



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little

Deputy Director John C. Bartlett, Jr.

Virginia E. Haines

John P. Kelly

Joseph H. Vicari

101 Hooper Ave  
Toms River, New Jersey

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### Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM

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

- A. Call to Order
- B. Roll Call
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. The Pledge of Allegiance and Prayer
- E. PRESENTATION
  - 1. To the Winners of the OC Fire Prevention & Protection Association Poster Contest.
- F. PROCLAMATIONS
  - 1. Proclaiming the Month of May 2018 as "Mental Health Awareness Month" in Ocean County.
  - 2. Proclaiming the Month of May 2018 as "Paint The Board Pink Month" in Ocean County.
  - 3. Proclaiming the Month of May 2018 as "Older Americans Month" in Ocean County.
  - 4. Proclaiming the Week of May 13, 2018 through May 19, 2018 as "National Women's Health Week" in Ocean County.

## G. ORDINANCES - PUBLIC HEARING

1. ORDINANCE #2018-4 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of Certain County Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
2. ORDINANCE #2018-5 - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
3. ORDINANCE #2018-6 - An Ordinance authorizing the Reconstruction and Resurfacing of Various Roads all located in the County of Ocean, and the Replacement of Morris Boulevard Bridge, Structure No. 1530-009, located in the Township of Stafford, State of New Jersey, and appropriating \$12,677,467.00 therefor and authorizing the issuance of \$12,677,467.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
4. ORDINANCE #2018-7 - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices along Cross Street, located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
5. ORDINANCE #2018-8 - An Ordinance authorizing the Replacement of Grawtown Road Bridge, Structure No. 1511-009, Jackson Township; Main Street Bridge, Structure No. 1520-003, Ocean Township; Mayetta Bridge, Structure No. 1530-004, Stafford Township; and Otis Bog Bridge, Structure No. 1516-009, Little Egg Harbor, all in the County of Ocean, State of New Jersey, and appropriating \$6,000,000.00 therefor and authorizing the issuance of \$5,700,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
6. ORDINANCE #2018-9 - An Ordinance authorizing the Design, Permitting, Development and Construction of the Western County Facility located in Manchester Township, County of Ocean, State of New Jersey, and appropriating \$6,000,000.00 therefor, and authorizing the issuance of \$5,700,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

## H. Authorizing Payment of Bills in Bill Committee Report No. 9.

## I. Authorizing Engineering Payments to Contractors as listed below.

1. MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007) Midstreams Road Over Beaver Dam Creek, Brick Township Partial Estimate # 5 - \$418,284.99.
2. MIDLANTIC CONSTRUCTION, LLC - Replacement of Cooks Bridge (Structure No. 1511-007) North Cooks Bridge Road Over South Branch of the Metedeconk River, Jackson Township No. II - Partial Estimate # 7 - \$76,161.78.
3. LUCAS CONSTRUCTION GROUP, INC. - Replacement of Whitesville Road Culvert (Structure No. 1511-039), Whitesville Road (CR 527) Over the Tributary Dove Mill Branch, Jackson Township - Partial Estimate #7 - \$117,743.30.

4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B - Partial Estimate # 2 - \$117,812.43.

## J. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Strongly opposing proposed legislation to allow counties to adopt the name of "County Commissioner" replacing the name "County Freeholder."
3. Authorizing a decrease in funding for the Senior Citizen Disabled Resident Transportation FY2015 and reprogramming the amounts into the Senior Citizen Disabled Resident Transportation FY2018, in the amount of \$400,000.00.
4. Authorizing the OC Transportation Mini-Grant Program FY2018, in the amount of \$38,000.00.
5. Authorizing a grant application to the Bureau of Justice Assistance Local Law Enforcement Block Grants (LLEBG) for the Bullet Proof Vest Partnership Program FY2018.
6. Authorizing the execution of a grant application for the Child Restraint Grant Program FY2019.
7. Authorizing the execution of a grant application for the "Click it or Ticket" Grant Program FY2018.
8. Authorizing the execution of a grant application for the Driving While Intoxicated Grant Program FY2019.
9. Authorizing an amendment to the 2018 Budget for the program entitled Recycling Enhancement Act Grant FY2017, in the amount of \$472,956.00.
10. Authorizing Shared Service Agreements with participating municipalities for the Driving While Intoxicated Enforcement Program FY2017.
11. Authorizing Shared Service Agreements with participating municipalities and departments for the Child Restraint Program Grant FY2018.
12. Authorizing Shared Service Agreements with participating municipalities for the Drug Recognition Expert Callout Program FY2017.
13. Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant for Schedule "C" Road Department Services, in an amount not to exceed \$238,500.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$1,500.00.
14. Authorizing an Intergovernmental Agreement with the Borough of Beachwood to provide Schedule "C" Road Department Services, in an amount not to exceed \$322,500.00; Schedule "C" Engineering Department Services, in an amount not to exceed \$1,000.00; and Schedule "C" Vehicle Services Department Services, in an amount not to exceed \$1,000.00.

15. Authorizing an Interdepartmental Agreement between the OC Prosecutor's Office and the OC Sheriff's Department for the Driving While Intoxicated Enforcement Grant FY2017.
16. Authorizing a modification to the First-Time Homebuyer Program to include a new applicant, as recommended by the Planning Director.
17. Authorizing the execution of the USCG Small Vessel Sea Service Form.
18. Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.
19. Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.
20. Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.
21. Authorizing the submission of the FY2019 Subregional Transportation Planning Work Program.
22. Amending a Resolution dated 4/18/2018 due to a typographical error.
23. Amending a Resolution dated 4/4/2018 due to a typographical error.
24. Authorizing the transfer of Contract B2017-54 with Jersey Paper Plus to Imperial Bag & Paper Co., LLC for the duration of the contract.
25. Authorizing an Agreement with the US Department of Justice and the US Department of Treasury for administering forfeited funds through the Equitable Sharing Agreement Program through 12/31/2018.
26. Authorizing the execution of a Tourism Sponsorship Agreement with Six Flags Great Adventure, LLC.
27. Amending a Contract dated 8/5/2015 with DCO Energy, LLC to delete and replace Exhibit C.
28. Amending a Resolution dated 4/18/2018 for the Disposal of Surplus Equipment due to a typographical error.
29. Authorizing the County to enter into Purchase Agreements with various property owners for the acquisition of land for the new Manchester County Park.
30. Authorizing the execution of a Subcontract for the FY2018 Subregional Internship Support Program with the NJ Institute of Technology/North Jersey Transportation Planning Authority.
31. Authorizing the execution of Settlement Agreements in the matter entitled "Bizzarro v. Ocean County" and the matter of "State National Insurance Company v. County of Ocean."
32. Approving the Release of Bonds for Road Opening Permits.

## K. MOTIONS

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.
2. Approving the PreBoard Minutes of 3/14/2018.
3. Approving the PreBoard Minutes of 3/28/2018.
4. Approving the Board Meeting Minutes of 3/21/2018.
5. Authorizing the conveyance of a nonexclusive Access Easement situated on a portion of fee simple land acquired on April 22, 1993 and re-recorded in Deed Book 5140, Page 615, on March 2, 1994 as an extension of a private roadway known as Camp Lighthouse Road, Ocean Township. (one parcel)
6. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Mayetta Bridge Structure #1530-004 over Cedar Run Creek, Township of Stafford.
7. Accepting the OC Master Payroll paid on 5/2/2018 for the payroll period of 4/5/2018 through 4/18/2018 and for the payroll period of 4/19/2018 through 5/2/2018 in the amount of \$5,101,474.43.

#### L. BID AWARDS

1. Awarding Contracts for the FURNISHING AND DELIVERY OF FIRST AID SUPPLIES to The Olympic Glove & Safety Company, Inc.; JML Medical, Inc.; Bound Tree Medical, LLC; Unifirst-First Aid Corporation; and Quadmed, the bidder's offering the highest discount.
2. Awarding Contracts for the FURNISHING AND DELIVERY OF SNOW PLOW BLADES, GRADER BLADES AND BOLTS to Chemung Supply Corp.; H.A. DeHart & Son, Inc.; Lacial Equipment, Inc.; GLS, Inc. t/a Vansant Equipment; Chem-Tek Industries, Inc.; and Wear Parts & Equipment Co., Inc., the lowest qualified bidders.
3. Awarding Contracts for the FURNISHING AND DELIVERY OF PENAL INSTITUTIONAL SUPPLIES to O.D. Taragin & Bros., LLC; Tabb Textiles, Co., Inc.; Charm-Tex; Acme Supply Co., Ltd.; Holmdel Footwear, LLC; ICS Jail Supplies, Inc.; Phoenix Trading, Inc. DBA Americare Products, Inc.; Care Supplies, LLC; Clearwater Distribution, Inc.; Interboro Packaging Corp.; Bob Barker Company, Inc.; and JML Medical, Inc., the lowest qualified bidders. No Bids were received for Item No. 30. Recommendation is made to reject Item No. 6, Item No. 30 and Item No. 6 will be rebid with revised specifications.

#### M. CONTRACTS

1. Awarding a Professional Services Contract to James W. Casey, d/b/a Branch of Jesse, LLC to serve as OC Jail Chaplain, in an amount not to exceed \$31,000.00.
2. Awarding a Professional Services Agreement to VanCleeef Engineering Associates, LLC, for Professional Land Surveying Services, in an amount not to exceed \$84,350.76.
3. Awarding a Professional Services Agreement to Owen Little and Associates for Professional Land Surveying Services, in an amount not to exceed \$1,647.00.

## N. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Scott K. Tirella, Forked River, as an alternate member of the OC PLANNING BOARD, to fill the unexpired term of Charles E. Jobes, Jr., term to expire on December 31, 2018.
2. Appointing Barbara Miles, Toms River, as a member of the OC BOARD OF SOCIAL SERVICES, to fill the unexpired term of Jill Perez, term to expire December 31, 2021.
3. Appointing Richard Ritorto, Manchester, to the OC AIRPARK ADVISORY COMMITTEE to fill the unexpired term of Martin Smolen, term to expire March 14, 2019.
4. Reappointing John Foti, Toms River; Andrew Green, Lakewood; Jamie Jubert, South Toms River; Melanie Mitchell, LCSW, Toms River; Stamatina Skevakis, Toms River; and Lydia J. Valencia, Lakewood, as members of the LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA), for a term of two (2) years, term to expire on May 8, 2020.

## O. RECEIVED ITEMS

## P. RESOLUTIONS FROM GOVERNING BODIES

1. Borough of Barnegat Light proclaiming the month of May as "Paint the Town Pink Month."
2. Borough of Barnegat Light opposing Senate Bill 2029.
3. Borough of Pine Beach proclaiming the month of May 2018 as "Paint the Town Pink Month."
4. Monmouth County Board of Chosen Freeholders requesting support from NJ Transit regarding Judge Gail Cookson's decision on the JCP&L Reliability Project.
5. Monmouth County Board of Chosen Freeholders requesting support from NJ Board of Public Utilities regarding Judge Gail Cookson's decision on the JCP&L Reliability Project.
6. Sussex County urging the State of NJ to increase current service rates and redirect funding on an annual basis into community mental health services for residents in need of treatment.
7. Township of Ocean proclaiming April 3, 2018 as Recognition Day for "National Service Week" and April 15 through April 21, 2018 as "National Volunteer Week."
8. Township of Toms River opposing Senate Bill No. 2029.
9. OC Board of Health authorizing a Uniform Shared Services Agreement with the OC Utilities Authority for the provision of certain laboratory services.
10. OC Board of Health proclaiming May 9, 2018 as "National School Nurse Day."

11. OC Board of Health proclaiming the week of May 6 through May 12, 2018 as "National Hurricane Preparedness Week."
12. OC Board of Health proclaiming the week of May 6 through May 12, 2018 as "National Nurses Week."
13. OC Board of Health proclaiming May 13 through May 19, 2018 as "National Women's Health Week."
14. OC Board of Health proclaiming May 21 through May 25, 2018 as "National Healthy and Safe Swimming Week."
15. OC Board of Health proclaiming the month of May 2018 as "Melanoma/Skin Cancer Detection and Prevention Month" in Ocean County.
16. OC Vocational Technical Schools Board of School Estimate determining \$18,638,398.00 as the amount of County funds necessary for the operational and capital expenditures for the school year 7/1/2018 through 6/30/2019.
17. OC Vocational Technical Schools Board of School Estimate allocating the contribution of \$700,000.00 from Ocean County for projects at various centers.
18. Morris County Board of Chosen Freeholders urging the State of NJ to increase current rates to cover the cost of care and expand billable services to insure agencies have the resources to serve individuals in need of treatment and recovery support.
19. OC College Board of School Estimate determining \$15,247,264 as the amount necessary for the current operation of the College for the year July 1, 2018 through June 30, 2019.

Q. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 4/4/2018.
2. OC Mosquito Extermination Commission Meeting Minutes of 3/19/2018.
3. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Regular Meeting Notice for 5/27/2018.
4. NJ Natural Gas Notice of Public Hearings.
5. OC Department of Health Meeting Minutes of 4/4/2018.
6. OC Utilities Authority Meeting Minutes of 3/22/2018.
7. OC Commission on Child Safety and Awareness Meeting Minutes of 3/28/2018.
8. OC Vocational Technical School Board of Education excerpt from the Minutes of 3/15/2018 appointing Maureen Stankowitz as a Member of the Board of School Estimate.
9. OC Board of Social Services Meeting Minutes of 3/27/2018.

R. REPORTS

1. OC Treasurer's Report for the period ending March 2018.

S. CORRESPONDENCE

1. Correspondence received from Freeholder Joseph H. Vicari to Governor Phil Murphy regarding offshore drilling and the Route 166 / Route 37 intersection in Toms River.
2. Atlantic City Electric notice of filing and public hearings.

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**

**No Associated  
Documents**

**No Associated  
Documents**

# Proclamation

May 2, 2018

**WHEREAS**, mental health is defined as emotional and psychological well-being, which allows individuals to work, enjoy satisfying relationships, and participate fully in their communities. Studies show that mental health is a significant and essential component of overall physical health; and

**WHEREAS**, mental illness is the most prevalent health crisis in America today, more common than cancer and lung and heart disease combined. It affects one in four adult Americans and one in five children in a given year regardless of age, gender, race, ethnicity, religion or economic status; and

**WHEREAS**, stigma prevents many people from seeking the help they need; as misunderstanding of mental illnesses creates fear and causes shame; and

**WHEREAS**, wellness and recovery is a journey of healing that empowers a person with mental illness to live a meaningful life in the community of his or her choice while striving to achieve his or her full potential; and

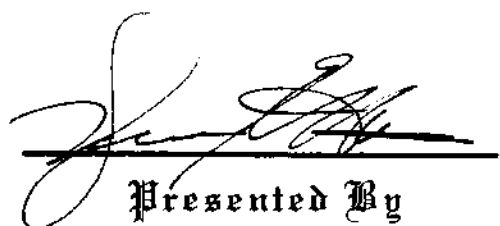
**WHEREAS**, New Jersey has a lasting tradition of promoting mental health, signified by the State Community Mental Health Services Act in 1957. Great strides have been made to raise awareness about the importance of mental health, to reduce stigma, and to advance treatment opportunities for individuals with mental illness; and

**WHEREAS**, our community is committed to exceptional care for people with mental illness and addressing needs of County residents without distinction.

**NOW, THEREFORE, I, GERRY P. LITTLE, DIRECTOR** of the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, do hereby proclaim the month of May 2018 as:

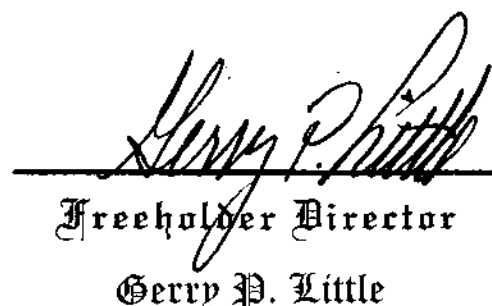
## “MENTAL HEALTH AWARENESS MONTH”

in Ocean County, and encourage all citizens to learn about the ways to eliminate stigma and contribute toward the quality of life and opportunities available for all people, families, and communities who face mental illness.

  
Presented By

Freeholder Virginia E. Haines



  
Freeholder Director  
Gerry P. Little



# Office of the Freeholder Director

# Proclamation

May 2, 2018

WHEREAS, since its inception in 2007, in a community-wide effort presented by Meridian Health, "Paint the Board Pink" has expanded to a month long event throughout the month of May; and

WHEREAS, the Ocean County Board of Chosen Freeholders desires to join with the Ocean County Board of Social Services and Health Department, Meridian Health and other local entities in Ocean and Monmouth Counties in raising awareness of the importance of annual mammography; and

WHEREAS, early detection is the best defense against breast cancer and the Board would like to spread awareness through the Ocean County Board of Social Services; Health Department and Women's Commission distribution of brochures, wearing pink, decorations and other activities.

NOW, THEREFORE, I, GERRY P. LITTLE, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the month of May 2018 as:

## "PAINT THE BOARD PINK MONTH"

in Ocean County, and further encourage all women of Ocean County to remind the ones they love to get their mammogram and to participate in the many programs and services available throughout the County about the importance and early detection of breast cancer.



*Gerry P. Little*  
Freeholder Director

Gerry P. Little

Office of the Freeholder Director

# Proclamation

May 2, 2018

WHEREAS, the population of Ocean County includes over 170,000 older Americans who enrich and strengthen our community; and

WHEREAS, this year's theme for Older Americans Month is "Engage at Every Age"; and

WHEREAS, Ocean County is committed to engaging and supporting older adults, their families, and caregivers; and

WHEREAS, Ocean County acknowledges the importance of taking part in activities that promote physical, mental, and emotional well-being no matter what your age is; and

WHEREAS, Ocean County can enrich the lives of individuals of *every age* by:

- Promoting home and community based services that support independent living
- Involving older adults in community planning, events and other activities
- Providing opportunities for older adults to work, volunteer, learn, lead, and mentor

NOW, THEREFORE I, GERRY P. LITTLE, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of the Board, hereby proclaim the month of May 2018 as:

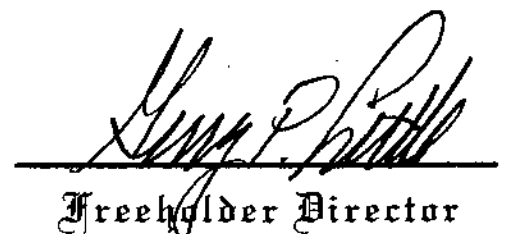
## OLDER AMERICANS MONTH

in Ocean County and urge every resident to take time during this month to recognize older adults and the people who serve them as vital parts of our community.

  
Presented By

Freeholder Joseph H. Vicari



  
Freeholder Director

Gerry P. Little

# Proclamation

May 2, 2018

**WHEREAS**, National Women's Health Week celebrates the extraordinary progress in women's health and recognizes that more needs to be done to safeguard the health of women for generations to come; and

**WHEREAS**, the efforts of national and community organizations working with partners and volunteers to improve awareness of key women's health issues is paramount; and

**WHEREAS**, annually, National Women's Health Week has been celebrated in the spring during the 2<sup>nd</sup> week of May; and

**WHEREAS**, all women are encouraged and empowered to prioritize their own health and to access preventative care which is necessary to achieve wellness; and

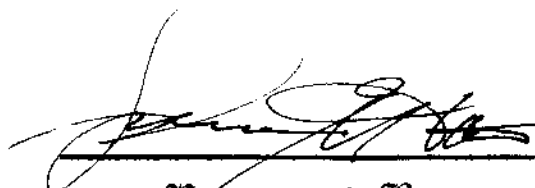
**WHEREAS**, women's health remains a priority for families, communities, and government; and

**WHEREAS**, our commitment to keeping women healthy is stronger than ever.

**NOW, THEREFORE, I, GERRY P. LITTLE, DIRECTOR** of the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, do hereby proclaim the week of Sunday, May 13 through Saturday, May 19, 2018 as:

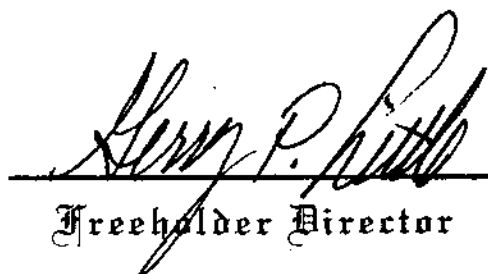
## **"NATIONAL WOMEN'S HEALTH WEEK"**

in Ocean County, and further encourage all women of Ocean County to participate in the many programs and services available throughout the County which will contribute to their quality of life.



Presented By

Freeholder Virginia E. Haines



Freeholder Director

Gerry P. Little

**No Associated  
Documents**

ORDINANCE #2018-4

AN ORDINANCE AUTHORIZING A PROJECT CONSISTING OF THE RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,850,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the reconstruction and resurfacing of certain county roads, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
A project consisting of the reconstruction and resurfacing of certain county roads, all in the County of Ocean, State of New Jersey			
TOTALS	\$3,000,000	\$150,000	\$2,850,000

SECTION 3. There is hereby appropriated the sum of \$3,000,000, including the sum of \$150,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,850,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,850,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$600,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current

expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,850,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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



NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on May 2, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

ORDINANCE #2018-5

AN ORDINANCE AUTHORIZING THE INSTALLATION OF NEW AND UPGRADED TRAFFIC CONTROL DEVICES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey			
TOTALS	\$2,000,000	\$100,000	\$1,900,000

SECTION 3. There is hereby appropriated the sum of \$2,000,000, including the sum of \$100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,900,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$500,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current

expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,900,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on May 2, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

ORDINANCE #2018-6

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF VARIOUS ROADS ALL LOCATED IN THE COUNTY OF OCEAN, AND THE REPLACEMENT OF MORRIS BOULEVARD BRIDGE, STRUCTURE NO. 1530-009, LOCATED IN THE TOWNSHIP OF STAFFORD, STATE OF NEW JERSEY, AND APPROPRIATING \$12,677,467 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$12,677,467 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the reconstruction and resurfacing of certain County roads and the replacement of the Morris Boulevard Bridge, Structure No. 1530-009, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Recon. & Resurf. of certain County roads all in the County of Ocean & the replacement of the Morris Boulevard Bridge, Structure No. 1530-009, Stafford Township			
<u>TOTALS</u>	\$12,677,467	\$12,677,467	\$12,677,467

SECTION 3. There is hereby appropriated the sum of \$12,677,467, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$12,677,467 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$12,677,467. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$12,677,467.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local



Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$12,677,467 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on May 2, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

ORDINANCE #2018-7

AN ORDINANCE AUTHORIZING THE INSTALLATION OF NEW AND UPGRADED TRAFFIC CONTROL DEVICES ALONG CROSS STREET, LOCATED IN THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the installation of new and upgraded traffic control devices along Cross Street, located in the Township of Lakewood, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Installation of new and upgraded traffic control devices along Cross Street, located in Lakewood Township in the County of Ocean, State of New Jersey			
TOTALS	\$1,000,000	\$50,000	\$950,000

SECTION 3. There is hereby appropriated the sum of \$1,000,000, including the sum of \$950,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$950,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

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

\$950,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$200,000.

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$950,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on May 2, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



ORDINANCE #2018-8

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF GRAWTOWN ROAD BRIDGE, STRUCTURE NO.1511-009, JACKSON TOWNSHIP; MAIN STREET BRIDGE, STRUCTURE NO.1520-003, OCEAN TOWNSHIP; MAYETTA BRIDGE, STRUCTURE NO.1530-004, STAFFORD TOWNSHIP; AND OTIS BOG BRIDGE, STRUCTURE NO. 1516-009, LITTLE EGG HARBOR , ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$6,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,700,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the replacement of Grawton Road Bridge, Structure No.1511-009, Jackson Township; Main Street Bridge, Structure No. 1520-003, Ocean Township; Mayetta Bridge, Structure 1530-004, Stafford Township; and the Otis Bog Bridge, Structure No. 1516-009, Little Egg Harbor, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replacement of Grawton Road Bridge, Structure No.1511-009, Jackson Township; Main Street Bridge, Structure No. 1520-003, Ocean Township; Mayetta Bridge, Structure 1530-004, Stafford Township; and the Otis Bog Bridge, Structure No. 1516-009, Little Egg Harbor			
TOTALS	\$6,000,000	\$300,000	\$5,700,000

SECTION 3. There is hereby appropriated the sum of \$6,000,000, including the sum of \$300,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$5,700,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided

by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$5,700,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full

detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$5,700,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on May 2, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

ORDINANCE #2018-9

AN ORDINANCE AUTHORIZING THE DESIGN, PERMITTING, DEVELOPMENT AND CONSTRUCTION OF THE WESTERN COUNTY FACILITY LOCATED IN MANCHESTER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$6,000,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$5,700,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the design, permitting, development and construction of the Western County Facility located in Manchester Township, in the County of Ocean, State of New Jersey, including all else necessary therefor or incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Design, permitting, development and construction of the Western County Facility located in Manchester Township			
TOTALS	\$6,000,000	\$300,000	\$5,700,000

SECTION 3. There is hereby appropriated the sum of \$6,000,000, including the sum of \$300,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$5,700,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$5,700,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by

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

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

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

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$5,700,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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



N.J.S.A. 40A:2-19.

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on May 2, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 9

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 05/02/2018.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$7,821,139.29  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

---

JOHN C. BARTLETT, JR.  
DEPUTY DIRECTOR

APPROVED

---

VIRGINIA E. HAINES  
FREEHOLDER

---

GERRY P. LITTLE  
FREEHOLDER DIRECTOR

---

JOSEPH H. VICARI  
FREEHOLDER

ORDERED PAID

---

JOHN P. KELLY  
FREEHOLDER

---

BETTY VASIL  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

**R E S O L U T I O N**

**MAY 2, 2018**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #9 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 82 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$7,821,139.29 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

May 2, 2018

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated May 2, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$2,642,193.45
Less 2% of Total:	\$52,843.87
	-----
Subtotal:	\$2,589,349.58
Less Partial Estimate #1:	\$375,070.32
Less Partial Estimate #2:	\$939,716.41
Less Partial Estimate #3:	\$656,671.87
Less Partial Estimate #4:	\$199,605.99
Total Partial Payments Made to Date:	\$2,171,064.59
AMOUNT NOW DUE CONTRACTOR:	\$418,284.99

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 Four hundred eighteen thousand two hundred eighty four and 99/100 dollars (\$418,284.99) 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

May 2, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 21, 2016 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Cooks Bridge (Structure No. 1511-007), North Cooks Bridge Road Over South Branch of the Metedeconk River, Jackson Township, No. II, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 7 dated May 2, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,591,599.01
Less 2% of Total:	\$31,831.98 -----
Subtotal:	\$1,559,767.03
Less Partial Estimate #1:	\$129,991.36
Less Partial Estimate #2:	\$510,585.09
Less Partial Estimate #3:	\$149,169.72
Less Partial Estimate #4:	\$318,727.36
Less Partial Estimate #5:	\$147,541.94
Less Partial Estimate #6:	\$227,589.78
Total Partial Payments Made to Date:	\$1,483,605.25
AMOUNT NOW DUE CONTRACTOR:	\$76,161.78



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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Seventy six thousand one hundred sixty one and 78/100 dollars (\$76,161.78) 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

May 2, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated June 7, 2017 with the Contractor, Lucas Construction Group, Inc., for work and services in relation to the Replacement of Whitesville Road Culvert (Structure No. 1511-039), Whitesville Road (C.R. 527) Over the Tributary Dove Mill Branch, Township of Jackson, 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 May 2, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,069,157.89
Less 2% of Total:	\$21,383.16 -----
Subtotal:	\$1,047,774.73
Less Partial Estimate #1:	\$ 21,637.46
Less Partial Estimate #2:	\$ 73,184.74
Less Partial Estimate #3:	\$295,864.20
Less Partial Estimate #4:	\$128,590.70
Less Partial Estimate #5:	\$207,095.13
Less Partial Estimate #6:	\$203,659.20
Total Partial Payments Made to Date:	\$930,031.43
AMOUNT NOW DUE CONTRACTOR:	\$117,743.30

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 seventeen thousand seven hundred forty three and 30/100 dollars (\$117,743.30) 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

May 2, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement January 17, 2018 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B, Ocean County, New Jersey; and

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

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

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

Total Cost of Construction:	\$220,398.37
Less 2% of Total:	\$4,407.97
	-----
Subtotal:	\$215,990.40
Less Partial Estimate #1: \$98,177.97	
AMOUNT NOW DUE CONTRACTOR:	\$117,812.43

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 seventeen thousand eight hundred twelve and 43/100 dollars (\$117,812.43) 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

May 2, 2018

**WHEREAS**, since the County of Ocean was founded in 1850, the Members of the Governing Body have been elected to the Office of the Board of Chosen Freeholders; and

**WHEREAS**, the term Freeholder dates back to 15<sup>th</sup> century English law, and at the time, the title referred to any landowner whose property was not encumbered by a mortgage or lien; and

**WHEREAS**, while New Jersey was still a British colony, the term "Chosen Freeholder" was used to identify a Freeholder who was elected or appointed from their town to represent the interests of the people of their town in county government; and

**WHEREAS**, after New Jersey declared itself an independent state from Great Britain in 1776, the State of New Jersey was unique in that all people, regardless of race or gender who met the other criteria could and did vote; and

**WHEREAS**, the development of a "Board of Chosen Freeholders" was a major step in the self-government of the people of New Jersey counties over the will of the king distributed to the subjects through magistrates or colonial officials; and

**WHEREAS**, in 1807, for reasons none other than party politics, the state's legislature ignored the constitution and took the vote away from women and people of color; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders strongly believes that this effort to abolish the term Freeholder is part of a larger, ongoing effort to purge from American history anything from our past considered offensive to the values of modern society; and

**WHEREAS**, rather than ignoring the past, or pretending it didn't exist, Ocean County has consistently striven to improve our future by acknowledging both the good and bad actions of our history in an effort to ensure a better future for all; and

**WHEREAS**, requiring counties to adopt the name Commissioner would result in confusion with the many types of commissioners already in existence from those serving on various other government bodies such as public libraries, cultural agencies and boards; and

**WHEREAS**, in addition to attempting to change history, there is also a cost factor involved in changing the name of the governing body of the County. Signs on County buildings, parks, trucks, stationary and other areas would be necessary. Use of taxpayer dollars in an effort to erase history for no other reason than political correctness is, in the opinion of this Board, misuse of funds.

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby strongly oppose the proposed legislation that would require counties to adopt the name of "County Commissioner" replacing the name "County Freeholder".

**BE IT FURTHER RESOLVED** the **MEMBERS OF THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** believes this change would do little to increase public awareness of County government and would, in effect, erase centuries of County history.



**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Office of Governor Phil Murphy, Senate President, Stephen M. Sweeney, Senate Majority Leader, Loretta Weinberg, Senate Minority Leader, Thomas H. Kean, Jr., Assembly Speaker, Craig J. Coughlin, Assembly Majority Leader, Louis D. Greenwald, Assembly Minority Leader, Jon M. Bramnick, Members of the 9<sup>th</sup>, 10<sup>th</sup>, 12<sup>th</sup>, and 30<sup>th</sup> Legislative Districts, Senator Joseph Pennacchio, Senator Jeff Van Drew, the Boards of Chosen Freeholders of all 20 Counties and the New Jersey Association of Counties.

**RESOLUTION**

**May 2, 2018**

**WHEREAS**, the County of Ocean has been notified by the NJ Transit that the funding for the grants entitled Senior Citizen Disabled Resident Transportation FY2015 will be reduced, and reprogrammed into the grant entitled the Senior Citizen Disabled Resident Transportation FY2018; and

**WHEREAS**, it has been determined that the amount to be reprogrammed shall be \$400,000.00; and

**WHEREAS**, in order to maintain proper accounting and system control procedures, it is necessary to reprogram this balance from the Grant Fund only, Current Fund remaining the same as the original approved budget.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Department of Finance is hereby authorized and directed to reprogram the funds as follows:

<b>Title and Account Number</b>	<b>Original Amount</b>	<b>Increased/Decreased</b>	<b>Revised Amount</b>
Senior Citizen Disabled Resident Transportation FY2015 017-815-L017	\$1,619,700.07	(\$400,000.00)	\$ 1,219,700.07
Senior Citizen Disabled Resident Transportation FY2018 017-815-R017	\$1,328,260.00	\$400,000.00	\$ 1,728,260.00

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the Ocean County Transportation Services, NJ Transit, Local Programs and Minibus Support Service Planning and Development, County Auditor and Department of Finance.

# RESOLUTION

May 2, 2018

**WHEREAS**, the Ocean County Board of Chosen Freeholders in conjunction with the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities has developed a plan for expanded transportation services under the Senior Citizen and Disabled Transportation Assistance Program; and

**WHEREAS**, a component of the program provides financial assistance to local, non-profit organizations to support their efforts to provide new and expanded transportation services to senior citizens and persons with disabilities; and

**WHEREAS**, the Board of Chosen Freeholders and the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities endorsed a final grant application which was advertised in two area newspapers on February 1, 2018 to announce the availability of transportation assistance grants to be made available to applicants on a competitive basis; and

**WHEREAS**, the deadline for submitting applications to the Ocean County Department of Transportation Services was March 1, 2018 and the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities subsequently met on March 15, 2018 to review and evaluate the eligibility of applicants and their proposed transportation service and to formalize funding recommendations for consideration by the Board of Chosen Freeholders; and

**WHEREAS**, the Board of Chosen Freeholders accepted the Committee's funding recommendations and funds are available in Account # 017-815-R017-6900 in the amount of \$38,000.

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

1. Participating non-profit organizations will enter into an agreement outlining the County's Local Transportation Assistance Program.
2. Nineteen non-profit organizations (list attached) are authorized for operating assistance under the County's Local Transportation Assistance Program.
3. The total amount of funding to be awarded shall not exceed **\$38,000**.

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

**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, and NJ TRANSIT Department of Local Programs and Minibus Support.

The following organization shall receive a transportation operating assistance grant. **Each grant shall not exceed \$2,000.00. The fund will be charged to the SCDRT Account 017-815- R017-6900.**

ATTN: Robin Collins, Project Director  
**The Arc, Ocean County Chapter, Inc.**  
815 Cedar Bridge Avenue  
Lakewood, NJ 08701  
732.363.3335, ext. 113

ATTN: Lynette Whiteman, Executive Director  
**Caregiver Volunteers of Central Jersey**  
Riverwood Plaza 2, 67 Route 37 West, 2nd Floor  
Toms River, NJ 08753  
732.505.2273

ATTN: Richard Pallmary, Executive Director  
**Community Medical Center Foundation, Inc.**  
99 Route 37 West  
Toms River, NJ 08755  
732.557-8131

ATTN: James G. Sigurdson, Executive Director  
**Community Services, Inc. of Ocean County**  
225 Fourth Street  
Lakewood, NJ 08701  
732.367.1400, Ext. 32

ATTN: Dean LaBollita, Executive Director  
**Counseling & Referral Services of Ocean County**  
(dba Seashore Family Services of New Jersey)  
35 Beaverson Blvd. Bldg #6-Suite 6A  
Brick, NJ 08723  
732.477-3507 Ext. 407

ATTN: Janice Schalek, Project Director  
**Interfaith Health & Support Services of Southern Ocean County, Inc.**  
1140 Route 72 West  
Manahawkin, NJ 08050  
609.489.0278

ATTN: Rita Sason, Project Director  
**Jewish Family & Children's Services/Jewish Federation of Ocean County**  
1235A Route 70  
Lakewood, NJ 08701  
732.363.8010

The following organizations shall receive a transportation operating assistance grant. **Each grant shall not exceed \$2,000.00. The funds will be charged to the SCDRT Account 017-815- R017-6900.**

ATTN: Patricia Calesimo, Executive Director  
**LADACIN Network**  
1703 Kneeley Boulevard  
Wanamassa, NJ 07712  
732.493.5900

ATTN: Linda Falb, Project Director  
**Long Beach Island Community Center, Inc.**  
4700 Long Beach Boulevard  
Brant Beach, NJ 08008  
609.494.8861, Ext. 111

ATTN: Brenda Sloan, Project Director  
**Manchester Township Senior Outreach Program**  
1 Colonial Drive  
Manchester, NJ 08759  
732.657.8121, Ext. 1132

ATTN: Maggie Kalmes, Project Director  
**NJ Coalition on Women & Disabilities Inc., Ocean County Chapter**  
1115 Avon Road  
Pine Beach, NJ 08741  
732.240.6948

ATTN: Linda Murtagh, Director  
**Ocean County Board of Social Services**  
1027 Hooper Avenue  
P.O. Box 547  
Toms River, NJ 08754-0547  
732.349.1500

ATTN: Faith Liguori, Executive Director  
**Ocean Housing Alliance**  
605 Bay Avenue  
Point Pleasant Beach, NJ 08742  
732.899.2277

ATTN: Virginia L. Doty, Project Manager & Director  
**Our Special Kids of Toms River, Inc.**  
41 Green Island Road  
Toms River, NJ 08753  
732.255.2557

ATTN: Chaya Bender, Executive Director  
**The Special Children's Center, Inc.**  
1400 Prospect Street  
Lakewood, NJ 08701  
732.367.0099

ATTN: Ray Lynnworth, Volunteer Executive  
**Team Randy, Inc.**  
213 Route 37 East (c/o Toms River Fitness)  
Toms River, NJ 08753  
732.914.9500, Ext. 103

The following organizations shall receive a transportation operating assistance grant. Each grant shall not exceed \$2,000.00. The funds will be charged to the SCDRT Account 017-815- R017-6900.

ATTN: JoAnn Benson, Project Director  
**Toms River Township Senior Center**  
652 Garfield Avenue  
Toms River, NJ 08753  
732.341.1000, Ext. 8434

ATTN: Diane Hutton-Rose, Director of Operations  
**21 Plus, Inc.**  
1900 Route 70, Suite 12  
Manchester, NJ 08759  
732.240.3118, Ext. 229

ATTN: Jesse Violante, Project Director  
**Vetwork, A Program of Vetgroup, Inc.**  
103 North Main Street  
Forked River, NJ 08731  
609.971.7613

## RESOLUTION

**MAY 2, 2018**

**WHEREAS**, the Comptroller of Ocean County has received notice from the Bureau of Justice Assistance of the availability of funding for a grant program entitled the Bullet Proof Vest Partnership Program FY2018; and

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Freeholder Director and the Clerk of the Board hereby authorizes the following law enforcement agencies to submit applications for the grant entitled the Bulletproof Vest Partnership Program FY18 from the Bureau of Justice Assistance Local Law Enforcement Block Grants (LLEBG):

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

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

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



## RESOLUTION

May 2, 2018

**WHEREAS**, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety of its eligibility to receive funding for the Child Restraint Grant Program FY2019; and,

**WHEREAS**, the purpose of the award is to continue to fund the Child Restraint Grant Program through the Ocean County Sheriff's Office (October 1, 2018 – September 30, 2019), for the purpose of training, educating, and inspecting child restraints.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Freeholder Director and Clerk of the Board hereby authorizes the Sheriff's Office to submit an on-line application for the grant entitled FY 2019 Child Restraint Grant Program.

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

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be made available to the County Auditor, Department of Finance and the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety.

## **RESOLUTION**

**May 2, 2018**

**WHEREAS**, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety of it's eligibility to receive funding for the Click It or Ticket Grant Program FY2018; and,

**WHEREAS**, the purpose of the award is to fund the Click It or Ticket Grant Program through the Ocean County Sheriffs Office in the effort to keep people safe on our county's roads and highways.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept the terms and conditions specified in the notification in connection with this grant award.

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

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be made available to the County Auditor, Department of Finance and the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety.

## **RESOLUTION**

**May 2, 2018**

**WHEREAS**, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety of it's eligibility to receive funding for the FY 2019 Driving While Intoxicated (DWI) Grant Program; and,

**WHEREAS**, funding received from the Driving While Intoxicated Grant Program will allow the Sheriff's Office to organize and supervise Driving While Intoxicated Checkpoints throughout Ocean County and provide educational programs in the county to address DWI concerns and awareness.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Freeholder Director and Clerk of the Board hereby authorizes the Sheriffs Department to submit an on-line application for the grant entitled FY 2019 Driving While Intoxicated Program.

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

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be made available to the County Auditor, Department of Finance and the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety.

**RESOLUTION**

May 2, 2018

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

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

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2018 in the sum of ..... \$472,956.00 which item is now available as a revenue from the State of New Jersey, Department of Environmental Protection, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$472,956.00 be and the same is hereby appropriated under the line item caption entitled, Recycling Enhancement Act Grant FY17.

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

**RESOLUTION**

May 2, 2018

**WHEREAS**, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Driving While Intoxicated Enforcement Program (D.W.I.E.P.) 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 2018 Budget under the appropriation entitled Driving While Intoxicated Enforcement Program FY' 2017.

**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 Driving While Intoxicated Enforcement Program (D.W.I.E.P.).
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 D.W.I.E.P. Officers will be assigned by the Municipalities based upon availability of Officers.
5. Each D.W.I.E.P. 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 seventy dollars.

**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**

Shared Service Agreements

Ocean County Driving While Intoxicated Enforcement Program (D.W.I.E.P.)

Participating Municipalities:

Township of Barnegat  
Borough of Bay Head  
Borough of Beach Haven  
Township of Beachwood  
Township of Berkeley  
Township of Brick  
Borough of Harvey Cedars  
Borough of Island Heights  
Township of Jackson  
Township of Lacey  
Borough of Lakehurst  
Township of Lakewood  
Borough of Lavallette  
Township of Little Egg Harbor  
Township of Long Beach  
Township of Manchester  
Borough of Mantoloking  
Township of Ocean  
Borough of Ocean Gate  
Borough of Pine Beach  
Township of Plumsted  
Borough of Point Pleasant  
Borough of Point Pleasant Beach  
Borough of Seaside Heights  
Borough of Seaside Park  
Borough of Ship Bottom  
Borough of South Toms River  
Township of Stafford  
Borough of Surf City  
Township of Toms River  
Borough of Tuckerton

# RESOLUTION

May 2, 2018

**WHEREAS**, in order to ensure the safety of the residents of Ocean County, there is a need for Nationally Certified Child Passenger Safety Technicians (herein referred to as CPS Technicians) for the purpose of inspecting and installing child restraints for the Child Restraint Program Grant run by the Office of the Ocean County Sheriff; and

**WHEREAS**, CPS Technicians are available through the municipalities within the County of Ocean; and

**WHEREAS**, the County of Ocean wishes to enter into the Shared Services Agreements, in pursuant to New Jersey State Statute, known as the "Uniform Shared Services and Consolidation Act", N.J.S.A. Article 1 of P.L.2007, c.63 (C.40A:65-1 et al.); and

**WHEREAS**, funds for these services are available within the 2018 Budget under the appropriation entitled Child Restraint Program Grant for services provided October 1, 2017 through September 30, 2018.

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

1. That the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the Shared Services Agreements for the Child Restraint Program Grant.
2. Participating Municipalities of Ocean County will enter into a Shared Services Agreements as outlined in the Child Restraint Program Grant.
3. A copy of said Shared Services Agreements will be kept on file within the Office of the Clerk of the Board.

4. The Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the Office of the Sheriff, County Auditor, Department of Finance, and the attached listing "Annex A" of participating Municipalities.



# **Annex A**

## **Shared Service Agreements**

### **FY18 Child Restraint Program Grant**

Berkeley Township

Brick Township

Jackson Township

Lacey Township

Lakewood Township

Little Egg Harbor Township

Long Beach Township

Manchester Township

Stafford Township

## RESOLUTION

May 2, 2018

**WHEREAS**, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Drug Recognition Expert Callout Program (D.R.E.C.P.) 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 2018 Budget under the appropriation entitled Drug Recognition Expert Callout Program (D.R.E.C.P.) FY'2017.

**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 Drug Recognition Expert Callout Program (D.R.E.C.P.).
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 D.R.E. Officers will be assigned by the Municipalities based upon availability of Officers.
5. Each D.R.E. 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 dollars.

**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**

Shared Service Agreements

Drug Recognition Expert Callout Program (D.R.E.C.P.)

Participating Municipalities:

Township of Barnegat  
Borough of Bay Head  
Borough of Beach Haven  
Township of Beachwood  
Township of Berkeley  
Township of Brick  
Borough of Harvey Cedars  
Borough of Island Heights  
Township of Jackson  
Township of Lacey  
Borough of Lakehurst  
Township of Lakewood  
Borough of Lavallette  
Township of Little Egg Harbor  
Township of Long Beach  
Township of Manchester  
Borough of Mantoloking  
Township of Ocean  
Borough of Ocean Gate  
Borough of Pine Beach  
Township of Plumsted  
Borough of Point Pleasant  
Borough of Point Pleasant Beach  
Borough of Seaside Heights  
Borough of Seaside Park  
Borough of Ship Bottom  
Borough of South Toms River  
Township of Stafford  
Borough of Surf City  
Township of Toms River  
Borough of Tuckerton

# RESOLUTION

May 2, 2018

**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 Point Pleasant** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$240,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$238,500.00</b>
<b>Engineering Department</b>	<b>\$1,500.00</b>

**WHEREAS**, the **Borough of Point Pleasant** 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 Point Pleasant** 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, 2018 to December 31, 2018.
3. Sufficient Funds are available pending 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.
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 Point Pleasant, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

**RESOLUTION OF THE BOROUGH OF POINT PLEASANT  
POINT PLEASANT, NEW JERSEY**

**# 101-2018**

**DATE OF ADOPTION: March 20, 2018**

**MOTION: RESOLUTION AUTHORIZING EXECUTION OF A SCHEDULE "C"  
AGREEMENT WITH THE COUNTY OF OCEAN FOR 2018**

**Council Member Thulen presented the following Resolution**

**Seconded by: Wisniewski**

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

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

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


**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Borough of Point Pleasant, County of Ocean, State of New Jersey, as follows:

1. Robert D. Forsyth, Public Works Superintendent, is hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$238,500.00 for Road Department and \$1,500.00 for the Engineering Department, for a total sum and not to exceed \$240,000.00. A copy of said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1, 2018 to December 31, 2018.
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.

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

I, Antoinette Jones, Borough Clerk of the Borough of Point Pleasant, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Point Pleasant Borough Council at a meeting held on the 20<sup>th</sup> day of March, 2018.

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

  
 ANTOINETTE JONES, RMC, CMR  
 BOROUGH CLERK

# RESOLUTION

May 2, 2018

**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 Beachwood** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$324,500.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$322,500.00</b>
<b>Engineering Department</b>	<b>\$1,000.00</b>
<b>Vehicle Services</b>	<b>\$1,000.00</b>

**WHEREAS**, the **Borough of Beachwood** 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 Beachwood** 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, 2018 to December 31, 2018.

3. Sufficient Funds are available pending 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 Beachwood, the Department of Finance, County Auditor, Ocean County Road Department, Ocean County Engineering Department and Vehicle Services.

**RESOLUTION 2018-131**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2018**

**WHEREAS**, the Shared Services Act, N.J.S.A. 40A:65 et seq. authorized the Borough of Beachwood 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 requires such a contract to be authorized by resolution or ordinance; and

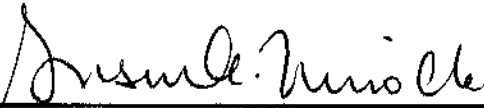
**WHEREAS**, it is the desire of the Governing Body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto in the amount of \$324,500.00.

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

1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$322,500.00 for the Road Department, \$1000.00 for the Engineering Department and \$1,000.00 for the Vehicle Services for a total sum and not to exceed \$324,500.00. A copy of the said agreement is attached hereto and made part of hereof as Schedule "C".
2. This agreement is for the period of January 1, 2018 to December 31, 2018.
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.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilman Cairns</i>			X			
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>		X	X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Zakar</i>	X		X			

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of Beachwood Borough on April 4, 2018.

  
 \_\_\_\_\_  
 Susan A. Minock, RMC  
 Municipal Clerk – Beachwood Borough

**R E S O L U T I O N**

May 2, 2018

**WHEREAS**, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Driving While Intoxicated Enforcement Program (D.W.I.E.P); and

**WHEREAS**, this Program is run by the Ocean County Prosecutor's Office for the purpose of identifying and removing intoxicated drivers from roadways; and

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

**WHEREAS**, Officers are available through the Ocean County Sheriff's Department; and

**WHEREAS**, funds for these services are available under the appropriation entitled Driving While Intoxicated Enforcement Grant FY 2017.

**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 Sheriff's Department will enter into an Interdepartmental Agreement with the Ocean County Prosecutor's Office for the operation of the Ocean County Driving While Intoxicated Enforcement Program.
2. The Officers will be assigned by the Sheriff's Department based upon availability of Officers.
3. Each D.W.I.E.P. Officer must maintain a current certification with the N.J. Police Training Commission which will be verified by the Ocean County Prosecutor's Office.
4. A copy of said Agreement will be kept on file within the Office of the Clerk of the Board.

**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 Office of the Ocean County Sheriff.



**RESOLUTION**

**May 2, 2018**

**WHEREAS**, the Ocean County Board of Chosen Freeholders, by Resolution, dated March 16, 2016, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

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

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

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

**Erin McGovern & Matthew Winter**

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number CP2016-66.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.

## RESOLUTION

May 2, 2018

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that it is in the best interest of the public health, safety and welfare of the residents and visitors of the County of Ocean to protect the quality of the Barnegat Bay; and

**WHEREAS**, the Board of Chosen Freeholders recognizes the environmental benefits in reducing the amount of sewerage from entering the bay waters from boats; and

**WHEREAS**, the County is the owner of the six Ocean County pumpout boats and leases the operation and maintenance of the vessels to Brick Township, Seaside Park, and the Tuckerton Seaport, Borough through intergovernmental agreements; and

**WHEREAS**, the success of the Ocean County pumpout program is due in a large part to the professionalism and conscientiousness of its captains who are the face of the program to the public; and

**WHEREAS**, the County supports the captains currently working in the pumpout boat program in their endeavors to obtain their Captain's Licenses; and

**WHEREAS**, the comprehensive United State Coast Guard (USCG) licensing requirements include: background check, physical examination, American Red Cross Basic First Aid and CPR courses, USCG approved DOT drug test, fulfilling practical hours on the water, and passing a mariners course with a written examination; and

**WHEREAS**, upon meeting the above requirements, the applicant for the Captains License submits to the USCG a Small Vessel Sea Service Form, which requires that the owner of the vessel(s) certify that the individual has served on the vessel(s) in order that the applicant may obtain a credential to operate a vessel under the provisions of Title 46 CFR as applicable.

**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, and/or their designated representatives are hereby authorized and directed to certify the Small Vessel Sea Service Form as owner of record of the pumpout vessel(s).

2. A copy of the Small Vessel Sea Service Form shall be kept on file and be made available for inspection in the office of the Clerk of the Board.

3. Copies of this Resolution shall be made available to the following:

- a. Ocean County Administrator;
- b. Ocean County Department of Planning; and
- c. Ocean County Counsel.

**RESOLUTION**

**May 2, 2018**

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

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

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

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

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

**WHEREAS**, the maximum amount of any deferred loan issued through the Ocean County CDBG Housing Rehabilitation Program shall not exceed **\$20,000.00** per dwelling unit; and

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

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

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

**Paino, Sharon** **\$14,150.00**

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

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

**PAGE 2**

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

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

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

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

**RESOLUTION**

**May 2, 2018**

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

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

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

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

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

**WHEREAS**, the maximum amount of any deferred loan issued through the Ocean County **CDBG** Housing Rehabilitation Program shall not exceed **\$20,000.00** per dwelling unit; and

**WHEREAS**, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

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

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

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

<b>Della Sala, Patricia</b>	<b>\$23,325.00</b>
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In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

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

PAGE 2

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

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

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

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

**RESOLUTION**

**May 2, 2018**

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

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

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

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

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

**WHEREAS**, the maximum amount of any deferred loan issued through the Ocean County **CDBG** Housing Rehabilitation Program shall not exceed **\$20,000.00** per dwelling unit; and

**WHEREAS**, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

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

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

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

<b>Muszel, Frances</b>	<b>\$28,280.00</b>
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In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

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



**PAGE 2**

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

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

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

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

**RESOLUTION**

*May 2, 2018*

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

**WHEREAS**, the Ocean County Department of Planning has prepared work programs for the Subregional Transportation Planning Program (STP) and the Subregional Studies Program (SSP); and

**WHEREAS**, the work programs identify the transportation planning activities to be completed during FY 2019 and include budgets for which federal funds will be provided by the Federal Highway Administration and Federal Transit Administration, and the matching local funds to be provided by Ocean County.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that the Planning Director is hereby authorized and directed to submit the FY 2019 Subregional Transportation Planning Work Program to the North Jersey Transportation Planning Authority / New Jersey Institute of Technology.

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

## **RESOLUTION**

**MAY 2, 2018**

**WHEREAS**, a Resolution was adopted on April 18, 2018 authorizing the execution of an Agreement with Miller Auto Leasing Company, 1824 Route 38, PO Box 619, Lumberton, NJ 08048 for the transportation of voting machines to and from polling places in Ocean County for 2016 and 2017; and

**WHEREAS**, due to a typographical error on said Resolution, the correct transportation dates of voting machines to and from polling places located in Ocean County is for 2018 and 2019.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the correct transportation dates of voting machines to and from polling places located in Ocean County are for 2018 and 2019.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to Ocean County Board of Elections, Ocean County Department of Finance, Miller Auto Leasing Company and Ocean County Counsel.

**RESOLUTION**

**May 2, 2018**

**WHEREAS**, a Resolution was adopted on April 4, 2018 authorizing the release of Bonds for Road Opening Permits, and

**WHEREAS**, Cash Bond #137 in the amount of \$10,900.00 for Project Freedom, Bond was released by Resolution adopted on April 4, 2018.

**WHEREAS**, due to a typographical error, the Resolution did not reflect the correct amount of the bond.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that Cash Bond #137 for Project Freedom for Permit No. EO-14-039 will now be noted on the Resolution in the amount of \$10,800.00.

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

## RESOLUTION

May 2, 2018

**WHEREAS**, on June 7, 2017 the County of Ocean awarded contract B2017-54 to Jersey Paper Plus; and

**WHEREAS**, Jersey Paper Plus was acquired by Imperial Bag & Paper Co., LLC.

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

Imperial Bag & Paper Co., LLC

255 Route 1 & 9

Jersey City, New Jersey 07306

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the County Auditor, County Purchasing Agent, Department of Finance, Bridges, Buildings & Grounds, Central Supply Warehouse, Corrections, Election Board, Human Services, Juvenile Services, Parks Department, Roads, Security, Sheriff's CIU, Sheriff's Office, Solid Waste Management, Transportation Department, Vehicle Services and Imperial Bag & Paper Co., LLC.

## RESOLUTION

May 2, 2018

**WHEREAS**, the Ocean County Sheriff's Office has entered into an agreement with the United States Department of Justice, Drug Enforcement Task Force to assist with the use and abuse of controlled substances; and

**WHEREAS**, the Ocean County Sheriff's Office would like to enter into an agreement with United States Department of Justice and the United States Department of the Treasury for the use of administering forfeited funds through the Equitable Sharing Agreement Program; and

**WHEREAS**, the Agreement will be in affect through December 31, 2018.

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby approves the above mentioned Agreements and authorizes and approves the creation of accounts for the use of aforementioned forfeited funds to be administered and used as per the guidelines established by the United States Department of Justice and Treasury Equitable Sharing Program.

**BE IT FURTHER RESOLVED** that the Freeholder Director, Clerk of the Board, the Ocean County Comptroller, and Ocean County Sheriff are hereby authorized and directed to execute any and all related documents necessary to implement the terms and conditions of said Agreements.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the United States Department of Justice, the Unites States Department of the Treasury, the County Department of Finance, and the Ocean County Sheriff.

## RESOLUTION

May 2, 2018

**WHEREAS**, the County of Ocean, Department of Business Development and Tourism will partner with Six Flags Great Adventure, LLC, as a marketing sponsor for 2018; and

**WHEREAS**, as a sponsor, Ocean County must agree to certain terms put forth by Six Flags Great Adventure which include a payment schedule and outline of the promotional campaign; and

**WHEREAS**, after review the Ocean County Department of Business Development and Tourism has recommended the terms and conditions of the agreement be adopted by the Ocean County Board of Chosen Freeholders; and

**WHEREAS**, the elements of the program shared between Six Flags Great Adventure and Ocean County Business Development and Tourism will include: One 8' x 8' large format sign placement located inside the park; One 10' x 10' space at the Six Flags Grape Adventure event in November, 2018; One 10' x 10' space at another Six Flags Great Adventure event during 2018, to be determined, Distribution of 5000 promotional postcards provided by Ocean County and distributed by Six Flags at their toll booth to outgoing park guests; and

**WHEREAS**, the total cost of this sponsorship agreement is \$15,000.00 to be paid out of the Ocean County Business Development & Tourism Advertising budget, and

**WHEREAS**, funds are available in account number: 016-053-4015-6000

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any and all necessary documents to enter into the sponsorship agreement with Six Flags Great Adventure.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance and Director of Business Development & Tourism.

**RESOLUTION**

**May 2, 2018**

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

**WHEREAS**, it has become necessary to amend the insurance requirements contained in Exhibit C of said Agreement; and

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any and all necessary documents to amend the insurance requirements contained in Exhibit C of the Agreement with DCO Energy, LLC.

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



**RESOLUTION**

**MAY 2, 2018**

**WHEREAS**, on April 18, 2018, the Board of Chosen Freeholders passed a resolution authorizing the disposing of surplus equipment that is no longer needed for public use; and

**WHEREAS**, upon further review of the documents an Amendment to the resolution is necessary due to a typographical error; and

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

The correction is for the serial number on the following item 1995 MGS Traffic LGT TLR serial number 16MB108113SD019794.

The Director and Clerk of the Board are hereby authorized and directed to amend the Resolution for the disposing of surplus equipment for the County of Ocean.

**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, Prosecutor's Office, Vehicle Services Department, Health Department, Ocean County Board of Social Services, Ocean County Library and Peggy Bruno, Assistant Purchasing Agent.

## RESOLUTION

May 2, 2018

**WHEREAS**, the County of Ocean by statutory authority is authorized to purchase land for development of County Parks; and

**WHEREAS**, the County of Ocean desires to develop a County Park within Manchester Township; and

**WHEREAS**, the location of the new proposed Ocean County Park is currently owned by various property owners; and

**WHEREAS**, Manchester Township is the current owner of Block 71, Lot 1.01 and has agreed to sell the 11.28± acres to Ocean County for the same price that Manchester Township paid for the property plus their invested soft costs for a total of \$1,450,000; and

**WHEREAS**, Manchester Township desires to donate, to Ocean County several Green Acres Restricted properties specifically known as Block 71, Lot 6.01; Block 71.02, Lot 159.02 and Block 72, Lot 4; and

**WHEREAS**, the Estate of Theodore Karras is the current owner of Block 72, Lot 6 and desires to sell that parcel to Ocean County for the sum of \$9,800; and

**WHEREAS**, Block 72, Lot 5, Block 72, Lot 1 and Block 72, Lot 3 are also parcels of vacant land with individual property owners within the proposed Manchester County Park area; and

**WHEREAS**, the County of Ocean needs to acquire these properties in order to complete the development of the County Park in Manchester Township.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders as follows:

1. Freeholder Director and Clerk of the Board are hereby authorized to enter an agreement to purchase Block 71, Lot 1.01 from Manchester Township and to execute any and all documents associated therewith for the amount of \$1,425,000 plus Manchester Township soft costs in the amount of \$25,000;
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to accept the donation of Block 71, Lot 6.01, Block 71.02, Lot 159.02 and Block 72, Lot 4 from the Township of Manchester at no cost.

3. The Freeholder Director and the Clerk of Board are hereby authorized and directed to enter an agreement to purchase Block 72, Lot 6 from the Estate of Theodore Karras for the purchase price of \$9,800.
4. County Counsel is hereby authorized and directed to negotiate purchase agreements with the individual property owners of Block 72, Lot 5, Block 72, Lot 1 and Block 72, Lot 3, all in Manchester Township, consistent with their appraised values and with subsequent Resolutions(s) of the Board of Chosen Freeholders to purchase these lots.

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

Ocean County Comptroller  
Ocean County Parks Director  
Ocean County Counsel  
Manchester Township Mayor  
Manchester Township Municipal Clerk

RESOLUTION

**May 2, 2018**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey, that the Director and Clerk of the Board are hereby authorized and directed to execute a Subcontract for Fiscal Year 2018 Subregional Internship Support Program between the County of Ocean and the New Jersey Institute of Technology/North Jersey Transportation Planning Authority.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Comptroller, County Counsel, the New Jersey Institute of Technology and the North Jersey Transportation Planning Authority.

## RESOLUTION

May 2, 2018

**WHEREAS**, in November of 2007, a class action lawsuit known as Garcia v. Ocean County, Docket # 3:07-cv-5665, was commenced against the County of Ocean in the United States District Court for the District of New Jersey; and

**WHEREAS**, in that lawsuit, Plaintiffs claimed that the Ocean County Correctional Facility's booking procedures constituted an unlawful search of certain individuals who were admitted to the Facility during the period between November 28, 2005 and December 28, 2007 on non-indictable offenses without reasonable suspicion to believe they were concealing contraband; and

**WHEREAS**, the County of Ocean has vigorously denied these claims; and

**WHEREAS**, in June of 2017, upon the dismissal of Plaintiffs' Federal Court lawsuit, Plaintiffs filed a subsequent class action lawsuit against Ocean County in State Court, known as Bizzarro v. Ocean County, Docket # OCN-1644-17, as permitted by the Federal Court Order which dismissed their federal lawsuit with prejudice; and

**WHEREAS**, during the course of these lawsuits a dispute arose between the County of Ocean and its insurer, State National Insurance Company, concerning the availability and extent of insurance coverage provided to the County under certain insurance policies issued by State National Insurance Company to the County of Ocean during the period April 1, 2004 through April 1, 2008; and

**WHEREAS**, in order to resolve this dispute, State National Insurance Company filed a lawsuit entitled State National Insurance Company v. County of Ocean, Docket # 3:09-cv-04480, in the United States District Court for the District of New Jersey; and

**WHEREAS**, the parties have engaged in lengthy and extensive negotiations to resolve all claims in dispute among them for the purpose of reaching a global settlement on all issues in order to avoid the necessity of proceeding with continued, lengthy and protracted litigation on the issues in dispute; and

**WHEREAS**, the parties have reached a settlement on all issues currently in dispute.

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

1. County Counsel is hereby authorized and directed to enter into and execute a Settlement Agreement with the Plaintiffs in the matter entitled Bizzarro v. Ocean County, Docket # OCN-1644-17, fully resolving all issues in dispute among the parties.
2. County Counsel is further authorized and directed to enter into and execute a Settlement Agreement with State National Insurance Company resolving all issues in dispute in the matter entitled State National Insurance Company v. County of Ocean, Docket # 3:09-cv-04480, currently pending in the United States District Court for the District of New Jersey.
3. County Counsel is further authorized and directed to execute any and all other documents which may be necessary to implement the terms and conditions of the Settlement Agreements referred to in Paragraphs 1 and 2 above.
4. Fully executed copies of these Settlement Agreements shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders in accordance with the provisions of law during normal business hours.
5. Copies of this Resolution shall be made available to:
  - Carl Poplar, Esq. 1010 Kings Highway S., Building 1, Cherry Hill, NJ, 08034
  - Joshua Paster, Esq. Hunton & Williams, LLP, 200 Park Avenue, 52<sup>nd</sup> Floor, New York, NY 10166
  - Ocean County Department of Finance
  - Ocean County Counsel

**RESOLUTION**

May 2, 2018

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Nobility Crest at Brick, LLC S283242	EO-14-004 EO-14-007 CO-14-001	3/6/2014	\$435,560.00	Surety
Cheder School FP0021167	EO-14-006	3/7/2014	\$54,281.70	Surety
<b>(Bond Payable to: Prospect Acquisition, LLC, 40 Airport Road, Lakewood, NJ 08701)</b>				
Carr & Duff, Inc. 58712703	14-034	3/21/2014	\$1,100.00	Surety
D'Erasmus Excavating, LLC A7084	14-124	9/4/2014	\$1,100.00	Surety
D'Erasmus Excavating, LLC A7073	14-125	9/4/2014	\$1,100.00	Surety
D'Erasmus Excavating, LLC A7106	14-147	10/9/2014	\$1,100.00	Surety
Jo-Med Contracting Corp. A7132	EO-14-062	11/20/2014	\$45,000.00	Surety
Earle Asphalt Company 013764908	13-169, 13-170 13-171	3/10/14	\$3,000.00	Cash
A to Z Site Contractors 3743	14-104	8/12/2014	\$1,100.00	Cash
<b>(Bond Payable to: Chestnut 70 Associates, LLC, 475 Route 70 West, Lakewood, NJ 08701)</b>				
Bil-Jim Construction Co., Inc. 13749	EO-14-038	8/29/2014	\$7,500.00	Cash

**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**

# MEMORANDUM

**To:** Members of the Board of Chosen Freeholders

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

**Date:** March 15, 2018

**Subject:** **Summary of Pre-Board Meeting of March 14, 2018**

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

Freeholder Director Gerry P. Little opened the meeting at 4:03 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

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

RECEIVED  
2018 APR 25 A 1:26  
CLERK OF THE BOARD  
OF FREEHOLDERS

Director Little stated that since 1989, the County has held about eight events each year for the Household Hazardous Waste Disposal Program. The total collected in 2017 was 416,000 pounds of hazardous waste at a cost of \$184,000 for the safe disposal of the waste, protecting the environment and landfill by keeping hazardous waste out of the landfill. The Director announced the first three dates for this year, which are, April in Toms River; May in Manchester; and June in Stafford. The Director noted that subject to the budget, future dates will be scheduled, advising the County would like to hold eight days again this year. The Director advised that residents must preregister for the program. Director Little stated that this is a critical program for our environment. Freeholder Haines questioned how to dispose of oxygen containers. Mr.

Kuhlwein advised that oxygen containers must be returned to where they came from; they are not part of hazardous waste. Mr. Kuhlwein advised that a number of materials such as paint and waste oil can be brought to one of the County's Recycling Centers from Monday to Friday residents do not have to wait for the Household Hazardous Waste Program to properly dispose of those materials. Director Little stated it is important to keep these materials out of our groundwater. He also noted that over 2,500 residents participated in Household Hazardous Waste last year, which is a major accomplishment. Director Little thanked Mr. Kuhlwein and the Solid Waste staff for their work on this important program.

Director Bartlett reviewed Natural Lands Trust Fund (NLTF) acquisitions that have been recommended by the NLTF Advisory Committee. The Freeholder stated that the first acquisition is 137 acres located in Plumsted Township that adjoins property the County already owns. The Freeholder noted that once this is acquired, the County will own everything that is not developed in this area. The accepted purchase price for the property is \$400,000. The original asking price was \$1.8 million. The Freeholder advised that Dow Chemical is the owner of the site and requested that it be deed restricted, (not be developed) and with that restriction they would sell it to the County for a significantly reduced price. The Freeholder advised that this fit into the County's NLTF Program as property is not developed through the NLTF. Freeholder Bartlett noted that this property is a former Superfund Site (1997) that has been declared "clean." The Freeholder noted that approximately 2,200 acres have been preserved in this area, most of which are Farmland Preservation. Director Little stated that Plumsted Township is one of the most active municipalities in the County under the NLTF Program and he is very proud of all the farms that have been saved in this area.

Freeholder Bartlett stated the second parcel recommended for acquisition is 72 acres located in Jackson Township. The purchase price is \$260,000 and it is eligible for up to a 50 percent partnership from the Department of Defense. The Freeholder noted that this parcel is in the vicinity of the Base and has been identified as a high priority for acquisition. Over 3,000 acres have been preserved in this area, which is located near Patriots Park on Bowman Road.

Director Little stated that this Board is very proud of the NLTF Program and noted that over 60 percent of the County has been preserved through federal, State, County and local governments. This number increases every time we preserve land. Freeholder Bartlett stated that residents voted to tax themselves to preserve land, and the County has spent over \$100 million to purchase properties. Director Little noted that by preserving land, the County is preserving the quality of life for our residents. Freeholder Bartlett stated that the Plumsted Township area is located near the Kirkwood Aquifer.

Both of the recommendations will be listed for the Board meeting of March 21, 2018 for acquisition.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included the recommended advertisement for the Reconstruction and Resurfacing of County Route 539 from the Parkway to Route 72 in Little Egg Harbor, Stafford and Barnegat Townships. Mr. Ernst advised that this is for milling and resurfacing of approximately 10 miles of Route 539 and will include rumble strips. Freeholder Kelly noted that the County tries to incorporate a safety component to all its projects. Freeholder Vicari stated that Ocean County was one of the first County's to use rumble strips. There were no other questions or comments, and all items will be listed on the agenda for the March 28, 2018 Board meeting.

Ms. Vasil reviewed the Board's agenda for the Board meeting of March 28, 2018. Assistant County Administrator Fiore requested that a resolution be added to the Board agenda authorizing an agreement with the Lakewood Township Police Department for a Department of Justice 2017 Edward Byrne Memorial Justice Assistance Grant. A resolution was not done in 2017. There were no other questions or comments.

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

Director Little asked the Board members for comments.

Freeholder Vicari reviewed with the members the State's Route 37 / Route 166 project. The Freeholder noted that as everyone should recall the State put all Transportation Trust Funds projects on hold, which moved the completion date from 2018 to 2019. The Freeholder stated that emergency vehicles and residents are cutting through the shopping centers because they cannot use the jug handles. Freeholder Vicari stated the State needs to be more aggressive in getting this project done. The Freeholder advised that he has sent several letters out on this and he wants to send a more aggressive letter. Freeholder Vicari stated this project not only affects our tourism, it also affects our residents, and it is the right thing to do, and the County needs to demand that the State needs to be more aggressive and get this project done. The Freeholder noted that the changes the State is making do not increase capacity and Ocean County cannot wait until 2019 for completion of the project. The Freeholder stated that a sign should be put up stating that this is a State project, not a County project, and listing the number at the State for the public to call and voice their complaints, the State needs to take responsibility for this.

Freeholder Vicari stated that there are also problems with the State's project for the Tunney Bridge, there needs to be visible improvement done by Memorial Day. Administrator Block advised that the completion date for this project was estimated to be November 2018; however, he has received notice from the contractor that he believes it will not be complete until 2019. Freeholder Kelly agreed that a sign should be put up stating that these are State projects.

There were no additional comments.

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

Director Little 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 Vicari, the meeting moved to Closed Session at 4:37 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 6:21 PM. There being no further business, on a motion by Freeholder Haines, seconded by Freeholder Kelly, the meeting adjourned at 6:22 PM.

CWB:mac

**FINAL**

**ENGINEERING DEPARTMENT AGENDA**

Pre-Board Meeting of: March 14, 2018

For Board Meeting of: March 21, 2018

**RECOMMEND ADVERTISEMENT**

1. Reconstruction and Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford, and Barnegat Townships

**RECOMMEND AWARD**

1. **Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018**  
Contractor: Eagle Paving Corp., South Toms River, NJ  
Amount: \$467,450.00

**MISCELLANEOUS**

1. Bond Release Resolution.

## **MOTION**

**March 14, 2018**

**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;


**APPOINTMENTS** – OC Human Services Advisory Council

**REAPPOINTMENTS** – OC Construction Board of Appeals, OC Board of Health, OC Human Services Advisory Council and the OC Mosquito Extermination Commission

**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.**

# MEMORANDUM

**To:** Members of the Board of Chosen Freeholders

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

**Date:** April 10, 2018

**Subject:** **Summary of Pre-Board Meeting of March 28, 2018**

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

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

**Present:**

Freeholder Director Gerry P. Little  
Freeholder Joseph H. Vicari  
Freeholder Jack Kelly  
Freeholder Virginia Haines  
Carl W. Block, County Administrator  
Christine Allen, Recording Secretary  
Betty Vasil, Clerk of the Board  
MaryAnn Cilento, Administrator's Office  
Keith J. Goetting, Director of Human Resources  
Michael J. Fiure, Assistant County Administrator  
John Ernst, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
John C. Sahradnik, Jr., County Counsel

Freeholder Director Little opened the meeting by welcoming Ocean County Clerk, Scott Colabella, and a special group of eight Ocean County parents called the Gold Star Mothers, who tragically lost their sons in active military duty.

Freeholder Director Little mentioned that the Gold Star Mothers program originally began in 1917 during World War I by a woman named Grace Darling Seibold whose son was killed in combat. The focus of the group is to offer comfort and support for veterans in hospitals, veterans in general, and the families who have lost their children in service to our country. Freeholder Little expressed his thanks to all of the families in attendance.



Ocean County Clerk, Scott Colabella expressed his thanks to the Board Members and their families for their time in the service. Mr. Colabella discussed the new law authorizing New Jersey County Clerks to implement the Gold Star Parent Program, and stated that Ocean County is proud to be the first county in the state to issue the cards allowing the parents or guardians of the fallen military members discounts to State Parks and beaches.

Freeholder Little expressed his pride in Ocean County's large veteran population. He stated that we have between 30,000 and 40,000 veterans residing here in Ocean County. In the Vietnam War, 58,220 lives were lost, 1,487 resided in New Jersey and 29 were from Ocean County. In the current war on terror 2,356 lives were lost in Afghanistan, and 4,497 in Iraq. Freeholder Director Little reminded us that there is a War Memorial outside our Planning Department which depicts the 13 names of Ocean County residents that have been lost thus far.

Freeholder Director Little proudly read the names of the Gold Star Parents in attendance.

Carol Koch  
Patricia Bye  
Carol Vecchio  
Nino and Shirley Parrello  
Dennis and Marion Zilinski  
Eileen Daly

Patricia Bye spoke of her son Jeffrey Svoboda, who was a helicopter fireman who joined the Coast Guard in 2003 and was stationed at Atlantic City, NJ and Air Station Cape Cod, MA. He served his country for seven years until his death in 2010.

Carol Koch's son Charles served as a Major in the Marines for 21 years when he tragically lost his life in 2013. He left behind a wife and two children.

Carol Vecchio's son Michael Vecchio was just 19 years old when he lost his life during a U.S. Navy training mission in 2017.

Eileen Daly's son, Ronald Alan Kubik was a U.S. Army Ranger, who was just 21 years old in 2010 when he was killed while saving the lives of 10 fellow soldiers, and 19 women and children during Operation Enduring Freedom. He led an assault team against enemy combatants and received the Silver Star in 2013.

Marion Zilinski is the proud mother of Lt. Dennis Zilinski. He was a 2004 graduate of the United States Military Academy at West Point and was assigned to the 101<sup>st</sup>

Airborne Division. He was a platoon leader and US Army Ranger. Zilinski was killed when an explosive device detonated near his Humvee in 2005.

Shirley Parrello's son Brian was a 19-year-old Lance Corporal in the United States Marine Corps. He enlisted in the Marines after 9/11 and was killed in action in 2005. He leaves behind two brothers who now serve in law enforcement.

The Gold Star Parents received an emotional standing ovation, and Freeholder Director Little humbly thanked each family for making the ultimate sacrifice.

Freeholder Vicari noted that the Ocean County Vo-Tech program has 5,500 students currently enrolled in the program at this time, and has received national recognition for having the largest apprenticeship in the state for plumbing, electrical, HVAC and machine trades. An anonymous donor gave \$1.25 million dollars to the vocational school system. They requested that it be used at the Toms River location for building upgrades and repairs. Freeholder Vicari stated that there are waiting lists in all programs of study because there are immediate employment opportunities upon completion.

Bill Hoey, the Director of Ocean County Vo-Tech gave us a status report on the school system. Mr. Hoey stated that MATES, which is the Marine Science Academy in Stafford Township is partnering with the University of Pennsylvania and the Army Corps of Engineers to research coastal storms and wind tunnels, and their effect on the Jersey Shore. OCVTS offers 6 accelerated Post-Secondary programs to provide adult students with various career options in Cosmetology, Certified Medical Assisting, Automotive Technology, Licensed Practical Nursing, New Home Construction, and the Ocean County Center for Culinary Arts. The LPN (Licensed Practical Nursing) program boasts an accelerated 10-month course that offers job placement making a livable wage in less than a year. The OCVTS program has agreements with colleges through Tech Prep programs that permit students to gain college credits while attending OCVTS.

Frank Frazee, the Business Administrator for OCVTS discussed some of the exciting programs, and future plans for the Vo-Tech community. The Performing Arts Academy (PAA) was named a National Blue Ribbon School by the US Department of Education in 2014. The school is currently located at Joint Base McGuire-Dix-Lakehurst, but plans are underway to relocate the school to a state of the art complex on the OCC campus in Toms River. The new school, which is a 27 million dollar state of the art facility, will enable students to enroll in the OCC Jump Start Program and earn 60 college credits, while simultaneously earning their high school diploma. Funding for this new facility will be shared. Forty percent will be provided by the State, Ocean County will contribute thirty percent, and the final thirty percent will be provided by the Grunin Foundation.

Freeholder Vicari commended Bill Hoey, and Frank Frazee for their diligence in making the OCVTS program a continued success.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments and all items will be listed on the Board Agenda for the April 4, 2018 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of April 4, 2018. There were no questions or comments.

Freeholder Director Little asked the Board members for comments.

There were no additional comments.

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

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

The meeting returned to Open Session at 4:50pm. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Director Little, the meeting adjourned at 4:51pm.

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

March 28, 2018

For Board Meeting of:

April 4, 2018

RECOMMEND ADVERTISEMENT

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A

MISCELLANEOUS

1. Bond Release Resolution.

## **MOTION**

**March 28, 2018**

**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;

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

**No Associated  
Documents**

MOTION

**May 2, 2018**

On motion duly made, seconded and carried, the County is authorized to convey a non-exclusive access easement situated on a portion of fee simple land acquired on April 22, 1993 and re-recorded in Deed Book 5140, Page 615, on March 2, 1994 as an extension of a private roadway known as Camp Lighthouse Road, Ocean Township.

to:

Michael Scott Salese  
Portion of Lot 16.02, Block 241.11  
Ocean Township

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

MOTION

**May 2, 2018**

On motion duly made, seconded and carried, the plans and specifications for the **Replacement of Mayetta Bridge Structure #1530-004 Over Cedar Run Creek, Township of Stafford** 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

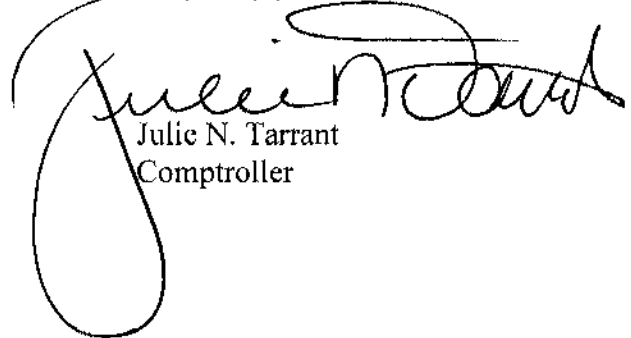
April 27, 2018

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on May 2, 2018. This is for the payroll period April 5, 2018 through April 18, 2018 and for the payroll period of April 19, 2018 through May 2, 2018. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay 18-09  
Pd. 05/02/2018

RECEIVED  
2018 APR 30 P 11:32  
CLERK OF THE BOARD  
OF FREEHOLDERS

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

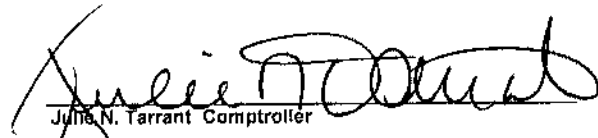
04/27/18

AMOUNT \$ 5,101,474.43

PERIOD FROM: April 5, 2018 TO: April 18, 2018  
FROM: April 19, 2018 TO: May 2, 2018

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,398,935.50
630	24	24-	0.00
905	26	26-2031	5,293.84
209	67	67-1819	679,519.12
210	68	68-3348	12,943.89
207	73	73-1461	1,174.40
201	83	N/A	0.00
225	97	97-1561	3,607.68

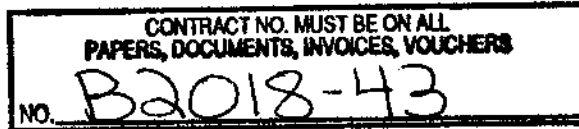
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

  
 Julie N. Tarrant Comptroller

Received by the Board of Chosen Freeholders

\_\_\_\_\_  
Clerk of the Board

**No Associated  
Documents**



RESOLUTION

May 2, 2018

WHEREAS, on March 6, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIRST AID SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

The Olympic Glove & Safety Co., Inc.  
75 Main Avenue  
Elmwood Park, NJ 07407  
(201) 794-9320 x127

Bound Tree Medical, LLC  
5000 Tuttle Crossing Blvd.  
Dublin, OH 43016  
(800) 533-0523

QuadMed  
11210-1 Phillips Industrial Blvd.  
Jacksonville, FL 32256  
(904) 880-2323

Star Data  
POB 12  
Hewlett, NY 11557  
(914) 261-2200

Name and Address of Bidder

JML Medical, Inc.  
1 Havenwood Court, Unit 502  
Excel Bus. Park 5  
Lakewood, NJ 08701  
(732) 901-1600

Unifirst First Aid Corporation  
940 River Road  
Croydon, PA 19021  
(800) 557-9302

Moore Medical, LLC  
1690 New Britain Ave.  
Farmington, CT 06032  
(800) 234-1464

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the bidder offering the highest discount, according to specifications, in each instance namely, THE OLYMPIC GLOVE & SAFETY CO., INC.; JML MEDICAL, INC.; BOUND TREE MEDICAL, LLC; UNIFIRST-FIRST AID CORPORATION and QUADMED. The County reserves the right to award multiple contracts based on percentage of discount.

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 bid for the furnishing and delivery of First Aid Supplies for the County of Ocean, for the contract period from date of award through May 1, 2019, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. THE OLYMPIC GLOVE & SAFETY CO., INC. for one (1) item, to wit:

ITEM NO. 1.

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

B. JML MEDICAL, INC. for one (1) item, to wit:

ITEM NO. 1.

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

C. BOUND TREE MEDICAL, LLC for one (1) item, to wit:

ITEM NO. 1.

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

D. UNIFIRST-FIRST AID CORPORATION for one (1) item, to wit:

ITEM NO. 1.

E. QUADMED for one (1) item, to wit:

ITEM NO. 1.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-43.

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, All County Departments and the successful bidders.

Proposal for the furnishing and delivery of **FIRST AID SUPPLIES** for the County of Ocean.

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

YES    ( ) - NO

**PRICE SCHEDULE**

Item #	Description	% of Discount Not Less Than
✓ 1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	24 %
Catalog Date: <u>First Aid Only 2017 / Kimberly Clark Kimtech 2018 Edition</u>		
Delivery A.R.O. <u>Stock - 10 days ARO</u>		
Vendor Name: <u>The Olympic Glove &amp; Safety</u>		
Contact Name and Phone #: <u>Debbie Pierrot P) 631-253-3023 C) 201-450-7038</u>		
Remarks: _____		

**BIDDER SHALL INCLUDE A CURRENT CATALOG (INCLUDING PRICING) WITH BID SUBMISSION**

Proposal for the furnishing and delivery of **FIRST AID SUPPLIES** for the County of Ocean.

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

- YES      ( ) - NO

**PRICE SCHEDULE**

Item #	Description	% of Discount Not Less Than
✓ 1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	30 %

Catalog Date: 2017-2018

Delivery A.R.O. 5-7

Vendor Name: JML CATALOGS WEB --- <sup>LONG TERM CARE</sup> &

Contact Name and Phone #: Kevin Carlin 800-730-4545

Remarks: Register AT JMLMED.com & REQUEST your Discount (WEB CATALOG) Pricing to BE LOADED

**BIDDER SHALL INCLUDE A CURRENT CATALOG (INCLUDING PRICING) WITH BID SUBMISSION**

Proposal for the furnishing and delivery of **FIRST AID SUPPLIES** for the County of Ocean.

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

(X) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	% of Discount Not Less Than
✓ 1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	20 %

Catalog Date: Bound Tree Medical 2017 - 2018

Delivery A.R.O. 2-3 business days if items in stock

Vendor Name: Bound Tree Medical, LLC

Contact Name and Phone #: Tim Jamison 800-553-0523

Remarks: \_\_\_\_\_

**BIDDER SHALL INCLUDE A CURRENT CATALOG (INCLUDING PRICING) WITH BID SUBMISSION**



Proposal for the furnishing and delivery of **FIRST AID SUPPLIES** for the County of Ocean.

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

( ) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	% of Discount Not Less Than
✓ 1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	30 %

Catalog Date: 2017

Delivery A.R.O. WITHIN 10 DAYS

Vendor Name: UNIFIRST FIRST AID CORPORATION

Contact Name and Phone #: CHRISTOPHER TEETER 302-563-0037

Remarks: ON-SITE VAN DELIVERED SERVICE

**BIDDER SHALL INCLUDE A CURRENT CATALOG (INCLUDING PRICING) WITH BID SUBMISSION**

Proposal for the furnishing and delivery of **FIRST AID SUPPLIES** for the County of Ocean.

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

( ) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	% of Discount Not Less Than
✓ 1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	<u>19</u> %

Catalog Date: 2017-2018

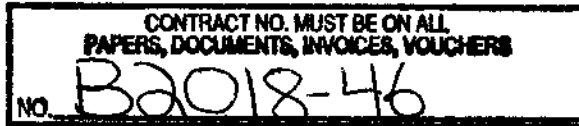
Delivery A.R.O. 2-3 days Most items

Vendor Name: QuadMed

Contact Name and Phone #: Jackie Girger 914-880-2323

Remarks: \_\_\_\_\_

**BIDDER SHALL INCLUDE A CURRENT CATALOG (INCLUDING PRICING) WITH BID SUBMISSION**



RESOLUTION

May 2, 2018

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

WHEREAS, 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>
Chemung Supply Corp. PO Box 527 Elmira, NY 14902 (607) 733-5506	H. A. DeHart & Son, Inc. 311 Crown Point Road Thorofare, NJ 08086 (856) 845-2800
Lacal Equipment, Inc. 901 W. Pike Street Jackson Center, OH 45334 (800) 543-6161	GLS, Inc. T/A Van Sant Equipment 185 Oberlin Ave. Lakewood, NJ 08701 (732) 363-5158
Chem-Tek Industries, Inc. 31 Virginia Drive Howell, NJ 07731 (732) 458-1803	Wear Parts & Equipment Co., Inc. 20100 E. 35th Drive Aurora, CO 80011 (303) 287-1966
Cherry Valley Tractor Sales 35 Route 70 West Marlton, NJ 08053 (856) 983-0111	Cookson Enterprises, LLC 1545 Lakewood Road Toms River, NJ 08755 (800) 309-6939

; 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, that of CHEMUNG SUPPLY CORP.; H. A. DEHART & SON, INC.; LACAL EQUIPMENT, INC.; GLS, INC. T/A VAN SANT EQUIPMENT; CHEM-TEK INDUSTRIES, INC. and WEAR PARTS & EQUIPMENT CO., 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 Snow Plow Blades, Grader Blades and Bolts for the County of Ocean, for the contract period effective from date of award through May 1, 2019, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A 40A:11-15, as follows:

A. CHEMUNG SUPPLY CORP. for four (4) items, to wit:

Items No. 4, 13, 18 and 24.

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

B. H. A. DEHART & SON, INC. for one (1) item, to wit:

ITEM NO. 20.

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

C. LACAL EQUIPMENT, INC. for five (5) items, to wit:

ITEMS NO. 10, 11, 12, 14 and 25.

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

D. GLS, INC. T/A VAN SANT EQUIPMENT for two (2) items, to wit:

ITEMS NO. 17 and 19.

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

E. CHEM-TEK INDUSTRIES, INC. for three (3) items, to wit:

ITEMS NO. 21, 22 and 23.

F. WEAR PARTS & EQUIPMENT CO., INC. for ten (10) items, to wit:

ITEMS NO. 1, 2, 3, 5, 6, 7, 8, 9, 15 and 16.

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 B2018-46.

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

CHEMUNG SUPPLY CORP.

Proposal for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS 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
1	Snow Plow Blade, 6" wide x ½" thick x 8' long with ½" Top Bolt Holes for Western Plow, Western Part Number 49089, As Specified	75	EA	\$ 60.00	\$ 4500.00
2	Snow Plow Blade, 6" wide x ½" thick x 8½' long with ½" Top Bolt Holes for Western Plow, Western Part Number 49086, As Specified	75	EA	\$ 65.00	\$ 4875.00
3	Snow Plow Blade, 6" wide x ½" thick x 9' long with ten ½" Top Bolt Holes for Western Plow, Western Part Number 49251, As Specified	75	EA	\$ 68.00	\$ 5100.00
✓ 4	Snow Plow Blade, 6" wide x ⅝" thick x 8' long with ⅝" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66981, As Specified	150	EA	\$ 65.00	\$ 9750.00
5	Snow Plow Blade, 6" wide x ⅝" thick x 8½' long with ⅝" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66975, As Specified	150	EA	\$ 85.00	\$ 12750.00
6	Snow Plow Blade, 6" wide x ⅝" thick x 9' long, 11 Hole for Gledhill Wing Plow, Gledhill Part Number A-53793-1, As Specified	100	EA	\$ 83.00	\$ 8300.00
7	Snow Plow Blade, 6" wide x ⅝" thick x 9' long with ⅝" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66914, As Specified	150	EA	\$ 83.00	\$ 12450.00
8	Snow Plow Blade, 6" wide x ⅝" thick x 10' long for Western Plow, Western Part Number 58818, As Specified	150	EA	\$ 110.00	\$ 16500.00
9	Snow Plow Blade, 6" wide x ⅝" thick x 11' long with ⅝" Bolt Holes for Gledhill Plow, Gledhill Part Number 1934-A, As Specified	150	EA	\$ 115.00	\$ 17250.00

## CHEMUNG SUPPLY CORP.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
10	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8' long for Western Plow, Western Part Number 608291, As Specified	40	EA	\$ 150.00	\$ 6000.00
11	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8½' long for Western Plow, Western Part Number 608292, As Specified	40	EA	\$ 160.00	\$ 6400.00
12	Rubber Snow Plow Blade, 8" wide x 1½" thick x 9' long for Western Plow, Western Part Number 608321, As Specified	40	EA	\$ 165.00	\$ 6600.00
✓13	Rubber Snow Plow Blade for Gledhill plow, 10" wide x 1½" thick x 9' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Same Bolt Hole Pattern as Gledhill Part Number A-53793-1, As Specified	75	EA	\$ 190.00	\$ 14250.00
14	Rubber Snow Plow Blade, 10" wide x 1½" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Viking Part Number 180071, As Specified	75	EA	\$ 240.00	\$ 18000.00
15	Universal Curb Shoe for Gledhill Plow, Gledhill Part Number OST-1500, As Specified	200	EA	\$ 44.00	\$ 8800.00
16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part Number 1317140, As Specified	75	EA	\$ 80.00	\$ 6000.00
17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified	125	EA	\$ 60.00	\$ 7500.00
✓18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A37, As Specified	75	EA	\$ 525.00	\$ 39375.00
19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A35, As Specified	150	EA	\$ 5.00	\$ 750.00
20	Snow Plow Blade Bolt for Western plow, ½" x 2" USS Dome Head with Nuts, As Specified	500	EA	\$ .85	\$ 425.00
21	Snow Plow Blade Bolt, ½" x 4" USS Dome Head with Nuts, As Specified	1,500	EA	\$ 1.25	\$ 1875.00
22	Snow Plow Blade Bolt for Steel Blades, ⅝" x 2½" L USS Grade 5 Alloy with Grade 5 Nuts, As Specified	5,000	EA	\$ 1.30	\$ 6500.00
23	Snow Plow Blade Bolts for Gledhill Plow Rubber Blades and Curb Shoes, ⅝" x 4" USS Grade 5 Alloy with Grade 5 Nuts, As Specified	2,000	EA	\$ 1.75	\$ 3500.00

CHEMUNG SUPPLY CORP.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 24	8" Caster Wheel Assembly for Gledhill Plow, Gledhill Part Number 7230-A15-8, As Specified	75	EA	\$ 1300.00	\$ 97500.00
25	Snow Deflector for Viking Plow, 3/8" thick x 12" wide x 11' long, Buyers Part Number 1309132, As Specified	125	EA	\$ 85.00	\$ 10625.00
				TOTAL	\$ 325,575.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
10	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8' long for Western Plow, Western Part Number 608291, As Specified	40	EA	\$ 164.70	\$ 6,588.00
11	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8½' long for Western Plow, Western Part Number 608292, As Specified	40	EA	\$ 311.30	\$ 12,452.00
12	Rubber Snow Plow Blade, 8" wide x 1½" thick x 9' long for Western Plow, Western Part Number 608321, As Specified	40	EA	\$ 452.92	\$ 17,036.80
13	Rubber Snow Plow Blade for Gledhill plow, 10" wide x 1½" thick x 9' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Same Bolt Hole Pattern as Gledhill Part Number A-53793-1, As Specified	75	EA	\$ 228.00	\$ 16,950.00
14	Rubber Snow Plow Blade, 10" wide x 1½" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Viking Part Number 180071, As Specified	75	EA	\$ 276.76	\$ 20,756.25
15	Universal Curb Shoe for Gledhill Plow, Gledhill Part Number OST-1500, As Specified	200	EA	\$	\$
16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part Number 1317140, As Specified	75	EA	\$	\$
17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified	125	EA	\$	\$
18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A37, As Specified	75	EA	\$	\$
19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A35, As Specified	150	EA	\$	\$
✓ 20	Snow Plow Blade Bolt for Western plow, ½" x 2" USS Dome Head with Nuts, As Specified	500	EA	\$ .36	\$ 180.00
21	Snow Plow Blade Bolt, ½" x 4" USS Dome Head with Nuts, As Specified	1,500	EA	\$ .57	\$ 855.00
22	Snow Plow Blade Bolt for Steel Blades, ¾" x 2½" L USS Grade 5 Alloy with Grade 5 Nuts, As Specified	5,000	EA	\$ .90	\$ 4,500.00
23	Snow Plow Blade Bolts for Gledhill Plow Rubber Blades and Curb Shoes, ¾" x 4" USS Grade 5 Alloy with Grade 5 Nuts, As Specified	2,000	EA	\$ 1.17	\$ 2,340.00



## LACAL EQUIPMENT, INC.

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓10	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8' long for Western Plow, Western Part Number 608291, As Specified	40	EA	\$ 145.00	\$ 5,800.00
✓11	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8½' long for Western Plow, Western Part Number 608292, As Specified	40	EA	\$ 154.00	\$ 6,160.00
✓12	Rubber Snow Plow Blade, 8" wide x 1½" thick x 9' long for Western Plow, Western Part Number 608321, As Specified	40	EA	\$ 163.00	\$ 6,520.00
13	Rubber Snow Plow Blade for Gledhill plow, 10" wide x 1½" thick x 9' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Same Bolt Hole Pattern as Gledhill Part Number A-53793-1, As Specified	75	EA	\$ 195.75	\$ 14,681.25
✓14	Rubber Snow Plow Blade, 10" wide x 1½" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Viking Part Number 180071, As Specified	75	EA	\$ 239.25	\$ 17,943.75
15	Universal Curb Shoe for Gledhill Plow, Gledhill Part Number OST-1500, As Specified	200	EA	\$ 50.00	\$ 10,000.00
16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part Number 1317140, As Specified	75	EA	\$ 88.00	\$ 6,600.00
17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified	125	EA	\$ 61.50	\$ 7,687.50
18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A37, As Specified	75	EA	\$ 535.00	\$ 40,125.00
**19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A35, As Specified **	150	EA	\$ 4.71	\$ 706.50
20	Snow Plow Blade Bolt for Western plow, ½" x 2" USS Dome Head with Nuts, As Specified	500	EA	\$ .85	\$ 425.00
21	Snow Plow Blade Bolt, ½" x 4" USS Dome Head with Nuts, As Specified	1,500	EA	\$ 1.20	\$ 1,800.00
22	Snow Plow Blade Bolt for Steel Blades, ⅝" x 2½" L USS Grade 5 Alloy with Grade 5 Nuts, As Specified	5,000	EA	\$ 1.95	\$ 9,750.00
23	Snow Plow Blade Bolts for Gledhill Plow Rubber Blades and Curb Shoes, ⅝" x 4" USS Grade 5 Alloy with Grade 5 Nuts, As Specified	2,000	EA	\$ 2.50	\$ 5,000.00

\*\* 19 \*\* Bidding one bolt only x 150 pieces

LACAL EQUIPMENT, INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
24	8" Caster Wheel Assembly for Gledhill Plow, Gledhill Part Number 7230-A15-8, As Specified	75	EA	<u>\$ 1,550.00</u>	<u>\$ 116,250.00</u>
✓ 25	Snow Deflector for Viking Plow, 3/8" thick x 12" wide x 11' long, Buyers Part Number 1309132, As Specified	125	EA	<u>\$ 82.50</u>	<u>\$ 10,312.50</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
10	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8' long for Western Plow, Western Part Number 608291, As Specified	40	EA	\$ 225 <sup>90</sup>	\$ 9,036 <sup>00</sup>
11	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8½' long for Western Plow, Western Part Number 608292, As Specified	40	EA	\$ 239 <sup>99</sup>	\$ 9,599 <sup>60</sup>
12	Rubber Snow Plow Blade, 8" wide x 1½" thick x 9' long for Western Plow, Western Part Number 608321, As Specified	40	EA	\$ 254 <sup>10</sup>	\$ 10,164 <sup>00</sup>
13	Rubber Snow Plow Blade for Gledhill plow, 10" wide x 1½" thick x 9' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Same Bolt Hole Pattern as Gledhill Part Number A-53793-1, As Specified	75	EA	\$ 334 <sup>80</sup>	\$ 25,110 <sup>00</sup>
14	Rubber Snow Plow Blade, 10" wide x 1½" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Viking Part Number 180071, As Specified	75	EA	\$ 409 <sup>20</sup>	\$ 30,690 <sup>00</sup>
15	Universal Curb Shoe for Gledhill Plow, Gledhill Part Number OST-1500, As Specified	200	EA	\$ —	\$ N/B
16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part * Number 1317140, As Specified	75	EA	\$ 80 <sup>05</sup>	\$ 6,003 <sup>75</sup>
✓ 17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified	125	EA	\$ 56 <sup>95</sup>	\$ 7,118 <sup>75</sup>
18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A37, As Specified	75	EA	\$ —	\$ N/B
✓ 19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A35, As Specified	150	EA	\$ 14 <sup>5</sup>	\$ 2,175 <sup>00</sup>
20	Snow Plow Blade Bolt for Western plow, ½" x 2" USS Dome Head with Nuts, As Specified	500	EA	\$ .59	\$ 295 <sup>00</sup>
21	Snow Plow Blade Bolt, ½" x 4" USS Dome Head with Nuts, As Specified	1,500	EA	\$ .75	\$ 1,125 <sup>00</sup>
22	Snow Plow Blade Bolt for Steel Blades, ⅝" x 2½" L USS Grade 5 Alloy with Grade 5 Nuts, As Specified	5,000	EA	\$ .85	\$ 4,250 <sup>00</sup>
23	Snow Plow Blade Bolts for Gledhill Plow Rubber Blades and Curb Shoes, ⅝" x 4" USS Grade 5 Alloy with Grade 5 Nuts, As Specified	2,000	EA	\$ 1 <sup>20</sup>	\$ 2,400 <sup>00</sup>

## CHEM-TEK INDUSTRIES, INC.

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
10	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8' long for Western Plow, Western Part Number 608291, As Specified	40	EA	\$	\$
11	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8½' long for Western Plow, Western Part Number 608292, As Specified	40	EA	\$	\$
12	Rubber Snow Plow Blade, 8" wide x 1½" thick x 9' long for Western Plow, Western Part Number 608321, As Specified	40	EA	\$	\$
13	Rubber Snow Plow Blade for Gledhill plow, 10" wide x 1½" thick x 9' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Same Bolt Hole Pattern as Gledhill Part Number A-53793-I, As Specified	75	EA	\$	\$
14	Rubber Snow Plow Blade, 10" wide x 1½" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Viking Part Number 180071, As Specified	75	EA	\$	\$
15	Universal Curb Shoe for Gledhill Plow, Gledhill Part Number OST-1500, As Specified	200	EA	\$	\$
16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part Number 1317140, As Specified	75	EA	\$	\$
17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified	125	EA	\$	\$
18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A37, As Specified	75	EA	\$	\$
19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A35, As Specified	150	EA	\$	\$
20	Snow Plow Blade Bolt for Western plow, ½" x 2" USS Dome Head with Nuts, As Specified	500	EA	\$ 0.39	\$ 195.00
✓21	Snow Plow Blade Bolt, ½" x 4" USS Dome Head with Nuts, As Specified	1,500	EA	\$ 0.57	\$ 855.00
✓22	Snow Plow Blade Bolt for Steel Blades, ⅝" x 2½" L USS Grade 5 Alloy with Grade 5 Nuts, As Specified	5,000	EA	\$ 0.63	\$ 3150.00
✓23	Snow Plow Blade Bolts for Gledhill Plow Rubber Blades and Curb Shoes, ⅝" x 4" USS Grade 5 Alloy with Grade 5 Nuts, As Specified	2,000	EA	\$ 0.80	\$ 1600.00

Proposal for the furnishing and delivery of **SNOW PLOW BLADES, GRADER BLADES AND BOLTS** for  
the County of Ocean.

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

(X) - YES ( ) - NO

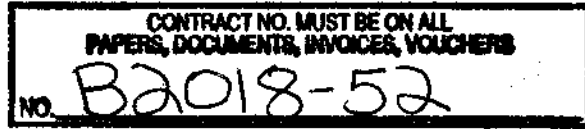
**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Snow Plow Blade, 6" wide x ½" thick x 8' long with ½" Top Bolt Holes for Western Plow, Western Part Number 49089, As Specified	75	EA	\$ 55.07	\$ 4,130.25
✓ 2	Snow Plow Blade, 6" wide x ½" thick x 8½' long with ½" Top Bolt Holes for Western Plow, Western Part Number 49086, As Specified	75	EA	\$ 58.20	\$ 4,365.00
✓ 3	Snow Plow Blade, 6" wide x ½" thick x 9' long with ten ½" Top Bolt Holes for Western Plow, Western Part Number 49251, As Specified	75	EA	\$ 61.36	\$ 4,602.00
4	Snow Plow Blade, 6" wide x ⅝" thick x 8' long with ⅝" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66981, As Specified	150	EA	\$ 72.99	\$ 10,948.50
✓ 5	Snow Plow Blade, 6" wide x ⅝" thick x 8½' long with ⅝" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66975, As Specified	150	EA	\$ 71.40*	\$ 10,710.00*
✓ 6	Snow Plow Blade, 6" wide x ⅝" thick x 9' long, 11 Hole for Gledhill Wing Plow, Gledhill Part Number A-53793-1, As Specified	100	EA	\$ 71.89*	\$ 7,189.00*
✓ 7	Snow Plow Blade, 6" wide x ⅝" thick x 9' long with ⅝" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66914, As Specified	150	EA	\$ 71.89*	\$ 10,783.50*
✓ 8	Snow Plow Blade, 6" wide x ⅝" thick x 10' long for Western Plow, Western Part Number 58818, As Specified	150	EA	\$ 83.68	\$ 12,552.00
✓ 9	Snow Plow Blade, 6" wide x ⅝" thick x 11' long with ⅝" Bolt Holes for Gledhill Plow, Gledhill Part Number 1934-A, As Specified	150	EA	\$ 92.05*	\$ 13,807.50*

\*Please see Exceptions & Alternatives Sheet

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
10	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8' long for Western Plow, Western Part Number 608291, As Specified	40	EA	\$ No Bid	\$ No Bid
11	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8½' long for Western Plow, Western Part Number 608292, As Specified	40	EA	\$ No Bid	\$ No Bid
12	Rubber Snow Plow Blade, 8" wide x 1½" thick x 9' long for Western Plow, Western Part Number 608321, As Specified	40	EA	\$ No Bid	\$ No Bid
13	Rubber Snow Plow Blade for Gledhill plow, 10" wide x 1½" thick x 9' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Same Bolt Hole Pattern as Gledhill Part Number A-53793-1, As Specified	75	EA	\$ No Bid	\$ No Bid
14	Rubber Snow Plow Blade, 10" wide x 1½" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Viking Part Number 180071, As Specified	75	EA	\$ No Bid	\$ No Bid
✓15	Universal Curb Shoe for Gledhill Plow, Gledhill Part Number OST-1500, As Specified	200	EA	\$ 31.07*	\$ 6,214.00*
✓16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part Number 1317140, As Specified	75	EA	\$ 60.00*	\$ 4,500.00*
17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified	125	EA	\$ 92.55	\$ 11,568.75
18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A37, As Specified	75	EA	\$ No Bid	\$ No Bid
19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A35, As Specified	150	EA	\$ No Bid	\$ No Bid
20	Snow Plow Blade Bolt for Western plow, ½" x 2" USS Dome Head with Nuts, As Specified	500	EA	\$ 0.70	\$ 350.00
21	Snow Plow Blade Bolt, ½" x 4" USS Dome Head with Nuts, As Specified	1,500	EA	\$ 1.22	\$ 1,830.00
22	Snow Plow Blade Bolt for Steel Blades, ⅝" x 2½" L USS Grade 5 Alloy with Grade 5 Nuts, As Specified	5,000	EA	\$ 0.96	\$ 4,800.00
23	Snow Plow Blade Bolts for Gledhill Plow Rubber Blades and Curb Shoes, ⅝" x 4" USS Grade 5 Alloy with Grade 5 Nuts, As Specified	2,000	EA	\$ 1.25	\$ 2,500.00

\*Please see Exceptions &amp; Alternatives Sheet



RESOLUTION

May 2, 2018

WHEREAS, on March 27, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

O. D. Taragin & Bros., LLC  
1400 Aliceanna Street  
Baltimore, MD 21231  
(410) 276-7570

Charm-Tex  
1618 Coney Island Ave.  
Brooklyn, NY 11230  
(718) 252-8100

Holmdel Footwear, LLC  
4 Timber Lane, Unit C2  
Marlboro, NJ 07746  
(877) 901-3668

Phoenix Trading, Inc. DBA  
Americare Products, Inc.  
17661 128th Place NE  
Woodinville, WA 98072  
(800) 556-6322

Clearwater Distribution, Inc.  
6450 126th Avenue North  
Largo, FL 33773  
(727) 535-6077

Bob Barker Company, Inc.  
134 N. Main St.  
Fuquay-Varina, NC 27526  
(800) 334-9880

American Paper Towel Co., LLC  
10 Industrial Road  
Carlstadt, NJ 07072  
(201) 939-4200

Health and Natural Beauty USA Corp.  
140 Ethel Rd. West., Suite W  
Piscataway, NJ 08854  
(739) 640-1830

Name and Address of Bidder

Tabb Textiles Co., Inc.  
511 Pleasant Drive  
Opelika, AL 36801  
(334) 745-6762

ACME Supply Co., LTD  
10 Cedar Swamp Rd. Ste. #7  
Glen Cove, NY 11542  
(800) 567-8025

ICS Jail Supplies, Inc.  
PO Box 21056  
Waco, TX 76702  
(800) 524-5427

Care Supplies, LLC  
67 E Centre Street  
Nutley, NJ 07110  
(212) 616-6000

Interboro Packaging Corp.  
114 Bracken Rd.  
Montgomery, NY 12549  
(845) 782-6800

JML Medical, Inc.  
1 Havenwood Court, Unit 502  
Excel Bus. Park 5  
Lakewood, NJ 08701  
(732) 901-1600

Dash Medical Gloves, Inc.  
9635 S. Franklin Dr.  
Franklin, WI 53132  
(800) 523-2055

Joseph Gartland, Inc.  
80 W. Browning Road  
Bellmawr, NJ 08031  
(800) 222-0086

; 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, O. D. TARAGIN & BROS., LLC; TABB TEXTILES CO., INC.; CHARM-TEX; ACME SUPPLY CO., LTD; HOLMDEL FOOTWEAR LLC; ICS JAIL SUPPLIES, INC.; PHOENIX TRADING, INC. DBA AMERICARE PRODUCTS, INC.; CARE SUPPLIES, LLC; CLEARWATER DISTRIBUTION, INC.; INTERBORO PACKAGING CORP.; BOB BARKER COMPANY, INC. and JML MEDICAL, INC. No Bids were received for Item No. 30. Recommendation is made to reject Item No. 6. Item No. 30 and Item No. 6 will be rebid with revised specifications.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Penal Institutional Supplies for the County of Ocean, for the contract period from date of award through May 1, 2019, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. O. D. TARAGIN & BROS., LLC for two (2) items, to wit:  
ITEMS NO. 2 and 3.

B. TABB TEXTILES CO., INC. for three (3) items, to wit:  
ITEMS NO. 1, 7 and 8.

C. CHARM-TEX for four (4) items, to wit:  
ITEMS NO. 14, 15, 16 and 17.

D. ACME SUPPLY CO., LTD for one (1) item, to wit:  
ITEM NO. 13.

E. HOLMDEL FOOTWEAR, LLC for (1) item to wit:  
ITEM NO. 23.

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

F. ICS JAIL SUPPLIES, INC. for one (1) item, to wit:  
ITEM NO. 4.

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

G. PHOENIX TRADING, INC. DBA AMERCARE PRODUCTS, INC. for two (2) items, to wit:  
ITEMS NO. 11 and 12.

H. CARE SUPPLIES, LLC for two (2) items, to wit:  
ITEMS NO. 36 and 37.

I. CLEARWATER DISTRIBUTION, INC. for one (1) item, to wit:  
ITEM NO. 27.



J. INTERBORO PACKAGING CORP. for one (1) item, to wit:

ITEM NO. 29.

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

K. BOB BARKER COMPANY, INC. fifteen (15) items, to wit:

ITEMS NO. 5, 9, 10, 18, 19, 21, 22, 24, 25, 26, 31, 32, 33, 34 and 35.

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

L. JML MEDICAL, INC. for two (2) items, to wit:

ITEMS NO. 20 and 28.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-52.

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

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

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

( ) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Bath Towel 20" x 40", 8 oz., 100% cotton Minimum Qty. 10 dz. As Specified, or Equal Mfr. & Type <u>Manhattan Hosiery</u> Weight per Towel <u>802</u>	400	DOZ	\$ <u>21.69</u>	\$ <u>8676.00</u>
✓2	Bath Towel 24" x 48", 14 oz., 100% cotton, As Specified Mfr. & Type <u>Manhattan Hosiery</u> Weight per Towel <u>1602</u>	5	DOZ	\$ <u>24.18</u>	\$ <u>120.90</u>
✓3	Striped Bath Towel, 100% Cotton, As Specified Mfr. & Type <u>Manhattan Hosiery</u> Weight per Towel <u>802</u>	5	DOZ	\$ <u>26.34</u>	\$ <u>131.70</u>
4	Plastic Combs, As Specified Mfr. & Type _____	1	CASE	\$ _____	\$ _____
5	Afro Pick Combs, As Specified Mfr. & Type _____	4	DOZ	\$ _____	\$ _____
6	Inmate Mattress, 30" x 76" x 3" As Specified, or Equal Mfr. & Type _____	400	EA	\$ _____	\$ _____
7	Sheet 54" x 90" Irregular, As Specified, or Equal Mfr. & Type <u>Manhattan Hosiery</u>	406	DOZ	\$ <u>23.26</u> T.H.	\$ <u>9443.56</u>

*No Bid*

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

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

( ) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Bath Towel 20" x 40", 8 oz., 100% cotton Minimum Qty. 10 dz. As Specified, or Equal	400	DOZ	\$ 7.35	\$ 2,940.00
	Mfr. & Type <u>Tabb as specified</u>				
	Weight per Towel <u>8 oz.</u>				
2	Bath Towel 24" x 48", 14 oz., 100% cotton, As Specified	5	DOZ	\$ 69.00	\$ 345.00
	Mfr. & Type <u>Tabb as specified</u>				
	Weight per Towel <u>14 oz.</u>				
3	Striped Bath Towel, 100% Cotton, As Specified	5	DOZ	\$ 28.00	\$ 140.00
	Mfr. & Type <u>Tabb as specified</u>				
	Weight per Towel <u>8 oz.</u>				
4	Plastic Combs, As Specified	1	CASE	\$ No Bid	\$
	Mfr. & Type _____				
5	Afro Pick Combs, As Specified	4	DOZ	\$ No Bid	\$
	Mfr. & Type _____				
6	Inmate Mattress, 30" x 76" x 3" As Specified, or Equal	400	EA	\$ No Bid	\$
	Mfr. & Type _____				
✓ 7	Sheet 54" x 90" Irregular, As Specified, or Equal	406	DOZ	\$ 19.90	\$ 8,079.40
	Mfr. & Type <u>Tabb as specified</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 8	Blanket 62" x 80", As Specified Mfr. & Type <u>Tabb as specified</u> Weight per Blanket <u>3 lb</u>	512	EA	\$ 4.29	\$2,196.48
9	Blanket, Prestige, 66" by 90", As Specified, or Equal Mfr. & Type _____ Weight per Blanket _____	24	EA	\$ No Bid	\$
10	Disposable Razor, As Specified, or Equal Mfr. & Type _____	60,100	EA	\$ No Bid	\$
11	Individual Hygiene Kit, As Specified Mfr. & Type _____	72	BX	\$ No Bid	\$
12	Individual Intake Package, As Specified Mfr. & Type _____	144	EA	\$ No Bid	\$
13	Personal Size Soap .75 oz., 1000/case, Individually Wrapped As Specified, or Equal Mfr. _____ Size & Pack _____	100	CASE	\$ No Bid	\$
14	Soap 3 oz., Individually Wrapped, As Specified Mfr. & Type _____	100	EA	\$ No Bid	\$
15	Toothpaste 2.75 oz., Clear Plastic Tube, As Specified Mfr. & Type _____ Pack per Case _____	144	EA	\$ No Bid	\$

**CHARM-TEX**

1618 Coney Island Ave  
 Brooklyn, NY 11230  
 Phone (718) 252-8100  
 WWW.CHARM-TEX.COM

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
8	Blanket 62" x 80", As Specified Mfr. & Type <u>CT # BL/WB70</u> Weight per Blanket _____	512	EA	\$ <u>5.36</u>	\$ <u>2,744.32</u>
9	Blanket, Prestige, 66" by 90", As Specified, or Equal Mfr. & Type <u>CT BL/XL Ryder</u> Weight per Blanket <u>2.5</u>	24	EA	\$ <u>6.90</u>	\$ <u>165.60</u>
10	Disposable Razor, As Specified, or Equal Mfr. & Type <u>CT-</u>	60,100	EA	\$ <u>0.0472</u>	\$ <u>2,836.72</u>
11	Individual Hygiene Kit, As Specified Mfr. & Type <u>CT - 200/cs</u>	72	BX	\$ <u>86.90</u>	\$ <u>6,256.80</u>
12	Individual Intake Package, As Specified Mfr. & Type _____	144	EA	\$ <u>N/B</u>	\$ <u>---</u>
13	Personal Size Soap <sup>.5</sup> <del>7.5</del> oz., 1000/case, Individually Wrapped As Specified, or Equal Mfr. <u>Charm-Tex</u> Size & Pack <u>.5oz 1000/cs</u>	100	CASE	\$ <u>32.90</u>	\$ <u>3290-</u>
✓14	Soap 3 oz., Individually Wrapped, As Specified Mfr. & Type <u>CT 144/cs</u>	100	EA	\$ <u>0.198</u>	\$ <u>19.80</u>
✓15	Toothpaste 2.75 oz., Clear Plastic Tube, As Specified Mfr. & Type <u>CT</u> Pack per Case <u>144</u>	144	EA	\$ <u>0.324</u>	\$ <u>46.66</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓16	Individually Wrapped Toothbrush Standard Length, No Metal Parts <b>NO SUBSTITUTIONS</b> Mfr. & Type <u>CT</u>	100	EA	\$ 0.034	\$ 3.40
✓17	Toothpaste .85oz, Maximum Security, 144 per case, As Specified, or Equal Mfr. & Type <u>CT</u> Pack per Case <u>144</u>	40	CASE	\$ 17.90	\$ 716-
18	Thumb Toothbrush Individually sealed, 3" length 72 per case, As Specified, or Equal Mfr. & Type <u>CT</u>	40	CASE	\$ 4.45	\$ 178-
19	Hand and Body Lotion, 12 oz. All Plastic Bottle, As Specified Mfr. & Type _____	48	EA	\$ N/B	\$ —
20	Hand Sanitizer Gel, As Specified, or Equal, Mfr. & Type _____	15	CASE	\$ N/B	\$ —
21	Clear Top Shower Curtain 36" x 77" with Velcro strips, As Specified, or Equal Mfr. & Type _____	72	EA	\$ N/B	\$ —
22	Hookless Shower Curtain 36" x 77" with snap closures, As Specified, or Equal Mfr. & Type _____	74	EA	\$ N/B	\$ —
23	Shower Shoes, X-Strap, As Specified Mfr. & Type _____	3,080	PR	\$ 0.64	\$ 1971.20

ACME SUPPLY CO., LTD

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
8	Blanket 62" x 80", As Specified Mfr. & Type <u>ACME 67511</u> Weight per Blanket _____	512	EA	\$ <u>4.39</u>	\$ <u>2247.68</u>
9	Blanket, Prestige, 66" by 90", As Specified, or Equal Mfr. & Type _____ Weight per Blanket _____	24	EA	\$ _____	\$ <u>NO BID</u>
10	Disposable Razor, As Specified, or Equal Mfr. & Type <u>ACME RAZ11</u>	60,100	EA	\$ <u>0.60</u>	\$ <u>3606</u>
11	Individual Hygiene Kit, As Specified Mfr. & Type _____	72	BX	\$ _____	\$ <u>NO BID</u>
12	Individual Intake Package, As Specified Mfr. & Type _____	144	EA	\$ _____	\$ <u>NO BID.</u>
✓ 13	Personal Size Soap .75 oz., 1000/case, Individually Wrapped As Specified, or Equal Mfr. <u>ACME</u> Size & Pack <u>1000 / CASE</u>	100	CASE	\$ <u>29.95</u>	\$ <u>2995</u>
14	Soap 3 oz., Individually Wrapped, <u>sold by case of 144 EA</u> As Specified Mfr. & Type <u>ACME # 76750-30</u>	100	EA	\$ <u>0.45/EA</u>	\$ <u>45.00</u>
15	Toothpaste 2.75 oz., Clear Plastic Tube, As Specified Mfr. & Type _____ Pack per Case _____	144	EA	\$ _____	\$ <u>NO BID.</u>

HOLMDEL FOOTWEAR LLC

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
16	Individually Wrapped Toothbrush Standard Length, No Metal Parts <b>NO SUBSTITUTIONS</b> Mfr. & Type _____	100	EA	\$ _____	\$ <u>no bid</u>
17	Toothpaste .85oz, Maximum Security, 144 per case, As Specified, or Equal Mfr. & Type _____ Pack per Case _____	40	CASE	\$ _____	\$ <u>no bid</u>
18	Thumb Toothbrush Individually sealed, 3" length 72 per case, As Specified, or Equal Mfr. & Type _____	40	CASE	\$ _____	\$ <u>no bid</u>
19	Hand and Body Lotion, 12 oz. All Plastic Bottle, As Specified Mfr. & Type _____	48	EA	\$ _____	\$ <u>no bid</u>
20	Hand Sanitizer Gel, As Specified, or Equal, Mfr. & Type _____	15	CASE	\$ _____	\$ <u>no bid</u>
21	Clear Top Shower Curtain 36" x 77" with Velcro strips, As Specified, or Equal Mfr. & Type _____	72	EA	\$ _____	\$ <u>no bid</u>
22	Hookless Shower Curtain 36" x 77" with snap closures, As Specified, or Equal Mfr. & Type _____	74	EA	\$ _____	\$ <u>no bid</u>
✓23	Shower Shoes, X-Strap, As Specified Mfr. & Type <u>Holmdel Footwear Style 22266</u> <u>X strap *min. order 12 per size *</u>	3,080	PR	\$ <u>.55 cents each</u>	\$ <u>1694.00</u>



**ICS JAIL SUPPLIES, INC.**

P. O. Box 21056  
 Waco, TX 76702-1056  
 Phone: 800-524-5427 Fax: 254-751-0299  
 www.icswaco.com

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

bid@icswaco.com  
 FED ID # 27-1494391  
 GSA Contract # GS 07F-0552U  
 BuyBoard Contract # 506-16

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

() - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Bath Towel 20" x 40", 8 oz., 100% cotton Minimum Qty. 10 dz. As Specified, or Equal Mfr. & Type <u>ICS # L016</u> Weight per Towel <u>7.302</u>	400	DOZ	\$ <u>19.65</u>	\$ <u>7,860.00</u>
2	Bath Towel 24" x 48", 14 oz., 100% cotton, As Specified Mfr. & Type _____ Weight per Towel _____	5	DOZ	\$ <u>no bid</u>	\$ _____
3	Striped Bath Towel, 100% Cotton, As Specified Mfr. & Type _____ Weight per Towel _____	5	DOZ	\$ <u>no bid</u>	\$ _____
✓ 4	Plastic Combs, As Specified Mfr. & Type <u>ICS # T123</u>	1	CASE	\$ <u>3.43</u>	\$ <u>3.43</u>
5	Afro Pick Combs, As Specified Mfr. & Type <u>ICS # T120</u>	4	DOZ	\$ <u>1.08</u>	\$ <u>4.32</u>
6	Inmate Mattress, 30" x 76" x 3" As Specified, or Equal Mfr. & Type <u>ICS # LPM30-3</u>	400	EA	\$ <u>47.15</u>	\$ <u>18,860.00</u>
7	Sheet 54" x 90" Irregular, As Specified, or Equal Mfr. & Type <u>ICS # L020</u>	406	DOZ	\$ <u>39.95</u>	\$ <u>16,179.10</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
8	Blanket 62" x 80", As Specified Mfr. & Type _____ Weight per Blanket _____	512	EA	\$ _____	\$ _____
9	Blanket, Prestige, 66" by 90", As Specified, or Equal Mfr. & Type _____ Weight per Blanket _____	24	EA	\$ _____	\$ _____
10	Disposable Razor, As Specified, or Equal #RAZ-1-500 Mfr. & Type <u>Amercure single blade</u>	60,100	EA	\$ <u>0.043</u>	\$ <u>2584.30</u>
✓11	Individual Hygiene Kit, As Specified #AMK-5-0CE Mfr. & Type <u>Amercure-as specified</u>	72	BX	\$ <u>78.40</u>	\$ <u>5644.80</u>
✓12	Individual Intake Package, As Specified #AMK-6-0CE Mfr. & Type <u>Amercure-as specified</u>	144	EA	\$ <u>1.25</u>	\$ <u>180.00</u>
13	Personal Size Soap .75 oz., 1000/case, Individually Wrapped As Specified, or Equal Mfr. <u>Amercure</u> Size & Pack # <u>3/4, 1000/CS</u>	100	CASE	\$ <u>33.90</u>	\$ <u>3390.00</u>
14	Soap 3 oz., Individually Wrapped, As Specified Mfr. & Type <u>Amercure #S-3</u>	100	EA	\$ <u>0.36</u>	\$ <u>36.00</u>
15	Toothpaste 2.75 oz., Clear Plastic Tube, As Specified Mfr. & Type <u>Amercure #TP-300-G</u> Pack per Case <u>307, 144/CS</u>	144	EA	\$ <u>0.42</u>	\$ <u>60.48</u>

CARE SUPPLIES, LLC

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
32	Individually Wrapped Tampons, As Specified, or Equal Mfr. & Type _____	73	CASE	\$ _____	\$ _____
33	Individually Wrapped Sanitary Pads, As Specified, or Equal Mfr. & Type _____	121	CASE	\$ _____	\$ _____
34	Clear Compact Disc Player, As Specified, or Equal Mfr. & Type _____	12	EA	\$ _____	\$ _____
35	Earphones for Compact Disc Player, As Specified, or Equal Mfr. & Type _____	120	EA	\$ _____	\$ _____
✓36	Shampoo, As Specified, or Equal Mfr. & Type _____	8	CASE	\$ <u>6.90</u>	\$ <u>55.20</u>
				clarification rec'd: unit price is for case of 6, product as specified mg 418118	
✓37	Baby Shampoo Body Wash, As Specified, or Equal Mfr. & Type _____	8	CASE	\$ <u>16.00</u>	\$ <u>128.00</u>
				clarification rec'd: product as specified mg 418118	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
24	Laundry Net w/ Tie Cord 24" x 36", White, As Specified Mfr. & Type _____	45	EA	\$ _____	\$ <b>NO BID</b>
25	Slip Lock Laundry Net, 24" x 36", Green, As Specified, or Equal Mfr. & Type _____	45	EA	\$ _____	\$ <b>NO BID</b>
26	Slip Lock Laundry Nets 30" x 48", White, As Specified, or Equal Mfr. & Type _____	2	EA	\$ _____	\$ <b>NO BID</b>
√27	Latex Exam Gloves Powder Free, 100/box, As Specified Mfr. & Type <u>Sempermed Sempercare SCLT Latex PF</u>	25	BX	\$ 2.94	\$ 73.50
28	Non-Latex Exam Gloves Powder Free, 100/box, As Specified Mfr. & Type <u>Sempermed Synthetic EVNP vinyl exam</u>	2,685	BX	\$ 2.75	\$ 7383.75
29	Nitrile Gloves, Powder Free and Latex Free, As Specified Mfr. & Type <u>Sempermed Semperforce BKNF nitrile exam</u> <b>Submit Product Specifications with bid</b>	626	CASE	\$ 40.00	\$ 25040.00
30	Puncture Protective Neoprene Duty Glove, As Specified, or Equal Mfr. & Type _____	75	PR	\$ _____	\$ <b>NO BID</b>
31	Clipper Disinfectant Spray, As Specified, or Equal Mfr. & Type _____ <b>Submit Product Specifications if Bidding Alternate</b>	5	CASE	\$ _____	\$ <b>NO BID</b>

Please note: minimum order for gloves; 70 cases, any mixed material and any mixed size. Only sold by case amounts .

INTERBORO

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
24	Laundry Net w/ Tie Cord 24" x 36", White, As Specified Mfr. & Type _____	45	EA	\$ _____	\$ _____
25	Slip Lock Laundry Net, 24" x 36", Green, As Specified, or Equal Mfr. & Type _____	45	EA	\$ _____	\$ _____
26	Slip Lock Laundry Nets 30" x 48", White, As Specified, or Equal Mfr. & Type _____	2	EA	\$ _____	\$ _____
27	Latex Exam Gloves Powder Free, 100/box, As Specified Mfr. & Type <b>Small, Medium, XLarge:FirstCare/JobGuard-S,M,XL-LPFG-E/Large:Med Pride-L-LPFG-E, As per sample #27, Mfr: SpringFill Industries/Med Pride</b>	25	BX	<b>\$3.20/100</b>	<b>\$ 80.00</b>
28	Non-Latex Exam Gloves Powder Free, 100/box, As Specified Mfr. & Type <b>Small: FirstCare/JobGuard-S-VPFG-E, Medium: S2S-M-VPFG-E, Large, XLarge: Med Pride-L,XL-VPFG-E As per sample #28, Mfr: SpringFill Industries/S2S Global/Med Pride</b>	2,685	BX	<b>\$ 2.28/100</b>	<b>\$ 6,121.80</b>
✓29	Nitrile Gloves, Powder Free and Latex Free, As Specified Mfr. & Type <b>GNF206X, Samples are available upon request, Mfr: Clean Safety Submit Product Specifications with bid</b>	626	CASE	<b>\$ 48.80/1000</b>	<b>\$ 30,548.80</b>
30	Puncture Protective Neoprene Duty Glove, As Specified, or Equal Mfr. & Type _____	75	PR	\$ _____	\$ _____
31	Clipper Disinfectant Spray, As Specified, or Equal Mfr. & Type _____ <b>Submit Product Specifications if Bidding Alternate</b>	5	CASE	\$ _____	\$ _____

**BOB BARKER COMPANY, INC.**

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

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

(✓) - YES      ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Bath Towel 20" x 40", 8 oz., 100% cotton Minimum Qty. 10 dz. As Specified, or Equal	400	DOZ	\$ 13.20	\$ 5,280.00
	Mfr. & Type <u>Bob Barker / 20x40</u>				
	Weight per Towel <u>7.333oz / 5.5lb/dz</u>				
2	Bath Towel 24" x 48", 14 oz., 100% cotton, As Specified	5	DOZ	\$ 51.00	\$ 255.00
	Mfr. & Type <u>Bob Barker</u>				
	Weight per Towel <u>14oz / ZBT2450(color)</u>				
3	Striped Bath Towel, 100% Cotton, As Specified	5	DOZ	\$ No Bid	\$
	Mfr. & Type _____				
	Weight per Towel _____				
4	Plastic Combs, As Specified	1 <sup>1015</sup>	CASE	\$ 3.60	\$ 3.60
	Mfr. & Type <u>Bob Barker / Case 144</u>				
✓ 5	Afro Pick Combs, As Specified	4	DOZ	\$ 0.96	\$ 3.84
	Mfr. & Type <u>Bob Barker / Dozen</u>				
6	Inmate Mattress, 30" x 76" x 3" As Specified, or Equal	400	EA	\$ 35.89	\$ 14,356.00
	Mfr. & Type <u>Bob Barker / PSM30754</u>				
7	Sheet 54" x 90" Irregular, As Specified, or Equal	406	DOZ	\$ 23.64	\$ 9,597.84
	Mfr. & Type <u>Bob Barker / SH5490N</u>				

**Bob Barker Company, Inc.**  
134 N. Main Street  
Fuquay-Varina, NC 27526

BOB BARKER COMPANY, INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
8	Blanket 62" x 80", As Specified Mfr. & Type <u>Bob Barker</u> Weight per Blanket <u>3.50 lbs / WB6280</u>	512	EA	\$ <u>5.66</u>	\$ <u>2,897.92</u>
✓ 9	Blanket, Prestige, 66" by 90", As Specified, or Equal Mfr. & Type <u>Bob Barker</u> Weight per Blanket <u>2 lbs / PFB6690 color</u>	24	EA	\$ <u>4.60</u>	\$ <u>110.40</u>
✓ 10	Disposable Razor, As Specified, or Equal Mfr. & Type <u>Bob Barker Single Blade razor / R600</u> <u>Case of 600</u>	60,100	EA	\$ <u>0.042</u>	\$ <u>2,524.20</u>
11	Individual Hygiene Kit, As Specified Mfr. & Type <u>Bob Barker</u> <u>Box of 200</u>	72	BX	\$ <u>84.00</u>	\$ <u>6,048.00</u>
12	Individual Intake Package, As Specified Mfr. & Type <u>Bob Barker / case of 144</u> <u>* hinge soap box holds up to 5oz bar of soap *</u>	144	EA	\$ <u>131.04</u>	\$ <u>131.04</u>
13	Personal Size Soap .75 oz., 1000/case, Individually Wrapped As Specified, or Equal Mfr. <u>Bob Barker / 62105-C</u> Size & Pack <u>1.25oz / case of 500</u> <u>\$0.09 each bar of soap</u> <u>- Price per case of 500 \$45.00 -</u>	100	CASE	\$ <u>95.00</u>	\$ <u>9,500.00</u>
14	Soap 3 oz., Individually Wrapped, As Specified Mfr. & Type <u>Bob Barker; 3oz wrapped Antibacterial Deodorant soap / 62107-C</u> <u>Case of 144</u>	100	EA	\$ <u>0.228</u> <sup>(KMS)</sup>	\$ <u>22.80</u>
15	Toothpaste 2.75 oz., Clear Plastic Tube, As Specified Mfr. & Type <u>Bob Barker Clear 2.75 toothpaste</u> Pack per Case <u>Case of 144</u>	144	EA	\$ <u>0.34</u>	\$ <u>48.96</u>

Bob Barker Company, Inc.  
134 N. Main Street  
Fuquay-Varina, NC 27526

BOB BARKER COMPANY, INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
16	Individually Wrapped Toothbrush Standard Length, No Metal Parts NO SUBSTITUTIONS	100	EA	\$ 0.035	\$ 3.50
	Mfr. & Type <u>Bob Barker Company / Wrapped toothbrush</u> <u>Case of 144 BB28</u>				
17	Toothpaste .85oz, Maximum Security, 144 per case, As Specified, or Equal	40	CASE	\$ 22.32	\$ 892.80
	Mfr. & Type <u>Bob Barker Company / Clear tube toothpaste</u> Pack per Case <u>Case of 144 MST85</u>				
✓18	Thumb Toothbrush Individually sealed, 3" length 72 per case, As Specified, or Equal	40	CASE	\$ 3.38	\$ 135.36
	Mfr. & Type <u>Bob Barker Company / 3" Thumb toothbrush</u> <u>72/case TH42</u>				
✓19	Hand and Body Lotion, 12 oz. All Plastic Bottle, As Specified	48	EA	\$ 1.17	\$ 56.16
	Mfr. & Type <u>Meridian / 12oz Skin Care lotion</u> <u>Case of 12 / LA0222</u>				
20	Hand Sanitizer Gel, As Specified, or Equal	15	CASE	\$ 36.60	\$ 549.00
	Mfr. & Type <u>Bob Barker Company / 4oz Sanitizer Gel</u> <u>Case of 60 AG46</u>				
✓21	Clear Top Shower Curtain 36" x 77" with Velcro strips, As Specified, or Equal	72	EA	\$ 10.94	\$ 787.68
	Mfr. & Type <u>Bob Barker Company / 36x77 Clear-top Shower</u> <u>Curtain</u>				
✓22	Hookless Shower Curtain 36" x 77" with snap closures, As Specified, or Equal	74	EA	\$ 7.16	\$ 529.84
	Mfr. & Type <u>Bob Barker Company / 36x77 Snap Close Shower</u> <u>Curtain</u>				
23	Shower Shoes, X-Strap, As Specified	3,080	PR	\$ 0.62	\$ 1,904.64
	Mfr. & Type <u>Bob Barker Company / X-strap</u> <u>Case of 12 5114X-Size</u>				

Bob Barker Company, Inc.  
134 N. Main Street  
Fuquay-Varina, NC 27526



BOB BARKER COMPANY, INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 24	Laundry Net w/ Tie Cord 24" x 36", White, As Specified Mfr. & Type <u>Bob Barker Company</u> <u>Case of 12</u> <u>E2436</u>	45	EA	\$ <u>1.95</u>	\$ <u>87.75</u>
✓ 25	Slip Lock Laundry Net, 24" x 36", Green, As Specified, or Equal Mfr. & Type <u>Bob Barker Company</u> <u>Case of 12</u> <u>E2436</u>	45	EA	\$ <u>1.95</u>	\$ <u>87.75</u>
✓ 26	Slip Lock Laundry Nets 30" x 48", White, As Specified, or Equal Mfr. & Type <u>Bob Barker Company</u> <u>* Sold in a case of 12 *</u> <u>W3048</u>	2	EA	\$ <u>2.79</u>	\$ <u>5.58</u>
27	Latex Exam Gloves Powder Free, 100/box, As Specified Mfr. & Type <u>Safety Zone / GRPR-size</u> <u>Size Small = Case of 1000 / 100/BX; 10 Boxes</u>	25	BX	\$ <u>4.00</u>	\$ <u>\$100.00</u>
28	Non-Latex Exam Gloves Powder Free, 100/box, As Specified Mfr. & Type <u>Safety Zone / G-VPI-size</u> <u>Size Small = Case of 1000 / 100/BX; 10 boxes</u>	2,685	BX	\$ <u>3.10</u>	\$ <u>8,323.50</u>
29	Nitrile Gloves, Powder Free and Latex Free, As Specified Mfr. & Type <u>Adenna / STD-size / 100 gloves per box for Medium</u> <u>Submit Product Specifications with bid</u> <u>90 gloves per box for X Large</u>	626	CASE	\$ <u>68.00</u>	\$ <u>42,568.00</u>
30	Puncture Protective Neoprene Duty Glove, As Specified, or Equal Mfr. & Type _____	75	PR	\$ <u>NO Bid</u>	\$ _____
✓ 31	Clipper Disinfectant Spray, As Specified, or Equal Mfr. & Type <u>Clippicide / 12oz. / case of 12</u> <u>-72130</u> <u>Submit Product Specifications if Bidding Alternate</u>	5	CASE	\$ <u>60.12</u>	\$ <u>300.60</u>

Bob Barker Company, Inc.  
134 N. Main Street  
Fuquay-Varina, NC 27526

BOB BARKER COMPANY, INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓32	Individually Wrapped Tampons, As Specified, or Equal <u>Hospco</u> <sup>(KNS)</sup> Mfr. & Type <u>TPX500 / Individually wrapped Tampons</u> <u>Case of 500</u>	73	CASE	\$ <u>40.49</u>	\$ <u>2,955.77</u>
✓33	Individually Wrapped Sanitary Pads, As Specified, or Equal Mfr. & Type <u>SN12-C / Bob Barker Company</u>	121	CASE	\$ <u>22.99</u>	\$ <u>2,781.79</u>
✓34	Clear Compact Disc Player, As Specified, or Equal <sup>(KNS)</sup> Mfr. & Type <u>Clear Tech / RCD165</u>	12	EA	\$ <u>23.12</u>	\$ <u>277.44</u>
✓35	Earphones for Compact Disc Player, As Specified, or Equal Mfr. & Type <u>Sentry / EPH</u> <sup>(KNS)</sup>	20	EA	\$ <u>1.60</u>	\$ <u>192.00</u>
36	Shampoo, As Specified, or Equal Mfr. & Type <u>White Rain / 1502 / 60003</u> <u>* Sold in a case of 6 - \$11.46/case of 6 -</u>	8	CASE	\$ <u>22.92</u>	\$ <u>183.36</u> <sup>(KNS)</sup>
37	Baby Shampoo Body Wash, As Specified, or Equal Mfr. & Type <u>Soy Solutions; 16oz; Case of 12</u> <u># JBBW16</u>	8	CASE	\$ <u>31.08</u>	\$ <u>248.64</u>

Bob Barker Company, Inc.  
134 N. Main Street  
Fuquay-Varina, NC 27526

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
16	Individually Wrapped Toothbrush Standard Length, No Metal Parts <b>NO SUBSTITUTIONS</b> Mfr. & Type _____	100	EA	\$ _____	\$ _____
17	Toothpaste .85oz, Maximum Security, 144 per case, As Specified, or Equal Mfr. & Type _____ Pack per Case _____	40	CASE	\$ _____	\$ _____
18	Thumb Toothbrush Individually sealed, 3" length 72 per case, As Specified, or <u>Equal</u> Mfr. & Type <u>New World</u>	40	CASE	\$ <u>3.46</u>	\$ <u>138<sup>40</sup></u>
19	Hand and Body Lotion, 12 oz. All Plastic Bottle, As Specified Mfr. & Type _____	48	EA	\$ _____	\$ _____
✓20	Hand Sanitizer Gel, As Specified, or <u>Equal</u> Mfr. & Type <u>New World 1454</u>	15	CASE	\$ <u>30<sup>00</sup></u>	\$ <u>450<sup>00</sup></u>
21	Clear Top Shower Curtain 36" x 77" with Velcro strips, As Specified, or Equal Mfr. & Type _____	72	EA	\$ _____	\$ _____
22	Hookless Shower Curtain 36" x 77" with snap closures, As Specified, or Equal Mfr. & Type _____	74	EA	\$ _____	\$ _____
23	Shower Shoes, X-Strap, As Specified Mfr. & Type _____	3,080	PR	\$ _____	\$ _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
24	Laundry Net w/ Tie Cord 24" x 36", White, As Specified Mfr. & Type _____	45	EA	\$ _____	\$ _____
25	Slip Lock Laundry Net, 24" x 36", Green, As Specified, or Equal Mfr. & Type _____	45	EA	\$ _____	\$ _____
26	Slip Lock Laundry Nets 30" x 48", White, As Specified, or Equal Mfr. & Type _____	2	EA	\$ _____	\$ _____
27	Latex Exam Gloves Powder Free, 100/box, <i>Specify 3.2P</i> As Specified Mfr. & Type <i>EMERALD EXAM HDE2XX X</i>	25	BX	\$ <i>4.50</i>	\$ <i>112.50</i>
✓28	Non-Latex Exam Gloves Powder Free, 100/box, As Specified Mfr. & Type <i>JML Vinyl Exam</i>	2,685	BX	\$ <i>2.18</i>	\$ <i>5853.30</i>
29	Nitrile Gloves, Powder Free and Latex Free, As Specified <i>EXAM</i> Mfr. & Type <i>EMERALD PR108 X</i>	626	CASE	\$ <i>53.00</i>	\$ <i>33178.00</i>
<b>Submit Product Specifications with bid</b>					
30	Puncture Protective Neoprene Duty Glove, As Specified, or Equal Mfr. & Type _____	75	PR	\$ _____	\$ _____
31	Clipper Disinfectant Spray, As Specified, or Equal Mfr. & Type _____	5	CASE	\$ _____	\$ _____
<b>Submit Product Specifications if Bidding Alternate</b>					

**No Associated  
Documents**

**RESOLUTION**

**May 02, 2018**

**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 7 years. 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 March 29, 2018; 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**, the awarded funds for this agreement in the amount of \$31,000.00 will be available in the adopted 2018 approved budget and the 2019 temporary budget under account line number 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

PP2018-91.

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. PP2018-61

RESOLUTION

*May 2, 2018*

**WHEREAS**, on June 18, 2014 the Ocean County Board of Chosen Freeholders approved the acquisition and potential transfer of land for Block 50, Lots 5 & 9 and Block 51, Lot 10 in Barnegat Township and Block 2, Lot 6 in Stafford Township with the State of New Jersey Department of Environmental Protection's property, Block 51, Lot 4.01, Block 52 Lot 6.05 and Block 45 Lot 1, under the Ocean County Natural Lands Trust Fund, by resolution #2014000680; and

**WHEREAS**, surveying services are required for the exchange of these properties between the County of Ocean and the NJ Department of Environmental Protection; and

**WHEREAS**, the Consultant Selection Review Committee recommended twenty-four (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number PP2018-61; and

**WHEREAS**, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is VanCleaf Engineering Associates, LLC, Toms River, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of \$84,350.76; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$84,350.76 for surveying services to VanCleaf Engineering Associates, LLC from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, New Jersey Department of Environmental Protection and VanCleaf Engineering Associates, LLC.



**RESOLUTION**

**MAY 2, 2018**

**WHEREAS**, on December 6, 2017 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 171, Lot 23 and 23Q, in the Township of Toms River from Boyton Transport Corporation Property by resolution 2017001309; and

**WHEREAS**, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended twenty four (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the twenty four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number PP2018-61; and

**WHEREAS**, the County of Ocean has received a proposal from one of the eligible firms and the qualified bidder is Owen Little & Associates Inc., Beachwood, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of \$1,647.00; and

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

**WHEREAS**, the services to be rendered by these contracts shall be by purchase order only and shall be approved as to funds available by the Department of Finance.

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

1. It authorizes the expenditure for surveying services to Owen Little & Associates Inc. not to exceed \$1,647.00 from the Ocean County Computer Special Projects Account Number 2018-016-010-5679.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, Owen Little & Associates Inc.

**No Associated  
Documents**

**RESOLUTION**

**May 2, 2018**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **SCOTT K. TIRELLA, Forked River** is hereby appointed as an alternate member of the **OCEAN COUNTY PLANNING BOARD** to fill the unexpired term of Charles E. Jobes, Jr., term to expire December 31, 2018.

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

**RESOLUTION**

**May 2, 2018**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **BARBARA MILES, Toms River** is hereby appointed to serve, without additional salary or other compensation, as a new member of the **OCEAN COUNTY BOARD OF SOCIAL SERVICES** to fill the unexpired term of Jill Perez, term to expire December 31, 2021.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Board of Social Services, Ocean County Clerk and to the appointee.

**RESOLUTION**

**May 2, 2018**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **RICHARD RITORTO, Manchester** is hereby appointed as a new member of the **OCEAN COUNTY AIRPARK ADVISORY COMMITTEE** to fill the unexpired term of Martin Smolen, term to expire March 14, 2019.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Airpark Advisory Committee and to the appointee.

**RESOLUTION**

**May 2, 2018**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA)** for a term of two (2) years, term to expire May 8, 2020:

<b>JOHN FOTI</b>	<b>Toms River</b>
<b>ANDREW GREEN</b>	<b>Lakewood</b>
<b>JAMIE JUBERT</b>	<b>South Toms River</b>
<b>MELANIE MITCHELL, LCSW</b>	<b>Toms River</b>
<b>STAMATINA SKEVAKIS</b>	<b>Toms River</b>
<b>LYDIA J. VALENCIA</b>	<b>Lakewood</b>

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

**No Associated  
Documents**

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