



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
Fax: 732-505-1918

Board Meeting Agenda

Date: April 5, 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. PROCLAMATION
 - 1. Proclaiming April 2017 as "Autism Awareness Month" in Ocean County.
 - 2. Proclaiming April 2017 as "Parkinson's Disease Awareness Month" in Ocean County.
 - 3. Proclaiming April 2017 as "Sexual Assault Awareness Month" in Ocean County.
 - 4. Proclaiming April 17, 2017 as the "40th Anniversary of Ocean Ride" in Ocean County.
- F. RESOLUTION - PUBLIC HEARING
 - 1. 2017 Ocean County Budget with Accompanying Resolutions.
- G. Authorizing Payment of Bills in Bill Committee Report No. 7.

H. Authorizing Engineering Payments to Contractors as listed below.

1. 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 #8 - \$60,571.65.
2. MATHIS CONSTRUCTION CO., INC. - Stormwater Management Contract 2015B, Various Townships - Partial Estimate #7 - \$67,526.62.
3. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2016B, Various Townships - Partial Estimate #1 - \$167,116.25.

I. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Supporting the appeal of the Atlantic State Marine Fisheries Commission (ASMFC) recreation fishing quota for summer flounder.
3. Opposing Atlantic City Electric's Base Rate increase request.
4. Approving the Constitutional Officers 5-Year Plan.
5. Authorizing the execution of a Grant Application for the Ed Byrne JAG FY16 Grant, in the amount of \$14,000.00.
6. Authorizing the execution of a Grant Application for the NJ Child Advocacy Center Additional Funding.
7. Authorizing the execution of a Grant Application for the Paul Coverdell Forensic Sciences Improvement Grant FY16.
8. Authorizing the execution of a Grant Application for the Veterans Transportation Grant FY17/18.
9. Authorizing the execution of a Grant Application for the FTA Section 5310 Grant Program FY16.
10. Authorizing the execution of thirty-one (31) Tourism Promotional Grants.
11. Authorizing the execution of Shared Service Agreements with various Municipalities for the Prosecutor's Program for Traffic Safety.
12. Authorizing the execution of an Intergovernmental Agreement with the OC Library for participation in the OC Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Programs.
13. Authorizing an Intergovernmental Agreement with the Township of Toms River for Schedule "C" Road Department Services, in an amount not to exceed \$60,670.00 and Schedule "C" Vehicle Services, in an amount not to exceed \$17,000.00.
14. Authorizing an Intergovernmental Agreement with the OC Vocational Technical School for Schedule "C" Engineering Department Services, in an amount not to exceed \$2,000.00.

15. Authorizing an Intergovernmental Agreement with the Borough of Ocean Gate for Schedule "C" Road Department Services, in an amount not to exceed \$2,500.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$2,500.00 and Schedule "C" Vehicle Services, in an amount not to exceed \$2,000.00.
16. Authorizing an Intergovernmental Agreement with the Southern Regional School District for Schedule "C" Road Department Services, in an amount not to exceed \$1,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$1,000.00 and Schedule "C" Vehicle Services, in an amount not to exceed \$1,000.00.
17. Authorizing the Director of Management and Budget to proceed with the scheduling of an Online Auction for the disposal of surplus equipment.
18. Authorizing the Director of Management and Budget to proceed with an Online Auction for the Disposal of Surplus Equipment.
19. Authorizing Chaplain Yaakov Wenger and Chaplain Israel Bursztyn to provide volunteer services, instruction and/or counseling to the inmates of the OC Department of Corrections.
20. Authorizing the transfer of a Pickup Truck to the Borough of Surf City as it is no longer needed for public use.
21. Accepting the Quotation of Quigley Motor Company to convert two (2) 2016 Ford Transit T-350 LR Wagons from a two wheel drive to a four wheel drive for the Department of Corrections.
22. Amending a Resolution adopted on 10/5/2016 to amend account lines.
23. Authorizing the execution of a Grant Application/Agreement with the NJ DOT for the Replacement of Zebb's Bridge (Structure No. 1505-007), Berkeley Township.
24. Approving the Release of Bonds for Road Opening Permits.

J. MOTIONS

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.
2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) OC Traumatic Loss Coalition Coordinator Services
3. Approving the Minutes of the Board Meeting of 3/1/2017.
4. Approving the Minutes of the Board Meeting of 3/15/2017.
5. Approving the Minutes of the Pre-Board Meeting of 2/22/2017.
6. Approving the OC Master Payroll paid on 3/22/2017 for the payroll period of 2/23/2017 through 3/8/2017 and for the payroll period of 3/9/2017 through 3/22/2017, in the amount of \$5,087,255.75.
7. 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 2017A.

8. Approving the OC Master Payroll paid on 4/5/2017 for the payroll period of 3/9/2017 through 3/22/2017 and for the payroll period of 3/23/2017 through 4/5/2017, in the amount of \$5,002,038.13.

K. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 18th Street, Long Beach Township.
2. Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 14th Street, Long Beach Township.
3. Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 128th Street (Ohio Avenue), Long Beach Township.

L. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of PRINTING OF OCEAN COUNTY BROCHURES to Graphic Press, the lowest qualified bidder.
2. Awarding a Contract for the furnishing and delivery of DUCTILE IRON CULVERT PIPE to McWane Ductile - New Jersey, the lowest qualified bidder.
3. Awarding a Contract for the furnishing and delivery of VARIOUS ALUMINUM BULKHEAD MATERIALS FOR THE RECONSTRUCTION OF BULKHEAD AND DRAINAGE OUTFALLS to CMI Limited Co., the sole qualified bidder.
4. Awarding a Contract for the furnishing and delivery of PHARMACY SERVICES to Pharmcare USA of Edison, Inc., the sole qualified bidder.
5. Awarding Contracts for the furnishing and delivery of FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR to Fire Control Electrical Systems, LLC; Allied Fire & Safety Equipment Co., Inc. and Harring Fire Protection, LLC, the lowest qualified bidders.
6. Awarding Contracts for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS to Eberl Iron Works, Inc.; Chemung Supply Corp.; Garden State Highway Products, Inc.; Traffic Safety Service, LLC and Forman Signs, the lowest qualified bidders. Recommendation is made to not award Item No. 14, as it is no longer needed.
7. Recommendation is made to rescind Item No. 15 for the furnishing and delivery of JANITORIAL SUPPLIES from General Linen & Paper due to vendor being unable to hold bid prices. Recommendation is made to enter into an Amendatory Contract with Cooper Electric Supply Co. for Item No. 15, the next lowest qualified bidder.

M. CONTRACTS

1. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Mary Elizabeth Bruder for Expert Consultation and Reporting for the OC Prosecutor's Office, in an amount not to exceed \$10,000.00.

2. Awarding Professional Service Contracts for Construction Project Management for Building and Site Development for the County of Ocean on a when and as needed basis to T&M Associates; Louis Berger U.S., Inc.; Cambridge Construction Management, Inc.; Hill International, Inc.; HAKS; Maser Consulting, P.A.; Remington, Vernick & Vena Engineers; Becht Engineering BT, Inc.; Greyhawk North America, LLC; Legacy Construction Management, Inc.; and Alaimo Group Consulting Engineers.
3. Awarding a Professional Services Contract to Pastor James W. Casey d/b/a Branch of Jesse, L.L.C. as a Jail Chaplain for the OC Department of Corrections, in an amount not to exceed \$35,000.00.
4. Amending a Contract with CGI Technologies and Solutions, Inc. for Vendor Self Service for additional hours and an extension of time.
5. Awarding a Professional Services Contract to Connell Industries, Inc. for Control System Engineering Services for OC Movable Bridges, in an amount not to exceed \$79,300.00.
6. Awarding a Professional Services Contract to Keegan Technology & Testing Associates, Inc., T/A Key-Tech for Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various departments of the County of Ocean.
7. Awarding a Professional Services Contract to Craig Testing Laboratories, Inc. for Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various departments of the County of Ocean.
8. Awarding a Professional Services Contract to French & Parrello Associates, PA for Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various departments of the County of Ocean.
9. Awarding a Professional Services Contract to Pennoni Associates, Inc. for Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various departments of the County of Ocean.
10. Awarding a Professional Services Contract to Princeton Hydro, LLC for Consultant Material Sampling, Inspection and Testing for various projects in Ocean County, where and as directed by various departments of the County of Ocean.
11. Awarding a Professional Services Contract to Advanced Infrastructure Design, Inc. for Consultant Material Sampling, Inspection and Testing for various projects in Ocean County, where and as directed by various departments of the County of Ocean.
12. Awarding a Professional Services Contract to NV5-Northeast, Inc. for Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various departments of the County of Ocean.
13. Amending a Professional Services Contract with Stantec Consulting Services, Inc. for Garden State Parkway Interchange 91 Improvements, Brick Township, an increase in the amount of \$24,777.60.

N. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Lieutenant Kevin J. Cooney, Toms River to the position of OC Deputy Coordinator of Emergency Management and reappointing Captain David Schenk, Toms River to the position of OC Deputy Coordinator of Emergency Management for a term of three (3) years, term to expire 4/15/2020.
2. Appointing Shabsi Ganzweig, Lakewood to the OC COMMISSION ON CHILD SAFETY AND AWARENESS for a term of three (3) years, term to expire 2/28/2020.
3. Reappointing Elaine McCrystal, Lakewood to the OC PLANNING BOARD for a term of three (3) years, term to expire 4/18/2020.

O. RECEIVED ITEMS

P. RESOLUTIONS FROM GOVERNING BODIES

1. OC Library Commission authorizing the participation in the OC Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Programs.
2. OC Health Department authorizing a Grant Application for the County Environmental Health Act Grant.
3. OC Health Department authorizing a reappointment to the Local Advisory Committee on Alcoholism and Drug Abuse.
4. Little Egg Harbor Township supporting legislative action requiring the State Public Defender's Office to represent defendants in the Superior Court Bail Hearings.
5. Barnegat Township recognizing the month of May 2017 as "Paint the Town Pink".
6. Morris County urging the State to put fiscal safeguards in place during the transition to Fee for Service Rate Reimbursement to support Mental Health and Addiction Services.
7. Mercer County supporting A-2338 which revises the "Pet Purchase Protection Act" and establishes new requirements for Pet Dealers and Pet Shops.
8. Seaside Heights Borough supporting legislative action requiring the State Public Defender's Office to represent defendants in the Superior Court Bail Hearings.
9. OC Board of Social Services proclaiming April 2017 as "Child Abuse Prevention Month".
10. OC Board of Social Services proclaiming April 3-9, 2017 as "National Public Health Week".

Q. MINUTES AND MEETING NOTICES

1. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 3/8/2017.
2. OC Utilities Authority Meeting Minutes of 2/23/2017.

3. OC Board of Health Meeting Minutes of 3/1/2017.
4. OC Insurance Committee Meeting Minutes of 2/16/2017.
5. OC Mental Health Board Meeting Minutes of 2/6/2017.
6. OC Commission on Child Safety and Awareness Meeting Minutes of 2/22/2017.
7. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 3/16/2017 and Meeting Notice of 4/20/2017.
8. OC Board of Social Services Meeting Minutes of 2/28/2017.

R. REPORTS

1. OC Treasurer's Report for February 2017.

S. CORRESPONDENCE

1. Collective Bargaining Contract between the OC Prosecutor and the OC Prosecutor's Superior Officers' Association.
2. Verizon New Jersey, Inc. Notice of Public Hearing for approval of Consent Ordinances adopted by 21 municipalities of the State of New Jersey.

T. FREEHOLDER COMMENTS

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

V. ADJOURNMENT

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

Office of the Freeholder Director

Proclamation

April 5, 2017

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

WHEREAS, as more health professionals become proficient in diagnosing autism, more children are being diagnosed on the autism spectrum, resulting in rates as high as 1 in 68 children nationally and 1 in 45 in New Jersey; and

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

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

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

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

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim the month of April 2017 as:

"AUTISM AWARENESS MONTH"

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



Joseph H. Vicari
Freeholder Director
Joseph H. Vicari

Office of the Freeholder Director

Proclamation

April 5, 2017

WHEREAS, PARKINSON'S DISEASE is a chronic, progressive, neurological disease and is the second most common neurodegenerative disease in the United States; and

WHEREAS, there is inadequate data on the incidence and prevalence of Parkinson's disease, but it is estimated to affect 500,000 to 1,500,000 people in the United States and the prevalence will more than double by 2040; and

WHEREAS, PARKINSON'S DISEASE is the 14th leading cause of death in the United States according to the Centers for Disease Control and Prevention and it is estimated that the economic burden of Parkinson's disease is at least \$14.4 billion annually, including indirect costs to patients and family members of \$6.3 billion; and

WHEREAS, research suggests the cause of Parkinson's disease is a combination of genetic and environmental factors, but the exact cause and progression of the disease is still unknown; and

WHEREAS, there is no objective test or biomarker for Parkinson's disease nor cure or drug to slow or halt the progression of the disease; and

WHEREAS, the symptoms of Parkinson's disease vary from person to person and can include tremors; slowness of movement and rigidity; difficulty with balance, swallowing, chewing, and speaking; cognitive impairment and dementia; mood disorders; and a variety of other non-motor symptoms; and

WHEREAS, increased research, education, and community support services are needed to find more effective treatments and to provide access to quality care to those living with the disease today; which includes the 2017 web-based, user friendly program for police officers, fire fighters, and emergency medical service providers to help them recognize the unique symptoms and needs of those with Parkinson's disease and enable them to provide the best and most appropriate care.

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 proclaim the month of April 2017 as:

PARKINSON'S DISEASE AWARENESS MONTH

in Ocean County; and offer sincere thanks to the many volunteers, researchers, caregivers, and medical professionals working to improve the quality of life for people living with Parkinson's disease and their families.



Joseph H. Vicari
Freeholder Director

Joseph H. Vicari

Office of the Freeholder Director

Proclamation

April 5, 2017

WHEREAS, PARKINSON'S DISEASE is a chronic, progressive, neurological disease and is the second most common neurodegenerative disease in the United States; and

WHEREAS, there is inadequate data on the incidence and prevalence of Parkinson's disease, but it is estimated to affect 500,000 to 1,500,000 people in the United States and the prevalence will more than double by 2040; and

WHEREAS, PARKINSON'S DISEASE is the 14th leading cause of death in the United States according to the Centers for Disease Control and Prevention and it is estimated that the economic burden of Parkinson's disease is at least \$14.4 billion annually, including indirect costs to patients and family members of \$6.3 billion; and

WHEREAS, research suggests the cause of Parkinson's disease is a combination of genetic and environmental factors, but the exact cause and progression of the disease is still unknown; and

WHEREAS, there is no objective test or biomarker for Parkinson's disease nor cure or drug to slow or halt the progression of the disease; and

WHEREAS, the symptoms of Parkinson's disease vary from person to person and can include tremors; slowness of movement and rigidity; difficulty with balance, swallowing, chewing, and speaking; cognitive impairment and dementia; mood disorders; and a variety of other non-motor symptoms; and

WHEREAS, increased research, education, and community support services are needed to find more effective treatments and to provide access to quality care to those living with the disease today; which includes the 2017 web-based, user friendly program for police officers, fire fighters, and emergency medical service providers to help them recognize the unique symptoms and needs of those with Parkinson's disease and enable them to provide the best and most appropriate care.

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 proclaim the month of April 2017 as:

PARKINSON'S DISEASE AWARENESS MONTH

in Ocean County; and offer sincere thanks to the many volunteers, researchers, caregivers, and medical professionals working to improve the quality of life for people living with Parkinson's disease and their families.



Joseph H. Vicari
Freeholder Director

Joseph H. Vicari

Office of the Freeholder Director

Proclamation

April 5, 2017

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

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

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

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

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of THE BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim the Month of April 2017 as:

“SEXUAL ASSAULT AWARENESS MONTH”

in Ocean County, and recommit ourselves not only to lifting the veil of secrecy and shame surrounding sexual violence, but also to raising awareness and strengthening prevention by encouraging all residents to participate in an **ENGAGING NEW VOICES** Campaign and Workshop offered on April 25, 2017 at the Ocean County Library.


Presented By

Freeholder Virginia C. Haines




Freeholder Director

Joseph H. Vicari

Proclamation

April 5, 2017

WHEREAS, since 1977, the Ocean County Board of Chosen Freeholders has provided steadfast guidance, support and funding to the provision of County transportation service focused for the benefit of senior citizens and persons with disabilities; and

WHEREAS, the County transportation service, known as Ocean County Handicapped and Elderly Transportation Service (OCHEETS), first began on April 17, 1977 with a total of 4 drivers and 4 vehicles. A second service known as Ocean County Area Transportation (OCAT) was launched in 1980 which inaugurated the start of bus route service throughout the rural portions of the County; and

WHEREAS, for many Ocean County residents, the availability of County transportation means an opportunity to remain independent, self-sufficient and to participate fully in activities of daily life; and

WHEREAS, the County transportation system provides a wide variety of trip purposes including access to medical, shopping, governmental and related social service agencies, employment, education, social and recreational opportunities and facilities; and

WHEREAS, the County transportation system has benefited greatly by the availability of grant programs provided by Federal and State government and successfully leveraged County funding to support the expansion and modernization of this vital service; and

WHEREAS, the system has been greatly modernized with the implementation of a state-of-the-art, cloud-based software system and on-board tablets in the fleet to enhance the daily reservations, scheduling, routing and GIS activities. The program name Ocean Ride was formally adopted in 2000 and features a cobalt blue logo with a wave motif which is prominently displayed on the vehicle fleet and marketing materials; and

WHEREAS, Ocean Ride was recognized as the "Outstanding New Jersey COST System of the Year for 2016" by the New Jersey Council on Specialized Transportation; and

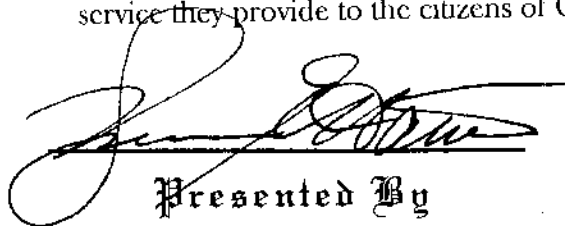
WHEREAS, today, the Ocean Ride system includes 74 vehicles and 82 full- and part-time drivers along with a full support staff and operates a variety of transportation services including 11 bus routes, local flex routes, veterans trips, a wide array of medical trips, service for disabled adults to access competitive employment, Reserve-A-Ride and the transportation mini-grant program; and

WHEREAS, the County transportation system has expanded greatly to provide transportation service and access for senior citizens, persons with disabilities and the general public and, as a result, the total ridership since system inception now exceeds over 8 million passenger trips.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR, of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim April 17, 2017 as the:

40th ANNIVERSARY OF OCEAN RIDE

and further commend and congratulate the Ocean County Department of Transportation for the excellent service they provide to the citizens of Ocean County.


Presented By

Freeholder Virginia E. Haines




Freeholder Director

Joseph H. Vicari

**No Associated
Documents**

**No Associated
Documents**

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 7

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS
PAYMENT THEREOF ON 04/05/2017.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$8,402,236.82
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

APRIL 5, 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 #7 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 102 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$8,402,236.82 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

April 5, 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. 8 dated April 5, 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. 8 shows:

Total Cost of Construction:	\$997,376.06
Less 2% of Total:	\$19,947.52

Subtotal:	\$977,428.54
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	
Total Partial Payments Made to Date:	\$916,856.89
AMOUNT NOW DUE CONTRACTOR:	\$60,571.65

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 Sixty thousand five hundred seventy one and 65/100 dollars (\$60,571.65) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

April 5, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 15, 2015 with the Contractor, Mathis Construction Co., Inc., for work and services in relation to the Stormwater Management Contract 2015B, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 7 dated April 5, 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. 7 shows:

Total Cost of Construction:	\$705,749.70
Less 2% of Total:	\$14,114.99 -----
Subtotal:	\$691,634.71
Less Partial Estimate #1:	\$ 54,264.56
Less Partial Estimate #2:	\$110,244.54
Less Partial Estimate #3:	\$152,782.00
Less Partial Estimate #4:	\$ 21,493.36
Less Partial Estimate #5:	\$169,592.49
Less Partial Estimate #6:	\$115,731.14
Total Partial Payments Made to Date:	\$624,108.09
AMOUNT NOW DUE CONTRACTOR:	\$67,526.62

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Sixty seven thousand five hundred twenty six and 62/100 dollars (\$67,526.62) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

April 5, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement December 7, 2016 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Stormwater Management Contract 2016B, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated April 5, 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:	\$170,526.79
Less 2% of Total:	\$3,410.54 -----
Subtotal:	\$167,116.25
AMOUNT NOW DUE CONTRACTOR:	\$167,116.25

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred sixty seven thousand one hundred sixteen and 25/100 dollars (\$167,116.25) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

**No Associated
Documents**

**No Associated
Documents**

RESOLUTION

April 5, 2017

WHEREAS, on February 15, 2017, the Ocean County Board of Chosen Freeholders adopted a resolution opposing the Atlantic State Marine Fisheries Commission (ASMFC) quota reductions on summer fluke/flounder; and

WHEREAS, on Thursday, February 2, 2017 the ASMFC voted 7-3 to significantly reduce New Jersey's recreational fishing quota for summer fluke/flounder beginning in 2017; and

WHEREAS, this 34% quota reduction will have a dramatic and disastrous effect on the residents of Ocean County, especially those that rely upon the summer flounder fishery for their livelihood; and

WHEREAS, in an area of New Jersey that was heavily hit by Superstorm Sandy in 2012 and is finally regaining some of its economic losses, this rule will hurt tourism which is a key factor of Ocean County's economic engine; and

WHEREAS, the new rule applies a near coastwide 1-inch size limit increase and bag limit reduction to four fish or less along the Atlantic Coast in 2017, with North Carolina exempt from the measures, and the tri-state region of New York, Connecticut and New Jersey getting a three-fish bag limit; and

WHEREAS, in New Jersey, the recreational and commercial fishing industries generate about \$2.5 billion annually and represent more than 20,000 jobs, according to State DEP Commissioner Bob Martin. Recreational fishermen landed more than 650,000 summer flounder and commercial fishermen caught more than 1.2 million pounds last year; and

WHEREAS, in a letter to U.S. Department of Commerce Secretary Penny Pritzker opposing the National Oceanic and Atmospheric Administration Fisheries Freeholder Director Joseph H. Vicari opposed the reduction in the commercial quotas and recreational harvest limits for summer flounder in 2017 and 2018; and

WHEREAS, Fishing advocacy groups that have been actively opposing the measure include the New Jersey Outdoor Alliance, the Recreational Fishing Alliance, the New Jersey Coast Anglers Association, the New Jersey Federation of

Sportsmen's Clubs, United Boatmen and the Save the Summer Flounder Fishery Fund; and

WHEREAS, the New Jersey representatives of the ASMFC have filed an appeal requesting the Commission to reconsider its vote.

NOW, THEREFORE, BE IT RESOLVED, that the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, supports the appeal of ASFMC's recreation fishing quota for summer flounder.

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

DEP Commissioner Bob Martin

Congressman Frank LoBiondo

Congressman Tom MacArthur

Congressman Frank Pallone Jr.

Senator Robert Menendez

Senator Cory A. Booker

RESOLUTION

April 5, 2017

WHEREAS, Atlantic City Electric has filed an application with the New Jersey Board of Public Utilities requesting a rate increase to pay for the modernization of its electrical grid; and

WHEREAS, the requested increase of 6.6 percent would hike average residential rates by more than \$108 dollars per year; and

WHEREAS, Atlantic City Electric serves communities in the southern half of Ocean County. These same communities suffered a direct and devastating hit from Super Storm Sandy. Nearly five years later, many home and business owners are still struggling to get back on their feet; and

WHEREAS, The County recognizes the value in the proposed modernization of the electrical grid and applauds the Company for these advancements. However, it is the opinion of this Board that the Company's return of investments should fund this project; and

WHEREAS, this rate increase, if approved by the New Jersey Board of Public Utilities, will negatively impact ratepayers in Ocean County including many senior citizens, struggling families and the business community.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby calls on the Board of Public Utilities to reject the rate increase requested by Atlantic City Electric..

BE IT FURTHER RESOLVED that a copy of this Resolution shall be made available to the members of the 9th, 10th, 12th and 30th Legislative Districts and the Board of Public Utilities.

RESOLUTION

April 5, 2017

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, has approved the five year capital plan submitted by the County Clerk, County Surrogate and County Sheriff for the years 2017 - 2021.

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

RESOLUTION

APRIL 5, 2017

WHEREAS, the Prosecutor of the County of Ocean received notice from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, of its eligibility to receive an Edward Byrne Memorial Justice Assistance Grant (JAG) Program Megan's Law Local Law Enforcement Assistance Block Grant, referred to as JAG 1-15-16, in the amount of \$14,000.00, which has a grant period of October 16, 2016 to October 15, 2017; and

WHEREAS, the purpose of the award is to continue to partially fund the Megan's Law Enforcement Unit of the Ocean County Prosecutor's Office, specifically in the area of monitoring of sex offenders subject to registration, in the areas of training, overtime, procuring equipment and/or technology.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF OCEAN, BOARD OF CHOSEN FREEHOLDERS, STATE OF NEW JERSEY, that the Freehold Director and the Clerk of the Board are hereby authorized and directed to execute a grant application with the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice on behalf of the County of Ocean, and upon execution of said application, the County of Ocean does hereby accept the terms and conditions specified in the Agreement in connection with this grant award.

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

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

RESOLUTION

April 5, 2017

WHEREAS, the Ocean County Prosecutor has received notice from The State of New Jersey Department of Children and Families Grants Program of the availability of funding for a grant entitled "Funding Treatment Services, Renovations, Technology Improvements and Expansion of New and Existing Child Advocacy Centers"; and

WHEREAS, the purpose for this application will have a continuing direct impact upon the physical and emotional treatment and care of child sexual assault victims; and

WHEREAS, the purpose for this application will support the Ocean County Child Advocacy Center, who in 2015 received full accreditation, in continuing to meet the 2017 National Children's Alliance Standards for Accredited Members

WHEREAS, funding is a one-time maximum of One Hundred and Forty Thousand Dollars and proposals shall demonstrate that the improvements to the Ocean County Child Advocacy Center shall be completed or funding obligated by June 30, 2017.

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

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Office and the State New Jersey Department of Children and Families.

RESOLUTION

April 05, 2017

WHEREAS, the Sheriff's Department, Criminal Investigative Unit has received notice from the N.J. Department of Law and Public Safety, Office of Attorney General of the availability of Federal funding for the grant entitled Fiscal Year 2016 Paul Coverdell Forensic Sciences Improvement grant with an award period of 01/01/17 through 12/31/17 and a potential Federal award amount of \$24,000.00; and,

WHEREAS, the purpose of this program is to improve the quality and timeliness of forensic science outlined by the grant reporting guidelines.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the said grant application when it becomes available 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, the Clerk of the Board, and Comptroller 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, NJ Dept. of Law & Public Safety, and the U. S. Department of Justice.

RESOLUTION

April 5, 2017

WHEREAS, the Freeholder Director of the County of Ocean received notice from the State of New Jersey, Department of Military and Veterans Affairs of its eligibility for the renewal of the FY 2017/2018 Veterans Transportation Grant Contract in the amount of \$30,000.00 effective July 1, 2017 to June 30, 2018; and

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

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

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

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

- 1.) The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the Ocean County 2017/2018 Veterans Transportation grant application to the State of New Jersey, Department of Military and Veteran Affairs. The designated Transportation Representative is authorized to provide such additional supporting documentation as may be required by the State of New Jersey, Department of Military and Veteran Affairs.
- 2.) The Freeholder Director and Clerk of the Board and/or the County's Designated Representative are hereby authorized and directed to execute all other related documents and reports as required under State regulations.

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

RESOLUTION

April 5, 2017

WHEREAS, the County of Ocean participates in a variety of federal, state and local grant programs administered by various transportation agencies including the FFY 2016 Section 5310 grant program as administered under the Federal Transit Administration in cooperation with NJ TRANSIT; and

WHEREAS, the Ocean County Department of Transportation Services is the designated lead County agency responsible for providing a coordinated transportation service on a County-wide basis and is eligible to compete for specialized transportation vehicles. Specifically, a total of nine (9) vehicles with both ambulatory seating and various wheelchair positions to provide transportation to senior citizens and/or people with disabilities in Ocean County, New Jersey; and

WHEREAS, the FFY 2016 Section 5310 grant program additionally allows for operating funds, the Ocean County Department of Transportation Services intends to apply for Operating funds in the amount of \$600,000.00, 50% FTA funds in the amount of \$300,000.00, and a 50% local match in the amount of \$300,000.00, to be provided by the County of Ocean.

WHEREAS, the FFY 2016 Section 5310 grant program additionally allows for mobility management funds, the Ocean County Department of Transportation Services intends to apply for Mobility Management funds in the amount of \$100,000, 80% FTA funds in the minimum amount of \$80,000.00, and a 20% local match in the amount of \$20,000.00, to be provided 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 as follows:

- 1.) The Director and Clerk of the Board are hereby authorized and directed to execute the grant application for the Ocean County FFY 2016 Federal Transit Administration's Section 5310 grant.

- 2.) The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute all other related documents and reports as required under state regulations.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Transportation Services, Ocean County Finance Department, Ocean County Auditor and NJ TRANSIT, Department of Local Programs & Minibus Fleet Support.

RESOLUTION

April 5, 2017

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

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

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

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

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

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

WHEREAS, the Ocean County Tourism Matching Grantees shall adhere to the terms and conditions of the grants as set forth in the 2017 Grant Application, and

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

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

1. A total of Thirty One (31) Grants will be Awarded in the total amount of \$63,530.
2. Funding for this purpose will be appropriated and encumbered in **Account No 016-053-4015-6900**, at which time the Director of Finance will notify the appropriate County Officials that said funds have become available.
3. Certified Copies of this Resolution shall be forwarded to the Director of Finance, County Auditor and the Director Tourism.

The Ocean County 2017 Tourism Promotional Matching

31 Grants are awarded as follows to promote:

Alliance for a Living Ocean	2017 Educational/Fundraising Programming	\$1,489.00
Barnegat Bay Decoy & Baymens Museum	2017 Christkindlmarkt & Haunted Hayride	\$7,500.00
Barnegat Township	Barnegat Pirates Day	\$1,500.00
Beach Haven Borough	2017 Promotional Videos	\$1,250.00
Beach Haven Charter Fishing	Maritime Activities	\$1,875.00
Bellarine Theatre Company	2017 Production Season	\$ 833.00
Berkeley Township Recreation	Sounds of Summer Concerts	\$ 833.00
BPOE #1698 Pt Pleasant Elks	Annual Fluke Tournament	\$ 750.00
Brick Township	2017 SummerFest	\$ 750.00
Friends of Island Beach State Park	Visitors Guide, Beach Plum Fest	\$1,875.00
Jewish Federation Ocean County	4 th Annual Jewish Film Festival	\$ 833.00
Lakewood Lions Club	Renaissance Festival	\$1,500.00
Lavallette Borough	Various Tourism Events	\$ 750.00
LBI Chamber of Commerce	LBI FLY Digital Marketing Campaign	\$1,875.00
Lighthouse Inter. Film Fest	9 th Annual Film Festival	\$7,500.00
LBI Community Center (St Francis)	Annual Commemorative Run	\$ 167.00
Museum of NJ Maritime History	Marine Science Camp	\$ 833.00
Navy Lakehurst Historical	Hindenburg Commemoration	\$ 500.00
New Jersey Offshore Powerboat Racing	Pt Pleasant Beach Offshore Grand Prix	\$3,750.00
Ocean County Artists Guild	Various Tourism Events	\$1,250.00
Ocean County Board of Agriculture	2017 Ocean County Fair	\$1,250.00
Ocean County College	Story Corps & Telling Project for Veterans	\$1,250.00
Ocean Running Club	Seaside Half Marathon & 5K Race	\$ 500.00
Pt Pleasant Beach Chamber of Comm.	Festival of the Sea	\$1,250.00
ReClam The Bay	RCTB Brochure & Marketing	\$3,750.00
Seaside Heights B.I.D.	2017 Visitors Guide	\$3,750.00
Seaside Heights Tourism Dev Corp	Digital Advertising Campaign	\$3,500.00
Southern Ocean County Chamber	ChowderFest Weekend	\$5,000.00
Stafford Township Recreation	Stafford Wine Festival	\$ 667.00
Toms River Business Dev Corp	Various Tourism Events	\$3,750.00
Vintage Automobile Museum	New York International Auto Show	\$1,250.00

Total Amount Awarded: \$63,530.00

RESOLUTION

April 5, 2017

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for a Prosecutor's Program for Traffic Safety; and

WHEREAS, there is a need to provide Officers for this Project; and

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

WHEREAS, funds for these services are available within the 2017 Budget under the appropriation entitled Prosecutor's Program (FAST).

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

1. Participating Municipalities will enter into a Shared Services Agreement outlining the Prosecutor's Program (FAST) from January 1, 2017 to December 31, 2017.
2. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
3. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
4. The Prosecutor's Program (FAST) Officers will be assigned by the Municipalities based upon availability of Officers.
5. Each Prosecutor's Program (FAST) Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
6. The hourly rate paid to the officers is fifty five (\$55) dollars per hour, with a minimum of four hours per callout. Upon exceeding four hours officers will be compensated for each additional hour worked at the aforementioned rate.

BE IT FURTHER RESOLVED, 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 Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

Annex A

Service Services Agreements

Prosecutor's Program

(F.A.S.T.)

Participating Municipalities:

Township of Barnegat

Township of Beachwood

Township of Berkeley

Township of Brick

Township of Jackson

Township of Lacey

Borough of Lakehurst

Township of Lakewood

Township of Little Egg Harbor

Township of Long Beach

Township of Manchester

Township of Ocean

Borough of Pine Beach

Borough of Point Pleasant

Borough of Seaside Heights

Township of Stafford

Borough of South Toms River

RESOLUTION

April 5, 2017

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

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

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Library Commission, 101 Washington Street, Toms River, Township of Toms River, New Jersey. A copy of said Agreement is on file and available for inspection in the Office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Ocean County Self-Insured and Excess, General Liability, Automobile, Property, and Fine Arts Insurance Programs between the County of Ocean and the Ocean County Library Commission, for the period April 1, 2017 through March 31, 2018.
3. That certified copies of this Resolution shall be sent to the following:

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

RESOLUTION

April 5, 2017

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

WHEREAS, the **Township of Toms River** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$77,670.00 to be disbursed as follows:

Road Department	\$60,670.00
Vehicle Services	\$17,000.00

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Toms River** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2017 to December 31, 2017.
3. Sufficient funds are available pending adoption of the 2017 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Vehicle Services account #016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Toms River, the Department of Finance, County Auditor, Ocean County Road Department and Ocean County Vehicle Services.

11
11

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF TOMS RIVER, OCEAN COUNTY, NEW JERSEY, AUTHORIZING
THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE
COUNTY OF OCEAN FOR 2017 FOR THE PROVISION OF
SERVICES, MATERIALS, AND EQUIPMENT
(ROAD DEPARTMENT SERVICES - \$45,000.00,
VEHICLE SERVICES - \$17,000.00, AND AN ADDITIONAL
\$15,670.00 FOR MILLING AND PAVING IRON STREET)**

FEBRUARY 21, 2017

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

WHEREAS, N.J.S.A. 40A:65-5, requires such a contract to be authorized by resolution; and

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

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

1. Thomas F. Kelaher, Mayor of the Township of Toms River is hereby authorized to execute and J. Mark Mutter, Township Clerk, to attest to a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$45,000.00 for Road Department Services, \$17,000.00 for Vehicle Services, and an additional amount of \$15,670.00 for milling and paving Iron Street (per letter dated February 7, 2017 from the County of Ocean Road Department), for a total maximum amount not to exceed \$77,670.00, and funds are available in Account No. 7-01- -L25-547 - \$62,000.00, contingent upon availability of funds and the adoption of the CY17 budget, and \$15,670.00 for milling and paving Iron Street, and funds being available in Account No. X-04- -203-003. The certification of funds available statement with respect to this resolution is on file in the Office of the Township Clerk. A copy of the said agreement is attached hereto and made part hereof as Schedule "C"
2. This agreement is for the period retroactive to January 1, 2017 through December 31, 2017.

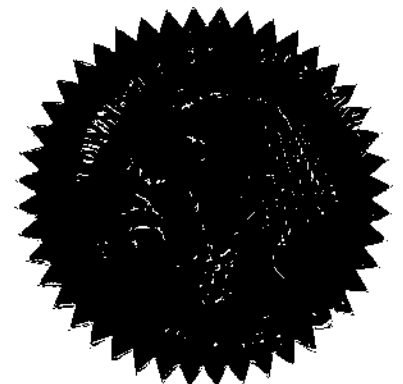
J. Mark Mutter
TOWNSHIP CLERK, RMC

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

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

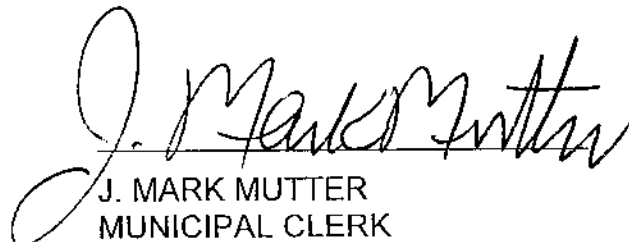
- a) Mayor Thomas Kelaheer
- b) Business Administrator
- c) Township Attorney
- d) Chief Financial Officer
- e) Public Works Department
- f) Purchasing Division
- g) Ocean County Road Department
129 Hooper Avenue
P.O. Box 2191
Toms River, N.J. 08754-2191
Attn: J. Thomas Curcio
County Road Supervisor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

L-Feb 21, 2017-02.doc

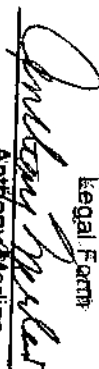


CERTIFICATION

I, J. Mark Mutter, Municipal Clerk of the Township of Toms River, do hereby certify that the foregoing resolution was duly adopted by the Township Council of the Township of Toms River, Ocean County, New Jersey at the regular meeting of February 21, 2017.


J. MARK MUTTER
MUNICIPAL CLERK


L-Feb 21, 2017-02.doc

Approved as to
Legal Form:

Anthony Merino
Assistant Township Attorney

CERTIFICATION

THIS IS TO CERTIFY that the funds for agreement with the County of Ocean - Schedule C – 2017, for road department services - \$45,000.00, vehicle services - \$17,000.00, for a total amount not to exceed \$62,000.00, and an additional amount of \$15,670.00 for milling and paving Iron Street (per letter from the Ocean County Road Department dated February 7, 2017), for a total maximum amount not to exceed \$77,670.00, are available in Account No. 7-01- -L25-547 - \$62,000.00, contingent upon availability of funds and the adoption of the CY17 budget, and \$15,670.00 being available in Account No. X-04- -202-003.

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



CHRISTINE MANOLIO
CHIEF FINANCIAL OFFICER

Dated: February 21, 2017

RESOLUTION

April 5, 2017

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

WHEREAS, the **Ocean County Vocational Technical School** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$2,000.00 to be disbursed as follows:

Engineering Department	\$2,000.00
-------------------------------	-------------------

WHEREAS, the **Ocean County Vocational Technical School** wishes to enter into an Agreement with the County for the provision of these services:

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2017 to December 31, 2017.

3. Sufficient funds are available pending adoption of the 2017 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Engineering account #016-185-4633.

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

5. Certified copies of this Resolution shall be made available to Ocean County Vocational Technical School, the Department of Finance, County Auditor and Ocean County Engineering Department.

RESOLUTION AUTHORIZING EXECUTION OF
INTERGOVERNMENTAL AGREEMENT WITH
THE COUNTY OF OCEAN FOR
SCHEDULE "C" SERVICES

Resolution #I 12-15-16

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

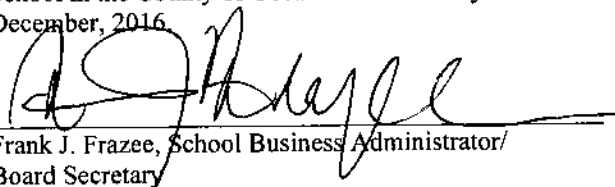
WHEREAS, the Board of Education has appropriated approximately \$2,000.00 for fabrication and installation of informational signs for the Ocean County Vocational Technical School District and

WHEREAS, the Board of Education wishes to enter into an agreement with the County for the provision of these services;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE VOCATIONAL SCHOOL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. Board President and Board Secretary of the Board of Education are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for fabrication and installation of informational signs throughout the OCVTS District, in an amount not to exceed \$2,000.00 as more specifically set forth in that Agreement.
2. A copy of this agreement shall be kept on file and be available for public inspection at the Office of the Board Secretary.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect January 1, 2017 through December 31, 2017. Sufficient funds have been appropriated and are available for this purpose in the current school budget.
4. A certified copy of this resolution shall be forwarded to:
 - A. Clerk of the Ocean County Board of Chosen Freeholders
 - B. Ocean County Road Department
 - C. Ocean County Department of Finance

I certify the foregoing to be a true copy of a resolution adopted by the Board of Education of the Vocational School in the County of Ocean on the 15th day of December, 2016.


Frank J. Frazee, School Business Administrator/
Board Secretary

RESOLUTION

April 5, 2017

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

WHEREAS, the **Borough of Ocean Gate** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$7,000.00 to be disbursed as follows:

Road Department	\$2,500.00
Engineering Department	\$2,500.00
Vehicle Services	\$2,000.00

WHEREAS, the **Borough of Ocean Gate** wishes to enter into an Agreement with the County for the provision of these services:

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2017 to December 31, 2017.

3. Sufficient funds are available pending adoption of the 2017 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633 and Vehicle Services account #016-175-4635.

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

5. Certified copies of this Resolution shall be made available to Borough of Ocean Gate, the Department of Finance, County Auditor, Ocean County Road Department, Vehicle Services Department and Ocean County Engineering Department.

RESOLUTION 2017-15

**RESOLUTION OF THE BOROUGH OF OCEAN GATE,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SCHEDULE "C"
AGREEMENT WITH THE COUNTY OF OCEAN FOR 2017**

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

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


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

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

1. The Mayor and Municipal Clerk of the Borough of Ocean Gate are hereby authorized to execute a schedule "C" agreement with The County of Ocean in accordance with the provisions of the law to include \$2,500.00 for the Road Department, \$2,500.00 for Engineering Department and \$2,000.00 for Vehicle Services, for a total sum and not to exceed \$7,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1, 2017 to December 31, 2017.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Ileana Vazquez-Gallipoli, Municipal Clerk of the Borough of Ocean Gate, County of Ocean, State of New Jersey, certify that the foregoing resolution is a true and correct copy of a resolution adopted at a Council Reorganization Meeting held on January 1, 2017.


Ileana Vazquez-Gallipoli, RMC, CMR
Municipal Clerk

RESOLUTION

April 5, 2017

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

WHEREAS, the **Southern Regional School District** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$3,000.00 to be disbursed as follows:

Road Department	\$1,000.00
Engineering Department	\$1,000.00
Vehicle Services	\$1,000.00

WHEREAS, the **Southern Regional School District** wishes to enter into an Agreement with the County for the provision of these services:

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2017 to December 31, 2017.

3. Sufficient funds are available pending adoption of the 2017 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633 and Vehicle Services account ##016-170-4635.

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

5. Certified copies of this Resolution shall be made available to Pinelands Regional School District, the Department of Finance, County Auditor, Ocean County Road Department, Vehicle Services Department and Ocean County Engineering Department.



SOUTHERN REGIONAL SCHOOL DISTRICT

The following is a certified true excerpt of the Regular Meeting of the Southern Regional Board of Education, February 8, 2017:

It was moved by Mr. McDonough, seconded by Mr. Serpico and carried by roll call vote to approve the following Interlocal Agreement:

WHEREAS, the Interlocal Services Act, NJSA 40:8a-1 et seq. authorized the Southern Regional School District to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, NJSA 40:8 requires such a contract to be authorized by resolution or ordinance; and
WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

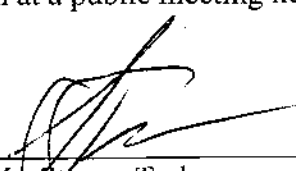
NOW, THEREFORE, BE IT RESOLVED by the governing body of the Southern Regional School District, County of Ocean, State of New Jersey as follows:

1. That the Board President and School Business Administrator are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$1,000 for the Road Department, \$1,000 for Engineering Department and \$1,000 for Vehicle Services, for a total sum and not to exceed \$3,000. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2017 to December 31, 2017.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Board Secretary's office during normal business hours.

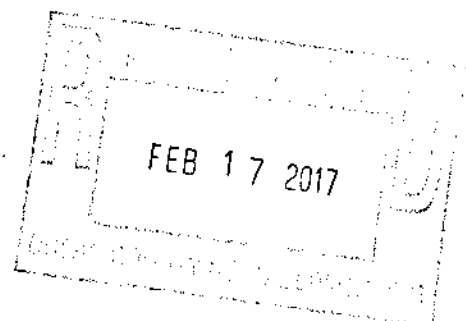
Ayes: Messrs. McDonough, Serpico, Waters, Weidenhof, Mrs. Tatur, Mrs. Wasilewski, Mrs. Zuzic and President Lyons

Nays: None

I, Steven Terhune, Business Administrator and Board Secretary for the Southern Regional School District, County of Ocean, hereby certify that the above is a resolution adopted by the Southern Regional School District Board of Education at a public meeting held on February 8, 2016.



Mr. Steven Terhune
Business Administrator/Board Secretary



RESOLUTION

APRIL 5, 2017

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

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

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

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

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

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

RESOLUTION

APRIL 5, 2017

WHEREAS, on April 5, 2017, a resolution was adopted by the Board of Chosen Freeholders of the County of Ocean for the disposing of surplus equipment which is no longer needed for public use; and

WHEREAS, upon further review of the items listed the following corrections are recommended due to typographical errors; and

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

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

WHEREAS, the sale will be conducted online as follows:

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

<u>YEAR</u>	<u>MAKE</u>	<u>VEH MODEL</u>	<u>SERIAL NUMBER</u>
1999	FORD E350	VAN	1FTSS34L7XHA76030
2002	FORD	TAURUS	1FAFP52U42A235457
2002	FORD	TAURUS	1FAFP52UX2A235446
2004	FORD	TAURUS	1FAFP52U04G150776
2000	FORD	TAURUS	1FAFP522XYG273781
2000	FORD	TAURUS	1FAFP5228YG273777
2002	FORD	TAURUS	1FAFP52U52A235452
1998	FORD	TAURUS	1FAFP52U9WA261865
1998	FORD	TAURUS	1FAFP52U0WA261852
1998	FORD	TAURUS	1FAFP52U1WA261858
1998	FORD	TAURUS	1FAFP52U3WA261862
1999	FORD	TAURUS S.W.	1FAFP58U6XA215953
2006	FORD F250	PICKUP	1FTSX21536EA57234
2006	FORD F250	PICKUP	1FTSX21536EA66788
2005	DODGE DAKOTA	PICKUP	1D7HW22K55S233062
2001	JEEP CHEROKEE	SPORT UTILITY	1J4FF48SX1L571513
2000	JEEP CHEROKEE	SPORT UTILITY	1J4FF48S6YL219930
2001	DODGE DURANGO	SPORT UTILITY	1B4HS28N51F644792
2000	JEEP CHEROKEE	SPORT UTILITY	1J4FF48S9YL185689
2000	FORD EXPLORER	SPORT UTILITY	1FMZU71X3YZB86717
2001	CHEVY	SUBURBAN	1GNFK16T81J220064
2001	CHEVY	SUBURBAN	1GNFK16T91J288115
2003	DODGE CARAVAN	VAN/MINI	1D4GP25333B204778
2004	DODGE DURANGO	SPORT UTILITY	1D4HB38N14F141289
2006	DODGE DURANGO	SPORT UTILITY	1D4HB38P56F192170
2005	DODGE DURANGO	SPORT UTILITY	1D4HB38NX5F616858

2000	FORD	TAURUS	1FAFP5227YG184895
2003	CHEVY BLAZER	SPORT UTILITY	1GNLT13X63K148841
2006	CHEVY	VAN 3 PASS&2WC	1GBDV13L96D150340
2008	FORD E450	BUS/12 PASS&2WC	1FDXE45P27DA64424
2005	DODGE	STRATUS	1B3EL46R25N515362
2005	DODGE	STRATUS	1B3EL46R75N515356
2002	JEEP GDCHLAREDO	SPORT UTILITY	1J4GX48S12C288713
2005	DODGE CARAVAN	VAN/MINI	1D4GP25E75B427958
2001	FORD	TAURUS S.W.	1FAFP58U51G215172
2001	GMC SAVANA	VAN/CARGO	1GTGG25R211178159
2000	FORD	TAURUS	1FAFP5225YG273770
2005	DODGE DURANGO	SPORT UTILITY	1D4HB48N85F615312
1984	SNOWCO 20006	UTILITY TLR	1S6TUB4S0EA000773
2000	FORD	CROWN VIC.	2FAFP74W4YX209774
1998	FORD	TAURUS	1FAFP52UXWA261860
2001	FORD	CROWN VIC.	2FAFP71W21X196467
2005	FORD	CROWN VIC.	2FAFP71W85X102484
1997	FORD	CROWN VIC.	2FALP74W6VX212593
2000	FORD	TAURUS	1FAFP5228YG184887
2000	FORD	TAURUS	1FAFP5229YG184896
2000	FORD	TAURUS	1FAFP5229YG184882
2002	FORD	TAURUS	1FAFP52U82A235459
2002	FORD	TAURUS	1FAFP52U32A235451
2002	FORD	TAURUS	1FAFP52U22A235456
2002	FORD	TAURUS	1FAFP52U12A235447
2004	FORD F250	PICKUP	1FTNX21L44EB72224
2005	DODGE DURANGO	SPORT UTILITY	1D4HB38N75F593782
2007	FORD F250	PICKUP	1FTNF21507EA58326
1990	INTER/MURPHY	SWEeper	1HTSAZPPXLH231607
2004	UD 1800 HUSKY	SWEeper	JNAMCU2H44AD75124
2004	UD 1800 HUSKY	SWEeper	JNAMCU2H04AD75198
1985	J.DEERE 790	BACKHOE/EXCAVAT	CK0790X003467
1997	DYNAWELD	FLATBED TLR	4U181DHX0V1X33850
1999	DOOLITTLE	LANDSCAPE TLR	1DGRS162XXM033790
1995	DOOLITTLE	LANDSCAPE TLR	1DGRS1622SM025113
1984	CAT. V60B	FORKLIFT	89M1548
2002	FORD	CROWN VIC.	2FAFP74W02X148205
2006	FORD	CROWN VIC.	2FAFP71W86X101689
2002	FORD	CROWN VIC.	2FAFP74W92X148204
1999	FORD	CONTOUR	1FAFP65L5XK173190
2005	DODGE DURANGO	SPORT UTILITY	1D4HB38N45F563557
2004	DODGE DURANGO	SPORT UTILITY	1D4HB38N84F141287
2009	DODGE NITRO	SPORT UTILITY	1D8GU28K79W545970
1998	GMC SIERRA	PICKUP	1GTGK24R4WE529265
2000	FORD	TAURUS	1FAFP5223YA185075
2005	FORD F250	PICKUP	1FTSX21555EB48049
1999	MACK RD688S	ROLLOFF	1M2P267C0XM045367
2000	FORD	TAURUS	1FAFP5228YG184890
2010	CADILLAC	STS	1G6DU6EV7A0150513
N/A	DIXIE CHOPPER	MOWER	89-19616
N/A	DIXIE CHOPPER	MOWER	2034323
N/A	DIXIE CHOPPER	MOWER	69-46121
N/A	UNKNOWN	5600 GAL POLY TANK ROLLOFF SPREADER	N/A
N/A	UNKNOWN NILFISK ALTO	BOX	UNKNOWN
N/A	NEPTUNE	POWERWASHER	107145139
N/A	SNAP-ON	AIR COMPRESSOR	6E68642

N/A	BILLY GOAT	BLOWER	62498001
N/A	DIXIE CHOPPER	MOWER	69-46121
N/A	TORO	SAND PRO	08880-80691
N/A	TORO	PROLINE	30159-890621
N/A	TORO	PROLINE TRAILER	80123-690556
N/A	OLATHE	BLOWER	61-611084
N/A	JOHN BEAM	ROTOMIST	115474-11-3
N/A	KUBOTA	BACK BLADE	UNKNOWN

14' Wide x 300' Long	GREENHOUSE	
14' Wide x 300' Long	GREENHOUSE	
14' Wide x 300' Long	GREENHOUSE	
14' Wide x 300' Long	GREENHOUSE	
14' Wide x 300' Long	GREENHOUSE	
14' Wide x 300' Long	GREENHOUSE	
14' Wide x Unknown	GREENHOUSE	DISASSEMBLED

FURNITURE FROM
BOARD OF SOCIAL
SERVICES

BLUE CHAIR
PINK CHAIR
PINK CHAIR
SALMON CHAIR
GRAY CHAIR
GREEN CHAIR
GREEN CHAIR
GREEN CHAIR
GREEN CHAIR
DARK BLUE CHAIR
GRAY CHAIR
DARK BLUE CHAIR
GRAY CHAIR
GRAY CHAIR
GRAY CHAIR
GRAY CHAIR
GRAY CHAIR
RED STACKING
RED STACKING
TABLE
RED STACKING
RED STACKING
RED STACKING
RED STACKING
RED DESK CHAIR
GREEN CHAIR
GREEN CHAIR
GREEN CHAIR
GREEN CHAIR
GREEN CHAIR
BLUE CHAIR
BLACK COAT RACK
TWO DRAWER
FIVE DRAWER
FIVE DRAWER
CABINET WITH MAIL
CABINET WITH MAIL
TWO DRAWER

CHAIR
CHAIR

CHAIR
CHAIR
CHAIR
CHAIR

FILE CABINET
FILE CABINET
FILE CABINET
SLOTS
SLOTS
DESK

FOUR DRAWER	DESK
BROWN TABLE	
BROWN TABLE	
BROWN TABLE	
L SHAPED DESK	
TWO DRAWER	DESK
FIVE DRAWER	FILE CABINET
JAZZY WHEEL CHAIR	
PRONTO SURE STEP	M51 WHEEL CHAIR
TWO DRAWER	DESK
TWO DRAWER	DESK
TWO DRAWER	DESK
GREEN CHAIR	
RED CHAIR	
RED CHAIR	

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

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

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to Auction Liquidation Services, Department of Management & Budget, Department of Finance, County Administrator, Parks Department, Vehicle Services Department, Board of Social Services, Health Department, Ocean County Library, and Peggy Bruno, Assistant Purchasing Agent.

RESOLUTION

April 5, 2017

WHEREAS, the Ocean County Department of Corrections (DOC) affords all inmates full and equal opportunity to practice their religion or refrain from involvement in religion subject only to the limitations necessary to maintain order and security; and

WHEREAS, to effectuate this policy, the DOC provides time and space for recognized religious services and individual religious counseling; and

WHEREAS, the Supervisor of Chaplaincy Services is responsible for coordinating with representatives from the various recognized religions to provide such counseling and religious services; and

WHEREAS, under the DOC policy, inter-denominational chaplains, clergy and or religious volunteers interested in providing services, instruction and / or counseling must be approved and receive security clearance from the Warden and / or his / her designee; and

WHEREAS, authorized Chaplains and religious volunteers shall be familiar with and abide by the Volunteer Program Staff Rules and Regulations; and

WHEREAS, the following individuals have requested and received clearance from the DOC: Chaplain Yaakov Wenger and Chaplain Israel Bursztyn.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that Chaplain Yaakov Wenger and Chaplain Israel Bursztyn are hereby approved to provide services, instruction and/or counseling services to the inmates of the Ocean County Department of Corrections on a volunteer basis under DOC policy.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to Chaplain Yaakov Wenger, Chaplain Israel Bursztyn, and the Ocean County Jail Warden.

RESOLUTION

April 5, 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 Borough of Surf City, County of Ocean, State of New Jersey requests to purchase from the County of Ocean for \$1.00;

1. 2006 Ford F250 Pickup Truck VIN – 1FTSX21516EA66787, 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 Borough of Surf City, 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.

RESOLUTION 2017- 58

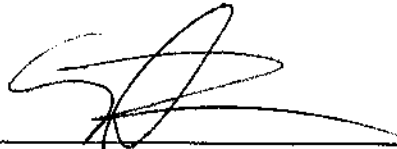
WHEREAS, the Borough of Surf City wishes to purchase a vehicle from the County of Ocean for the price of \$1.00; and

WHEREAS, the vehicle is a 2006 Ford F-250 Pickup, VIN #1FTSX21516EA66787;

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Surf City that authorization be and is hereby given to proceed with said purchase.

CERTIFICATION

I, MARY P. MADONNA, Municipal Clerk of the Borough of Surf City do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body of the Borough of Surf City at a regular meeting held on March 8, 2017 at 7:30 p.m., in the Municipal Building, Surf City, New Jersey.



MARY P. MADONNA, RMC/MMC/CPM/QPA
Municipal Clerk/Administrator

RESOLUTION

April 05, 2017

WHEREAS, there exists to modify two currently owned 2016 Ford Transit T-350 LR Wagons to 4 wheel drives in the County of Ocean, when and as directed by the Department of Corrections of the County of Ocean; and

WHEREAS, the County of Ocean has publicly solicited Request for Quotations for an after-market install of 4 wheel drive for two (2) 2016 Ford Transit T-350 LR Wagons in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq; and

WHEREAS, one (1) entity responded to the Request for Quotations;

WHEREAS, the Department of Corrections has reviewed the submitted quotation, and determined the only quote submitted to be compliant with the needs of the department, and with the criteria set forth by the Department of Corrections.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Ocean County Board of Chosen Freeholders hereby accepts the Quotation of Quigley Motor Company to enter in to contract to convert two (2) 2016 Ford Transit T-350 LR Wagons from a two wheel drive to a four wheel drive transmission for the Department of Corrections.

RESOLUTION

April 5, 2017

WHEREAS, on October 5, 2016, a resolution was adopted which awarded contract No. B2016-127CA to Dell-Tech, Inc. in connection with the RENOVATION PROJECT AT CEDAR BRIDGE TAVERN, BARNEGAT, NJ; and

WHEREAS, additional funding for this project in the amount of \$150,000.00 has been awarded to the County of Ocean from the New Jersey Corporate Business Tax Grant; and

WHEREAS, the account number for the Corporate Business Tax grant shall be 017-832-PO74; and

WHEREAS, there is no increase to the contract amount originally awarded; and

WHEREAS, it is necessary to amend the account lines for this project as follows:

<u>Account Line</u>	<u>Original Amount</u>	<u>Increase/ (Decrease)</u>	<u>Amended Amount</u>
409-250-C603	\$1,440,208.05	(\$150,000.00)	\$1,290,208.05
017-832-P074	0.00	\$150,000.00	\$ 150,000.00

WHEREAS, the services to be acquired for this contract shall be by Purchase Order only and shall be approved as to funds availability by the Department of Finance who shall encumber said funds when the Purchase Orders are issued.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW that the appropriate County Official(s) is hereby authorized and directed to sign any necessary documents and subsequent documents as described above.

BE IT RUTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchasing, County Director of Finance, and County Director of Parks & Recreation.

County of Ocean
RESOLUTION

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the **Replacement of Zebb's Bridge (Structure No. 1505-007), Berkeley Township, Ocean County** project.

NOW, THEREFORE, BE IT RESOLVED that County of Ocean formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk are hereby authorized to submit an electronic grant application identified as **LBFN-2017-Replacement of Zebb's Bridge-Ocean County-00032** to the New Jersey Department of Transportation on behalf of Ocean County.

BE IT FURTHER RESOLVED that Freeholder Director and Clerk are hereby authorized to sign the grant agreement on behalf of Ocean County and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Ocean County Board of Chosen Freeholders on this **5th day of April 2017**.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Betty Vasil, Clerk

Joseph H. Vicari
Freeholder Director

RESOLUTION

April 5, 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>
P&A Construction, Inc. 3258644	EO-11-014	3/25/11	\$32,340.00	Surety
P&A Construction, Inc. 3258643	EO-11-015	3/25/11	\$9,100.00	Surety
P&A Construction, Inc. 3258645	EO-11-016 and EO-11-017	4/1/11	\$2,800.00	Surety
P&A Construction, Inc. 3258647	EO-11-033	6/9/11	\$2,400.00	Surety
Sambol Construction Corp. S0014435	EO-13-056	9/24/13	\$588,200.00	Surety
(Bond Payable to: Sambol Construction Corp., 57 S. Main Street, #396, Neptune, NJ 07753)				
Branin's Contracting Co.	13-101	7/12/13	\$1,000.00	Cash 12130
S&H Builders, Inc.	CO-13-027	8/6/13	\$7,911.00	Cash 2660
North Bay Builders, Inc.	CO-13-036	9/23/13	\$1,100.00	Cash 2726
(Bond Payable to: North Bay Builders, Inc., 244 Drum Point Road, Brick, NJ 08723)				
JMAC Enterprises, LLC	CO-16-010	3/17/16	\$1,000.00	Cash 2316

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

**No Associated
Documents**

**No Associated
Documents**

MOTION
April 5, 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

Ocean County Traumatic Loss Coalition Coordinator Services

**No Associated
Documents**

**No Associated
Documents**

MEMORANDUM

To: Members of the Board of Chosen Freeholders

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

Date: February 23, 2017

Subject: **Summary of Pre-Board Meeting of February 22, 2017**

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

Freeholder Director Joseph H. Vicari opened the meeting at 4:05 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

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

Director Vicari congratulated Freeholder Bartlett for an outstanding job on the 2017 Budget and for the cooperation from all of the County's departments. Freeholder Bartlett started his comments by giving a brief explanation of the budget process, noting that all of the Freeholders are involved in the process. The Freeholder stated that this is the 38th budget that he is presenting to this Board, noting that the County builds the budget by determining what resources are available and what the County has to spend. Freeholder Bartlett noted that he meets with each of the Freeholders to discuss the budget. The Freeholder noted that after the County determines what its resources are, the County has the perimeters that the budget must fit into. Freeholder Bartlett stated that once the County has

2017 MAR 29 P 3 21
[Illegible stamp]

the perimeters, those perimeters are given to the department heads to submit a budget for consideration that fits within the County's ability.

Freeholder Bartlett stated that the 2017 Budget is \$407.9 million which is up 2 percent from last year's \$400 million, noting that inflation is running at 2 ½ percent. The Freeholder noted that the tax base total valuation of the County has grown by 2.78 percent from last year from increased values, replacement construction from Superstorm Sandy and new construction. Freeholder Bartlett advised that the total tax base is still down \$12 billion or 11 percent from nine years ago. The increase from last year to this year in County revenues is 2.5 percent. The Freeholder noted that a welcome surprise is that the County is able this year to reduce the tax rate by a very modest one tenth of one cent from last year, 35.3 percent to 35.2 percent per \$100 of equalized values. Freeholder Bartlett stated that this is not a big amount, however, it is moving in the right direction. The Freeholder stated that this is good news as this is the start of the reduction as the tax rate begins to recover.

Freeholder Bartlett stated that at the start of 2016 the surplus was at \$43.5 million. The surplus used in 2016 was \$16.5 million, leaving \$27 million. The Freeholder noted that at the start of 2017 the surplus will be \$51.7 million and the County will be using in 2017 \$20.2 million which is a \$3.7 million increase from last year and leaving a balance of \$31.5 million. Freeholder Bartlett stated in his opinion that this guarantees the County's Triple A bonding rating. The Freeholder stated that the budget supports \$2 million to be earmarked as cash capital for heavy equipment. Freeholder Bartlett noted that County deferred replacing equipment when the budget was stressed. The process to replace some vehicles began last year again and the County expects to replace some more this year.

Freeholder Bartlett noted the challenge this year is in the Prosecutor's Office, stating that bail reform and the drug epidemic has necessitated a 3.2 percent increase which is more than the 2 percent CAP level. The Prosecutor's budget requires \$500,000 in additional funding. Freeholder Bartlett stated that despite this, the County budget is under the 2 percent CAP level, which is a model budget providing for services the residents of Ocean County expect while preserving the County's Triple A bond rating. Freeholder Bartlett commended the rest of the Freeholders for their stable management and the County to live within its means. Freeholder Bartlett advised the Board that is a great budget and thanked the Director for the opportunity to present the budget.

Director Vicari thanked Freeholder Bartlett and County staff for the budget noting that they have been working on the budget for the last 4 to 5 months which preserves core services and continues to give our students in our County opportunities by providing \$18 million this year to the County's VOTECH school and \$15 million to Ocean County College. The Director stated that this budget provides core services including an additional \$250,000 to Senior Services. The Director stated that the County's Triple A bond rating is important to our seniors and residents and that the County budget has no surprises and maintains services to our residents. The Director again thanked Freeholder Bartlett for preserving the core services in Ocean County through this budget. Director Vicari noted that the good news this year is that small businesses are doing well and they are off to an excellent start for

Members of the Board of Chosen Freeholders

February 23, 2017

Summary of the Pre-Board meeting of February 22, 2017

Page 3

tourism. The population expands to 1.3 million people in the summer and Ocean County continues to provide services during the summer months.

Freeholder Haines congratulated Freeholder Bartlett and Julie Tarrant for putting this budget together and for going one tenth of one cent down while maintaining our surplus and bond rating. The Freeholder stated that there is no other County in New Jersey like Ocean County, reducing the budget while providing all its services.

Freeholder Little advised that this budget demonstrates that this Board maintains its fiscal responsibility, stating that this Board knows how much it can spend and coordinates this with our departments. Freeholder Little noted that Ocean County does not spend more than it takes in; it does not over spend its surplus; maintains it Triple A bond rating; and has no surprises. The Freeholder stated this is a team effort that reflects on this Board and its staff.

Freeholder Kelly noted that this Board made a commitment to downsize after Superstorm Sandy and has cut the size of County government and has seen the results of that some years later. The Freeholder also noted that the County has still been able to do this and have a budget that allows us to provide services to our residents. The Freeholder discussed the new bail reform law passed by the State that requires much more time and effort by the Sheriff and Prosecutor's Office. The Prosecutor when he started this process needed \$700,000 which is not available under the new CAP law. This law requires the Sheriff, Clerk and Prosecutor each to be under the 2 percent CAP law. Freeholder Kelly stated that the County works with the New Jersey Association of Counties for State mandate / State pay for bail reform. Freeholder Kelly stated that the Prosecutor worked with his Department and the Administrator and has found \$400,000 in reductions in this year's budget to use towards the new bail reform required by the State. The Freeholder noted that the County will provide \$200,000 and advised that the County and the Prosecutor are working together on this. The Freeholder stated that he was proud of what the Prosecutor was able to do and stated that the County is going to provide the services to the residents of the County. The Freeholder also commended Freeholder Bartlett for coming up with the budget and the small reduction, noting that it is not just this Board, it is also the people that work for us that make this happen. Freeholder Kelly advised that Engineering gave up 17 people and the Department is now looking at major projects in the northern section of the County and will need to fill some of those positions. Freeholder Kelly stated that the County was able to meet the needs of the residents of Ocean County with this budget, stating that the County is going in the right direction.

Director Vicari stated that in 2009 the County did not lay off employees, the Board asked for cutbacks and didn't replace employees when they retired. The Director noted that the State of New Jersey lost its rating 10 times over the last several years and advised that Ocean County has maintained its rating. Homes and building is back since Superstorm Sandy, but the Director reminded everyone that it will take another 3 to 4 years for a full recovery.

Administrator Block advised that the Ocean County Library tax rate is flat as well as the Board of Health.

Director Vicari stated that the 2017 Budget will be introduced next Wednesday at the March 1, 2017 Board meeting with final adoption of the 2017 Budget on April 5, 2017.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the advertisement for the construction of traffic signal upgrades, Phase B, Group 1 on Long Beach Boulevard in Long Beach Township and the recommended award of Phase A, Group 3 on Long Beach Boulevard to Edward H. Cray in the amount of \$438,778.40. There were no questions or comments, and all items will be listed on the agenda for the March 1, 2017 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of March 1, 2017. There were no questions or comments.

Director Vicari asked the Board members for comments.

There were no comments.

Director Vicari asked the Administrator for comments during Open Session. The Administrator had no comments for Open Session.

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

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

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

The meeting returned to Open Session at 5:11 PM. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Bartlett, the meeting adjourned at 5:12 PM.

CWB:mac

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

February 22, 2017

For Board Meeting of:

March 1, 2017

RECOMMEND ADVERTISEMENT

1. Construction of Long Beach Boulevard Traffic Signal Upgrades Phase B, Group 1, Long Beach Boulevard, Long Beach Township
2. Construction of Long Beach Boulevard Traffic Signal Upgrades Phase B, Group 2, Long Beach Boulevard, Long Beach Township

RECOMMEND AWARD

1. Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 3, Long Beach Boulevard, Long Beach Township
Contractor: Edward H. Cray, Inc., Trenton, NJ
Amount: \$438,778.40

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of the Annual Accomplishment Report for the NJDEP, Division of Parks and Forestry, to maintain Ocean County's approved status of the Community Forestry Management Plan.
3. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of a culvert upgrade along C.R. 24, Ridge Avenue, Lakewood Township (two parcels).

MOTION

February 22, 2017

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

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

LITIGATION MATTERS

APPOINTMENTS and REAPPOINTMENTS – OC Workforce Development Board, Youth Services Commission and the OC Airpark Advisory Committee.

CONTRACT – Possible settlement

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



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT

County Comptroller & CFO

CATHY A. ERNST

Assistant Comptroller

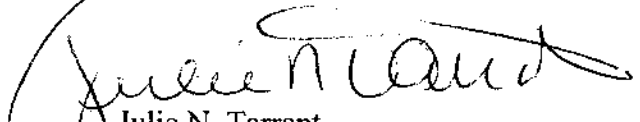
March 17, 2017

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 March 22, 2017. This is for the payroll period February 23, 2017 through March 8, 2017 and for the payroll period of March 9, 2017 through March 22, 2017. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JNT/dmd
Pay 17-06
Pd. 03/22/2017

RECEIVED
MAR 22 2017
TOMS RIVER, NJ
COUNTY OF OCEAN

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION


3/31/17

AMOUNT \$ 5,087,255.75

PERIOD FROM: February 23, 2017 TO: March 8, 2017
FROM: March 9, 2017 TO: March 22, 2017

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,427,131.12
630	24	24-	0.00
905	26	26-1972	5,037.81
209	67	67-1707	646,244.60
210	68	68-3260	3,726.08
207	73	73-1417	324.71
201	83	N/A	0.00
225	97	97-1506	4,791.43

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


 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director

MOTION

April 5, 2017

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



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

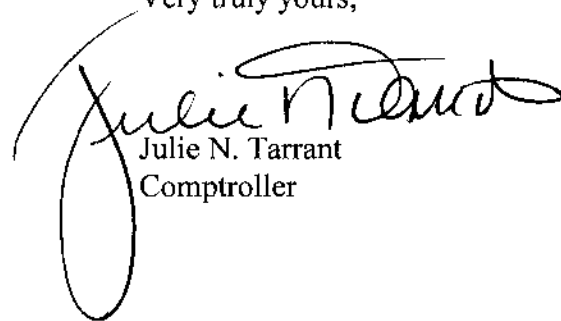
March 31, 2017

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 April 5, 2017. This is for the payroll period March 9, 2017 through March 22, 2017 and for the payroll period of March 23, 2017 through April 5, 2017. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JNT/dmd
Pay 17-07
Pd. 04/05/2017

APR 07 11:03 AM '17
MAR 31 3 03 PM '17

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

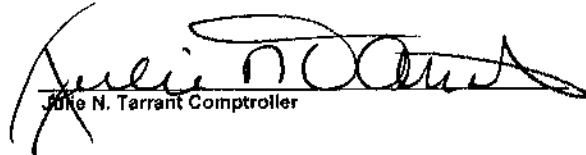
03/31/17

AMOUNT \$ 5,002,038.13

PERIOD FROM: March 9, 2017 TO: March 22, 2017
FROM: March 23, 2017 TO: April 5, 2017

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,323,085.84
630	24	24-	0.00
905	26	26-1973	5,154.62
209	67	67-1711	650,462.54
210	68	68-3261	18,781.45
207	73	73-1418	355.54
201	83	N/A	0.00
225	97	97-1507	4,198.14

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


 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director

**No Associated
Documents**

RESOLUTION

April 5, 2017

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Long Beach for the purpose of providing electrical service and maintenance for the traffic signal at the intersection of County Road CR #7 (Long Beach Boulevard) and 18th Street, in the Township of Long Beach.

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

RESOLUTION

April 5, 2017

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Long Beach for the purpose of providing electrical service and maintenance for the traffic signal at the intersection of County Road CR #7 (Long Beach Boulevard) and 14th Street, in the Township of Long Beach.

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

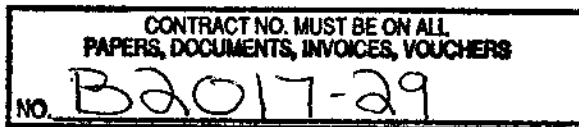
RESOLUTION

April 5, 2017

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Long Beach for the purpose of providing electrical service and maintenance for the traffic signal at the intersection of County Road CR #7 (Long Beach Boulevard) and 128th Street (Ohio Avenue), in the Township of Long Beach.

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

**No Associated
Documents**



RESOLUTION

April 5, 2017

WHEREAS, on February 22, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PRINTING OF OCEAN COUNTY BROCHURES for the County of Ocean; and

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

Name and Address of Bidder

Graphic Press
2214-B Garden St.
Titusville, FL 32796
(321) 267-1111

Bartash Printing, Inc.
5400 Grays Ave.
Philadelphia, PA 19143
(215) 724-1700

Creasey Printing Services
1905 Morning Sun Lane
Springfield, IL 62711
(217) 787-1055

GraphiColor Corporation
3490 North Mill Road
Vineland, NJ 08360
(856) 691-2507

Jersey Printing Associates, Inc.
153 1st Ave.
Atlantic Highlands, NJ 07716
(732) 872-9654

Morris Graphics, Inc.
660 N. Broad St.
Woodbury, NJ 08096-1708
(856) 845-4980

Print and Mail Communications, LLC
7040 Colonial Highway
Pennsauken, NJ 08109
(856) 488-0345

Name and Address of Bidder

AJ Images, Inc.
259 East 1st Ave.
Roselle, NJ 07203
(908) 241-6900

Courier Printing Corp.
24 Laurel Bank Ave.
Deposit, NY 13754
(607) 467-2191

Graphic Image, Inc.
561 Boston Post Rd.
Milford, CT 06460
(203) 877-8787

Indiana Printing & Publishing Co., Inc.
899 Water Street, PO Box 10
Indiana, PA 15701
(724) 465-5555

K.B. Offset Printing, Inc.
3500 E. College Ave.
State College, PA 16801
(814) 237-7600

New Millenium Imaging, Inc.
1001 Lower Landing Rd. Ste. 104
Blackwood, NJ 08012
(856) 302-6459

Triangle Press, Inc.
6720 Allentown Boulevard
Harrisburg, PA 17112
(717) 541-9315

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, for the furnishing and delivery of Printing of Ocean County Brochures for the County of Ocean, for the contract period from date of award through April 4, 2018, a period of one (1) year. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:

GRAPHIC PRESS for two (2) items, to wit:
ITEMS NO. 1 and 1a.

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 B2017-29.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Department of Parks and Recreation and Graphic Press, the successful bidder.

Proposal for the furnishing and delivery of **PRINTING OF OCEAN COUNTY BROCHURES** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the **PRINTING OF OCEAN COUNTY BROCHURES** and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price (per thousand)	Total Price
✓ 1	Provide and Deliver: Out and About Ocean County: A News Guide to Arts and Leisure Events Brochure, As Specified	33,250	M	\$ 198.25	\$ 6591.81
OPTION					
✓ 1a	Provide and Deliver: Out and About Ocean County: A News Guide to Arts and Leisure Events Brochure, As Specified	33,250	M	\$ 280.10	\$ 9313.33

* Text Pages
Quoted Same as
Face Brochure.

Dan
Graphic Press



RESOLUTION

April 5, 2017

WHEREAS, on March 7, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DUCTILE IRON CULVERT PIPE for the County of Ocean; and

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

Name and Address of Bidder

McWane Ductile – New Jersey
183 Sitgreaves St.
Phillipsburg, NJ 08865
(908) 878-0822

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

Name and Address of Bidder

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

Water Works Supply Co., Inc.
660 State Highway 23
PO Box 306
Pompton Plains, NJ 07444
(973) 835-2153

; 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, MCWANE DUCTILE – NEW JERSEY be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the low bid for the furnishing and delivery of Ductile Iron Culvert Pipe for the County of Ocean, for the contract period from date of award through April 4, 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:

MCWANE DUCTILE – NEW JERSEY for eight (8) items, to wit:

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

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-33.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Engineer, County Road Supervisor and McWane Ductile – New Jersey the successful bidder.

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

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

- YES () - NO

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

SCHEDULE OF QUANTITIES AND PRICES

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	8" Ductile Iron Culvert Pipe, Class 52	600	LF	\$ 18.00	\$ 10,800.00
✓ 2	10" Ductile Iron Culvert Pipe, Class 52	600	LF	\$ 23.53	\$ 14,118.00
✓ 3	12" Ductile Iron Culvert Pipe, Class 52	1,400	LF	\$ 29.15	\$ 40,810.00
✓ 4	14" Ductile Iron Culvert Pipe, Class 52	800	LF	\$ 36.63	\$ 29,304.00
✓ 5	16" Ductile Iron Culvert Pipe, Class 52	1,200	LF	\$ 42.21	\$ 50,652.00
✓ 6	18" Ductile Iron Culvert Pipe, Class 52	800	LF	\$ 49.43	\$ 39,544.00
✓ 7	24" Ductile Iron Culvert Pipe, Class 52	300	LF	\$ 70.35	\$ 21,105.00
✓ 8	36" Ductile Iron Culvert Pipe, Class 52	120	LF	\$ 144.86	\$ 17,383.20

Delivery, A.R.O. 8" - 10" - 12" - 16" - 24" - AS REQUIRED FROM STOCK
14" - 18" - 2 WEEKS
36" - 2-3 WEEKS

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2017-30

RESOLUTION

April 5, 2017

WHEREAS, on February 28, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VARIOUS ALUMINUM BULKHEAD MATERIALS FOR THE RECONSTRUCTION OF BULKHEAD AND DRAINAGE OUTFALLS for the County of Ocean; and

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

Name of Bidder

CMI Limited Co.

Address of Bidder

1165 Northchase Pkwy SE
Suite 300
Marietta, GA 30067
(770) 850-4902

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Various Aluminum Bulkhead Materials for the Reconstruction of Bulkhead and Drainage Outfalls for the County of Ocean, for the contract period from date of award through April 4, 2018, a period of one (1) year, as follows:

CMI LIMITED CO. for eleven (11) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11.

For a Total Lump Sum of \$105,565.10.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-30.

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

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

To the Board of Chosen Freeholders of the County of Ocean

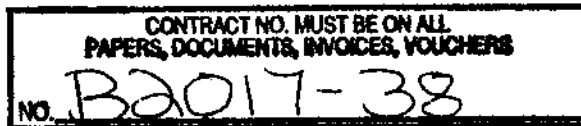
The Undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing and Delivery of **VARIOUS ALUMINUM BULKHEAD MATERIALS FOR THE RECONSTRUCTION OF BULKHEAD AND DRAINAGE OUTFALLS** at various Locations in Ocean County, listed above and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

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	PZM-16 Sheet Piling x 36'	100	PC	\$ 312.51	\$ 31,251.00
✓2	PZH-3 Sheet Piling x 36'	100	PC	\$ 441.76	\$ 44,176.00
✓3	SC-9 Aluminum Cap x 25' ea.	15	PC	\$ 393.16	\$ 5,897.40
✓4	SC-13 Aluminum Cap x 25' ea.	15	PC	\$ 461.02	\$ 6,915.30
✓5	Multi Corner (PZM-16) x 24'	10	PC	\$ 65.52	\$ 655.20
✓6	Multi Corner (PZH-3) x 30'	10	PC	\$ 245.70	\$ 2,457.00
✓7	WB-6 Aluminum Wale Assembly x 40' ea.	10	UNIT	\$ 981.32	\$ 9,813.20
✓8	1 1/4" dia. Aluminum Tie Rods x 14' long (6" threaded at one end & 12" threaded at other end) with Wale Clips & 2 nuts	20	PC	\$ 115.60	\$ 2,312.00
✓9	DMA-9 Anchor Plates	20	PC	\$ 89.54	\$ 1,790.80
✓10	6" Wale Clips (for 1 1/8" dia. rod)	10	PC	\$ 19.82	\$ 198.20
✓11	1 1/2" Wale Clips	20	PC	\$ 4.95	\$ 99.00
TOTAL LUMP SUM (Add Item #'s 1-11):					<u>\$ 105,565.10</u>



RESOLUTION

April 5, 2017

WHEREAS, on March 15, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHARMACY SERVICES for the County of Ocean; and

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

Name of Bidder

Pharmcare USA of Edison, Inc.

Address of Bidder

95 Newfield Ave., Ste. B
Edison, NJ 08837
(732) 346-1333

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely, PHARMCARE USA OF EDISON, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Pharmacy Services for the County of Ocean, for the contract period from date of award through April 4, 2018, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the option to renew the contract for one (1) additional year, by mutual agreement, at the same prices.

PHARMCARE USA OF EDISON, INC. for two (2) items, to wit:

ITEMS NO. 1a and 1b.

For a Lump Sum Total of \$9,000.00.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-38.

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, Juvenile Services, and Pharmcare USA of Edison, Inc., the successful bidder.

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

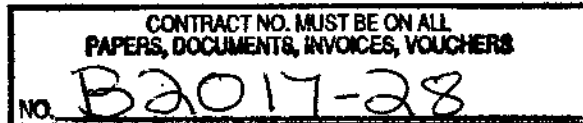
To the Board of Chosen Freeholders of the County of Ocean

The undersigned hereby declare that he carefully examined the advertisements and specifications for **PHARMACY SERVICES** and that they will complete the said contracts to all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit Price	Total Price
✓ 1a	Pharmacy Services Discount (-) or Mark-up (+) <u>0</u> %			
	Multiply \$9,000.00 by Deduct discount (-) or add Mark-up (+) here			\$ <u>9000</u>
✓ 1b	Dispensing Fee for each Prescription (if any)	220	\$ <u>0</u>	\$ <u>0</u>
LUMP SUM TOTAL (Add 1a & 1b):				\$ <u>9000</u>

Remarks _____



RESOLUTION

April 5, 2017

WHEREAS, on February 22, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE & REPAIR for the County of Ocean; and

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

Name and Address of Bidder

Fire Control Electrical Systems, LLC
320 Essex St., Suite #3
Stirling, NJ 07980
(908) 626-1900

Harring Fire Protection, LLC
748 Cains Mill Rd.
Williamstown, NJ 08094
(877) 608-5008

Fyr-Fyter Sales & Service, Inc.
262 Pennington-Lawrenceville Rd.
Pennington, NJ 08534
(609) 896-0600

J. W. Kennedy Fire Protection, LLC
536 Perry Street
Trenton, NJ 08618-3943
(609) 989-7700

Toms River Security Systems, Inc.
1943 Ship Court
Toms River, NJ 08753
(732) 996-4406

Name and Address of Bidder

Allied Fire & Safety Equipment Co.,
Inc.
PO Box 607, 517 Green Grove Road
Neptune, NJ 07754
(732) 922-3399

Absolute Protective Systems, Inc.
3 Kellogg Court – Unit 13
Edison, NJ 08817
(732) 287-4500

General Fire Equipment Co., Inc.
220 Broadway Ave.
Aston, PA 19014
(610) 485-8200

Rapid Fire & Security Systems, Inc.
28 Church Street
Keansburg, NJ 07734
(732) 787-2100

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance be accepted, namely, FIRE CONTROL ELECTRICAL SYSTEMS, LLC; ALLIED FIRE & SAFETY EQUIPMENT CO., INC. and HARRING FIRE PROTECTION, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Fire Extinguishers, Fire Alarm Systems, Fire Suppression & Sprinkler Systems Maintenance, Service & Repair for the County of Ocean, for the contract period from date of award through April 4, 2019 a period of two (2) years unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. FIRE CONTROL ELECTRICAL SYSTEMS, LLC for sixteen (16) items, to wit:

ITEMS NO. 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34 and 35.

For a Section II (items 20 - 35 Lump Sum Total of \$225,084.00.

B. ALLIED FIRE & SAFETY EQUIPMENT CO., INC. for thirty one (31) items, to wit:

ITEMS NO. 36a, 36b, 36c, 37, 38, 39, 40, 41, 42a, 42b, 42c, 42d, 42e, 42f, 42g, 42h, 43, 44, 45a, 45b, 45c, 45d, 45e, 45f, 46, 47, 48, 49, 50, 51 and 52.

For a Section III (items 36a - 52) Lump Sum Total of \$58,114.00.

C. HARRING FIRE PROTECTION, LLC for twenty nine (29) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13a, 13b, 13c, 14, 15, 16a, 16b, 16c, 17, 18, 19a, 19b, 19c, 53, 54, 55 and 56.

For a Section I (items 1 - 19c) Lump Sum Total of \$37,646.00 and a Section IV (items 53 - 56) Lump Sum Total of \$91,300.00.

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-28.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Library Director, County Director of Parks and Recreation, County Road Department, Sheriff's Office and the successful bidders.

FIRE CONTROL ELECTRICAL SYSTEMS, LLC

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
18	Maintenance of Extinguishers (Post Inspection) This item is a "one price covers all" for any fire extinguisher related problems, from mounting to complete overhaul of existing units caused by use, defective pressure seals and/or tampering which occurs after the annual inspection-service. Includes any mounting, recharging, tags, gauges, seals or signs and labels as required. Estimate 21 units per year.	42	EA	\$ _____	\$ _____
Standard Testing Rates					
19a	6 Year Maintenance	50	EA	\$ _____	\$ _____
19b	Hydrostatic Testing-High Pressure	40	EA	\$ _____	\$ _____
19c	Hydrostatic Testing-Low Pressure	260	EA	\$ _____	\$ _____
Subtotal Libraries (Add # 17-19c)					\$ _____

SECTION I LUMP SUM TOTAL (ADD #1-19c): \$ _____

**SECTION II - FIRE ALARM SYSTEMS
BUILDINGS AND GROUNDS DEPARTMENT**

✓ 20	Planned Maintenance, during Regular Hours, once per year (April), for 85 systems	170	EA	<u>\$224.00</u>	<u>\$38,080.00</u>
✓ 21	Planned Maintenance, after Regular Hours, once a year (April), for 8 systems	16	EA	<u>\$320.00</u>	<u>\$5,120.00</u>
✓ 22	Training, 4 hour session in March (B&G, Parks, Library)	6	EA	<u>\$390.00</u>	<u>\$2,340.00</u>
✓ 23	Smoke Detector Expanded Sensitivity Testing	3	EA	<u>\$224.00</u>	<u>\$672.00</u>
✓ 24	Labor, Regular Working Hours 500 hours per year	1,000	HR	<u>\$80.00</u>	<u>\$80,000.00</u>

FIRE CONTROL ELECTRICAL SYSTEMS, LLC

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓25	Labor, Overtime Working Hours 50 hours per year	100	HR	\$ 119.00	\$ 11,900.00
✓26	Materials Cost and Mark-up. Assume \$40,000 for 2 year contract period. Enter Mark-up % here <u>20</u> (\$40,000 x <u>20</u> %) + \$40,000 =				\$ 48,000.00
Batteries					
✓27	12 Volt Battery - 7 Ah	25	EA	\$ 20.00	\$ 500.00
Subtotal Buildings and Grounds Department (Add # 20-27)					<u>\$ 186,612.00</u>

PARKS DEPARTMENT

✓28	Fire Alarm Systems Planned Maintenance, twice per year, 6 locations with 6 systems	24	EA	\$ 224.00	\$ 5,376.00
✓29	Labor, Regular Working Hours 20 hours per year	40	HR	\$ 80.00	\$ 3,200.00
✓30	Labor, Overtime Working Hours 20 hours per year	40	HR	\$ 119.00	\$ 4,760.00
✓31	Materials Cost & Mark-up. Assume \$2,500 for 2 year contract period. Enter Mark-up % here <u>20</u> (\$2,500 x <u>20</u> %) + \$2,500 =				\$ 3,000.00
Subtotal Parks Department (Add # 28-31)					<u>\$ 16,336.00</u>

LIBRARIES

✓32	Fire Alarm Systems Planned Maintenance, twice per year, 17 locations with 17 systems	68	EA	\$ 224.00	\$ 15,232.00
✓33	Labor, Regular Working Hours 20 hours per year	40	HR	\$ 80.00	\$ 3,200.00
✓34	Labor, Overtime Working Hours 8 hours per year	16	HR	\$ 119.00	\$ 1,904.00

FIRE CONTROL ELECTRICAL SYSTEMS, LLC

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓35	Materials Cost & Mark-up. Assume \$1,500 for 2 year contract period. Enter Mark-up % Here <u>20</u> (\$1,500 x <u>20</u> %) + \$1,500 =				\$ <u>1,800.00</u>
Subtotal Libraries (Add # 32-35)					\$ <u>22,136.00</u>

SECTION II LUMP SUM TOTAL (ADD #20-35: \$ 225,084.00)

SECTION III - SUPPRESSION SYSTEMS - Planned Maintenance of Suppression Systems in March & September.

Halon Fire Suppression Systems

36a	Bldg. 17	4	EA	\$ _____	\$ _____
36b	Bldg. 53 (price for 6 systems)	4	EA	\$ _____	\$ _____
36c	Bldg. 58 (exclude area in basement under access floor)	4	EA	\$ _____	\$ _____
37	Labor, Regular Working Hours 50 hours per year	100	HR	\$ _____	\$ _____
38	Labor, Overtime Working Hours 8 hours per year	16	HR	\$ _____	\$ _____
39	Price per pound of Agent (Assume 500 lbs.)	500	LB	\$ _____	\$ _____
40	Materials Cost and Mark-up. Assume \$5,500 for 2 year contract period. Enter Mark-up % Here _____ (\$5,500 x _____ %) + \$5,500 =				\$ _____

Batteries

41	12 Volt Battery – 7 Ah	10	EA	\$ _____	\$ _____
----	------------------------	----	----	----------	----------

Dry Chemical/Kitchen Suppression Systems

42a	Bldg. 19, perform work after 8:00PM	4	EA	\$ _____	\$ _____
42b	Bldg. 36	4	EA	\$ _____	\$ _____

ALLIED FIRE & SAFETY EQUIPMENT CO., INC.

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
35	Materials Cost & Mark-up. Assume \$1,500 for 2 year contract period. Enter Mark-up % Here <u>15</u> (\$1,500 x <u>15</u> %) + \$1,500 =				<u>\$1,725.00</u>
Subtotal Libraries (Add # 32-35)					<u><u>\$28,905.00</u></u>

SECTION II LUMP SUM TOTAL (ADD #20-35: \$ 263,750.00)

SECTION III - SUPPRESSION SYSTEMS - Planned Maintenance of Suppression Systems in March & September.

Halon Fire Suppression Systems

✓36a	Bldg. 17	4	EA	<u>\$ 250.00</u>	<u>\$ 1,000.00</u>
✓36b	Bldg. 53 (price for 6 systems)	4	EA	<u>\$ 250.00</u>	<u>\$ 1,000.00</u>
✓36c	Bldg. 58 (exclude area in basement under access floor)	4	EA	<u>\$ 250.00</u>	<u>\$ 1,000.00</u>
✓37	Labor, Regular Working Hours 50 hours per year	100	HR	<u>\$ 95.00</u>	<u>\$ 9,500.00</u>
✓38	Labor, Overtime Working Hours 8 hours per year	16	HR	<u>\$ 142.00</u>	<u>\$ 2,272.00</u>
✓39	Price per pound of Agent (Assume 500 lbs.)	500	LB	<u>\$ 2.00</u>	<u>\$1,000.00</u>
✓40	Materials Cost and Mark-up. Assume \$5,500 for 2 year contract period. Enter Mark-up % Here <u>15</u> (\$5,500 x <u>15</u> %) + \$5,500 =				<u>\$ 11,825.00</u>

Batteries

✓41	12 Volt Battery – 7 Ah	10	EA	<u>\$ 32.00</u>	<u>\$ 320.00</u>
-----	------------------------	----	----	-----------------	------------------

Dry Chemical/Kitchen Suppression Systems

✓42a	Bldg. 19, perform work after 8:00PM	4	EA	<u>\$ 125.00</u>	<u>\$ 500.00</u>
✓42b	Bldg. 36	4	EA	<u>\$ 125.00</u>	<u>\$ 500.00</u>

ALLIED FIRE & SAFETY EQUIPMENT CO., INC.

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓42c	Bldg. 37	4	EA	<u>\$ 125.00</u>	<u>\$ 500.00</u>
✓42d	Bldg. 41	4	EA	<u>\$ 125.00</u>	<u>\$ 500.00</u>
✓42e	Bldg. 52	4	EA	<u>\$ 125.00</u>	<u>\$ 500.00</u>
✓42f	Bldg. 68A (Paint Shed)	4	EA	<u>\$ 125.00</u>	<u>\$ 500.00</u>
✓42g	Bldg. 113 (Paint Shed)	4	EA	<u>\$ 125.00</u>	<u>\$ 500.00</u>
✓42h	Bldg. 116	4	EA	<u>\$ 125.00</u>	<u>\$ 500.00</u>
✓43	Labor, Regular Working Hours 25 hours per year	50	HR	<u>\$ 95.00</u>	<u>\$ 4,750.00</u>
✓44	Labor, Overtime Working Hours 15 hours per year	30	HR	<u>\$ 142.00</u>	<u>\$ 4,260.00</u>
<u>Hood & Duct Maintenance</u>					
✓45a	Bldg. 19, perform work after 8pm	4	EA	<u>\$ 335.00</u>	<u>\$ 1,340.00</u>
✓45b	Bldg. 36	4	EA	<u>\$ 335.00</u>	<u>\$ 1,340.00</u>
✓45c	Bldg. 37	4	EA	<u>\$ 335.00</u>	<u>\$ 1,340.00</u>
✓45d	Bldg. 41	4	EA	<u>\$ 335.00</u>	<u>\$ 1,340.00</u>
✓45e	Bldg. 52	4	EA	<u>\$ 335.00</u>	<u>\$ 1,340.00</u>
✓45f	Bldg. 116	4	EA	<u>\$ 335.00</u>	<u>\$ 1,340.00</u>
✓46	Laundry Exhaust Ducts/Exterior Screen, Bldg. 19, 4 times per year perform work after 8:00PM	8	EA	<u>\$ 335.00</u>	<u>\$ 2,680.00</u>
<u>EM200 Systems</u>					
✓47	Bldg.#23, Toms River Library	4	EA	<u>\$ 250.00</u>	<u>\$ 1,000.00</u>

ALLIED FIRE & SAFETY EQUIPMENT CO., INC.

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 48	Bldg. #96, Prosecutors / New 911 Communications	4	EA	\$ 250.00	\$ 1,000.00
✓ 49	Labor, Regular Working Hours 8 hours per year	16	HR	\$ 95.00	\$ 1,520.00
✓ 50	Labor, Overtime Working Hours 8 hours per year	16	HR	\$ 142.00	\$ 2,272.00
✓ 51	Price per pound of Agent (Assume 500 lbs.)	500	LB	\$ 2.00	\$ 1,000.00
✓ 52	Materials Cost & Mark Up. Assume \$4,500 for 2 year contract period. Enter Mark-up % Here <u>15</u> (\$4,500 x <u>15</u> %) + \$4,500 =				\$ 9,675.00

SECTION III - LUMP SUM TOTAL (ADD #36a-52): \$ 68,114.00

SECTION IV - FIRE SPRINKLER SYSTEMS

53	Inspection Service, 28 locations per year	56	EA	\$ 210.00	\$ 11,760.00
54	Labor, Regular Working Hours 225 hours per year	450	HR	\$ 94.00	\$ 42,300.00
55	Labor, Overtime Working Hours 40 hours per year	80	HR	\$ 141.00	\$ 11,280.00
56	Materials Cost & Mark Up. Assume \$30,000 for 2 year contract period. Enter Mark-up % Here <u>20</u> (\$30,000 x <u>20</u> %) + \$30,000 =				\$36,000.00

SECTION IV - LUMP SUM TOTAL (ADD #53-56): \$ 101,340.00

Proposal for the furnishing and delivery of FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE & REPAIR for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION AND SPRINKLER SYSTEMS, MAINTENANCE, SERVICE AND REPAIR and that they will complete the said contract in all respects according to the specifications

PRICE SCHEDULE

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - PURCHASE, MAINTENANCE AND SERVICING OF PORTABLE FIRE EXTINGUISHERS					
Purchase of Portable Fire Extinguishers					
✓1	Type ABC Multipurpose Dry Chemical - 2.5 lbs. As Specified, or Equal	29	EA	\$ 25.00	\$ 725.00
✓2	Type ABC Multipurpose Dry Chemical - 5 lbs. As Specified, or Equal	35	EA	\$ 35.00	\$ 1,225.00
✓3	Type ABC Multipurpose Dry Chemical - 10 lbs. As Specified, or Equal	37	EA	\$ 60.00	\$ 2,220.00
✓4	Type ABC Multipurpose Dry Chemical - 20 lbs. As Specified, or Equal	25	EA	\$ 95.00	\$ 2,375.00
✓5	CO2 Type - 5 lbs. As Specified, or Equal	10	EA	\$ 115.00	\$ 1,150.00
✓6	CO2 Type - 10 lbs. As Specified, or Equal	10	EA	\$ 175.00	\$ 1,750.00
✓7	CO2 Type - 15 lbs. As Specified, or Equal	5	EA	\$ 205.00	\$ 1,025.00
✓8	CO2 Type - 20 lbs. As Specified, or Equal	5	EA	\$ 245.00	\$ 1,225.00

HARRING FIRE PROTECTION, LLC

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 9	H2O Type - 2.5 Gallon As Specified, or Equal	20	EA	\$ 75.00	\$ 1,500.00
✓ 10	K-Class Wet Chemical - 6 Liters As Specified, or Equal	5	EA	\$ 75.00	\$ 375.00
Subtotal Purchase of Portable Fire Extinguishers (Add # 1-10)					\$ 13,570.00

**Maintenance and Servicing of Portable Fire Extinguishers
Buildings and Grounds Department**

✓ 11	Annual Inspection Includes cost to refill, tag, hang, replace signs as needed, replace broken gauges and seals. All types/sizes of units. Estimate 1616 units per year.	3,232	EA	\$ 3.00	\$ 9,696.00
✓ 12	Maintenance of Extinguishers (Post Inspection) This item is a "one price covers all" for any fire extinguisher related problems, from mounting to complete overhaul of existing units caused by use, defective pressure seals and/or tampering which occurs after the annual inspection-service. Includes any mounting, recharging, tags, gauges, seals or signs and labels as required. Estimate 75 units per year.	150	EA	\$ 10.00	\$ 1,500.00
Standard Testing Rates					
✓ 13a	6 Year Maintenance	120	EA	\$ 10.00	\$ 1,200.00
✓ 13b	Hydrostatic Testing-High Pressure	240	EA	\$ 10.00	\$ 2,400.00
✓ 13c	Hydrostatic Testing-Low Pressure	150	EA	\$ 10.00	\$ 1,500.00
Subtotal Buildings and Grounds Department (Add # 11-13c)					\$ 16,296.00

HARRING FIRE PROTECTION, LLC

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
<u>Parks Department</u>					
✓ 14	Annual Inspection Includes cost to refill, tag, hang, replace signs as needed, replace broken gauges and seals. All types/sizes of units.				
	Estimate 225 units per year.	450	EA	\$ 3. ⁰⁰	\$ 1,350. ⁰⁰
✓ 15	Maintenance of Extinguishers (Post Inspection) This item is a "one price covers all" for any fire extinguisher related problems, from mounting to complete overhaul of existing units caused by use, defective pressure seals and/or tampering which occurs after the annual inspection-service. Includes any mounting, recharging, tags, gauges, seals or signs and labels as required.				
	Estimate 10 units per year.	20	EA	\$.50	\$ 10. ⁰⁰
Standard Testing Rates					
✓ 16a	6 Year Maintenance	40	EA	\$ 10. ⁰⁰	\$ 400. ⁰⁰
✓ 16b	Hydrostatic Testing-High Pressure	40	EA	\$ 10. ⁰⁰	\$ 400. ⁰⁰
✓ 16c	Hydrostatic Testing-Low Pressure	80	EA	\$ 10. ⁰⁰	\$ 800. ⁰⁰
Subtotal Parks Department (Add # 14-16c)					\$ 2,960.⁰⁰
<u>Libraries</u>					
✓ 17	Annual Inspection - Service Includes cost to refill, tag, hang, replace signs as needed, replace broken gauges and seals. All types/sizes of units.				
	Estimate 150 units per year.	300	EA	\$ 3. ⁰⁰	\$ 900. ⁰⁰

HARRING FIRE PROTECTION, LLC

Item /#	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓18	Maintenance of Extinguishers (Post Inspection) This item is a "one price covers all" for any fire extinguisher related problems, from mounting to complete overhaul of existing units caused by use, defective pressure seals and/or tampering which occurs after the annual inspection-service. Includes any mounting, recharging, tags, gauges, seals or signs and labels as required. Estimate 21 units per year.	42	EA	\$ 10. ⁰⁰	\$ 420. ⁰⁰
Standard Testing Rates					
✓19a	6 Year Maintenance	50	EA	\$ 10. ⁰⁰	\$ 500. ⁰⁰
✓19b	Hydrostatic Testing-High Pressure	40	EA	\$ 10. ⁰⁰	\$ 400. ⁰⁰
✓19c	Hydrostatic Testing-Low Pressure	260	EA	\$ 10. ⁰⁰	\$ 2600. ⁰⁰
Subtotal Libraries (Add # 17-19c)					\$ 4,820.⁰⁰
SECTION I LUMP SUM TOTAL (ADD #1-19c):					\$ 37,640.⁰⁰

**SECTION II - FIRE ALARM SYSTEMS
BUILDINGS AND GROUNDS DEPARTMENT**

20	Planned Maintenance, during Regular Hours, once per year (April), for 85 systems	170	EA	\$	\$
21	Planned Maintenance, after Regular Hours, once a year (April), for 8 systems	16	EA	\$	\$
22	Training, 4 hour session in March (B&G, Parks, Library)	6	EA	\$	\$
23	Smoke Detector Expanded Sensitivity Testing	3	EA	\$	\$
24	Labor, Regular Working Hours 500 hours per year	1,000	HR	\$	\$

HARRING FIRE PROTECTION, LLC

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
48	Bldg. #96, Prosecutors / New 911 Communications	4	EA	\$ 150. ⁰⁰	\$ 600. ⁰⁰
49	Labor, Regular Working Hours 8 hours per year	16	HR	\$ 90. ⁰⁰	\$ 1,440. ⁰⁰
50	Labor, Overtime Working Hours 8 hours per year	16	HR	\$ 130. ⁰⁰	\$ 2,080. ⁰⁰
51	Price per pound of Agent (Assume 500 lbs.)	500	LB	\$ 2. ⁰⁰	\$ 1,000. ⁰⁰
52	Materials Cost & Mark Up. Assume \$4,500 for 2 year contract period. Enter Mark-up % Here <u>10</u> (\$4,500 x <u>10</u> %) + \$4,500 =				\$ 4,950. ⁰⁰
SECTION III - LUMP SUM TOTAL (ADD #36a-52):				\$	<u>57,124.⁰⁰</u>

SECTION IV - FIRE SPRINKLER SYSTEMS

✓53	Inspection Service, 28 locations per year	56	EA	\$ 200. ⁰⁰	\$ 11,200. ⁰⁰
✓54	Labor, Regular Working Hours 225 hours per year	450	HR	\$ 90. ⁰⁰	\$ 40,500. ⁰⁰
✓55	Labor, Overtime Working Hours 40 hours per year	80	HR	\$ 120. ⁰⁰	\$ 9,600. ⁰⁰
✓56	Materials Cost & Mark Up. Assume \$30,000 for 2 year contract period. Enter Mark-up % Here _____ (\$30,000 x _____ %) + \$30,000 =				\$ 30,000. ⁰⁰
SECTION IV - LUMP SUM TOTAL (ADD #53-56):				\$	<u>91,300.⁰⁰</u>

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2017-37

RESOLUTION

April 5, 2017

WHEREAS, on March 7, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Eberl Iron Works, Inc. 128 Sycamore St. Buffalo, NY 14204 (716) 854-7633	Chemung Supply Corp. PO Box 527 Elmira, NY 14902 (607) 733-5506
Garden State Highway Products, Inc. 1740 E. Oak Road Vineland, NJ 08361 (856) 692-7572	Traffic Safety Service, LLC 601 Hadley Road South Plainfield, NJ 07080 (908) 561-4800
Forman Signs 10447 Drummond Rd. Philadelphia, PA 19154 (215) 827-6500	Garden State Building Supply 2420 Urbanowitz Ave. Linden, NJ 07036 (908) 486-9110

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance be accepted, namely, EBERL IRON WORKS, INC.; CHEMUNG SUPPLY CORP.; GARDEN STATE HIGHWAY PRODUCTS, INC.; TRAFFIC SAFETY SERVICE, LLC and FORMAN SIGNS. Recommendation is made to to not award Item No. 14, as it is no longer needed.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Steel Channel Posts and Timber for Sign Posts for the County of Ocean, for the contract period from date of award through April 4, 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:

A. EBERL IRON WORKS, INC. for one (1) item, to wit:

ITEM NO. 3.

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

B. CHEMUNG SUPPLY CORP. for one (1) item, to wit:

ITEM NO. 2.

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

C. GARDEN STATE HIGHWAY PRODUCTS, INC. for seventeen (17) items, to wit:

ITEMS NO. 1, 4, 5, 6, 11, 13, 15, 16, 19, 20, 21, 22, 23, 24, 25, 26 and 27.

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

D. TRAFFIC SAFETY SERVICE, LLC for six (6) items, to wit:

ITEMS NO. 7, 8, 9, 10, 28 and 29.

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

E. FORMAN SIGNS for three (3) items, to wit:

ITEMS NO. 12, 17 and 18.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-37.

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

Proposal for the furnishing and delivery of **STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
1	Timber for sign posts: 4" x 6" x 14'	4	EA	\$ —	\$ —	—
2	Galvanized U-Channel Steel Delineator Posts: 6' long, 2¼" wide, ⅜" holes on 1" centers, 1.12 lbs./foot	50	EA	\$ <u>6.55</u>	\$ <u>327.50</u>	<u>45-60 Days</u>
✓ 3	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 3.5' long, 3½" wide, ⅜" holes on 1" centers 4 lbs./foot to match with 6', 8', 10' and 12' Galvanized posts (Beveled 3.5" on one end for insertion in ground) NO SUBSTITUTIONS	750	EA	\$ <u>8.09</u>	\$ <u>6,067.50</u>	<u>45-60 Days</u>
4	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 6' long, 3⅛" wide, ⅜" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	30	EA	\$ <u>19.72</u>	\$ <u>591.60</u>	<u>15-20 Days</u>
5	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 8' long, 3⅛" wide, ⅜" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	100	EA	\$ <u>18.52</u>	\$ <u>1,852.00</u>	<u>45-60 Days</u>
6	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 10' long, 3⅛" wide, ⅜" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	1,000	EA	\$ <u>23.15</u>	\$ <u>23,150.00</u>	<u>45-60 Days</u>

Proposal for the furnishing and delivery of **STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS** for the County of Ocean.

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

(^x) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
1	Timber for sign posts: 4" x 6" x 14'	4	EA	\$ NO BID	\$	
✓ 2	Galvanized U-Channel Steel Delineator Posts: 6' long, 2¼" wide, ⅜" holes on 1" centers, 1.12 lbs./foot	50	EA	\$ 5.95	\$ 297.50	21-30 days
* 3	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 3.5' long, 3½" wide, ⅜" holes on 1" centers 4 lbs./foot to match with 6', 8', 10' and 12' Galvanized posts (Beveled 3.5" on one end for insertion in ground) NO SUBSTITUTIONS	750	EA	\$ 6.75	\$ 5062.50	21-30 days
* 4	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 6' long, 3⅛" wide, ⅜" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	30	EA	\$ 11.50	\$ 345.00	21-30 days
* 5	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 8' long, 3⅛" wide, ⅜" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	100	EA	\$ 15.25	\$ 1525.00	21-30 days
* 6	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 10' long, 3⅛" wide, ⅜" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	1,000	EA	\$ 18.95	\$ 18,950.00	21-30 days

*BIDDING FRANKLIN INDUSTRIES "INDENTED BACK FLANGED CHANNEL POSTS"
SEE ATTACHED SPEC

Proposal for the furnishing and delivery of **STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓ 1	Timber for sign posts: 4" x 6" x 14'	4	EA	\$ 32.12	\$ 128.48	30-45 DAYS ARI
2	Galvanized U-Channel Steel Delineator Posts: 6' long, 2 1/4" wide, 3/8" holes on 1" centers, 1.12 lbs./foot	50	EA	\$ 6.02	\$ 301.00	AS
3	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 3.5' long, 3 1/2" wide, 3/8" holes on 1" centers 4 lbs./foot to match with 6', 8', 10' and 12' Galvanized posts (Beveled 3.5" on one end for insertion in ground) NO SUBSTITUTIONS	750	EA	\$ 11.04	\$ 8,280.00	
✓ 4	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 6' long, 3 1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	30	EA	\$ 12.28	\$ 368.40	
✓ 5	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 8' long, 3 1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	100	EA	\$ 16.38	\$ 1,638.00	
✓ 6	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 10' long, 3 1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	1,000	EA	\$ 20.47	\$ 20,470.00	

GARDEN STATE HIGHWAY PRODUCTS, INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
7	Nu-Cor Lap Splice U-Channel Breakaway System: Spacer Bar 1/2" wide x 3/4" thick x 5" long; two (2) 1 1/2" grade 9 bolts and self-locking flange nuts; two (2) grade 9 cut washers NO SUBSTITUTIONS	2,000	EA	\$ 4.26	\$ 8,520.00	30-45 Days ARC
8	5/16-18 x 1" Stainless Steel Bolt (100 per Box)	1	BX	\$ 12.77	\$ 12.77	
9	5/16-18 x 1 1/2" Stainless Steel Bolt (100 per Box)	2	BX	\$ 17.61	\$ 35.22	
10	5/16-18 x 2 1/2" Stainless Steel Bolt (100 per Box)	80	BX	\$ 24.83	\$ 1,986.40	
✓ 11	5/16 -18 x 3 1/2" Stainless Steel Bolt (100 per Box) All Thread	1	BX	\$ 35.06	\$ 35.06	
12	5/16 x 1 1/2" Tap Bolt Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$ 66.46	\$ 664.60	
✓ 13	5/16-18 Stainless Steel Hex Nut (100 per Box)	80	BX	\$ 3.76	\$ 298.40	
14	5/16 Flange Nut, Self Locking, Grade (for Lap Splice System) (100 per Box)	10	BX	\$ 14.69	\$ 146.90	
✓ 15	5/16-18 Stainless Steel Flat Washer (100 per Box)	80	BX	\$ 1.74	\$ 139.20	
✓ 16	5/16-18 Stainless Steel Lock Washer (100 per Box)	80	BX	\$ 2.61	\$ 208.80	
17	5/16 x 1 1/2" Stainless Steel Fender Washer (25 per Package)	1	PKG	\$ 10.91	\$ 10.91	
18	Cut Washer, Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$ 8.49	\$ 84.90	

GARDEN STATE HIGHWAY PRODUCTS, INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓19	5/16 x 18 x 2 1/2" Tamper-Proof-Bolts, steel, zinc plated carriage bolt with square neck (100 per box)	2	BX	\$ 9.61	\$ 19.22	30-45 Days ARO
✓20	5/16 Aluminum Break Away Nut: Use wrench to tighten the nut. When nut is tight, continue twisting firmly and hex head breaks off leaving conical shaped vandal proof portion of nut. (100 per box)	2	BX	\$ 22.50	\$ 45.00	
✓21	Galvanized Steel L Bracket for mounting signs on a 90° angle to U-channel post: 1 1/2" W x 4/5" L x 1/4" thick, Hole pattern: 2 ea. 3/8" hole centered on the 1 1/2" dimension, 2 3/8" from end, both legs	80	EA	\$ 4.75	\$ 380.00	
✓22	Galvanized Steel L Bracket for mounting signs on a 45° degree angle to U-channel post: 1 1/2" W x 4/5" L x 1/4" thick, Hole pattern: 2 ea. 3/8" hole centered on the 1 1/2" dimension, 2-3/8" from end, both legs	24	EA	\$ 4.75	\$ 114.00	
✓23	Twist Bracket T-18 Galvanized Steel for installing One Way signs on the top of a U-channel post at 90° angle	12	EA	\$ 8.91	\$ 106.92	
✓24	Chevron Bracket: CAB1 Aluminum Bracket 18 1/2" long that allows for two (2) chevrons to be installed, on a single U-channel post. Brackets must allow for the alignment of the chevrons (for 12" x 18" and 18" x 24" signs)	2	EA	\$ 29.86	\$ 59.72	
✓25	Chevron Bracket: CAB2 Aluminum Bracket 24 1/2" long that allows for two (2) chevrons to be installed, on a single U-channel post. Brackets must allow for the alignment of the chevrons (for 18" x 24" and 24" x 30" signs)	2	EA	\$ 34.68	\$ 69.36	

GARDEN STATE HIGHWAY PRODUCTS, INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓26	Impact Recovery Systems # 165 Lag Kit for installation of # 254-R1-6-P and # 254-R1-6SCH-P NO SUBSTITUTIONS	6	EA	\$ 6.21	\$ 37.26	30-45 Days ARO
✓27	Impact Recovery Systems # 101NS Fixed Base for installation of # 254-R1-6-P and # 254-R1-6SCH-P NO SUBSTITUTIONS	6	EA	\$ 10.72	\$ 64.32	↓
28	Impact Recovery Systems # 254-R1-6SCH-P School State Law Stop For Pedestrians within Crosswalk NO SUBSTITUTIONS	12	EA	\$ 270.00	\$ 3,240.00	
29	Impact Recovery Systems # 254-R1-6-P State Stop For Pedestrians within Crosswalk NO SUBSTITUTIONS	12	EA	\$ 270.00	\$ 3,240.00	

TRAFFIC SAFETY SERVICE, LLC

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓7	Nu-Cor Lap Splice U-Channel Breakaway System: Spacer Bar ½" wide x ¾" thick x 5" long; two (2) 1 ½" grade 9 bolts and self-locking flange nuts; two (2) grade 9 cut washers NO SUBSTITUTIONS	2,000	EA	\$ <u>3.89</u>	\$ <u>7,780^e</u>	<u>7 DAYS</u>
✓8	5/16-18 x 1" Stainless Steel Bolt (100 per Box)	1	BX	\$ <u>10.67</u>	\$ <u>10.67</u>	<u>7 DAYS</u>
✓9	5/16-18 x 1½" Stainless Steel Bolt (100 per Box)	2	BX	\$ <u>14.40</u>	\$ <u>28.80</u>	<u>7 DAYS</u>
✓10	5/16-18 x 2½" Stainless Steel Bolt (100 per Box)	80	BX	\$ <u>22.90</u>	\$ <u>1,832.00</u>	<u>7 DAYS</u>
11	5/16 -18 x 3½" Stainless Steel Bolt (100 per Box) All Thread	1	BX	\$ <u>43.55</u>	\$ <u>43.55</u>	<u>7 DAYS</u>
12	5/16 x 1½" Tap Bolt Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$ <u>44.00</u>	\$ <u>440.00</u>	<u>7 DAYS</u>
13	5/16-18 Stainless Steel Hex Nut (100 per Box)	80	BX	\$ <u>4.01</u>	\$ <u>320.80</u>	<u>7 DAYS</u>
14	5/16 Flange Nut, Self Locking, Grade (for Lap Splice System) (100 per Box)	10	BX	\$ <u>13.35</u>	\$ <u>133.50</u>	<u>7 DAYS</u>
15	5/16-18 Stainless Steel Flat Washer (100 per Box)	80	BX	\$ <u>2.55</u>	\$ <u>204.00</u>	<u>7 DAYS</u>
16	5/16-18 Stainless Steel Lock Washer (100 per Box)	80	BX	\$ <u>3.61</u>	\$ <u>288.80</u>	<u>7 DAYS</u>
17	5/16 x 1½" Stainless Steel Fender Washer (25 per Package)	1	PKG	\$ <u>8.80</u>	\$ <u>8.80</u>	<u>7 DAYS</u>
18	Cut Washer, Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$ <u>7.79</u>	\$ <u>77.90</u>	<u>7 DAYS</u>

TRAFFIC SAFETY SERVICE, LLC

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
26	Impact Recovery Systems # 165 Lag Kit for installation of # 254-R1-6-P and # 254-R1-6SCH-P NO SUBSTITUTIONS	6	EA	\$ 8.00	\$ 48.00	10 DAYS
27	Impact Recovery Systems # 101NS Fixed Base for installation of # 254-R1-6-P and # 254-R1-6SCH-P NO SUBSTITUTIONS	6	EA	\$ 16.50	\$ 99.00	10 DAYS
✓ 28	Impact Recovery Systems # 254-R1-6SCH-P School State Law Stop For Pedestrians within Crosswalk NO SUBSTITUTIONS	12	EA	\$ 254.80	\$ 3,057.60	10 DAYS
✓ 29	Impact Recovery Systems # 254-R1-6-P State Stop For Pedestrians within Crosswalk NO SUBSTITUTIONS	12	EA	\$ 254.80	\$ 3,057.60	10 DAYS

FORMAN SIGNS

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
7	Nu-Cor Lap Splice U-Channel Breakaway System: Spacer Bar 1/2" wide x 3/4" thick x 5" long; two (2) 1 1/2" grade 9 bolts and self-locking flange nuts; two (2) grade 9 cut washers NO SUBSTITUTIONS	2,000	EA	\$ 9.25	\$ 18,500.00	3 wk
8	5/16-18 x 1" Stainless Steel Bolt (100 per Box)	1	BX	\$ 15.60	\$ 15.60	1 wk
9	5/16-18 x 1 1/2" Stainless Steel Bolt (100 per Box)	2	BX	\$ 23.30	\$ 46.60	1 wk
10	5/16-18 x 2 1/2" Stainless Steel Bolt (100 per Box)	80	BX	\$ 32.62	\$ 2,610.36	1 wk
11	5/16 -18 x 3 1/2" Stainless Steel Bolt (100 per Box) All Thread	1	BX	\$ 135.00	\$ 135.00	1 wk
✓12	5/16 x 1 1/2" Tap Bolt Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$ 22.14	\$ 221.40	1 wk
13	5/16-18 Stainless Steel Hex Nut (100 per Box)	80	BX	\$ 5.60	\$ 448.20	1 wk
14	5/16 Flange Nut, Self Locking, Grade (for Lap Splice System) (100 per Box)	10	BX	\$ 5.95	\$ 595.00	1 wk
15	5/16-18 Stainless Steel Flat Washer (100 per Box)	80	BX	\$ 3.36	\$ 268.80	1 wk
16	5/16-18 Stainless Steel Lock Washer (100 per Box)	80	BX	\$ 2.78	\$ 222.40	1 wk
✓17	5/16 x 1 1/2" Stainless Steel Fender Washer (25 per Package)	1	PKG	\$ 6.24	\$ 6.24	1 wk
✓18	Cut Washer, Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$ 7.69	\$ 769.00	1 wk

B. Away

RESOLUTION

April 5, 2017

WHEREAS, on March 1, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES for the County of Ocean; and

WHEREAS, on April 20, 2016, Contract B2016-29, Item No. 15 was awarded to GENERAL LINEN & PAPER; and

WHEREAS, the County Purchasing Agent has requested Item No. 15 awarded to General Linen & Paper be rescinded due to vendor being unable to hold their pricing; and

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

1. The aforementioned Resolution dated April 20, 2016; awarding Item No. 15 to General Linen & Paper is hereby rescinded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with COOPER ELECTRIC SUPPLY CO. for Item No. 15 the next lowest qualified bidder.
3. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-29.
5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Bridge Department, County Superintendent of Buildings and Grounds, Central Supply Warehouse, Corrections, Election Board, Human Services, Juvenile Services, County Department of Parks and Recreation, Roads, Security, Sheriff's Office, Solid Waste Management, Transportation Department, Vehicle Services and Cooper Electric Supply Co., the successful bidder.

COOPER ELECTRIC SUPPLY CO.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
10	Corn Broom, #6 with Handle, Heavy Duty Broom with 54" L Steel Handle, Polypropylene Bristles	17	DOZ	\$ 114.24	\$ 1942.08	Rub FG6351CRED	12	1-2wks
11	Rubbermaid Brute Angled Broom with a minimum 48" Steel Handle, Polypropylene Bristles	4	EA	\$ --	\$ --	N/A	--	--
12	Lobby Broom, Tough Polypropylene with Flagged Bristles to Trap Fine Particles, 35" H, Rubbermaid, Lobby Pro 6374, or Equal	26	DOZ	\$ 47.76	\$ 1241.76	Rub FG6389CG	6	1-2wks
13	Floor Sweeper (Non-Electric), Scotch-Brite Quick #M-007-CCW, Bissell or Oreck	59	EA	\$ 6.64	\$ 391.76	Rub FG637400	6	"
14	Angled Security Broom Head, 10.5" Sweep Face with Polypropylene Bristles, 12/Case, Rubbermaid #6397, NO SUBSTITUTIONS	4	EA	\$ --	\$ --	N/A	--	--
15	Security Broom Handle, Fiberglass with Nylon Thread, 15/16" x 60", Norshell or Equal (MUST FIT ON ITEM # 15 BROOM HEAD)	27	CASE	\$ 54.72	\$ 1477.44	Rub FG6357CGRAY	12	1-2wks
16	12" Dust Pan, Rubbermaid #2005 or Equal, 12/Case	192	EA	\$ 4.63	\$ 888.96	Rub FG6355CGRAY	12	"
17	<u>Mops and Handles</u> Yacht Mop, 16 oz., Rayon with Attached Wooden Handle	9	CASE	\$ 21.96	\$ 197.64	Rub FG6205CGR#E	12	"
18	Mop Head, 16 oz., Rayon	115	DOZ	\$ --	\$ --	N/A	--	--
19	Mop Head, 24 oz., Rayon	4	DOZ	\$ 54.24	\$ 216.96	FGV41600WHTD	12	1-2wks
20	Mop Head, 32 oz., Rayon	504	DOZ	\$ 73.84	\$ 36711.36	FGV41800WHTD	11	"
21	Mop & Bucket, NACE CARE Solutions, #VMV 2222, Part No. 8028020, Twin Bucket Cart System, MUST BE Waist Height, Bucket Color: Red (Dirty)/Blue (Clean), Non-Marking Casters, NO SUBSTITUTIONS	37	DOZ	\$ 91.68	\$ 3392.16	FGV41900WHTD	11	"
22	Mop Handle, Smooth Finish Wood, Clamp Style to screw down on mop head, NO PLASTIC PARTS	3	EA	\$ --	\$ --	N/A	--	--
23		105	EA	\$ 3.69	\$ 387.45	Rub FG6363CGR#E	12	1-2wks

**No Associated
Documents**

RESOLUTION

April 5, 2017

WHEREAS, there Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Uszenski et al; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert forensic reports in this matter from Dr. Mary Elizabeth Bruder, 82 Cider Brook Road, Avon, CT 06001 in an amount not to exceed \$10,000.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

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

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself 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 Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with Dr. Mary Elizabeth Bruder., 82 Cider Brook Road, Avon, CT. 06001 in an amount not to exceed \$10,000.00 .

2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

3. A notice of this action shall be published once as required by law.

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

5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Dr. Mary Elizabeth Bruder.

R E S O L U T I O N

April 5, 2017

WHEREAS, there exists a need for Construction Project Management for Building and Site Development for the County of Ocean on a when and as needed basis; and

WHEREAS, the County of Ocean publicly solicited Requests for Qualifications for such services in accordance with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and New Jersey Pay to Play Law, N.J.S.A. 19:44A-20 et seq.; and

WHEREAS, the County of Ocean received fourteen (14) responses for such work; and

WHEREAS, the responses were reviewed by the Review Committee designated in the Request for Qualifications in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth therein; and

WHEREAS, based upon the recommendation of the Review Committee designated in the Request for Qualifications, the Ocean County Consultant Selection Review Committee has recommended that contracts be awarded to the following firms for such work:

- T & M Associates
11 Tindall Road
Middletown, NJ 07748
- Louis Berger U.S., Inc.
412 Mount Kemble Avenue
Morristown, NJ 07962
- Cambridge Construction Management Inc.
97 Grayrock Road
Clinton, NJ 08809-1075
- Hill International Inc.
One Commerce Square
2005 Market Street, 17th Floor
Philadelphia, PA 19103
- HAKS
161 Gaither Drive, Suite 101
Mount Laurel, NJ 08054
- Maser Consulting P.A.
331 Newman Springs Road, Suite 203
Red Bank, NJ 07740

- Remington, Vernick & Vena Engineers
9 Allen Street
Toms River, NJ 08753
- Becht Engineering BT, Inc.
410 Richmond Avenue
Point Pleasant Beach, NJ 08742
- Greyhawk North America, LLC
200 Mid Atlantic Drive, Suite 210
Mount Laurel, NJ 08054
- Legacy Construction Management, Inc.
435 Sloping Hill Terrace
Brick, NJ 08723
- Alaimo Group Consulting Engineers
200 High Street
Mount Holly, NJ 08060

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

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Agreements with the firms set forth above for Construction Project Management for Building and Site Development, on a when and as needed basis, for the term of one (1) year as more specifically set forth in such agreements.
2. This Agreement is awarded in compliance with the provisions of New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) and the provisions of New Jersey Pay-to-Play Law (N.J.S.A. 19:44A-20.4 et. seq.).

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. Certified copies of this Resolution shall be made available to:

T&M Associates
Louis Berger U.S., Inc.
Cambridge Construction Management Inc.
Hill International Inc.
HAKS
Maser Consulting P.A.
Remington, Vernick & Vena Engineers
Becht Engineering BT, Inc.
Greyhawk North America, LLC
Legacy Construction Management, Inc.
Alaimo Group Consulting Engineers

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. PP2017-69

RESOLUTION

April 05, 2017

WHEREAS, the Ocean County Department of Corrections requires the services of a Jail Chaplain; and

WHEREAS, the Board of Chosen Freeholders wishes to enter into a "Professional Services" contract with Pastor James W. Casey who is doing Business as the Branch of Jesse L.L.C. to serve as the Ocean County Jail Chaplain.

WHEREAS, Pastor James W. Casey has been providing inter-denominational chaplaincy services for the Ocean County Jail for the last 6 years on a volunteer basis. Pastor James W. Casey is knowledgeable concerning the Jail's security operations and the restrictions of providing services within a correctional setting; and

WHEREAS, the Ocean County Department of Corrections has publicly solicited qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 on April 07, 2015; and

WHEREAS, upon recommendation made by the Department Director, the Consultant Selection Review Committee affirms and recommends that an agreement be awarded to Pastor James W. Casey doing business as the Branch of Jesse LLC to serve as the Ocean County Jail Chaplain; and

WHEREAS, awarded funds for agreement in the amount of \$35,000.00 is contingent upon the adoption of the 2017 approved budget under account line number 2017-016-200-4802.

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 this Board shall execute A "Professional Services" contract with James W. Casey doing business as the Branch of Jesse LLC, located at 310 South Hope Chapel Road in Jackson, New Jersey 08527. A copy of said contract is on file and available for inspection in the Office of the Clerk of the Board.

2. This Contract is awarded as a professional service in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law, as the services provided are specialized and qualitative in nature and constitute professional services.

3. This Contract is awarded in compliance with the provisions of N.J.S.A. 19A44A-20.4 et seq., the New Jersey "Pay - To - Play" Law.

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

PP2017-69.

5. A notice of this action shall be published once as required by law.

6. Certified copies of this Resolution shall be forwarded to Pastor James W. Casey, the Director of Finance, the County Auditor, and the Ocean County Jail Warden.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CP2014-120

RESOLUTION

April 5, 2017

WHEREAS, the County of Ocean adopted a resolution, dated September 14, 2014, awarding Contract #CP2014-120 for Software License Upgrade, Accelerated Services, Training and Professional Services to implement CGI/AMS/Advantage Financial and HRM Systems to Release 3.10.0.1; and

WHEREAS, the County adopted a subsequent resolution dated March 16, 2016 amending Contract #CP2014-120 authorizing additional hours and an increase of \$220,000 as outlined in the Statement of Work(s); and

WHEREAS, it has been determined that additional hours and an extension of time will be necessary to complete Vendor Self-Service; and

WHEREAS, hours are still available from the original agreement and statement of work(s) for reallocation to the Vendor Self-Service (VSS), Employee Self-Service (ESS) and Manager Self-Service (MSS) Systems; and

WHEREAS, all available hours should be reallocated on an as needed basis in order to complete the remaining options through a purchase order for the required hours; and

NOW THEREFORE BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the County of Ocean, State of New Jersey that the appropriate County Official(s) is hereby authorized and directed to sign any necessary documents and subsequent documents as described above.

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

RESOLUTION

April 5, 2017

WHEREAS, there exists a need for Control System Engineering Services for Ocean County Movable Bridges, Ocean County, New Jersey; and

WHEREAS, funds are available in an amount not to exceed \$79,300.00 in Account No. 406-185-C410; and

WHEREAS, the Ocean County Engineer has solicited proposals for Control System Engineering Services for Ocean County Movable Bridges; and

WHEREAS, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement for Control System Engineering Services for Ocean County Movable Bridges be awarded to **Connell Industries, Inc.**; and

WHEREAS, Connell Industries, Inc. submitted a responsive proposal; and

WHEREAS, Connell Industries, Inc. demonstrated experience with movable bridge systems; and

WHEREAS, Connell Industries, Inc. has employees with a proven track record; and

WHEREAS, Connell Industries, Inc. submitted the lowest fee proposal for this project; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

WHEREAS, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Connell Industries, Inc.**, 13 Fairfield Avenue, West Caldwell, New Jersey 07006, for Control System Engineering Services for Ocean County Movable Bridges, as more specifically set forth in that Agreement.

2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this Agreement shall be provided by a licensed Control System Engineer as defined therein.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

4. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

5. A notice of this action shall be published once as required by law.

6. A certified copy of this Resolution shall be forwarded to **Connell Industries, Inc.** and made available to the following:

Ocean County Comptroller;

Ocean County Auditor;

Ocean County Engineer;

Director, Ocean County Dept. of Purchasing and

Ocean County Counsel.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. PP2017-71

RESOLUTION

April 5, 2017

WHEREAS, there exists a need to perform material testing and inspection and related services, where and as directed on construction projects; and

WHEREAS, the Ocean County Engineer has solicited proposals for material testing and inspection services; and

WHEREAS, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement **for the Subcategories of** 1). Portland Cement Concrete Testing; 2). Bituminous Concrete Testing; 4). Pipe, Precast and Piles Inspection and Testing; 5). Structural Steel Testing and Inspection and 6). Masonry Testing and Inspection services be awarded to Keegan Technology & Testing Associates, Inc. T/A Key-Tech on the basis of the quality of their proposal and the cost of the same as set forth therein; and

WHEREAS, Keegan Technology & Testing Associates, Inc. T/A Key-Tech has provided similar services to Ocean County for many years. They have been responsive to requested testing and related services especially with short notice while producing reliable and accurate information and results; and

WHEREAS, their selection was based upon the technical proficiency demonstrated for each subcategory of the proposal; and

WHEREAS, all services provided are under the supervision of a New Jersey Licensed Professional Engineer; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

WHEREAS, funds will be expended for this contract by purchase order only on a where and as directed basis; and

WHEREAS, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Keegan Technology & Testing Associates, Inc. T/A Key-Tech**, 210 Maple Place, Keyport, New Jersey 07735, for material testing and inspection, as more specifically set forth in that Agreement.

2. This Agreement is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

3. This Agreement is awarded as a professional service in accordance with NJSA 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

6. A notice of this action shall be published once as required by law.

7. A certified copy of this Resolution shall be forwarded to **Keegan Technology & Testing Associates, Inc. T/A Key-Tech** and made available to the following:

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

RESOLUTION

April 5, 2017

WHEREAS, there exists a need to perform material testing and inspection and related services, where and as directed on construction projects; and

WHEREAS, the Ocean County Engineer has solicited proposals for material testing and inspection services; and

WHEREAS, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement **for the Subcategories of** 1). Portland Cement Concrete Testing; 2). Bituminous Concrete Testing; 3). Soil Borings and Testing; 4). Pipe, Precast and Piles Inspection and Testing; 5). Structural Steel Testing and Inspection and 6). Masonry Testing and Inspection services be awarded to Craig Testing Laboratories, Inc. on the basis of the quality of their proposal and the cost of the same as set forth therein; and

WHEREAS, Craig Testing Laboratories, Inc. has been deemed qualified to perform the requested testing and related services and has met all proposed requirements; and

WHEREAS, Craig Testing Laboratories, Inc. has provided similar services to Ocean County for many years. They have been responsive to requested testing and related services especially with short notice while producing reliable and accurate information and results; and

WHEREAS, their selection was based upon the technical proficiency demonstrated for each subcategory of the proposal; and

WHEREAS, all services provided are under the supervision of a New Jersey Licensed Professional Engineer; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

WHEREAS, funds will be expended for this contract by purchase order only on a where and as directed basis; and

WHEREAS, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Craig Testing Laboratories, Inc.**, 5439 Harding Highway, PO Box 427, Mays Landing, New Jersey 08330 for material testing and inspection services, as more specifically set forth in that Agreement.

2. This Agreement is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

3. This Agreement is awarded as a professional service in accordance with NJSA 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

6. A notice of this action shall be published once as required by law.

7. A certified copy of this Resolution shall be forwarded to **Craig Testing Laboratories, Inc.**

and made available to the following:

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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. PP2017-73

RESOLUTION

April 5, 2017

WHEREAS, there exists a need to perform material testing and inspection and related services, where and as directed on construction projects; and

WHEREAS, the Ocean County Engineer has solicited proposals for material testing and inspection services; and

WHEREAS, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement for the Subcategories of 1). Portland Cement Concrete Testing; 2). Bituminous Concrete Testing; 3). Soil Borings and Testing; 4). Pipe, Precast and Piles Inspection and Testing; 5). Structural Steel Testing and Inspection; 6). Masonry Testing and Inspection and 7). Environmental Site Assessments and Testing services be awarded to French & Parrello Associates, P.A. on the basis of the quality of their proposal and the cost of the same as set forth therein; and

WHEREAS, French & Parrello Associates, P.A. has provided similar services to Ocean County for many years. They have been responsive to requested testing and related services especially with short notice while producing reliable and accurate information and results; and

WHEREAS, their selection was based upon the technical proficiency demonstrated for each subcategory of the proposal; and

WHEREAS, all services provided are under the supervision of a New Jersey Licensed Professional Engineer; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

WHEREAS, funds will be expended for this contract by purchase order only on a where and as directed basis; and

WHEREAS, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **French & Parrello Associates, P.A.**, 1800 Route 34, Suite 101, Wall, New Jersey 07719 for material testing and inspection services, as more specifically set forth in that Agreement.

2. This Agreement is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

3. This Agreement is awarded as a professional service in accordance with NJSA 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

6. A notice of this action shall be published once as required by law.

7. A certified copy of this Resolution shall be forwarded to **French & Parrello Associates, P.A.**

and made available to the following:

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

RESOLUTION

April 5, 2017

WHEREAS, there exists a need to perform material testing and inspection and related services, where and as directed on construction projects; and

WHEREAS, the Ocean County Engineer has solicited proposals for material testing and inspection services; and

WHEREAS, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement **for the Subcategories of** 1). Portland Cement Concrete Testing; 2). Bituminous Concrete Testing and 3). Soil Borings and Testing; 4). Pipe, Precast and Piles Inspection and Testing; 5). Structural Steel Testing and Inspection; 6). Masonry Testing and Inspection and 7). Environmental Site Assessments and Testing be awarded to Pennoni Associates, Inc. on the basis of the quality of their proposal and the cost of the same as set forth therein; and

WHEREAS, Pennoni Associates, Inc. has been deemed qualified to perform the requested testing and related services and has met all proposed requirements; and

WHEREAS, their selection was based upon the technical proficiency demonstrated for each subcategory of the proposal; and

WHEREAS, all services provided are under the supervision of a New Jersey Licensed Professional Engineer; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

WHEREAS, funds will be expended for this contract by purchase order only on a where and as directed basis; and

WHEREAS, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Pennoni Associates, Inc.**, 24 Commerce Street, Suite 300, Newark, New Jersey 07102, for material testing and inspection, as more specifically set forth in that Agreement.

2. This Agreement is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

3. This Agreement is awarded as a professional service in accordance with NJSA 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

6. A notice of this action shall be published once as required by law.

7. A certified copy of this Resolution shall be forwarded to **Pennoni Associates, Inc.** and made available to the following:

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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. PP2017-75

RESOLUTION

April 5, 2017

WHEREAS, there exists a need to perform material testing and inspection and related services, where and as directed on construction projects; and

WHEREAS, the Ocean County Engineer has solicited proposals for material testing and inspection services; and

WHEREAS, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement **for the Subcategories of** 1). Portland Cement Concrete Testing; 2). Bituminous Concrete Testing; 3). Soil Borings and Testing; 4). Pipe, Precast and Piles Inspection and Testing and 6). Masonry Testing and Inspection be awarded to Princeton Hydro, LLC on the basis of the quality of their proposal and the cost of the same as set forth therein; and

WHEREAS, Princeton Hydro, LLC has been deemed qualified to perform the requested testing and related services and has met all proposed requirements; and

WHEREAS, their selection was based upon the technical proficiency demonstrated for each subcategory of the proposal; and

WHEREAS, all services provided are under the supervision of a New Jersey Licensed Professional Engineer; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

WHEREAS, funds will be expended for this contract by purchase order only on a where and as directed basis; and

WHEREAS, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Princeton Hydro, LLC**, 1200 Liberty Place, Sicklerville, New Jersey 08081, for material testing and inspection, as more specifically set forth in that Agreement.

2. This Agreement is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.
3. This Agreement is awarded as a professional service in accordance with NJSA 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
6. A notice of this action shall be published once as required by law.
7. A certified copy of this Resolution shall be forwarded to **Princeton Hydro, LLC** and made available to the following:
 - Ocean County Comptroller;
 - Ocean County Auditor;
 - Ocean County Engineer;
 - Director, Ocean County Dept. of Purchasing and
 - Ocean County Counsel.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. PP2017-76

RESOLUTION

April 5, 2017

WHEREAS, there exists a need to perform material testing and inspection and related services, where and as directed on construction projects; and

WHEREAS, the Ocean County Engineer has solicited proposals for material testing and inspection services; and

WHEREAS, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement for the Subcategories of 1). Portland Cement Concrete Testing; 2). Bituminous Concrete Testing and 3). Soil Boring and Testing be awarded to Advanced Infrastructure Design, Inc. on the basis of the quality of their proposal and the cost of the same as set forth therein; and

WHEREAS, Advanced Infrastructure Design, Inc. has been deemed qualified to perform the requested testing and related services and has met all proposed requirements; and

WHEREAS, their selection was based upon the technical proficiency demonstrated for each subcategory of the proposal; and

WHEREAS, all services provided are under the supervision of a New Jersey Licensed Professional Engineer; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

WHEREAS, funds will be expended for this contract by purchase order only on a where and as directed basis; and

WHEREAS, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Advanced Infrastructure Design, Inc.**, 1 Crossroads Drive, Hamilton, New Jersey 08691-3389, for material testing and inspection, as more specifically set forth in that Agreement.

2. This Agreement is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

3. This Agreement is awarded as a professional service in accordance with NJSA 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

6. A notice of this action shall be published once as required by law.

7. A certified copy of this Resolution shall be forwarded to **Advanced Infrastructure Design, Inc.** and made available to the following:

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

RESOLUTION

April 5, 2017

WHEREAS, there exists a need to perform material testing and inspection and related services, where and as directed on construction projects; and

WHEREAS, the Ocean County Engineer has solicited proposals for material testing and inspection services; and

WHEREAS, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement **for the Subcategories of** 1). Portland Cement Concrete Testing; 2). Bituminous Concrete Testing; 3). Soil Borings and Testing; 6). Masonry Testing and Inspection and 7.) Environmental Site Assessments and Testing services be awarded to NV5 - Northeast, Inc. on the basis of the quality of their proposal and the cost of the same as set forth therein; and

WHEREAS, NV5 - Northeast, Inc. submitted a responsive proposal; and

WHEREAS, their selection was based upon the technical qualifications demonstrated for each subcategory of the proposal; and

WHEREAS, all services provided are under the supervision of a New Jersey Licensed Professional Engineer; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

WHEREAS, funds will be expended for this contract by purchase order only on a where and as directed basis; and

WHEREAS, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **NV5 - Northeast, Inc.**, 903 East Hazelwood Avenue, Rahway, New Jersey 07065, for material testing and inspection, as more specifically set forth in that Agreement.

2. This Agreement is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

3. This Agreement is awarded as a professional service in accordance with NJSA 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

6. A notice of this action shall be published once as required by law.

7. A certified copy of this Resolution shall be forwarded to **NV5 - Northeast, Inc.** and made available to the following:

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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. P2004-38

RESOLUTION

April 5, 2017

WHEREAS, on November 17, 2004, the Board of Chosen Freeholders awarded a Professional Services Contract (No. P2004-38) to STANTEC CONSULTING SERVICES, INC. (formerly Vollmer Associates LLP), to provide Engineering Consultant services associated with the Local Scoping Program Study, Garden State Parkway Interchange 91 Improvements, Brick Township, Ocean County, New Jersey; and

WHEREAS, it is therefore necessary to amend the Contract amount, an increase in the amount of \$24,777.60, as per Scope of Work and Fee Proposal dated March 9, 2017; and

WHEREAS, funds are available in an amount not to exceed \$24,777.60 in Account No. 300-185-C305; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an agreement for professional services; and

WHEREAS, the original contract solicitation and selection was conducted following the Federal "Brooks" Law; and

WHEREAS, at this time, it is necessary to add design support services during construction to the scope of work; and

WHEREAS, these services must be in place before FHWA will authorize the County to advertise for bids; and

WHEREAS, the County Engineer has reviewed the proposal for this added effort and has determined it to be fair and reasonable.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Contract Amendment with **Stantec Consulting Services, Inc.**, 1971 State Route 34, Wall, New Jersey 07719 for Engineering Consultant services, in an amount not to exceed \$24,777.60, as more specifically set forth in the Scope of Work and Fee Proposal from Stantec Consulting Services, Inc. dated March 9, 2017.

2. The award of this Contract Amendment is contingent upon and subject to NJDOT and FHWA approval and execution of an amending Task Order to fund \$24,777.60. Should this approval not be granted, this Contract Amendment shall be null and void.

3. This Contract was awarded prior to January 1, 2006 in accordance with the County's Competitive Proposal Policy and the Federal "Brooks" Law.

4. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed architects and professional engineers and constitute professional services as defined therein.

5. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract.

6. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

7. A notice of this action shall be published once as required by law.

8. A certified copy of this Resolution shall be forwarded to **Stantec Consulting Services, Inc.** and made available to the following:

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

**No Associated
Documents**

RESOLUTION

April 5, 2017

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby appoints **LIEUTENANT KEVIN J. COONEY, Toms River** to serve as an **OCEAN COUNTY DEPUTY COORDINATOR OF EMERGENCY MANAGEMENT**, pursuant to Section 12 of P.L. 1953, c. 438 (c. App. A:9-42.1) for a term of three (3) years, term to expire April 15, 2020.

BE IT FURTHER RESOLVED that **CAPTAIN DAVID SCHENK** is hereby reappointed to serve as an **OCEAN COUNTY DEPUTY COORDINATOR OF EMERGENCY MANAGEMENT**, pursuant to Section 12 of P.L. 1953, c. 438 (c. App. A:9-42.1) for a term of three (3) years, term to expire April 15, 2020.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Sheriff, Department of Finance, Department of Employee Relations, New Jersey State Police and to each appointee.

RESOLUTION

April 5, 2017

WHEREAS, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoints OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS members; and

NOW, THEREFORE, BE IT RESOLVED, that the following individual is hereby appointed as NEW MEMBER of the OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS, to serve without salary or other compensation, for a term of up to three (3) years, to expire February 28, 2020:

<u>NAME</u>	<u>TOWNSHIP</u>
SHABSI GANZWEIG	LAKWOOD

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

RESOLUTION

April 5, 2017

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby reappoints **ELAINE MCCRYSTAL, Lakewood** as a member of the **OCEAN COUNTY PLANNING BOARD** for a term of three (3) years, term to expire April 18, 2020.

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

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**