Locations			
TOTALS	\$5,000,000	\$5,000,000	\$5,000,000

SECTION 3. There is hereby appropriated the sum of \$5,000,000 for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$5,000,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

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

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

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

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

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

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$5,000,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on July 19, 2017, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2017-17

AN ORDINANCE APPROPRIATING THE SUM OF \$150,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF A FLAT BED ROLL-OFF TOW TRUCK FOR THE COUNTY MOSQUITO COMMISSION, LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for a flat bed roll-off tow truck for the County Mosquito Commission, located in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$150,000 is hereby appropriated from the Capital Improvement Fund for the cost of a flat bed roll-off tow truck for the County Mosquito Commission, located in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on July 19, 2017, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2017-18

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

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

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

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on July 19, 2017, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2017-19

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF REDEVELOPMENT OF VARIOUS PARKS AND PARK PROPERTY ACQUISITION, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for redevelopment of various parks and park property acquisition, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$2,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of redevelopment of various parks and park property acquisition, all in the County of Ocean, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on July 19, 2017, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2017-20

AN ORDINANCE APPROPRIATING THE SUM OF \$1,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF RENOVATIONS, REPAIRS AND UPGRADES TO THE SOUTHERN CENTER LOCATED IN STAFFORD TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for renovations, repairs and upgrades to the Southern Center located in Stafford Township, County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$1,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of renovations, repairs and upgrades to the Southern Center located in Stafford Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on July 19, 2017, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2017-21

AN ORDINANCE AUTHORIZING DESIGN, PERMITTING, DEVELOPMENT AND CONSTRUCTION OF THE WESTERN FACILITIES TRANSPORTATION GARAGE LOCATED IN MANCHESTER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$8,000,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$7,600,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements: design, permitting, development and construction of the Western Facilities Transportation Garage located in Manchester Township, in the County of Ocean, State of New Jersey, including, but not limited to, construction, design and permitting and all else necessary therefor or incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Design, permitting, development and construction of the Western Facilities Transportation Garage located in Manchester Township			
TOTALS	\$8,000,000	\$400,000	\$7,600,000

SECTION 3. There is hereby appropriated the sum of \$8,000,000, including the sum of \$400,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$7,600,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of

\$7,600,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$7,600,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE"

(with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on July 19, 2017, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

**No Associated
Documents**

ORDINANCE #2017-22

AN ORDINANCE APPROPRIATING THE SUM OF \$200,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF RENOVATIONS AND UPGRADES TO VARIOUS LOCATIONS OF THE OCEAN COUNTY HEALTH DEPARTMENT FACILITIES, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for renovations and upgrades to various locations of the Ocean County Health Department facilities, in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$200,000 is hereby appropriated from the Capital Improvement Fund for the cost of renovations and upgrades to various locations of the Ocean County Health Department facilities, in the County of Ocean, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held July 19, 2017. Further notice is given that the said ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on August 2, 2017 at 4:00 p.m. The ordinance appropriates \$200,000 from the Capital Improvement Fund for the cost of renovations and upgrades to various locations of the Ocean County Health Department facilities, in the County of Ocean, State of New Jersey.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2017-23

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

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

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

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held July 19, 2017. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on August 2, 2017 at 4:00 p.m. The Ordinance appropriates \$300,000 from the Capital Improvement Fund for the cost of various capital replacements, renovations and upgrades at various branches of the County Library system, all located in the County of Ocean, State of New Jersey.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2017-24

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR REPLACEMENTS, IMPROVEMENTS AND UPGRADES TO SECURITY SYSTEMS INCLUDING HARDWARE, SOFTWARE AND PERIPHERALS AT VARIOUS LOCATIONS, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for replacements, improvements and upgrades to security systems including hardware, software and peripherals at various locations, in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$2,000,000 is hereby appropriated from the Capital Improvement Fund for replacements, improvements and upgrades to security systems including hardware, software and peripherals at various locations, in the County of Ocean, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held July 19, 2017. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on August 2, 2017 at 4:00 p.m. The Ordinance appropriates \$2,000,000 from the Capital Improvement Fund for replacements, improvements and upgrades to security systems including hardware, software and peripherals at various locations, in the County of Ocean, State of New Jersey.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

**No Associated
Documents**

RESOLUTION

July 19, 2017

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received nominations for the properties identified as Block 4029, Lots 2, 4, 5, & 10 totaling approximately 2.4 acres located on Lacey Road in the Bamber Lake section of Lacey Township; and

WHEREAS, the properties are inholdings within and adjacent to the approximately 1,700-acre Structural Management property which was purchased in December 2014; and

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

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$51,000; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on July 19, 2017 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 4029, Lots 2, 4, 5, & 10 totaling approximately 2.4 acres located on Lacey Road in the Bamber Lake section of Lacey Township.
2. It authorizes the expenditure for an acquisition price not to exceed \$51,000 plus up to \$300 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: *July 19, 2017*

5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Lacey; and the landowner(s).

RESOLUTION

July 19, 2017

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for Block 22501, part of Lot 1 in Jackson Township and Block 62, part of Lot 31 in Manchester Township totaling approximately 182.6 acres located on South Hope Chapel Road; and

WHEREAS, the property is adjacent to approximately 300 acres of existing Natural Lands Trust Fund property; and

WHEREAS, two (2) professional appraisals were authorized to establish the fair market value of the property; and

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

WHEREAS, the County of Ocean would acquire the property for an amount not to exceed \$2,415,000; and

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

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on July 19, 2017, as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 22501, part of Lot 1 in Jackson Township and Block 62, part of Lot 31 in Manchester Township totaling approximately 182.6 acres located on South Hope Chapel Road.
2. It authorizes the expenditure for an acquisition price not to exceed \$2,415,000 plus up to \$9,000 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. It authorizes the Freeholder Director and Clerk of the Board to execute any agreements for additional funding and or partnerships made available for this purchase.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: *July 19, 2017*

3. Seller shall provide affirmative assurance that all mining and related activities and associated sites have been terminated in conformance with all federal, state and local laws, and any bonds required by a public entity are posted by seller in accordance with the requisite laws prior to closing. All restoration requirements are the responsibility of the seller unless specifically waived by the applicable agency.
4. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
5. The Townships of Jackson and Manchester must support the acquisition of the property for open space preservation prior to closing.
6. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Jackson; the Township of Manchester; and the landowner(s).

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 14

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 07/19/2017.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$42,332,965.97
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

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JULY 19, 2017

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #14 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 74 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$42,332,965.97 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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

**No Associated
Documents**

R E S O L U T I O N

July 19, 2017

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 28 dated July 19, 2017 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. 28 shows:

Total Cost of Construction:	\$18,272,304.19
Less 2% of Total:	\$365,446.08

Subtotal:	\$17,906,858.11
Less Partial Estimate #1:	\$ 648,463.84
Less Partial Estimate #2:	\$ 616,345.69
Less Partial Estimate #3:	\$ 492,363.80
Less Partial Estimate #4:	\$ 576,417.25
Less Partial Estimate #5:	\$1,335,423.91
Less Partial Estimate #6:	\$ 799,884.77
Less Partial Estimate #7:	\$1,082,928.01
Less Partial Estimate #8:	\$1,643,714.60
Less Partial Estimate #9:	\$ 672,990.24
Less Partial Estimate #10:	\$1,308,823.54
Less Partial Estimate #11:	\$ 815,940.64
Less Partial Estimate #12:	\$1,056,868.62
Less Partial Estimate #13:	\$ 368,034.04
Less Partial Estimate #14:	\$1,100,749.27
Less Partial Estimate #15:	\$ 133,988.05
Less Partial Estimate #16:	\$ 258,097.44
Less Partial Estimate #17:	\$ 466,435.31
Less Partial Estimate #18:	\$ 442,252.47
Less Partial Estimate #19:	\$ 524,367.61
Less Partial Estimate #20:	\$ 287,154.33
Less Partial Estimate #21:	\$ 346,558.79
Less Partial Estimate #22:	\$ 386,727.52

Less Partial Estimate #23: \$ 301,903.46
Less Partial Estimate #24: \$ 302,173.95
Less Partial Estimate #25: \$ 298,084.48
Less Partial Estimate #26: \$ 451,811.30
Less Partial Estimate #27: \$ 897,052.69

Total Partial Payments Made to Date: \$17,615,555.62

AMOUNT NOW DUE CONTRACTOR: \$291,302.49

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred ninety one thousand three hundred two and 49/100 dollars (\$291,302.49) 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

July 19, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated February 4, 2015 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson 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. 10 dated July 19, 2017 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. 10 shows:

Total Cost of Construction:	\$2,575,147.33
Less 2% of Total:	\$51,502.95 -----
Subtotal:	\$2,523,644.38
Less Partial Estimate #1:	\$ 88,557.95
Less Partial Estimate #2:	\$112,346.46
Less Partial Estimate #3:	\$120,027.95
Less Partial Estimate #4:	\$186,742.14
Less Partial Estimate #5:	\$130,808.34
Less Partial Estimate #6:	\$207,824.25
Less Partial Estimate #7:	\$ 70,549.80
Less Partial Estimate #8:	\$ 60,571.65
Less Partial Estimate #9:	\$521,263.89
Total Partial Payments Made to Date:	\$1,498,692.43
AMOUNT NOW DUE CONTRACTOR:	\$1,024,951.95

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One million twenty four thousand nine hundred fifty one and 95/100 dollars (\$1,024,951.95) 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

July 19, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 15, 2014 with the Contractor, Techna-Pro Electric, LLC for work and services in relation to the Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 8 dated July 19, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$591,411.93
Less 2% of Total:	\$0.00

Subtotal:	\$591,411.93
Less Partial Estimate #1: \$ 39,889.92	
Less Partial Estimate #2: \$ 16,480.66	
Less Partial Estimate #3: \$ 67,852.26	
Less Partial Estimate #4: \$101,379.82	
Less Partial Estimate #5: \$ 36,064.00	
Less Partial Estimate #6: \$186,320.14	
Less Partial Estimate #7: \$113,221.64	
Total Partial Payments Made to Date:	\$561,208.44
 AMOUNT NOW DUE CONTRACTOR:	 \$30,203.49

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Thirty thousand two hundred three and 49/100 dollars (\$30,203.49) 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

July 19, 2017

WHEREAS, Contract No. B2016-77E was entered into on June 1, 2016 with Underground Utilities Corp., Contractor, for work and services in relation to the Construction of Clean Water Barnegat Bay Watershed Project S344080-04 Manufactured Treatment Devices, Toms River Township, No. II, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measured conditions and an extension of time of contract for additional 208 calendar days with completion date of July 19, 2017; 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. 3 to Underground Utilities Corp. as follows: Extra Work Order in the amount of \$3,850.00 and Reduction Order in the amount of \$16,688.74 and extension of time of contract, in connection with the project known as Construction of Clean Water Barnegat Bay Watershed Project S344080-04 Manufactured Treatment Devices, Toms River Township, No. II, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Underground Utilities Corp. to cover the Change Order No. 3.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Underground Utilities Corp.

R E S O L U T I O N

July 19, 2017

WHEREAS, Contract No. B2017-31E was entered into on March 15, 2017 with A Team Concrete, Inc., Contractor, for work and services in relation to Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017, 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. 300-185-C310-6800 in the amount of \$19,110.00.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to A Team Concrete, Inc. as follows: Extra Work Order in the amount of \$19,110.00, in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017, Ocean County, New Jersey.

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

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

R E S O L U T I O N

July 19, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement May 3, 2017 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated July 19, 2017 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:	\$645,270.47
Less 2% of Total:	\$12,905.41

Subtotal:	\$632,365.06

AMOUNT NOW DUE CONTRACTOR:	\$632,365.06
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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 hundred thirty two thousand three hundred sixty five and 06/100 dollars (\$632,365.06) 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

July 19, 2017

WHEREAS, Contract No. B2015-94E was entered into on July 15, 2015 with Mathis Construction Co., Inc., Contractor, for work and services in relation to the Stormwater Management Contract 2015B, Various Townships, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary due to actual field measured conditions and to extend the contract 25 calendar days with a new substantial completion date of July 19, 2017; 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. 2 to Mathis Construction Co., Inc. as follows: Reduction Order in the amount of \$4,414.53 and extension of time of contract, in connection with the project known as Stormwater Management Contract 2015B, Various Townships, Ocean County, New Jersey.

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

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

**No Associated
Documents**

**No Associated
Documents**



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

July 19, 2017

WHEREAS, RITA ENGEL chose a career path in public service that began on March 1, 1996 and has spanned two decades of unprecedented growth and change in the Information Technology field; and

WHEREAS, RITA ENGEL started her employment with Ocean County as a T120 Data Control, Help Desk Clerk and over the years earned the responsible title of Programmer, the position from which she is now retiring; and

WHEREAS, RITA ENGEL was instrumental in the development of the Insurance & Risk Accident Damage, Weights & Measures, Energy Council, IT Training, Surrogate Invoice, IT Service Request, OC-Archive, Adjuster's Client Management, Electrical Permits and Consumer Complaints programs; and

WHEREAS, RITA ENGEL also assisted on numerous other programs through 20 years of the County's move from a Mainframe system to PC's accompanied by online training and use of the Internet; and

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

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and extends the very best personal wishes to RITA ENGEL and thank her for her honorable dedication, contributions and many years of service to the citizens of Ocean County; and further offers best wishes for happiness in her retirement with family and friends.

Attest:

 Christine Wioland
 Deputy Clerk of the Board

 Joseph H. Vicari, Freeholder Director

 Gerry P. Little, Deputy Director

 John C. Bartlett, Jr., Freeholder

 Virginia E. Haines, Freeholder

 John P. Kelly, Freeholder



RESOLUTION

July 19, 2017

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of\$167,000.00

which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$167,000.00 be and the same is hereby appropriated under the line item caption entitled, Workforce Learning Link FY17/18; and

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

RESOLUTION

July 19, 2017

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of \$3,090,553.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$3,090,553.00 be and the same is hereby appropriated under the line item caption entitled, Workforce Innovation and Opportunity Act (WIOA) FY17; and

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

RESOLUTION

July 19, 2017

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of \$35,815.00

which item is now available as a revenue from the New Jersey Department of Human Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$35,815.00 be and the same is hereby appropriated under the line item caption entitled, Special Initiative and Transportation Program FY16; and

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

RESOLUTION

July 19, 2017

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of \$382,183.00 which item is now available as a revenue from the New Jersey Department of Human Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$382,183.00 be and the same is hereby appropriated under the line item caption entitled, DHS: Emergency Food & Shelter FY16/17.

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

RESOLUTION

July 19, 2017

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of \$160,000.00

which item is now available as a revenue from the North Jersey Transportation Planning Authority, Inc. at the New Jersey Institute of Technology, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$160,000.00 be and the same is hereby appropriated under the line item caption entitled, Subregional Studies Program.

SECTION 3

BE IT FURTHER RESOLVED that the sum of \$40,000.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2017 Matching Funds for Future Grants.

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

RESOLUTION

July 19, 2017

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of \$144,381.00 which item is now available as a revenue from the North Jersey Transportation Planning Authority, Inc. at the New Jersey Institute of Technology, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$144,381.00 be and the same is hereby appropriated under the line item caption entitled, Subregional Transportation Program FY17/18.

SECTION 3

BE IT FURTHER RESOLVED that the sum of \$36,096.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2017 Matching Funds for Future Grants.

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

RESOLUTION

July 19, 2017

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

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

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

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

Grant Appropriation	\$ 1.26
Grant Receivable	\$ 0.00
Credit to Surplus	\$ 1.26

for which supporting documentation is attached hereto.

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

COUNTY OF OCEAN
 DEPARTMENT OF FINANCE
 ANALYSIS OF CANCELLATIONS
 FOR EXPIRED GRANT ACCOUNT
 RESOLUTION DATED
 July 19, 2017

ACCOUNT NAME & NUMBER	BUDGETED AMOUNT	EXPENDED	RECEIVED	CREDIT (DEBIT) SURPLUS	Appropriation CANCELLED	Receivable CANCELLED
Ocean Area Plan Grant FY14 017-820-J004,J000,J005,J006,J007,J029	\$2,754,308.00	\$2,754,307.16	\$2,754,308.00	\$0.84	\$0.84	\$0.00
State Health Ins Asst Prg FY14 017-820-J039	\$32,500.00	\$32,499.83	\$32,500.00	\$0.17	\$0.17	\$0.00
State Health Ins Asst Prg FY15 017-820-L039	\$36,000.00	\$35,999.75	\$36,000.00	\$0.25	\$0.25	\$0.00
TOTAL	\$2,822,808.00	\$2,822,806.74	\$2,822,808.00	\$1.26	\$1.26	\$0.00

RESOLUTION

July 19, 2017

WHEREAS, the Sheriff's Department, Office of Emergency Management has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of State funding for the grant entitled FY 2017 Emergency Management Performance Grant/Emergency Management Agency Assistance FY17-EMPG-EMAA-1500 with an award period of July 1, 2017 through June 30, 2018; and,

WHEREAS, the awarded amount shall require and in kind match of funds in the amount not to exceed \$55,799.00 of the total cost of \$110,799.00 awarded; and,

WHEREAS, the purpose of this program is to assist Counties with their Emergency Management Performance in accordance with the New Jersey Office of Emergency Management criteria outlined by the grant reporting guidelines; and,

WHEREAS, the Freeholder Director and the Clerk of the Board are authorized to accept a potential award of \$55,000 should award be obtained for the purpose described in the application

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director, Clerk of the Board and Sheriff are hereby authorized and directed to execute the said grant application from the State of New Jersey, Department of Law and Public Safety, on behalf of the County of Ocean and accepts the terms and conditions specified in the application.

BE IT FURTHER RESOLVED, that the Freehold Director, Clerk of the Board, Comptroller, and Sheriff 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, Sheriff's Department and the State of New Jersey, Department of Law and Public Safety.

RESOLUTION

July 19, 2017

WHEREAS, the Comptroller of Ocean County has received notice from the Bureau of Justice Assistance of the availability of funding for a grant program entitled the Bullet Proof Vest Partnership Program FY2017; and

WHEREAS, the requested amount applied for shall require matching funds in the amount not to exceed 50% of total cost awarded; and

WHEREAS, the purpose of this grant program is to provide Bulletproof Vests for law enforcement agencies within Ocean County government; and

WHEREAS, the Chief Financial Officer or designee will be responsible for certifying the accuracy of the application and after approval of the application, requesting payment for vests ordered and received by the law enforcement agencies of Ocean County; and

WHEREAS, the application process is only available on the Bureau of Justice Assistance internet website.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Freeholder Director and the Clerk of the Board hereby ratifies the submission of applications by the following law enforcement agencies for the grant entitled the Bulletproof Vest Partnership Program FY17 from the Bureau of Justice Assistance Local Law Enforcement Block Grants (LLEBG):

Prosecutor's Office
Sheriff's Department
Department of Corrections
Juvenile Services

BE IT FURTHER RESOLVED, that the Chief Financial Officer or designee are authorized to execute any subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Office, Sheriff's Department, Department of Corrections and the Department of Juvenile Services.

RESOLUTION

July 19, 2017

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 July 19, 2017 to December 31, 2017 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

July 19, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders wish to assist the Ocean County Mosquito Extermination Commission in monitoring and controlling populations of mosquito vectors known to transmit Zika virus by accepting \$23,082 in funding from the 2017 County Mosquito Identification and Control CDC ELC Capacity Building Efforts federal grant through the New Jersey Department of Environmental Protection; and

WHEREAS, mosquito vectors known to transmit Zika virus will be better controlled through the removal of potential breeding grounds, such as tires; and

WHEREAS, this funding will allow the Ocean County Department of Solid Waste Management to temporarily waive the current fee imposed on residents to recycle scrap tires at the County's Northern and Southern Recycling Centers; and

WHEREAS, the waiving of this fee will increase the likelihood of scrap tires being recycled; and

WHEREAS, this program provides for activities undertaken by county units involved with mosquito identification and control on behalf of the Department of Environmental Protection; and

WHEREAS, the Ocean County Board of Chosen Freeholders wish to enter into an agreement with the Ocean County Mosquito Extermination Commission reflecting obligations and responsibilities of the County and Board with respect to the tasks to be performed and the funding of said Program.

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 Ocean County Mosquito Extermination Commission implementing support for the control of populations of mosquito vectors known to transmit Zika virus, a copy of which shall be kept on file and available for public inspection in the Office of the Clerk of the Board.
2. That the Director of Solid Waste Management is hereby authorized and directed to execute any necessary subsequent related documents.
3. A certified copy of this Resolution shall be made available to:
 - a) Ocean County Mosquito Extermination Commission
 - b) Ocean County Department of Finance
 - c) Ocean County Director, Department of Solid Waste Management

RESOLUTION

JULY 19, 2017

WHEREAS, the STATE of NEW JERSEY, Department of Human Services, Division of Family Development, had funds available for **SOCIAL SERVICES FOR THE HOMELESS** for the purchase of emergency food and shelter, twenty-four emergency response, and case management for the disadvantaged homeless; and

WHEREAS, the County of Ocean, Department of Human Services has applied to extend the Social Services for the Homeless grant for the year 2016/2017, with the State of New Jersey; and

WHEREAS, the amount is \$347,183.00 from STATE funds; and

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

NOW, THEREFORE, BE IT RESOLVED by the **Ocean County Board of Chosen Freeholders, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the intergovernmental agreement with the **OCEAN COUNTY BOARD OF SOCIAL SERVICES** to provide Social Services for the Homeless, in an amount not to exceed \$347,183.00 for the provision of service set forth above.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term July 1, 2017 to December 31, 2017, if said funds are not available.

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

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

RESOLUTION

July 19, 2017

WHEREAS, Contract No.B2017-52CE was entered into on May 3, 2017, with Breaker Electric, Inc., in connection with the project known as Building #59, Ship Bottom Garage Emergency Generator Replacement, for the County of Ocean, State of NJ; and

WHEREAS, it has been determined that revisions to the resolution are necessary to amend the budget appropriation; and

WHEREAS, funding for this project is available in Account No. 016-010-6040 in the amount of \$49,550.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the aforementioned resolution is amended to reflect the above noted account line; and

1. That all other terms and conditions to this award are unchanged; and
2. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-52CE; and
3. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Breaker Electric, Inc, and to T&M Associates.

RESOLUTION

July 19, 2017

WHEREAS, N.J.S.A. 40A: 11-34 (2) provides that the County, by Resolution of the Board of Chosen Freeholders, may authorize the sale of personal property not needed for public use to a municipality or other public entity of the State of New Jersey without advertising of bids; and

WHEREAS, the Township of Berkeley, County of Ocean, State of New Jersey requests to purchase from the County of Ocean for \$1.00;

1. 2005 Ford F250 Pickup Truck VIN – 1FTSX21525EB37719, and

WHEREAS, it has been determined that the above listed vehicle / equipment is no longer needed for public use by the County of Ocean.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Board has agreed upon the purchase price authorizing the execution of any and all necessary documents to transfer ownership of said vehicle / equipment to the Township of Berkeley, County of Ocean, State of New Jersey.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Director of Management and Budget, Department of Finance, County Auditor, Department of Insurance & Risk Management, Vehicle Services and the Township of Berkeley.

RECEIVED

RESOLUTION - 17-158-R

2017 JUN 27 A 9 15

RESOLUTION OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE ACCEPTANCE OF A FORD
F250 PICKUP TRUCK BY THE TOWNSHIP FOR THE MANITOU PARK
FIRE COMPANY

March 27, 2017

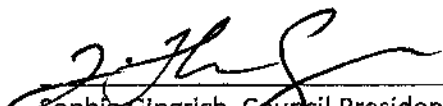
WHEREAS, the Township of Berkeley's Manitou Park Fire Company is in need of a vehicle; and

WHEREAS, the County of Ocean's vehicle services department has a 2005 Ford F250 (vin number 1FTSX21525EB37719) it is willing to donate; and

WHEREAS, the Governing Body wishes to authorize the acceptance of this vehicle on behalf of the Manitou Park Fire Company from the County of Ocean.

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

1. That the governing body does hereby authorize the acceptance of this vehicle on behalf of the Manitou Park Fire Company from the County of Ocean's vehicle services department and assume all costs associated with the operation and maintenance of the vehicle.
2. That a certified copy of this resolution shall be forwarded to the Township Administrator, the Assistant Chief of the Manitou Park Fire Company and Brian W. McCarthy of Ocean County vehicle services.



Sophia Gingrich, Council President
L. Thomas Grosse, Council Vice President

CERTIFICATION

I, **BEVERLY M. CARLE, RMC**, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 27th day of **March 2017**.



BEVERLY M. CARLE, Township Clerk
Berkeley Township

RESOLUTION

July 19, 2017

WHEREAS, on November 6, 2013, the County of Ocean has awarded Construction Project Management Services Contract PP2013-117 to Hatch Mott MacDonald; and

WHEREAS, notification has been received informing the County that Hatch Mott MacDonald has changed their company name to Mott MacDonald.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with Hatch Mott MacDonald be transferred to:

Mott MacDonald
3 Paragon Way
Freehold, NJ 07728

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Engineer, County Counsel and Mott MacDonald.

RESOLUTION

July 19, 2017

WHEREAS, a current contract exists for the bid titled **SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS** which was awarded on August 3, 2016 and assigned contract number B2016-89; and

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

WHEREAS, the Department of Buildings and Grounds is requesting approval to extend the current contract for the additional one (1) year 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 **TEC Elevator Inc.** accepting their request for the continued furnishing and delivery of Servicing of Elevators and Wheelchair Lifts for the County of Ocean for the extended contract period of August 3, 2017 to August 2, 2018 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, County Superintendent of Buildings and Grounds, County Library, County Director of Parks & Recreation and TEC Elevator Inc., the successful bidder.



7251 Browning Road, Suite B
Pennsauken, NJ 08109

Email: billing@tecelevatorinc.com
Toll Free: 800-395-7270
Fax: 609-390-0946

May 25, 2017

County of Ocean
Buildings & Grounds Dept.
239 Washington St. @ 5 Mott Place

Re: Bid # B2016-89

In response to your email dated 5/24/17, TEC Elevator Inc. would gladly extend our contract with the County of Ocean at no additional increase. We accept the new contract end date of August 2nd 2018 and look forward to continuing our work relationship.

Sincerely,

A handwritten signature in cursive script that reads 'Darlene Shaw'.

Darlene Shaw

RESOLUTION

July 19, 2017

Whereas, the Ocean County Sheriff's Department maintains a K-9 unit which provides canine assistance in missing person searches, narcotics, bomb, arson, and cadaver detection, as well as, public demonstrations which assist in the development of community policing; and

Whereas, due to the age, current condition and inability to respond to a new handler Ugo is no longer needed for use by the Ocean County Sheriff's Department and has no commercial value; and

Whereas, pursuant to N.J.S.A. 40:11-36 the County may authorize the transfer of its personal property no longer needed for public use; and

Whereas, Brian D. Weidman has indicated that he could provide a loving and warm environment for Ugo where he may retire and live out his remaining years, and

Whereas, Ocean County would like to sell Ugo to Brian D. Weidman,

BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that in accordance with the provisions of N.J.S.A. 40A:11-36 the County of Ocean hereby determines that canines Ugo is no longer needed for county purposes and authorizes the private sale of Ugo to Brian D. Weidman in the amount of one (\$1.00) dollar.

BE IT FURTHER RESOLVED that The Ocean County Administrator is hereby authorized and directed to execute any and all documents as may be necessary to implement and effectuate the transfer and sale.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be forwarded to the following:

1. Ocean County Sheriff
2. Ocean County Administrator
3. Brian D. Weidman
897 County Highway 5
Otego, New York 13825

RESOLUTION

JULY 19, 2017

WHEREAS, THE STATE OF NEW JERSEY, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity has funds available for the renewal of the **WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA)** and **WORKFORCE LEARNING LINK** grants; and

WHEREAS, the COUNTY OF OCEAN, Department of Human Services wishes to renew the **WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA)** and **WORKFORCE LEARNING LINK** grants for the program year 2017/2018; and

WHEREAS, the amount of funds being requested from the State, for the Workforce Innovation and Opportunity Act (WIOA) Grant is \$3,090,553.00; and

WHEREAS, the amount of funds being requested from the State, for the Workforce Learning Link (WLL) Grant is \$167,000.00; and

WHEREAS, the grant period is from July 1, 2017 through June 30, 2018.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept the Grant Funding from the **STATE OF NEW JERSEY**, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, County Department of Finance, County Auditor, County Department of Human Services.

RESOLUTION

July 19, 2017

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>
Beaumont Builders, Inc. (Bond Payable to: Beaumont Builders, Inc., 277 Summit Avenue, PO Box 566, Island Heights, NJ 08732)	15-093	6/16/15	\$1,100.00	Cash 001177
Seacoast Construction (Bond Payable to: Prime Insurance Agency, 960 East County Line Road, Lakewood, NJ 08701)	CO-15-097	2/5/16	\$1,000.00	Cash 6665

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
July 19, 2017

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

Consulting Services for the Completion of a Historic Preservation Plan for the 1851 Ocean County Courthouse (NR 83001610), 118 Washington Street, Toms River, New Jersey 08753

**No Associated
Documents**

**No Associated
Documents**



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

RECEIVED

2017 JUL 10 A 9:05

CLERK OF THE BOARD
OF FREEHOLDERS
CATHY A. ERNST
Assistant Comptroller

JULIE N. TARRANT
County Comptroller & CFO

July 7, 2017

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on July 12, 2017. This is for the payroll period June 15, 2017 through June 28, 2017 and for the payroll period of June 29, 2017 through July 12, 2017. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Cathy A. Ernst
Assistant Comptroller

CAE/dmd
Pay 17-14
Pd. 07/12/2017

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

07/07/17

AMOUNT \$ 5,190,060.33

PERIOD FROM: June 15, 2017 TO: June 28, 2017
FROM: June 29, 2017 TO: July 12, 2017

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,483,681.15
630	24	24-	0.00
906	26	26-1987	5,154.62
209	67	67-1738	686,142.46
210	68	68-3279	10,515.75
207	73	73-1431	1,457.46
201	83	N/A	0.00
225	97	97-1521	3,108.90

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


Cathy A. Ernst
Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director

MOTION

July 19, 2017

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B** were approved and the proper officers of the Board were authorized and directed to advertise.

**No Associated
Documents**

RESOLUTION

July 19, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders has authorized construction along County Road #17 (Whitesville Road), in the Township of Jackson; and

WHEREAS, the Ocean County Board of Chosen Freeholders, in order to expedite this project, needs to authorize a reduction of the speed limit for the term of the construction; and

WHEREAS, it is in the best interest of the motorists to reduce such speed limit.

NOW, THEREFORE, BE IT RESOLVED, pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), that the construction speed limit for both directions of traffic along County Road #17 (Whitesville Road) in the Township of Jackson between a point 500' South of Calendula Court to County Road 528, the limits of the project, shall be and is hereby established at 30 MPH for a period of eight months or until construction is completed, whichever comes first, with temporary signs posted accordingly only when one or more of the following conditions exist:

1. Where hazards or obstructions are present and construction barriers are in use
2. When workers are on or adjacent to the traveled way
3. When other conditions exist which are deemed potential hazards to the traveling public

When none of the above conditions exists, the temporary construction zone signs R2-1 and M3-5 shall be covered with an opaque material in a manner and at such time as approved by the engineer, during which period permanent speed limit signs shall be visible.

BE IT FURTHER RESOLVED that this resolution shall be forwarded the Ocean County Engineer and to the Clerk of the Township of Jackson.

**No Associated
Documents**



RESOLUTION

July 19, 2017

WHEREAS, on May 31, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES for the County of Ocean; and

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

Name and Address of Bidder

BR Welding, Inc.
3 Brook Road
Howell, NJ 07731
(732) 363-8253

Name and Address of Bidder

Atlantic Coastal Welding, Inc.
16 Butler Blvd.
Bayville, NJ 08721
(732) 269-1088

; 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 BR WELDING, INC. be accepted. Bid will be rebid in order 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 a contract accepting the bid for the furnishing and delivery of Welding, Metal Fabrication and Machine Shop Services for the County of Ocean, for the contract period from date of award through July 18, 2018, a period of one (1) year. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price as follows:

BR WELDING, INC. For nine (9) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8 and 9.

For a Lump Sum Total of \$292,007.00.

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 B2017-80.

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 Superintendent of Buildings and Grounds, County Engineer, Juvenile Services, Vehicle Services and BR Welding, Inc. the successful bidder.

Proposal for the furnishing and delivery of **WELDING, METAL FABRICATION AND MACHINE SHOP 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
PREVAILING WAGE RATES - LABOR					
✓1	Mechanic's Rate Regular Work Hours	440	HR	\$ 95.35	\$ 41,954.00
✓2	Mechanic's Rate Overtime Hours	100	HR	\$ 143.03	\$ 14,303.00
✓3	Helper's Rate Regular Work Hours	300	HR	\$ 70.00	\$ 21,000.00
✓4	Helper's Rate Overtime Hours	80	HR	\$ 75.00	\$ 6,000.00

NON PREVAILING WAGE RATES - LABOR					
✓5	Mechanic's Rate Regular Work Hours	2,000	HR	\$ 76.00	\$ 152,000.00
✓6	Mechanic's Rate Overtime Hours	125	HR	\$ 76.00	\$ 9,500.00
✓7	Helper's Rate Regular Work Hours	160	HR	\$ 50.00	\$ 8,000.00
✓8	Helper's Rate Overtime Hours	50	HR	\$ 50.00	\$ 2,500.00

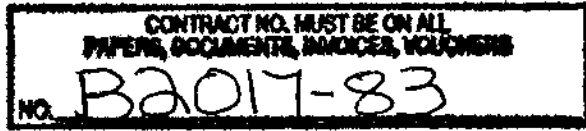
PARTS/MATERIALS

✓9 Calculate percentage of markup charges on Parts/Materials by multiplying \$35,000.00 by your standard mark-up (show bid mark-up here) 5 %

Materials/Parts plus mark-up %
 (\$35,000.00 x 5 %) + \$35,000.00 =

\$ 36,750.00

LUMP SUM TOTAL (Add Item #'s 1 - 9): \$ 292,007.00



RESOLUTION

July 19, 2017

WHEREAS, on June 20, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW ARMORED RESCUE VEHICLE NO. II for the County of Ocean; and

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

Name of Bidder

Lenco Industries, Inc.

Address of Bidder

10 Betnr Industrial Drive
Pittsfield, MA 01201
(413) 443-7359

; 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, LENCO INDUSTRIES, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicles: New Armored Rescue Vehicle No. II for the County of Ocean, for the contract period from date of award through July 18, 2018, 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:

LENCO INDUSTRIES, INC. for three (3) items, to wit:

ITEMS NO. 1, 1a and 1b.

For a Total Lump Sum of \$696,670.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-83.

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, Prosecutor's Office and Lenco Industries, Inc., the successful bidder.

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 4WD HEAVY DUTY SERVICE PACKAGE ARMORED RESCUE VEHICLE, AS SPECIFIED, OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>CHASSIS SPECIFICATIONS:</u>		
Model year 2017, or newer Ford F550 4WD with Heavy Duty Service Package	X	
Chassis options shall include on and off road package and preferred equipment group	X	
Output: 300 HP @ 2800 RPM	X	
Torque: 660 ft. lbs. @ 1600 RPM	X	
GVWR: 19,500 lbs.	X	
Front GAWR: 7,000 lbs.	X	
Rear GAWR Weight: 14,706 lbs.	X	
Front Axle Capacity: 7,000 lbs.	X	
Rear Axle Capacity: 14,706 lbs.	X	
Front Spring Rating: 7,000 lbs.	X	
Rear Spring Rating: 15,000 lbs.	X	
Fuel Tank: 40 gallon, minimum.	X	
<u>COOLING SYSTEM:</u>		
Protected to -30° F with permanent antifreeze. Nitrate levels for coolant shall meet or exceed engine manufacturer's specifications. Silicone base is not acceptable for heater cores.	X	
<u>POWER TRAIN:</u>		
Engine: 6.7L OHV Power Stroke Diesel V8 B20	X	
225 Amp Extra Heavy-Duty Alternator	X	
Front Axle: Dana 60	X	
Rear Axle: Dana S130L 4.88 Limited Slip	X	
Dual 78 AH Batteries	X	
Includes clean idle decal and intelligent oil life minder	X	
Transmission: TorqShift 6-Speed Auto w/OD	X	
Torque: 660 ft. lbs. @1600 RPM	X	
Electronic shift on the fly 4-wheel drive system	X	
<u>EXHAUST:</u>		
Emissions must meet current Federal standards	X	
50 State Emissions System	X	
<u>FUEL TANK:</u>		
Minimum 40 gallons, DOT safety approved in compliance with fuel system integrity	X	
Armored fuel tank	X	

ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 4WD HEAVY DUTY SERVICE PACKAGE ARMORED RESCUE VEHICLE, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>COMFORT AND CONVENIENCE:</u>		
Air Conditioning / Heating front and rear	X	
AM/FM stereo, clock, seek-scan, in-dash mounted single CD, MP3 decoder, 6 speakers, fixed antenna	X	
Cruise control with steering wheel controls	X	
Two (2) 12 volt DC power outlets, retained accessory power	X	
Analog instrumentation display includes tachometer, oil pressure gauge, engine temperature gauge, turbo/supercharger boost gauge, transmission fluid temp gauge, engine hour meter, exterior temp, systems monitor, trip odometer	X	
Warning indicators include oil pressure, engine temperature, battery, lights on, key, low fuel, service interval, brake fluid	X	
Steering wheel with tilt and telescopic adjustment	X	
Variable intermittent front windshield wipers	X	
Glove box, front cupholder, instrument panel bin, driver and passenger door bins	X	
Upfitter switches	X	
<u>POWER STEERING AND SUSPENSION:</u>		
Hydraulic power-assist recirculating ball steering	X	
Four wheel disc brakes with front and rear vented discs	X	
Firm ride suspension	X	
Off road 4wd (4X4) package to include front end upgrade (HD track bar, steering stabilizer and front end components reinforcements), suspension upgrade to include shocks and springs, tire upgrade from dual real wheels to super single rear wheels	X	
<u>TIRES:</u>		
Four (4) Standard 365/80R/20 Tires / 2-Piece Wheel Runflats Hutchinson VFI Speed Rating Tires Rated at 70 MPH or equivalent.	X	
One (1) Spare Standard 365/80R/20 Tire / 2-Piece Wheel Runflats Hutchinson VFI Speed Rating Tire Rated at 70 MPH or equivalent, mounted on wheel.	X	
<u>CAPACITY:</u>		
Vehicle capacity: Two (2) front seats with heavy duty fabric, padded cut proof side-facing rear bench seats, with seatbelts for all seating positions	X	
A floor plan shall be submitted with the bid. The floor plan shall be to scale. The plan as a minimum shall include seat locations, door locations, wheel housings, aisle, seat spacing, windows, stanchions, and driver's positions. All body dimensions shall be listed.	X	
<u>AIR CONDITIONING:</u>		
OEM Air conditioning with rear auxiliary air conditioning and heating available	X	

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 4WD HEAVY DUTY SERVICE PACKAGE ARMORED RESCUE VEHICLE, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>CONSTRUCTION:</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
All body structures shall be a four door configuration, with flip down rear facing seats, forward opening front doors with lock open feature, with rear barn type door access, capable of being locked open at 90 or 180 degrees, one handed operation, with minimum .5 inch thick single layer U.S. made, non remanufactured, Mil-A 46100 Steel, capable of defeating .50 caliber and .30 caliber AP ammunition armor rating with documentation of Independent lab testing capable to defeat 10 shots at 0 degree angle of .50 caliber ammunition in 18" x 18" test sample.	X	
Length to wheelbase shall be 126" minimum to 131" maximum to allow turning within its own length and improved weight distribution capable of safely operating on a longitudinal grade of 60% and a side slope of 34 to 38 degrees, rated with independent laboratory testing / documentation.	X	
Vertical panels shall be one piece, single layer side walls Half-inch thick (.5) U.S. made, non-remanufactured, Mil – A 46100 military spec steel, capable of defeating .50 caliber and .30 caliber AP ammunition.	X	
Blast resistant floor material, U.S. made, non-remanufactured, Mil –A 12560 single layer military spec steel	X	
Windows shall be 2 ½" inches thick, capable of defeating .50 caliber and .30 caliber AP ammunition rated with documentation of Independent lab testing capable to defeat 1 shot at 0 degree angle of .50 caliber ammunition in test sample.	X	
All windows and all doors shall be overlapped with half inch .5 inch thick, single layer U.S. made, non remanufactured, Mil – A 46100 Steel, capable of defeating .50 caliber and .30 caliber AP ammunition	X	
All exterior lights shall be backed with .5 inch thick, single layer, U.S. made, non remanufactured, Mil- A46100 Steel, capable of defeating .50 caliber and .30 caliber AP ammunition	X	
Shall come equipped with a rotating roof hatch with 7" vertical gun port, .5 inch thick, single layer, U.S. made, non remanufactured, Mil- A46100 Steel, capable of defeating .50 caliber and .30 caliber AP ammunition, heavy duty military grade gear bearing, capable of one handed operation, zero gravity feature, with adjustable height, flush to floor gunner / sniper stand	X	
Six (6) 7" vertical gun ports	X	
Extra wide running boards shall be a minimum of 12" inches, constructed from .5-inch thick, single layer, U.S. made, non remanufactured, Mil- A46100 Steel, capable of defeating .50 caliber and .30 caliber AP ammunition, on side and rear.	X	
Minimum of two (2) front and two (2) rear pull points on front and rear of vehicle.	X	
Minimum of ten (10) interior and exterior tie down points, per side.	X	
Front and rear heavy duty floor mats	X	
ar doors can be opened and locked at a ninety (90) degree and one hundred-eighty (180) degree angle	X	
All doors shall be equipped with battle bolts	X	

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 4WD HEAVY DUTY SERVICE PACKAGE ARMORED RESCUE VEHICLE, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>CONSTRUCTION: (Cont'd)</u>		
All doors shall be constructed from one piece .5 inch thick, single layer U.S. made, non remanufactured, Mil-A 46100 Steel, capable of defeating .50 caliber and .30 caliber AP ammunition	<u>X</u>	<u> </u>
Full armored hood, traditional opening and roof with non-slip surface, constructed from .5 inch thick, single layer, U.S. made, non remanufactured, Mil-A 46100 Steel, capable of defeating .50 caliber and .30 caliber AP ammunition	<u>X</u>	<u> </u>
Inside Height: 57 inches, minimum.	<u>X</u>	<u> </u>
Inside Crew Area Length: 108 inches, minimum.	<u>X</u>	<u> </u>
<u>ELECTRICAL:</u>		
Self-cancelling directional switch, 4-way warning light flashers to work independently of brake lights	<u>X</u>	<u> </u>
VSP style low profile LED red and blue emergency lighting placed above windshield, scene lights, front and rear wigwag lights	<u>X</u>	<u> </u>
200 watt siren with PA capability	<u>X</u>	<u> </u>
Driver dome light	<u>X</u>	<u> </u>
Rear light, brake light, reverse light blackout /stealth package	<u>X</u>	<u> </u>
Two (2) red LED stop and two (2) LED tail lights, wired separately	<u>X</u>	<u> </u>
Two (2) amber LED turn signals	<u>X</u>	<u> </u>
Two (2) LED backup lights	<u>X</u>	<u> </u>
Six (6) interior red and white dome lights	<u>X</u>	<u> </u>
Back lit panel console	<u>X</u>	<u> </u>
Three (3) roof mounted spot lights with remote control capabilities	<u>X</u>	<u> </u>
Fuses and circuit breakers shall not exceed draw for OEM body and chassis	<u>X</u>	<u> </u>
Wires shall be function, color and number coded, and loomed to prevent rubbing or chaffing. All wiring and connections shall be of a non-corrosive material.	<u>X</u>	<u> </u>
In addition to the electrical access panel in the driver's area, an additional access panel to the electrical wires shall be installed on the driver's side of the vehicle in the upper rear corner to gain access to wiring for troubleshooting.	<u>X</u>	<u> </u>
Automotive fuses shall be used on all body connections. All electrical wires shall be wrapped or loomed.	<u>X</u>	<u> </u>
Electric power heated mirrors shall be supplied.	<u>X</u>	<u> </u>
An LED-type license plate light shall be supplied	<u>X</u>	<u> </u>
Electrical switches amperage capacity shall exceed the amperage draw.	<u>X</u>	<u> </u>
A 150-amp continuous-duty relay shall be installed and activated by the ignition switch for the purpose of providing electrical current to the body accessories.	<u>X</u>	<u> </u>
The body electrical control panel shall consist of fuses and relays.	<u>X</u>	<u> </u>

ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 4WD HEAVY DUTY SERVICE PACKAGE ARMORED RESCUE VEHICLE, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>ELECTRICAL: (Cont'd)</u>		
All weather master disconnect marine grade switch shall be supplied, located inside the vehicle.	X	
<u>GLASS AND WINDOWS:</u>		
Windshield: Two and a half (2 ½) inches thick, capable of defeating .50 caliber and .30 caliber AP ammunition. Shall be rated with documentation of Independent lab testing capable to defeat 1 shot at 0-degree angle of .50 caliber ammunition in test sample.	X	
Side windows: Two and a half (2 ½) inches thick, capable of defeating .50 caliber and .30 caliber AP ammunition. Shall be rated with documentation of Independent lab testing capable to defeat 1 shot at 0-degree angle of .50 caliber ammunition in test sample.	X	
Rear windows: Two and a half (2 ½) inches thick, capable of defeating .50 caliber and .30 caliber AP ammunition. Shall be rated with documentation of Independent lab testing capable to defeat 1 shot at 0-degree angle of .50 caliber ammunition in test sample.	X	
Defroster shall be sufficient capacity to be able to keep windshield clear of fog, ice and snow	X	
A caged fan shall be provided in the driver area to supplement windshield defrosting	X	
<u>RESCUE VEHICLE EQUIPMENT:</u>		
Rear view back-up camera system with a minimal of a 120 degree angled lens in conjunction with a minimal seven inch LCD monitor	X	
Electric powered winch with a minimal of 80 feet of 7/16" wire rope and a rated line pull of 16,500 pounds	X	
Two-way intercom system with the capability of communicating between the interior and exterior of the vehicle	X	
Minimal of six (6) gun ports in the vertical configuration with a minimal opening height of 7 inches	X	
Four (4) side area scene lights, per side	X	
Four (4) side area LED lights, per side	X	
Armored exterior compartment storage with the minimal dimensions of 2' x 1' with locking capabilities	X	
Front mounted hydraulic ram – 12' to 13' feet in length with post and receiver, with the capability to breach structures consisting of wood, brick cement, and cinder block walls, with video / documentation of proof of operation	X	
Remotely controlled hydraulic ram system that has the capability to articulate the post and ram from minus 3' feet below level to 14' feet above ground	X	

ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 4WD HEAVY DUTY SERVICE PACKAGE ARMORED RESCUE VEHICLE, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>RESCUE VEHICLE EQUIPMENT: (Cont'd)</u>		
Day and night thermal image camera system that is capable of being mounted on the roof of the vehicle. Camera system shall have a minimal 12-degree lens, minimal 36 zoom power color CCD camera, operating temperature range of -40° F to 158° F, minimal pan range of 435 degrees, tilt range from -45 degrees to +45 degrees. System shall consist of a joystick controller, minimal 7" monitor, cabling and electronic boxes for the vehicle.	X	
<u>MANUALS:</u>		
Wiring: An "AS BUILT" wiring manual shall be supplied with the vehicle delivered	X	
Operations: An operations manual and parts book shall be supplied with the vehicle delivered	X	
Components: Air conditioner and other component operation manuals shall be supplied at delivery	X	
Chassis: One owner's manual and complete set of chassis service and parts manuals or same capability within OEM Diagnostic Software shall be supplied in CD or DVD format manual set at delivery	X	
<u>PAINTING, LETTERING AND GRAPHICS:</u>		
Exterior of armored rescue vehicle shall be painted blue (dark blue or navy blue) with chemical agent resistant coating paint. The vehicle shall then be final washed and primed.	X	
Lettering shall be applied on sides, front and back per the County's direction at time of order	X	
The words "Diesel Fuel Only" shall be installed on or above the fuel port door and above the fuel gauge	X	
<u>MOBILE RADIO PRE – WIRE:</u>		
For the purpose of installing two-way radios into the new County vehicle, the following power and wiring components shall be included:		
1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.	X	
2. #12 AWG BLACK wire connected to chassis ground.	X	
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.	X	
These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces	X	

✓ ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 4WD HEAVY DUTY SERVICE PACKAGE ARMORED RESCUE VEHICLE, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>SAFETY EQUIPMENT:</u>		
5 lb. fire extinguisher, triangle road reflectors, body fluid/spill kit and a 24-unit first aid kit shall be provided. The fire extinguisher, triangles and first aid kit shall be securely mounted in passenger compartment at seat level or lower.	X	
Three (3) seat belt cutters for use in emergencies. Cutters shall be designed to prevent injuries during use and be secured in a safe location. Specific locations shall be determined after bid award.	X	
<u>UNDERCOATING:</u>		
The entire underside of the body, including but not limited to; floor, skirts, wheel housing, sub-floor structure, rear bumper mounting brackets and braces shall be undercoated with rust-proofing material.	X	
Care must be taken to make certain no water drain holes designed into the body are clogged with the undercoating material.	X	
<u>WARRANTY:</u>		
New vehicle limited warranty shall be at a minimum:		
Bumper to bumper, chassis – 3 years/36,000 miles	X	
Corrosion – 6 years/100,000 miles	X	
Body installation, assembly and structure – 5 years/100,000 miles	X	
Bidder shall supply all warranty details with bid.	X	
A set of air filters and belts (“As Built”) shall be delivered with each vehicle. If aftermarket belts are used, the same belt shall be supplied upon delivery.	X	
<u>DELIVERY:</u>	X	
The vehicle shall be delivered complete 270 to 300 days from the date the Purchase Order is issued. Units not delivered within said time frame shall be assessed a penalty of \$100.000 per day-per unit post delivery date due. Penalty shall be deducted from the purchase price of the unit(s) not delivered in a timely manner.		X
Vehicle shall be delivered with no less than ¾ of a tank of fuel	X	
<u>SERVICE TRAINING:</u>		
The successful bidder shall be available for training on or about the day of delivery in order to instruct County personnel on the proper operation and maintenance of the vehicle.	X	

ITEM #1 – MODEL YEAR 2017 OR NEWER. FORD F550 4WD HEAVY DUTY SERVICE PACKAGE ARMORED RESCUE VEHICLE, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS:

1A. Diagnostic Tools / Test Equipment

- | | | |
|---|---|--|
| 1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable). | X | |
| 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software. | X | |
| 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid. | X | |
| 4. All software installations and activations will be completed by the successful bidder at no cost to the County. | X | |
| 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment. | X | |
| 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment. | X | |
| 7. Training shall be provided on all items in this section at a County location. | X | |

1B. Technical Support

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

X

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

X

Technical support may be requested in the following areas:

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

X

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

X

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 4WD HEAVY DUTY SERVICE PACKAGE ARMORED RESCUE VEHICLE, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS: (Cont'd)

✓ **1B. Technical Support (Cont'd)**

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

_____ X _____

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

_____ X _____

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)

_____ X _____

b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location

_____ X _____

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

_____ X _____

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

_____ X _____

Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW ARMORED RESCUE VEHICLE NO. II** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2017 or Newer, Ford F550 4WD Heavy Duty Service Package Armored Rescue Vehicle, As Specified, or Equal	1	2	EA	\$ 302,000.00	\$ 604,000.00

Year, Mfr., Model: 2017, Lenco, BearCat

Engine: V8 6.7L Diesel

Transmission: Ford Automatic TorqShift

Delivery, A.R.O.: 270 - 300 days

Warranty: 3 Years Unlimited Mileage

REMARKS: The quotation for optional Diagnostic Tools/Equipment and Technical Support is included from our Ford dealer, Marcotte Ford. Lenco did not mark-up these optional services. Pricing is based on Marcotte Ford's interpretation of your written requirements for 1a and 1b.

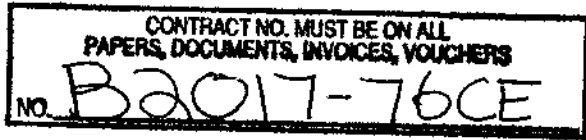
OPTIONS:

✓ 1a	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 12,890.00	\$ 38,670.00
✓ 1b	Technical Support, As Specified	1	180	HR	\$ 300.00	\$ 54,000.00

TOTAL LUMP SUM (Add Items 1-1b): \$ 696,670.00

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

VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL



RESOLUTION

July 19, 2017

WHEREAS, on May 31, 2017, pursuant to legal advertisements therefore, sealed bids were received to REHABILITATE RUNWAY 6-24 PROJECT AT OCEAN COUNTY AIRPORT, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by C&S Engineers, Inc., Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Cardinal Contracting Co., LLC 1738 Route 206 Southampton, NJ 08088 (609) 859-4100	C. J. Hesse, Inc. 25 First Avenue Atlantic Highlands, NJ 07716 (732) 291-8100
Restani Construction Corp. 42-04 Berrian Boulevard Astoria, NY 11105 (718) 728-0870	Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113
A. E. Stone, Inc. 1435 Doughty Rd. Egg Harbor Twp., NJ 08234 (609) 641-2781	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to C&S Engineers, Inc., Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely that of CARDINAL CONTRACTING CO., LLC, be accepted to Rehabilitate Runway 6-24 Project at Ocean County Airport, Berkeley Township, County of Ocean, State of New Jersey, for item No. 1. For a Base Bid award in the amount of \$2,497,469.50 plus Add-On No. 1 in the amount of \$95,010.00.

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 Cardinal Contracting Co., LLC, accepting their bid for Item No. 1. to Rehabilitate Runway 6-24 Project at Ocean County Airport, Berkeley Township, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by C&S Engineers, Inc., Consulting Engineers. Project Schedule: The Contract Time Shall be **31 CALENDAR DAYS** and means that all of the work of the Contract is complete and in operating order. **The Contractor may be allowed to work on the weekend, when the Contractor requests to and is given prior approval by the Engineer and Owner.** Project to have a Liquidating Damage Clause of \$15,000.00 per calendar day for Phase I of the project and \$1,500.00 per calendar day for Phases 2 and 3 of the project after date of Contract completion, in accordance with subsection 80-08 titled FAILURE TO COMPLETE ON TIME of Section 80. **The project will start in spring 2018 and Phase I of the project shall be completed by May 4, 2018.**

2. The Department of Finance will certify funds in the amount of \$2,497,469.50 plus Add-On No. 1 in the amount of \$95,010.00, pending the approval of the grant amendment to the 2017 County Budget, to cover the costs of this contract.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-76CE.

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

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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CP2017-105

RESOLUTION
July 19, 2017

WHEREAS, there exists a need to provide the Ocean County Medical Examiner's Office with certain medical testing and autopsy services; and

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

WHEREAS, Community Medical Center, Inc. has responded to the Request for Qualifications and is willing to provide these services; and

WHEREAS, the Ocean County Medical Examiner and the Ocean County Consultant Review Committee have recommended that an Agreement be awarded to Community Medical Center, Inc. to provide these services for a term of five (5) months, effective August 1, 2017 through December 31, 2017 with a cost not to exceed \$ 100,000 .00.

WHEREAS, funds are now available in account #016-286-4414.

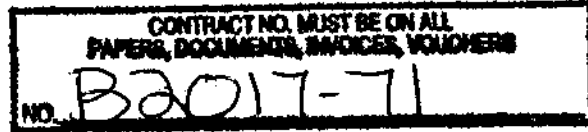
WHEREAS, Community Medical Center, Inc. maintains and operates a general acute care hospital and as part of its services can provide the medical testing and autopsy services requested by the Medical Examiner in a prompt and efficient manner; and

WHEREAS, this Agreement is awarded in compliance with the provisions of the N.J.S.A. 40A:11-5(1) (a) 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 Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Community Medical Center, Inc., 99 Highway 37 West, Toms River, New Jersey 08755 for the above-mentioned services.
2. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A fully executed copy of said Agreement shall be kept on file and available for inspection in the Office of the Clerk of the Board.
4. Certified copies of this Resolution shall be forwarded to Community Medical Center, Inc.; the Ocean County Department of Finance, the Ocean County Auditor, and Ocean County Counsel.

**No Associated
Documents**



RESOLUTION

July 19, 2017

WHEREAS, on May 23, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS for the County of Ocean; and

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

Name and Address of Bidder

Mid-Atlantic Truck Centre, Inc.
525 Linden Ave., West
Linden, NJ 07036
(908) 862-8181

Atlas Welding Supply Co., Inc.
808 Brook Road
Lakewood, NJ 08701
(732) 363-1148

Blossom Lawn Center, Inc.
642 Clifton Avenue
Toms River, NJ 08753
(732) 349-3544

GLS Inc. T/A Van Sant Equipment
185 Oberlin Ave.
Lakewood, NJ 08701
(732) 363-5158

Donegel Hydraulic, LLC
343 Christiana Pike
Christiana, PA 17509
(717) 786-7001

Name and Address of Bidder

Turf Equipment and Supply Co., Inc.
6045 Kellers Church Rd.
Pipersville, PA 18947
(800) 827-3711 Ext. 4502

U. S. Municipal Supply, Inc.
10583 Raystown Rd. P.O. Box 574
Huntingdon, PA 16652
(814) 627-4671

Groff Tractor New Jersey, LLC
551 North Harding Hwy.
Vineland, NJ 08360
(856) 697-1414

Aqua Tech Hotsy, Inc., DBA
Aquatech-USA.com
200 Stiger St.
Hackettstown, NJ 07840
(908) 852-6110

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, Mid-Atlantic Truck Centre, Inc.; Turf Equipment and Supply Co., Inc.; Atlas Welding Supply Co., Inc.; U.S. Municipal Supply, Inc.; Blossom Lawn Center, Inc.; Groff Tractor New Jersey, LLC; GLS, Inc. T/A Van Sant Equipment and Aqua Tech Hotsy, Inc. DBA Aquatech-USA.com be accepted.

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

No bids were received for items 1a, 1b, 1c, 1d, 2a, 2b, 2c, 2d, 4a, 4b, 4c, 4d, 6a, 6b, 6c, 6d, 7a, 7b, 7c, 7d, 8a, 8b, 8c, 8d, 9a, 9b, 9c, 9d, 10a, 10b, 10c, 10d, 11a, 11b, 11c, 11d, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 14a, 14b, 14c, 14d, 15a, 15b, 15c, 15d, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 20a, 20b, 20c, 20d, 21a, 21b, 21c, 21d, 22a, 22b, 22c, 22d, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 25d, 26a, 26b, 26c, 26d, 27a, 27b, 27c, 27d, 28a, 28b, 28c, 28d, 29a, 29b, 29c, 29d, 30a, 30b, 30c, 30d, 31, 32, 33a, 33b, 33c, 33d, 34a, 34b, 34c, 34d, 35a, 35b, 35c, 35d, 36a, 36b, 36c, 36d, 37a, 37b, 37c, 37d, 38a, 38b, 38c, 38d, 39a, 39b, 39c, 39d, 40a, 40b, 40c, 40d, 41a, 41b, 41c, 41d, 42a, 42b, 42c, 42d, 43a, 43b, 43c, 43d, 44a, 44b, 44c, 44d, 45a, 45b, 45c, 45d, 46a, 46b, 46c, 46d, 52a, 52b, 52c, 52d, 54b, 55a, 55b, 55c, 55d, 56b, 57a, 57b, 57c, 57d, 58a, 58b, 58c, 58d, 59a, 59b, 59c, 59d, 63a, 63b, 63c, 63d, 64a, 64b, 64c, 64d, 66a, 66b, 66c, 66d, 67a, 67b, 67c, 67d, 68a, 68b, 68c, 68d, 70a, 70b, 70c, 70d, 72a, 72b, 72c, 72d, 73a, 73b, 73c, 73d, 74a, 74b, 74c, 74d, 75a, 75b, 75c, 75d, 76a, 76b, 76c, 76d, 77a, 77b, 77c, 77d, 79a, 79b, 79c, 79d, 80a, 80b, 80c, 80d, 81a, 81b, 81c, 81d, 82b, 83a, 83b, 83c, 83d, 84a, 84b, 84c, 84d, 86a, 86b, 86c, 86d, 87a, 87b, 87c, 87d, 88a, 88b, 88c, 88d, 89a, 89b, 89c, 89d, 90a, 90b, 90c, 90d, 91a, 91b, 91c, 91d, 92a, 92b, 92c, 92d, 94a, 94b, 94c, 94d, 96a, 96b, 96c, 96d, 97a, 97b, 97c, 97d, 98a, 98b, 98c, 98d, 99a, 99b, 99c, 99d, 100a, 100b, 100c, 100d, 102a, 102b, 102c, 102d, 103a, 103b, 103c, 103d, 104a, 104b, 104c, 104d, 105a, 105b, 105c, 105d, 107b, 108a, 108b, 108c, 108d, 109a, 109b, 109c, 109d, 110b, 111a, 111b, 111c, 111d, 112a, 112b, 112c, 112d, 114a, 114b, 114c, 114d, 115a, 115b, 115c, 115d, 116a, 116b, 116c, 116d, 117a, 117b, 117c, 117d, 119a, 119b, 119c, 119d, 121a, 121b, 121c, 121d, 122a, 122b, 122c, 122d, 123a, 123b, 123c, 123d, 124a, 124b, 124c, 124d, 126a, 126b, 126c, 126d, 127a, 127b, 127c, 127d, 129a, 129b, 129c, 129d, 130a, 130b, 130c, 130d and 131b. Recommendation is made to reject items 54a, 54c, 54d, 82a, 82c, 82d, 107a, 107c, 107d, 125a, 125b, 125c, 125d, 131a, 131c and 131d. All no bid and rejected bid items will be rebid. In order to obtain additional vendors, items 3a, 3b, 3c, 3d, 5a, 5b, 5c, 5d, 18a, 18b, 18c, 18d, 19a, 19b, 19c, 19d, 47a, 47b, 47c, 47d, 51a, 51b, 51c, 51d, 53a, 53b, 53c, 53d, 56a, 56c, 56d, 60a, 60b, 60c, 60d, 61a, 61b, 61c, 61d, 62a, 62b, 62c, 62d, 65a, 65b, 65c, 65d, 69a, 69b, 69c, 69d, 71a, 71b, 71c, 71d, 78a, 78b, 78c, 78d, 85a, 85b, 85c, 85d, 93a, 93b, 93c, 93d, 95a, 95b, 95c, 95d, 101a, 101b, 101c, 101d, 106a, 106b, 106c, 106d, 110a, 110c, 110d, 113a, 113b, 113c, 113d, 118a, 118b, 118c, 118d, 120a, 120b, 120c, 120d, 128a, 128b, 128c and 128d will be rebid.

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 EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS for the County of Ocean, for the contract period effective from date of award through December 31, 2018, 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. MID-ATLANTIC TRUCK CENTRE, INC. for three (3) items, to wit: ITEMS NO. 56a, 56c and 56d.

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

B. TURF EQUIPMENT AND SUPPLY CO., INC. for four (4) items, to wit:

ITEMS NO. 118a, 118b, 118c and 118d.

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

C. ATLAS WELDING SUPPLY, INC. for four (4) items, to wit:
ITEMS NO. 78a, 78b, 78c and 78d.

D. U.S. MUNICIPAL SUPPLY, INC. for four (4) items, to wit:
ITEMS NO. 65a, 65b, 65c and 65d.

E. BLOSSOM LAWN CENTER, INC. for eighty (80) items, to wit:
ITEMS NO. 3a, 3b, 3c, 3d, 18a, 18b, 18c, 18d, 19a, 19b, 19c, 19d, 23a, 23b, 23c, 23d, 47a, 47b, 47c, 47d, 48a, 48b, 48c, 48d, 49a, 49b, 49c, 49d, 50a, 50b, 50c, 50d, 53a, 53b, 53c, 53d, 61a, 61b, 61c, 61d, 62a, 62b, 62c, 62d, 69a, 69b, 69c, 69d, 71a, 71b, 71c, 71d, 85a, 85b, 85c, 85d, 93a, 93b, 93c, 93d, 95a, 95b, 95c, 95d, 101a, 101b, 101c, 101d, 113a, 113b, 113c, 113d, 120a, 120b, 120c, 120d, 128a, 128b, 128c and 128d.

F. GROFF TRACTOR NEW JERSEY, LLC for four (4) items, to wit:
ITEMS NO. 106a, 106b, 106c and 106d.

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

G. GLS, INC. T/A VAN SANT EQUIPMENT for twelve (12) items, to wit:
ITEMS NO. 48a, 48c, 48d, 49a, 49c, 49d, 50a, 50c, 50d, 110a, 110c and 110d.

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

H. AQUA TECH HOTSY, INC., DBA AQUATECH-USA.COM for sixteen (16) items, to wit:
ITEMS NO. 5a, 5b, 5c, 5d, 23a, 23b, 23c, 23d, 51a, 51b, 51c, 51d, 60a, 60b, 60c and 60d.

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 B2017-71.

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 Superintendent of Buildings and Grounds, County Engineer, Fire/First Aid Training Center, Juvenile Services, County Department of Parks and Recreation, Planning Board, County Road Supervisor, Solid Waste Management Department, Transportation Department, Vehicle Services and the successful bidders.

MID-ATLANTIC TRUCK CENTRE, INC.

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Ingersoll Rand - Engineering Department, Road Department				
55a	Ingersoll Rand Repair Service - Shop Rate	HR	\$ _____	
55b	Ingersoll Rand Repair Service - County Location Rate	HR	\$ _____	
55c	Ingersoll Rand Parts - Percentage of Discount Offered - Delivered	%		_____ %
55d	Ingersoll Rand Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

ORIGINAL

International Harvester - Parks and Recreation Department

✓ 56a	International Harvester Repair Service - Shop Rate	HR	\$ <u>125.00</u>	
56b	International Harvester Repair Service - County Location Rate	HR	\$ <u>N/A</u>	
✓ 56c	International Harvester Parts - Percentage of Discount Offered - Delivered	%	<u>- 35.1 OFF LIST</u>	<u>- 35.1 %</u>
✓ 56d	International Harvester Parts - Percentage of Discount Offered - Pick up	%	<u>- 35.1 OFF LIST</u>	<u>- 35.1 %</u>

PL308 PDC CUST. ADDITION

Catalog No. PL322 Direct Ship 27 MARCH 2017
 Price List Date 27 MARCH 2017
 Delivery, A.R.O. 24 HRS.
 Vendor MID-ATLANTIC TRUCK CENTRE
 Contact Name and Phone # BILL COFFUS (201) 341-8714
 Items Offered INTERNATIONAL HARVESTER PARTS (MINISTER)

Price Lists are to be Included

TURF EQUIPMENT AND SUPPLY CO., INC.

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Toro - Buildings & Grounds Department, Engineering Department, Parks and Recreation Department, Road Department, Solid Waste Management Department			FOR TORO DINGO REPAIRS	
117a	Toro Repair Service - Shop Rate	HR	<u>\$ NO BID</u>	
117b	Toro Repair Service - County Location Rate	HR	<u>\$ NO BID</u>	
117c	Toro Parts - Percentage of Discount Offered - Delivered	%		<u>NO BID %</u>
117d	Toro Parts - Percentage of Discount Offered - Pick up	%		<u>NO BID %</u>

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Toro - Buildings & Grounds Department, Engineering Department, Parks and Recreation Department, Road Department, Solid Waste Management Department			FOR TORO GROUNDSMASTER MOWERS, GREENS MOWERS, FAIRWAY MOWERS, WORKMAN UTILITY VEHICLES, & PUSH MOWERS	
✓ 118a	Toro Repair Service - Shop Rate	HR	<u>\$ 102.00</u>	
✓ 118b	Toro Repair Service - County Location Rate	HR	<u>\$ 120.00</u>	
✓ 118c	Toro Parts - Percentage of Discount Offered - Delivered	%		<u>Five (5) %</u>
✓ 118d	Toro Parts - Percentage of Discount Offered - Pick up	%		<u>Five (5) %</u>

Catalog No. Toro Commercial Parts Catalog
 Price List Date November, 2016
 Delivery, A.R.O. 7 days
 Vendor Turf Equipment and Supply Co. Inc.
 Contact Name and Phone # Phyllis Viola 800-827-3711 Ext 4502
 Items Offered Toro Repair Service and Parts

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Millcreek - Buildings & Grounds Department				
77a	Millcreek Repair Service - Shop Rate	HR	\$ _____	
77b	Millcreek Repair Service - County Location Rate	HR	\$ _____	
77c	Millcreek Parts - Percentage of Discount Offered - Delivered	%		_____ %
77d	Millcreek Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Miller - Road Department

✓ 78a	Miller Repair Service - Shop Rate	HR	\$ <u>60</u>	
✓ 78b	Miller Repair Service - County Location Rate	HR	\$ <u>90</u>	
✓ 78c	Miller Parts - Percentage of Discount Offered - Delivered	%		_____ 11 %
✓ 78d	Miller Parts - Percentage of Discount Offered - Pick up	%		_____ 11 %

Catalog No. _____
 Price List Date 4/1/2017
 Delivery, A.R.O. 1 WEEK / SOME NEXT DAY / SOME 2 DAY
 Vendor ATLAS WELDING SUPPLY CO. INC.
 Contact Name and Phone # 732-363-1148 HARRY BERLIN
 Items Offered ALL PARTS AND MACHINERY

Price Lists are to be Included

U.S. MUNICIPAL SUPPLY, INC.

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than	
Lee Boy - Road Department					
✓ 65a	Lee Boy Repair Service - Shop Rate	HR	\$ 98.00		
✓ 65b	Lee Boy Repair Service - County Location Rate	HR	\$ 175.00		
✓ 65c	Lee Boy Parts - Percentage of Discount Offered - Delivered	%		0	%
✓ 65d	Lee Boy Parts - Percentage of Discount Offered - Pick up	%		0	%

Catalog No. _____
 Price List Date 2/19/17
 Delivery, A.R.O. 14 days
 Vendor U.S. Municipal Supply Inc.
 Contact Name and Phone # Don Tans 40-292-9450
 Items Offered Lee boy supported components only

Price Lists are to be Included

Lely - Parks and Recreation Department

66a	Lely Repair Service - Shop Rate	HR	\$ _____		
66b	Lely Repair Service - County Location Rate	HR	\$ _____		
66c	Lely Parts - Percentage of Discount Offered - Delivered	%		_____	%
66d	Lely Parts - Percentage of Discount Offered - Pick up	%		_____	%

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

BLOSSOM LAWN CENTER, INC.

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Airens - Buildings & Grounds Department, Juvenile Services Department, Parks and Recreation Department				
✓3a	Airens Repair Service - Shop Rate	HR	\$ <u>79.⁰⁰</u>	
✓3b	Airens Repair Service - County Location Rate	HR	\$ <u>89.⁰⁰</u>	
✓3c	Airens Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓3d	Airens Parts - Percentage of Discount Offered - Pick up	%		<u>20</u> %

Catalog No. _____
 Price List Date 7/8/16
 Delivery, A.R.O. 7 days
 Vendor same
 Contact Name and Phone # Ed - 732-349-3544
 Items Offered All

Price Lists are to be Included

Alamo - Road Department

4a	Alamo Repair Service - Shop Rate	HR	\$ _____	N/B	
4b	Alamo Repair Service - County Location Rate	HR	\$ _____		
4c	Alamo Parts - Percentage of Discount Offered - Delivered	%			_____ %
4d	Alamo Parts - Percentage of Discount Offered - Pick up	%			_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than	
Big-Mo Trailer - Parks and Recreation Department					
17a	Big-Mo Trailer Repair Service - Shop Rate	HR	\$ _____	N / B	
17b	Big-Mo Trailer Repair Service - County Location Rate	HR	\$ _____		
17c	Big-Mo Trailer Parts - Percentage of Discount Offered - Delivered	%	_____		%
17d	Big-Mo Trailer Parts - Percentage of Discount Offered - Pick-up	%	_____		%

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Billy Goat - Buildings & Grounds Department, Engineering Department, Parks and Recreation Department

✓18a	Billy Goat Repair Service - Shop Rate	HR	\$ <u>79.00</u>	
✓18b	Billy Goat Repair Service - County Location Rate	HR	\$ <u>89.00</u>	
✓18c	Billy Goat Parts - Percentage of Discount Offered - Delivered	%	_____	0 %
✓18d	Billy Goat Parts - Percentage of Discount Offered - Pick up	%	_____	20 %

Catalog No. _____
 Price List Date 10/2/16
 Delivery, A.R.O. 7 days
 Vendor Same
 Contact Name and Phone # Ed - 732-349-3544
 Items Offered All

Price Lists are to be Included

BLOSSOM LAWN CENTER, INC.

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Blue Bird - Buildings & Grounds Department				
✓ 19a	Blue Bird Repair Service - Shop Rate	HR	\$ 79. ⁰⁰	
✓ 19b	Blue Bird Repair Service - County Location Rate	HR	\$ 89. ⁰⁰	
✓ 19c	Blue Bird Parts - Percentage of Discount Offered - Delivered	%		0 %
✓ 19d	Blue Bird Parts - Percentage of Discount Offered - Pick up	%		10 %

Catalog No. _____
 Price List Date 1/10/17
 Delivery, A.R.O. 7 days
 Vendor Same
 Contact Name and Phone # Ed-732-349-3544
 Items Offered _____

Price Lists are to be Included

Bosch - Juvenile Services Department, Parks and Recreation Department

20a	Bosch Repair Service - Shop Rate	HR	\$ _____	
20b	Bosch Repair Service - County Location Rate	HR	\$ _____	
20c	Bosch Parts - Percentage of Discount Offered - Delivered	%		_____ %
20d	Bosch Parts - Percentage of Discount Offered - Pick up	%		_____ %

N/B

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Briggs & Stratton - Buildings & Grounds Department, Engineering Department, Juvenile Services Department, Parks and Recreation Department				
✓23a	Briggs & Stratton Repair Service - Shop Rate	HR	\$ 79. ⁰⁰	
✓23b	Briggs & Stratton Repair Service - County Location Rate	HR	\$ 89. ⁰⁰	
✓23c	Briggs & Stratton Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓23d	Briggs & Stratton Parts - Percentage of Discount Offered - Pick up	%		<u>20</u> %

Catalog No. _____
 Price List Date 10/4/16
 Delivery, A.R.O. 7 days
 Vendor Same
 Contact Name and Phone # Ed - 732-349-3544
 Items Offered All

Price Lists are to be Included

N/B

Bush Hog - Parks and Recreation Department

24a	Bush Hog Repair Service - Shop Rate	HR	\$ _____	
24b	Bush Hog Repair Service - County Location Rate	HR	\$ _____	
24c	Bush Hog Parts - Percentage of Discount Offered - Delivered	%		_____ %
24d	Bush Hog Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

BLOSSOM LAWN CENTER, INC.

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Homelite - Buildings & Grounds Department, Juvenile Services Department, Parks and Recreation Department				
✓47a	Homelite Repair Service - Shop Rate	HR	\$ 79. ⁰⁰	
✓47b	Homelite Repair Service - County Location Rate	HR	\$ 89. ⁰⁰	
✓47c	Homelite Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓47d	Homelite Parts - Percentage of Discount Offered - Pick up	%		<u>20</u> %

Catalog No. _____
 Price List Date 5/23/17
 Delivery, A.R.O. 7 days
 Vendor Same
 Contact Name and Phone # Ed 732-349-3544
 Items Offered All

Price Lists are to be Included

Honda - Buildings & Grounds Department, Engineering Department, Juvenile Services Department, Parks and Recreation Department, Road Department				
✓48a	Honda Repair Service - Shop Rate	HR	\$ 79. ⁰⁰	
✓48b	Honda Repair Service - County Location Rate	HR	\$ 89. ⁰⁰	
✓48c	Honda Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓48d	Honda Parts - Percentage of Discount Offered - Pick up	%		<u>10</u> %

Catalog No. _____
 Price List Date 9/3/16
 Delivery, A.R.O. 7 days
 Vendor Same
 Contact Name and Phone # Ed 732-349-3544
 Items Offered All

Price Lists are to be Included

BLOSSOM LAWN CENTER, INC.

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Honda - Engineering Department, Road Department				
✓49a	Honda Repair Service - Shop Rate	HR	\$ <u>79.⁰⁰</u>	
✓49b	Honda Repair Service - County Location Rate	HR	\$ <u>89.⁰⁰</u>	
✓49c	Honda Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓49d	Honda Parts - Percentage of Discount Offered - Pick up	%		<u>10</u> %

Catalog No. _____
 Price List Date 9/3/16
 Delivery, A.R.O. 7 days
 Vendor Same
 Contact Name and Phone # Ed 732-349-3544
 Items Offered All

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Honda - Road Department				
✓50a	Honda Repair Service - Shop Rate	HR	\$ <u>79.⁰⁰</u>	
✓50b	Honda Repair Service - County Location Rate	HR	\$ <u>89.⁰⁰</u>	
✓50c	Honda Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓50d	Honda Parts - Percentage of Discount Offered - Pick up	%		<u>10</u> %

Catalog No. _____
 Price List Date 9/3/16
 Delivery, A.R.O. 7 days
 Vendor Same
 Contact Name and Phone # Ed 732-349-3544
 Items Offered All

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Husqvarna - Buildings & Grounds Department, Engineering Department, Parks and Recreation Department				
✓ 53a	Husqvarna Repair Service - Shop Rate	HR	\$ <u>79.⁰⁰</u>	
✓ 53b	Husqvarna Repair Service - County Location Rate	HR	\$ <u>89.⁰⁰</u>	
✓ 53c	Husqvarna Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓ 53d	Husqvarna Parts - Percentage of Discount Offered - Pick up	%		<u>10</u> %

Catalog No. _____
 Price List Date 9/7/16
 Delivery, A.R.O. 7 days
 Vendor Same
 Contact Name and Phone # Ed 732-349-3544
 Items Offered All

Price Lists are to be Included

Hydraulics - Buildings & Grounds Department, Parks and Recreation Department

54a	Hydraulics Repair Service - Shop Rate	HR	\$ _____	N/B
54b	Hydraulics Repair Service - County Location Rate	HR	\$ _____	
54c	Hydraulics Parts - Percentage of Discount Offered - Delivered	%		<u> </u> %
54d	Hydraulics Parts - Percentage of Discount Offered - Pick up	%		<u> </u> %

Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Kawasaki - Buildings & Grounds Department, Parks and Recreation Department				
✓61a	Kawasaki Repair Service - Shop Rate	HR	\$ <u>79.⁰⁰</u>	
✓61b	Kawasaki Repair Service - County Location Rate	HR	\$ <u>89.⁰⁰</u>	
✓61c	Kawasaki Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓61d	Kawasaki Parts - Percentage of Discount Offered - Pick up	%		<u>20</u> %

Catalog No. _____
 Price List Date 6/28/17
 Delivery, A.R.O. 7 days
 Vendor same
 Contact Name and Phone # Ed 732-349-3544
 Items Offered All

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Kohler - Juvenile Services Department, Road Department				
✓62a	Kohler Repair Service - Shop Rate	HR	\$ <u>79.⁰⁰</u>	
✓62b	Kohler Repair Service - County Location Rate	HR	\$ <u>89.⁰⁰</u>	
✓62c	Kohler Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓62d	Kohler Parts - Percentage of Discount Offered - Pick up	%		<u>10</u> %

Catalog No. _____
 Price List Date 9/2/16
 Delivery, A.R.O. 7 days
 Vendor same
 Contact Name and Phone # Ed 732-349-3544
 Items Offered All

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Little Wonder - Buildings & Grounds Department, Parks and Recreation Department				
✓ 69a	Little Wonder Repair Service - Shop Rate	HR	\$ <u>79.⁰⁰</u>	
✓ 69b	Little Wonder Repair Service - County Location Rate	HR	\$ <u>89.⁰⁰</u>	
✓ 69c	Little Wonder Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓ 69d	Little Wonder Parts - Percentage of Discount Offered - Pick up	%		<u>20</u> %

Catalog No. _____
 Price List Date 1/19/17
 Delivery, A.R.O. 7 days
 Vendor Same
 Contact Name and Phone # Ed 732-349-3544
 Items Offered All

Price Lists are to be Included

N/B

MDD Equipment - Buildings & Grounds Department, Juvenile Services Department

70a	MDD Equipment Repair Service - Shop Rate	HR	\$ _____	
70b	MDD Equipment Repair Service - County Location Rate	HR	\$ _____	
70c	MDD Equipment Parts - Percentage of Discount Offered - Delivered	%		_____ %
70d	MDD Equipment Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

BLOSSOM LAWN CENTER, INC.

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
M.T.D. - Buildings & Grounds Department, Parks and Recreation Department				
✓71a	M.T.D. Repair Service - Shop Rate	HR	\$ <u>79.⁰⁰</u>	
✓71b	M.T.D. Repair Service - County Location Rate	HR	\$ <u>89.⁰⁰</u>	
✓71c	M.T.D. Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓71d	M.T.D. Parts - Percentage of Discount Offered - Pick up	%		<u>20</u> %

Catalog No. _____
 Price List Date 11/2/16
 Delivery, A.R.O. 7 days
 Vendor Same
 Contact Name and Phone # Ed 732-349-3544
 Items Offered All

Price Lists are to be Included

Manitowoc - Road Department

72a	Manitowoc Repair Service - Shop Rate	HR	\$ _____	N/B	
72b	Manitowoc Repair Service - County Location Rate	HR	\$ _____		
72c	Manitowoc Parts - Percentage of Discount Offered - Delivered	%			_____ %
72d	Manitowoc Parts - Percentage of Discount Offered - Pick up	%			_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
National Mower - Parks and Recreation Department				
✓ 85a	National Mower Repair Service – Shop Rate	HR	\$ 79. ⁰⁰	
✓ 85b	National Mower Repair Service – County Location Rate	HR	\$ 89. ⁰⁰	
✓ 85c	National Mower Parts - Percentage of Discount Offered - Delivered	%		0 %
✓ 85d	National Mower Parts - Percentage of Discount Offered - Pick up	%		20 %

Catalog No. _____
 Price List Date 6/15/16
 Delivery, A.R.O. 7 days
 Vendor same
 Contact Name and Phone # Ed 732-349-3544
 Items Offered All

Price Lists are to be Included

Nissan Boat - Parks and Recreation Department

N/B

86a	Nissan Boat Repair Service - Shop Rate	HR	\$ _____	
86b	Nissan Boat Repair Service – County Location Rate	HR	\$ _____	
86c	Nissan Boat Parts - Percentage of Discount Offered - Delivered	%		_____ %
86d	Nissan Boat Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Red Max - Buildings & Grounds Department, Juvenile Services Department, Parks and Recreation Department, Road Department, Solid Waste Management Department				
✓93a	Red Max Repair Service - Shop Rate	HR	\$ <u>79.00</u>	
✓93b	Red Max Repair Service - County Location Rate	HR	\$ <u>89.00</u>	
✓93c	Red Max Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓93d	Red Max Parts - Percentage of Discount Offered - Pick up	%		<u>20</u> %

Catalog No. _____
 Price List Date 4/26/17
 Delivery, A.R.O. 7 days
 Vendor same
 Contact Name and Phone # Ed 732-349-3544
 Items Offered All

Price Lists are to be Included

N/A

Reed Systems - Road Department

94a	Reed Systems Repair Service - Shop Rate	HR	\$ _____	
94b	Reed Systems Repair Service - County Location Rate	HR	\$ _____	
94c	Reed Systems Parts - Percentage of Discount Offered - Delivered	%		_____ %
94d	Reed Systems Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Ryan - Buildings & Grounds Department, Parks and Recreation Department				
✓95a	Ryan Repair Service - Shop Rate	HR	\$ <u>79.⁰⁰</u>	
✓95b	Ryan Repair Service - County Location Rate	HR	\$ <u>89.⁰⁰</u>	
✓95c	Ryan Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓95d	Ryan Parts - Percentage of Discount Offered - Pick up	%		<u>10</u> %

Catalog No. _____
 Price List Date 10/2/16
 Delivery, A.R.O. 7 days
 Vendor Same
 Contact Name and Phone # Ed 732-349-3544
 Items Offered All

Price Lists are to be Included

Spraying Devices Inc. (SDI) - Parks and Recreation Department

96a	Spraying Devices Inc. (SDI) Repair Service - Shop Rate	HR	\$ _____	W/B	
96b	Spraying Devices Inc. (SDI) Repair Service - County Location Rate	HR	\$ _____		
96c	Spraying Devices Inc. (SDI) Parts - Percentage of Discount Offered - Delivered	%			_____ %
96d	Spraying Devices Inc. (SDI) Parts - Percentage of Discount Offered - Pick up	%			_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Snapper - Buildings & Grounds Department, Parks and Recreation Department				
✓ 101a	Snapper Repair Service - Shop Rate	HR	\$ <u>79.⁰⁰</u>	
✓ 101b	Snapper Repair Service - County Location Rate	HR	\$ <u>89.⁰⁰</u>	
✓ 101c	Snapper Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓ 101d	Snapper Parts - Percentage of Discount Offered - Pick up	%		<u>10</u> %

Catalog No. _____
 Price List Date 4/10/17
 Delivery, A.R.O. 7 days
 Vendor Same
 Contact Name and Phone # Ed 732-349-3544
 Items Offered All

Price Lists are to be Included

Snapper/Keys - Buildings & Grounds Department, Parks and Recreation Department

102a	Snapper/Keys Repair Service - Shop Rate	HR	\$ _____	
102b	Snapper/Keys Repair Service - County Location Rate	HR	\$ _____	
102c	Snapper/Keys Parts - Percentage of Discount Offered - Delivered	%		_____ %
102d	Snapper/Keys Parts - Percentage of Discount Offered - Pick up	%		_____ %

N/B

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Tanaka - Buildings & Grounds Department, Parks and Recreation Department				
✓ 113a	Tanaka Repair Service - Shop Rate	HR	\$ <u>79.⁰⁰</u>	
✓ 113b	Tanaka Repair Service - County Location Rate	HR	\$ <u>89.⁰⁰</u>	
✓ 113c	Tanaka Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓ 113d	Tanaka Parts - Percentage of Discount Offered - Pick up	%		<u>20</u> %

Catalog No. _____
 Price List Date 6/9/16
 Delivery, A.R.O. 7 days
 Vendor Same
 Contact Name and Phone # Ed 732-349-3544
 Items Offered All

Price Lists are to be Included

Tennant - Buildings & Grounds Department

114a	Tennant Repair Service - Shop Rate	HR	\$ _____	N/B	
114b	Tennant Repair Service - County Location Rate	HR	\$ _____		
114c	Tennant Parts - Percentage of Discount Offered - Delivered	%			<u> </u> %
114d	Tennant Parts - Percentage of Discount Offered - Pick up	%			<u> </u> %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

BLOSSOM LAWN CENTER, INC.

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Touchstone Trailer - Parks and Recreation Department				
119a	Touchstone Trailer Repair Service - Shop Rate	HR	\$ _____	N/B
119b	Touchstone Trailer Repair Service - County Location Rate	HR	\$ _____	
119c	Touchstone Trailer Parts - Percentage of Discount Offered - Delivered	%		_____ %
119d	Touchstone Trailer Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Troy Bilt - Parks and Recreation Department

✓ 120a	Troy Bilt Repair Service - Shop Rate	HR	\$ <u>79.⁰⁰</u>	
✓ 120b	Troy Bilt Repair Service - County Location Rate	HR	\$ <u>89.⁰⁰</u>	
✓ 120c	Troy Bilt Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓ 120d	Troy Bilt Parts - Percentage of Discount Offered - Pick up	%		<u>20</u> %

Catalog No. _____
 Price List Date 11/2/16
 Delivery, A.R.O. 7 days
 Vendor Same
 Contact Name and Phone # Ed 732-349-3544
 Items Offered All

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Wall Enterprise - Buildings & Grounds Department				
127a	Wall Enterprise Repair Service – Shop Rate	HR	\$ _____	N/B
127b	Wall Enterprise Repair Service - County Location Rate	HR	\$ _____	
127c	Wall Enterprise Parts – Percentage of Discount Offered – Delivered	%		_____ %
127d	Wall Enterprise Parts – Percentage of Discount Offered – Pick up	%		_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Weedeater - Parks and Recreation Department

✓ 128a	Weedeater Repair Service - Shop Rate	HR	\$ <u>79.⁰⁰</u>	
✓ 128b	Weedeater Repair Service - County Location Rate	HR	\$ <u>89.⁰⁰</u>	
✓ 128c	Weedeater Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓ 128d	Weedeater Parts - Percentage of Discount Offered - Pick up	%		<u>20</u> %

Catalog No. _____
 Price List Date 7/31/16
 Delivery, A.R.O. 7 days
 Vendor same
 Contact Name and Phone # Ed 732-349-3544
 Items Offered All

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Snowco - Parks and Recreation Department				
105a	Snowco Repair Service - Shop Rate	HR	\$ _____	
105b	Snowco Repair Service - County Location Rate	HR	\$ _____	
105c	Snowco Parts - Percentage of Discount Offered - Delivered	%		_____ %
105d	Snowco Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Solar Tech - Engineering Department, Road Department

✓106a	Solar Tech Repair Service - Shop Rate	HR	\$125.00	
✓106b	Solar Tech Repair Service - County Location Rate	HR	\$125.00	
✓106c	Solar Tech Parts - Percentage of Discount Offered - Delivered	%		0 %
✓106d	Solar Tech Parts - Percentage of Discount Offered - Pick up	%		0 %

Catalog No. Inventory Price List - Solar Technology Inc.
 Price List Date 5/3/17
 Delivery, A.R.O. 3-5 Business Days
 Vendor Groff Tractor New Jersey LLC
 Contact Name and Phone # Blake McClaren/Service, Jack Teahan/Parts (732) 780-4600
 Items Offered SolarTech parts

Price Lists are to be Included - Price list included on thumb drive

GLS, INC., T/A VAN SANT EQUIPMENT

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Homelite - Buildings & Grounds Department, Juvenile Services Department, Parks and Recreation Department				
47a	Homelite Repair Service - Shop Rate	HR	\$ _____	N/B
47b	Homelite Repair Service - County Location Rate	HR	\$ _____	
47c	Homelite Parts - Percentage of Discount Offered - Delivered	%		_____ %
47d	Homelite Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Honda - Buildings & Grounds Department, Engineering Department, Juvenile Services Department, Parks and Recreation Department, Road Department

✓ 48a	Honda Repair Service - Shop Rate	HR	\$ 60 ⁰⁰	
48b	Honda Repair Service - County Location Rate	HR	\$ N/A	
✓ 48c	Honda Parts - Percentage of Discount Offered - Delivered	%		25 %
✓ 48d	Honda Parts - Percentage of Discount Offered - Pick up	%		25 %

Catalog No. Parts Price List 00X17-HPE-A01
 Price List Date January 1, 2017
 Delivery, A.R.O. 5-7 Days
 Vendor GLS T/A Van Sant Equipment
 Contact Name and Phone # Bob Camarro 732-363-5158 x117
 Items Offered all parts in book

Price Lists are to be Included

GLS, INC., T/A VAN SANT EQUIPMENT

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Honda - Engineering Department, Road Department				
✓ 49a	Honda Repair Service - Shop Rate	HR	\$ 60 ⁰⁰	
49b	Honda Repair Service - County Location Rate	HR	\$ N/A	
✓ 49c	Honda Parts - Percentage of Discount Offered - Delivered	%		25 %
✓ 49d	Honda Parts - Percentage of Discount Offered - Pick up	%		25 %

Catalog No. 00X17-HP2-A01 (PARTS PRICE LIST)

Price List Date January 1, 2017

Delivery, A.R.O. 5-7 Days also

Vendor GLS T/A Van Sant Equipm

Contact Name and Phone # Bob Camarero 732-363-5158 x117

Items Offered All Parts in Price Book

Price Lists are to be Included

Honda - Road Department				
✓ 50a	Honda Repair Service - Shop Rate	HR	\$ 60 ⁰⁰	
50b	Honda Repair Service - County Location Rate	HR	\$ N/A	
✓ 50c	Honda Parts - Percentage of Discount Offered - Delivered	%		25 %
✓ 50d	Honda Parts - Percentage of Discount Offered - Pick up	%		25 %

Catalog No. 00X17-HP2-A01 (PARTS PRICE LIST)

Price List Date January 1, 2017

Delivery, A.R.O. 5-7 Days also

Vendor GLS T/A Van Sant Equipment

Contact Name and Phone # Bob Camarero 732-363-5158 x117

Items Offered All Parts in Price Book

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Steven Green - Parks and Recreation Department				
109a	Steven Green Repair Service - Shop Rate	HR	\$ _____	N/B
109b	Steven Green Repair Service - County Location Rate	HR	\$ _____	
109c	Steven Green Parts - Percentage of Discount Offered - Delivered	%		_____ %
109d	Steven Green Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Stihl - Buildings & Grounds Department, Engineering Department, Juvenile Services Department, Parks and Recreation Department, Road Department, Solid Waste Management Department

✓ 110a	Stihl Repair Service - Shop Rate	HR	\$ 6000	
110b	Stihl Repair Service - County Location Rate	HR	\$ N/A	
✓ 110c	Stihl Parts - Percentage of Discount Offered - Delivered	%		17 %
✓ 110d	Stihl Parts - Percentage of Discount Offered - Pick up	%		17 %

Catalog No. PARTS PRICE LIST (SRA)
 Price List Date January 1, 2017
 Delivery, A.R.O. 5-7 Days AEO
 Vendor GLS T/A Van Sant Equipment
 Contact Name and Phone # Bob Cavanna
 Items Offered All on Price List

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
All American Series - Road Department				
✓ 5a	All American Series Repair Service - Shop Rate	HR	\$ 125 ⁰⁰	
✓ 5b	All American Series Repair Service - County Location Rate	HR	\$ 185 ⁰⁰	
✓ 5c	All American Series Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓ 5d	All American Series Parts - Percentage of Discount Offered - Pick up	%		<u>0</u> %

CD - 2017 PRICING FOR OCEAN COUNTY NJ/
 Catalog No. All American Parts List 2017 For Ocean County
 Price List Date 5/17/17
 Delivery, A.R.O. 5-7 Days
 Vendor AQUATECH HOTSY INC DBA AQUATECH-USA
 Contact Name and Phone # CHRIS MORPETH 908-852-6110
 Items Offered POWER WASHER PARTS + ACCESSORIES

Price Lists are to be Included

Allis-Chalmers - Parks and Recreation Department

6a	Allis-Chalmers Repair Service - Shop Rate	HR	\$ _____	
6b	Allis-Chalmers Repair Service - County Location Rate	HR	\$ _____	
6c	Allis-Chalmers Parts - Percentage of Discount Offered - Delivered	%		_____ %
6d	Allis-Chalmers Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Briggs & Stratton - Buildings & Grounds Department, Engineering Department, Juvenile Services Department, Parks and Recreation Department				
✓ 23a	Briggs & Stratton Repair Service - Shop Rate	HR	\$ <u>125⁰⁰</u>	
✓ 23b	Briggs & Stratton Repair Service - County Location Rate	HR	\$ <u>185⁰⁰</u>	
✓ 23c	Briggs & Stratton Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓ 23d	Briggs & Stratton Parts - Percentage of Discount Offered - Pick up	%		<u>0</u> %

CD - 2017 PRICING FOR OCEAN COUNTY NJ/
 Catalog No. BRIGGS AND STRATTON PARTS PRICE LIST FOR OCEAN COUNTY 2017 05172017
 Price List Date 5/17/17
 Delivery, A.R.O. 5-7 DAYS
 Vendor AQUA TECH HOTSY INC DBA AQUATECH-USA
 Contact Name and Phone # CHRIS MOAPETA 908-852-6110
 Items Offered VARIOUS SMALL MOTORS

Price Lists are to be Included

Bush Hog - Parks and Recreation Department

24a	Bush Hog Repair Service - Shop Rate	HR	\$ _____	
24b	Bush Hog Repair Service - County Location Rate	HR	\$ _____	
24c	Bush Hog Parts - Percentage of Discount Offered - Delivered	%		_____ %
24d	Bush Hog Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Hotsy - Buildings & Grounds Department, Parks and Recreation Department				
✓51a	Hotsy Repair Service - Shop Rate	HR	\$ <u>125⁰⁰</u>	
✓51b	Hotsy Repair Service - County Location Rate	HR	\$ <u>185⁰⁰</u>	
✓51c	Hotsy Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓51d	Hotsy Parts - Percentage of Discount Offered - Pick up	%		<u>0</u> %

CD-2017 Pricing for Ocean County NJ
 Catalog No. 2017 HOTSYS PARTS PRICE LIST FOR OCEAN COUNTY 05172017
 Price List Date 5/17/17
 Delivery, A.R.O. 5-7 DAYS
 Vendor AQUA TECH HOTSYS INC DBA AQUATECH-USA
 Contact Name and Phone # CHRIS MORPETH 908-852-6110
 Items Offered POWER WASHER

Price Lists are to be Included

Hunter (Tire Machine, Balancer) - Vehicle Services Department

52a	Hunter (Tire Machine, Balancer) Repair Service - Shop Rate	HR	\$ _____	
52b	Hunter (Tire Machine, Balancer) Repair Service - County Location Rate	HR	\$ _____	
52c	Hunter (Tire Machine, Balancer) Parts - Percentage of Discount Offered - Delivered	%		_____ %
52d	Hunter (Tire Machine, Balancer) Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Johnson - Road Department				
59a	Johnson Repair Service – Shop Rate	HR	\$ _____	
59b	Johnson Repair Service - County Location Rate	HR	\$ _____	
59c	Johnson Parts – Percentage of Discount Offered – Delivered	%		_____ %
59d	Johnson Parts – Percentage of Discount Offered – Pick up	%		_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Karcher - Buildings & Grounds Department, Parks and Recreation Department, Road Department, Solid Waste Management Department

✓ 60a	Karcher Repair Service - Shop Rate	HR	\$ <u>125⁰⁰</u>	
✓ 60b	Karcher Repair Service - County Location Rate	HR	\$ <u>185⁰⁰</u>	
✓ 60c	Karcher Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓ 60d	Karcher Parts - Percentage of Discount Offered - Pick up	%		<u>0</u> %

Catalog No. CD-2017 Pricing for Ocean County NJ / 2017 Karcher Parts Price List for Ocean County 05172017
 Price List Date 5/17/17
 Delivery, A.R.O. 5-7 Days
 Vendor AQUATECH HOTSY INC DBA AQUATECH-USA
 Contact Name and Phone # CHRIS MCPETH 908-852-6110
 Items Offered POWER WASHER

Price Lists are to be Included

RESOLUTION

July 19, 2017

WHEREAS, on June 27, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVW NO. II for the County of Ocean; and

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

Name of Bidder

Address of Bidder

Pine Belt Enterprises

1055 Route 88
Lakewood, NJ 08701
(732) 363-1200

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected. RECOMMENDATION is made to reject items No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 17; and

WHEREAS, no responsive bids were received for items 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10 for the second time; and

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

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Repair Service for Various Vehicles Under 15,000 GVW No. II for all rejected items for the County of Ocean. This contract shall be in effect from date of award through June 6, 2019, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-5(3).

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Transportation Department, Vehicle Services and Pine Belt Enterprises, the sole unsuccessful bidder.

**No Associated
Documents**

RESOLUTION

JULY 19, 2017

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

WHEREAS, the County of Ocean, Department of Human Services has applied to extend the **Division of Family Development Transportation Program** for six (6) months to align with the County's fiscal year 2016/2017; and

WHEREAS, on November 07, 2001, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the Work First New Jersey Program; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A: 11-43 for the services listed above for the period of July 1, 2017 to December 31, 2017 with the option to renew the contract for four (4) additional twelve-month periods, contingent upon successful delivery of services and funding availability; and

WHEREAS, St. Francis Community Center has agreed to provide services for the **Division of Family Development Transportation Program** in the amount of \$35,815.00; and

WHEREAS, the funds will be appropriated for services under the **Division of Family Development Transportation Program** based on the availability of funds from the State of New Jersey.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with St. Francis Community Center in the amount of \$35,815.00 for the period of July 1, 2017 through December 31, 2017.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the Number being CC 2017-101,
4. The County reserves the right to cancel this Agreement at any time during the contract term if said funds are not appropriated.
5. A certified copy of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Human Services, St Francis Community Center, and the New Jersey State Department of Human Services, Division of Family Development.

RESOLUTION

JULY 19, 2017

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

WHEREAS, the County of Ocean, Department of Human Services has applied to extend the **SOCIAL SERVICES FOR THE HOMELESS GRANT** for six (6) months to align with the County's fiscal year; and

WHEREAS, The Foodbank of Monmouth and Ocean Counties, doing business as Fulfill Monmouth and Ocean has agreed to provide services for the **SOCIAL SERVICES FOR THE HOMELESS GRANT** in the amount of \$35,000.00; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to renew an Agreement with **The Foodbank of Monmouth and Ocean Counties** for the period of July 1, 2017 through December 31, 2017.

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

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

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

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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CP2017-102

RESOLUTION

July 19, 2017

WHEREAS , there exists a need for Software License Renewal Maintenance Support for Vital Mod IV On-Line Services & Maintenance on PAMIS and CAM4 System, Host Integration Services to Vital and Tax Report Printing Services for the Ocean County Ocean County Office of Information Technology; and

WHEREAS , the County of Ocean has publically solicited Requests for Proposals for such services in accordance with the requirements of N.J.S.A 19:44A—20.4; and

WHEREAS , a Proposal has been received and determined to be compliant with the criteria established by the Board of Chosen Freeholders; and

WHEREAS , funds in the amount of \$63,818.00 will be appropriated in the account 016-085-4046; and

WHEREAS , funds in the amount of \$68,145.60 will be appropriated in the account 207-130-0071; and

WHEREAS , funds in the amount of \$7,650.00 will be appropriated in the account 016-085-5669; and

WHEREAS , additional services to be acquired for this contract on an as needed basis shall be by Purchase Order only and shall be approved as to funds available by the Department of Finance who shall encumber said funds when the Purchase Orders are issued; and

WHEREAS , the Contract Document will be the Purchase Order when issued by the Ocean County Department of Purchase

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

1. Hereby accept the Proposal of for the above mentioned services as more clearly defined in the Proposal.
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with Vital Communications Incorporated, 900 South Broad Street, Trenton NJ 08611

3. A notice of this action shall be published once as required by law.
4. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
5. A Certified Copy of this resolution shall be made available to;
 - Ocean County Comptroller;
 - Ocean County Department of Information Technology
 - Ocean County Department of Taxation
 - The County Auditor
 - Vital Communications

RESOLUTION

July 19, 2017

WHEREAS , there exists a need for Software License Renewal, Maintenance Support and Integration Support for Cisco Systems Devices listed in the Cisco Master Inventory for three years by the County of Ocean, Department of Information Systems; and

WHEREAS , the Ocean County Office of Information Technology has determined that a Cisco Master Services Agreement is essential to the Secure and Efficient Operation of Cisco Network Devices and the Ocean County Data Network; and

WHEREAS , the County has solicited proposals from the authorized vendors on NJ State Contract M0483; and

WHEREAS , upon review of the responses, the County is desirous in entering into an agreement with E-Plus Technology, Sub Contract no. 87720 to provide Software License Renewal, Maintenance Support and Integration Support for Three Years set forth in their proposal dated June 22, 2017

WHEREAS , The funds shall be encumbered for said agreement under account number 016-085-6042 in an amount not to exceed \$202,000 for year one, \$202,000 for year two and \$202,000 for year three. Terms subject to the availability of funds and contingent on the approval of the current years Ocean County Budget.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. M0483 subcontract No. 87720
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with E-Plus Technology Inc. , 642 Newton Yardley Road, Suite 315, Newtown, PA 18940
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.

5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.

6. A Certified Copy of this resolution shall be made available to;

Ocean County Comptroller;

Ocean County Department of Information Technology

Ocean County Department of Finance

E-Plus Technology;

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2016-163

RESOLUTION
July 19, 2017

WHEREAS, on December 21, 2016 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. of Ocean County to provide services to the elderly of Ocean County; and

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

WHEREAS, the original amount of the contract \$40,895.00 is now increased to the total amount of \$42,493.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 21, 2016, is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Amended Amount
Ocean Area Plan Grant 017-820-P004	\$40,895.00	\$1,598.00	\$42,493.00
Total	\$40,895.00	\$1,598.00	\$42,493.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2016-163.

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

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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2016-164

RESOLUTION
July 19, 2017

WHEREAS, on December 21, 2016 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. of Ocean County to provide services to the elderly of Ocean County; and

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

WHEREAS, the original amount of the contract \$41,308.00 is now increased to the total amount of \$41,871.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 21, 2016 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Amended Amount
Medicaid Match 017-820-P038	\$41,308.00	\$563.00	\$41,871.00
Total	\$41,308.00	\$563.00	\$41,871.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2016-164.

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

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

RESOLUTION
July 19, 2017

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2017-11

WHEREAS, on January 18, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Brick Township to provide services to the elderly of Ocean County; and

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

WHEREAS, the original amount of the contract \$25,000.00 is increased to the total amount of \$28,000.00

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 18, 2017 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Area Plan III E State 017-820-P000	\$15,427.00	\$0	\$15,427.00
Area Plan III E State 017-820-N000	\$0	\$3,000.00	\$3,000.00
State Cola 017-820-P036	<u>\$9,573.00</u>	<u>\$0</u>	<u>\$9,573.00</u>
Total	\$25,000.00	\$3,000.00	\$28,000.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2017-11.

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

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

RESOLUTION
July 19, 2017

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2017-28

WHEREAS, on January 18, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County; and

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

WHEREAS, the original amount of the contract \$25,000.00 is increased to the total amount of \$28,180.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 18, 2017 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Area Plan III E State 017-820-P000	\$25,000.00	\$3,180.00	\$28,180.00
Total	\$25,000.00	\$3,180.00	\$28,180.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2017-28

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

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

RESOLUTION

July 19, 2017

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. CC2017-22

WHEREAS, on January 18, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Manchester Township to provide services to the elderly of Ocean County; and

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

WHEREAS, the original amount of the contract \$110,100.00 is increased to the total amount of \$115,100.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 18, 2017 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-P004	\$90,100.00	\$5,000.00	\$95,100.00
State COLA 017-820-P036	\$20,000.00	\$0	\$20,000.00
Total	\$110,100.00	\$5,000.00	\$115,100.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2017-22.

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

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

RESOLUTION
July 19, 2017

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC-2017-23

WHEREAS, on January 18, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Manchester Township to provide services to the elderly of Ocean County; and

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

WHEREAS, the original amount of the contract \$25,000.00 is increased to the total amount of \$28,000.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 18, 2017 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Area Plan III E State 017-820-P000	\$25,000.00	\$0	\$25,000.00
Ocean Area Plan Grant 017-820-L004	\$0	\$2,513.00	\$2,513.00
Ocean Area Plan Grant 017-820-N004	\$0	\$487.00	\$0
Total	\$25,000.00	\$3,000.00	\$28,000.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2017-23

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

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

RESOLUTION
July 19, 2017

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2017-12

WHEREAS, on January 18, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Brick Township to provide services to the elderly of Ocean County; and

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

WHEREAS, the original amount of the contract \$110,100.00 is increased to the total amount of \$115,100.00

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 18, 2017 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-P004	\$92,602.00	\$5,000.00	\$97,602.00
State Cola 017-820-P036	<u>\$17,498.00</u>	<u>\$0</u>	<u>\$17,498.00</u>
Total	\$110,100.00	\$5,000.00	\$115,100.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2017-12.

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

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

RESOLUTION
July 19, 2017

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2017-31

WHEREAS, on January 18, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Catholic Charities Diocese of Trenton to provide services to the elderly of Ocean County; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 18, 2017 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-P004	\$10,000.00	\$5,000.00	\$15,000.00
Total	\$10,000.00	\$5,000.00	\$15,000.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2017-31.

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

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

RESOLUTION
July 19, 2017

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2017-30

WHEREAS, on January 18, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Catholic Charities Diocese of Trenton to provide services to the elderly of Ocean County; and

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

WHEREAS, the original amount of the contract \$25,000.00 is increased to the total amount of \$30,000.00

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 18, 2017 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-P004	\$25,000.00	\$0	\$25,000.00
Ocean Area Plan Grant 017-820-L004	\$0	\$5,000.00	\$5,000.00
Total	\$25,000.00	\$5,000.00	\$30,000.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2017-30.

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

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

RESOLUTION
July 19, 2017

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2017-9

WHEREAS, on January 18, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Jewish Family & Children's Services/ Jewish Federation of Ocean County to provide services to the elderly of Ocean County; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 18, 2017 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-P004	\$8000.00	\$0	\$8,000.00
Ocean Area Plan Grant 017-820-L004	\$0	\$5,000.00	\$5,000.00
Total	\$8,000.00	\$5,000.00	\$13,000.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2017-9

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

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

RESOLUTION
July 19, 2017

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2017-34

WHEREAS, on January 18, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Monmouth Medical Center Southern Campus to provide services to the elderly of Ocean County; and

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

WHEREAS, the original amount of the contract \$50,000.00 is increased to the total amount of \$55,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 18, 2017 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-P004	\$50,000.00	\$0	\$50,000.00
Ocean Area Plan Grant 017-820-L004	\$0	\$5,000.00	\$5,000.00
Total	\$50,000.00	\$5,000.00	\$55,000.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2017-34.

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

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

RESOLUTION
July 19, 2017

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC 2017-40

WHEREAS, on January 18, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Lakewood Community Services, Corp. to provide services to the elderly of Ocean County; and

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

WHEREAS, the original amount of the contract \$256,700.00 is increased to the total amount of \$271,400.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 18, 2017 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-P004	\$145,000.00	\$0	\$145,000.00
USDA 017-820-P096	\$31,700.00	\$14,700.00	\$46,400.00
Office of Senior Services 016-820-5058	\$80,000.00	\$0	\$80,000.00
Total	\$256,700.00	\$14,700.00	\$271,400.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2017-40

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

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

RESOLUTION

July 19, 2017

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. CC2017-13

WHEREAS, on January 18, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Jackson Township to provide services to the elderly of Ocean County; and

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

WHEREAS, the original amount of the contract \$22,700.00 is increased to the total amount of \$27,790.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 18, 2017 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-P004	\$22,700.00	\$5,090.00	\$27,790.00
Total	\$22,700.00	\$5,090.00	\$27,790.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2017-13

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

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

RESOLUTION
July 19, 2017

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2017-37

WHEREAS, on January 18, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Catholic Charities Diocese of Trenton Providence House to provide services to the elderly of Ocean County; and

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

WHEREAS, the original amount of the contract \$25,713.00 is increased to the total amount of \$30,713.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 18, 2017 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-P004	\$15,994.00	\$5,000.00	\$20,994.00
Office of Senior Services 016-215-5058	<u>\$9,719.00</u>	<u>\$0</u>	<u>\$9,719.00</u>
Total	\$25,713.00	\$5,000.00	\$30,713.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2017-37.

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

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

RESOLUTION
July 19, 2017

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2017-20

WHEREAS, on January 18, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Ocean County Board of Social Services R.S.V.P. to provide services to the elderly of Ocean County; and

WHEREAS, the original amount of the contract \$6,200.00 is decreased to the total amount of \$1,231.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 18, 2017 is now amended to increase their contract for services as follows:

Organization	Original Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-P004	\$6,200.00	(\$4,969.00)	\$1,231.00
Total	\$6,200.00	(\$4,969.00)	\$1,231.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2017-20.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Ocean County Board of Social Services R.S.V.P.

CONTRACT NO. MUST BE ON ALL
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS
 NO. CC2017-27

RESOLUTION
July 19, 2017

WHEREAS, on January 18, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County; and

WHEREAS, the original amount of the contract \$359,696.00 remains the same, the accounts reflect a reallocation.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 18, 2017 is now amended to revise funding reallocation to their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-P004	\$145,644.00	\$896.00	\$0	\$146,540.00
State COLA 017-820-P036	\$30,078.00		\$0	\$30,078.00
Ocean Area Plan State 017-820-P006	\$112,065.00		(\$896.00)	\$111,169.00
Office of Senior Services 016-215-5058	\$71,909.00		\$0	\$71,909.00
Total	\$359,696.00	\$896.00	(\$896.00)	\$359,696.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2017-27.

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

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

CONTRACT NO. MUST BE ON ALL
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS
 NO. CC-2016-162

RESOLUTION
 July 19, 2017

WHEREAS, on December 21, 2016 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services Inc. to provide Congregate Meals to the elderly of Ocean County; and

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

WHEREAS, the original amount of the contract \$782,173.00 is increased to the total amount of \$783,035.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 21, 2016 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-P004	\$433,898.00	\$0	(\$12,110.00)	\$421,788.00
Ocean Area Plan Comprehensive 017-820-N005	\$0	\$10,312.00	\$0	\$10,312.00
USDA 017-820-P096	\$53,971.00	\$2,660.00	0	\$56,631.00
Office of Senior Services 016-215-5058	\$294,304.00	\$0	\$0	294,304.00
Total	\$782,173.00	\$12,972.00	(\$12,110.00)	\$783,035.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2016-162

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

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

RESOLUTION
July 19, 2017

WHEREAS, on December 21, 2016 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services Inc. to provide Home Delivered Meals to the elderly of Ocean County; and

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

WHEREAS, the original amount of the contract \$1,501,443.00 is increased to the total amount of \$1,502,948.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 21, 2016 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-P004	\$302,235.00	\$1,505.00	\$303,740.00
State COLA 017-820-P036	\$44,667.00	\$0	\$44,667.00
USDA 017-820-P096	\$88,012.00	\$0	\$88,012.00
Office of Senior Services 016-215-5058	\$1,066,529.00	\$0	\$1,066,529.00
Total	\$1,501,443.00	\$1,505.00	\$1,502,948.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2016-166

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

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

RESOLUTION

July 19, 2017

WHEREAS, there exists a need for a Physicians to serve as Pathologists for the Office of the Ocean County Medical Examiner; and

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

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

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for Forensic Pathology Services to: RAMESH C. MAHAPATRO, M.D. and CHARLES F. SIEBERT, JR., M.D. for the period commencing on July 1, 2017 and through and until December 31, 2017; and

WHEREAS, the New Jersey State Medical Examiner has advised that all such contracts are required to be executed by the individual performing such services and not their respective professional associations; and

WHEREAS funds for these services are provided for in 2017 County Budget from account number _____, at which time the Department of Finance will notify the appropriate County official when funds have become available; and;

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

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 the Board are hereby authorized and directed to execute Professional Service Agreements with: RAMESH C. MAHAPATRO, M.D. and CHARLES F. SIEBERT, JR., M.D., all whom have been submitted by the Ocean County Medical Examiner and approved by the State Medical Examiner to perform forensic autopsies and homicide autopsies as a Pathologist for the Ocean County Medical Examiner for the period set forth above.

2. These Agreements are awarded as Professional Services in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law because the Pathologists are licensed physicians authorized by law to practice the profession of medicine.

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

4. The respective contract numbers must be placed on all papers, documents, invoices and vouchers pertaining to said contracts.

5. Certified copies of this Resolution shall be forwarded to:

Ocean County Comptroller,
Ocean County Auditor,
Ocean County Medical Examiner;
Ocean County Counsel, and
Ramesh C. Mahapatro, M.D.
Charles F. Siebert, Jr., M.D.

RESOLUTION
July 19, 2017

WHEREAS, there exists a need to provide the Ocean County Medical Examiner's Office with virtual autopsy services on an as needed basis; and

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

WHEREAS, New Jersey Imaging Network, LLC has responded to the Request for Qualifications and is willing to provide these services; and

WHEREAS, the Ocean County Medical Examiner and the Ocean County Consultant Review Committee have recommended that an Agreement be awarded to New Jersey Imaging Network, LLC to provide these services for a term of six months effective July 1, 2017 through December 31, 2017.

WHEREAS, all services to be provided under this Agreement shall be authorized by purchase order only, subject to the availability of sufficient funds in account #016-286-4414; and

WHEREAS, this Agreement is awarded in compliance with the provisions of the N.J.S.A. 40A:11-5(1) (a) 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 Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with New Jersey Imaging Network, LLC, 21 Stockton Drive, Toms River, New Jersey 08755 for the above-mentioned services.
2. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A fully executed copy of said Agreement shall be kept on file and available for inspection in the Office of the Clerk of the Board.
4. Certified copies of this Resolution shall be forwarded to New Jersey Imaging Network, LLC, the Ocean County Department of Finance, the Ocean County Auditor, and Ocean County Counsel.

RESOLUTION

July 19, 2017

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **KEITH J. GOETTING** is hereby reappointed as Director of the Department of Employee Relations, effective July 22, 2017 for a term of three (3) years, which term expires July 21, 2020.

BE IT FURTHER RESOLVED that **KEITH J. GOETTING** is also designated as Certifying Agent to the New Jersey Division of Pensions, Appointing Authority to the New Jersey Civil Service Commission as well as Affirmative Action Officer for the County of Ocean.

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

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the New Jersey Civil Service Commission, Department of the Treasury, Ocean County Administrator, Ocean County Finance Department, Ocean County Employee Relations Department, Ocean County Clerk and to Keith J. Goetting.

RESOLUTION

July 19, 2017

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY TRANSPORTATION ADVISORY BOARD** for a term of three (3) years, term to expire July 22, 2020:

**WILLIAM BRADEN
DAVID GARFIELD
STEPHEN J. NAGY, JR.
CRAIG VERSHECK**

**Toms River
Lakewood
Toms River
Little Egg Harbor**

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Transportation Advisory Board and to the appointees.

**No Associated
Documents**

**No Associated
Documents**

**No Associated
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