



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Date: May 20, 2015 - 4:00 PM

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

- A. Call to Order
- B. Roll Call
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. The Pledge of Allegiance and Prayer
- E. PROCLAMATION
 - 1. Proclaiming the month of May 2015 as "Police Memorial Month" and designating Friday, May 15, 2015 as "Peace Officers Memorial Day" in Ocean County.
 - 2. Proclaiming Friday, May 29, 2015 as the "33rd Anniversary of the Retired and Senior Volunteer Program" in Ocean County.
- F. ORDINANCE - PUBLIC HEARING
 - 1. ORDINANCE #2015-7 - An Ordinance authorizing the Reconstruction of Hope Chapel Road (County Road 547 and County Road 639) from Cooks Bridge Road to Miller Road, located in Jackson and Lakewood Townships, 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 #2015-8 - An Ordinance authorizing various Engineering, Road, Bridge and Drainage Improvements, at various locations, all 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.
3. ORDINANCE #2015-9 - An Ordinance authorizing the Construction of Stormwater Management Facilities 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.
4. ORDINANCE #2015-10 - An Ordinance authorizing the Reconstruction of the Hyson Road-Cooks Road Intersection, located in Jackson Township, in the County of Ocean, State of New Jersey, and appropriating \$1,200,000.00 therefor and authorizing the issuance of \$1,140,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
5. ORDINANCE #2015-11 - An Ordinance authorizing the Reconstruction of Chambers Bridge Road at the Garden State Parkway, Brick Township, and the Reconstruction of Old Freehold Road at the Garden State Parkway, Toms River Township, in the County of Ocean, State of New Jersey, and appropriating \$800,000.00 therefor and authorizing the issuance of \$707,500.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
6. ORDINANCE #2015-12 - An Ordinance authorizing Renovations, Improvements and Upgrades to the Justice Complex including but not limited to Elevators, Second/Third Floor Infills, Atrium, Furniture, Fixtures and other apparatus located in Toms River Township, County of Ocean, State of New Jersey, and appropriating \$4,100,000.00 therefor and authorizing the issuance of \$3,895,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

G. RESOLUTION - PUBLIC HEARING

1. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 6.34, Lot 15, Beachwood Borough, in an amount not to exceed \$7,700.00.
2. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee and the Ocean County Agriculture Development Board to participate in the acquisition of Development Rights to Block 79, Lot 14.04, Plumsted Township, in an amount not to exceed \$100,035.00.

H. Authorizing Payment of Bills in Bill Committee Report No. 10.

I. Authorizing Engineering Payments to Contractors as listed below.

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #5 - \$1,335,423.91.
2. LUCAS BROTHERS, INC. - Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project No. STP-0245(104), State No. 6912310 - Change Order #6 - E-\$0.00, R-\$16,534.84.

3. LUCAS BROTHERS, INC. - Reconstruction of East County Line Road (C.R. 526) (Apple Street to Rt. 549) Phase I: Twin Oaks Drive and East End Street, Lakewood Township - Change Order #1 - E-\$28,711.00, R-\$1,400.00.
4. MARBRO, INC. - Stormwater Management Contract 2014B, Long Beach Township - Change Order #2 - E-\$39,967.00, R-\$149,412.00.
5. LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II - Partial Estimate #9 - \$371,359.89.
6. LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase IV, Toms River Township - Change Order #1 - E-\$292,693.28, R-\$0.00.
7. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B - Partial Estimate #4 - \$4,078.76.
8. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A - Partial Estimate #1 - \$86,940.40.
9. A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at various locations in Ocean County, Contract 2014 - Change Order #1 - E-\$43,582.79, R-\$0.00.
10. ZONE STRIPPING, INC. - Construction of Centerline Rumble Strips, Various Locations - Partial Estimate #1 - \$5,390.00.

J. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Honoring Alan M. Floria, Esquire as the "Grand Marshal" of the 2015 Columbus Day Parade and Italian Festival, given by the Ocean County Columbus Day Parade Committee.
3. Supporting Surfflight Theatre in their attempt to maintain a live, professional level theatre in Beach Haven to benefit residents and tourists of Ocean County.
4. Authorizing Emergency Temporary Appropriations to the 2015 Temporary County Budget.
5. Authorizing the execution of a Grant Application for the Drug Recognition Expert Callout Program FY15/16.
6. Authorizing the execution of a Grant Application for Driving While Intoxicated FY15/16.
7. Authorizing the execution of a Grant Application for the Victims of Crime Act Grant Program for the period 5/6/2015 through 5/5/2016.
8. Authorizing the execution of a Grant Application for the Children's Inter-Agency Coordinating Counsel, Convener Grant for the period 7/1/2015 through 6/30/2016.
9. Authorizing the execution of the Special Initiative and Transportation Program Grant, in the amount of \$71,630.00.

10. Authorizing the execution of an Agreement with 21 Plus, Inc. for Transportation Services to eligible clients of the Main Street Adult Training Center.
11. Authorizing an Intergovernmental Agreement with the Borough of Bay Head for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00.
12. Authorizing the execution of a Collective Bargaining Agreement with the Office and Professional Employees International Union Local #32, representing White Collar Supervisors for the period 4/1/2014 through 3/31/2017.
13. Authorizing the execution of Deferred Loan Agreements under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.
14. Rejecting the Sole Response for Training and Consultation on Preschool Post-Traumatic Stress Disorder Treatment, it will be rebid.
15. Transferring all terms of Contract B2013-76 from Conway Automotive, Inc. to Eastern Warehouse Distributors, Inc.
16. Transferring all terms of Contract B2015-37 from Brant Mohawk Enterprises to Brant Mohawk, LLC DBA Brant Mohawk Enterprises.
17. Amending a Resolution adopted on 5/6/2015 due to a typographical error.
18. Authorizing the execution of an Agreement with Direct Energy Business (successor to Hess Corp.) to renew the Natural Gas Supply Service Agreement.
19. Rejecting all Proposals received for the Web-Based Mass Notification Systems.
20. Authorizing a Dedication by Rider to establish the trust account Outside Employment of Off Duty Officers.
21. Authorizing a Memorandum of Understanding with Go Digifi Corporation for a no cost, no commitment demonstration of a wireless communication system.
22. Authorizing the Establishment of "Rules and Regulations for the Outside Employment of Off-Duty Sheriff Officer's".
23. Approving the Release of Bonds for Road Opening Permits.

K. MOTIONS

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.
2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Virtual Autopsy Services 2) Medical Examiner Autopsy Services 3) Traumatic Loss Coalition Coordinator Services 4) Consultant Services for the Establishment and Implementation of the Annual Indirect Cost Allocation Plan 5) Internet Advertising Services for Tourism & Business Development
3. Approving the Minutes of the Pre-Board Meeting of 3/11/2015.
4. Approving the Minutes of the Pre-Board Meeting of 3/25/2015.

5. Approving the Minutes of the Board Meeting of 4/15/2015.
6. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Stormwater Management Contract 2015B, Various Townships.
7. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Stormwater Management Contract 2015C (Hyers Street Storm Drain Rehabilitation), Toms River Township.
8. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Repair of Drainage Pipes located north of Hyers Street, Toms River Township, for purposes of improving drainage (one parcel).

L. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing revisions to No Stopping or Standing Zones along C.R. #5 (Central Avenue-Lakewood-New Egypt Road), Lakewood Township.
2. Authorizing the Establishment of No Stopping or Standing Zones along C.R. #63 (Bridge Avenue), Point Pleasant Borough.
3. Authorizing a Revision of Bus Stops along C.R. #5 (Central Avenue-Lakewood-New Egypt Road), Lakewood Township.
4. Authorizing a Revision of a Traffic Signal at C.R. #54 (Fischer Boulevard) and C.R. #27 (Bay Avenue) Toms River Township.
5. Authorizing a Revision of a Traffic Signal at C.R. #70 (Coolidge Avenue) and Windsor Avenue, Toms River Township.
6. Authorizing a Revision of a Traffic Signal at C.R. #54 (Fischer Boulevard) and Windsor Avenue, Toms River Township.
7. Authorizing a Revision of a Traffic Signal at C.R. #27 (Bay Avenue) and C.R. #70 (Coolidge Avenue), Toms River Township.
8. Authorizing a Revision of a Traffic Signal at C.R. #27 (Ridgeway Road-Route 571) and C.R. #3 (South Hope Chapel Road-Route 547), Manchester Township.
9. Authorizing a Revision of a Traffic Signal at C.R. #1 (North Green Street) and Frog Pond Road, Little Egg Harbor Township.

M. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of HIRING OF A PAVEMENT PROFILER to Earle Asphalt Company, the lowest qualified bidder.
2. Awarding a Contract for the furnishing and delivery of AUTOMOTIVE FILTERS to Van Wickle Auto Supply, Inc., the lowest qualified bidder.
3. Awarding a Contract for the furnishing and delivery of MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES to Morse Correctional Health Care, the lowest qualified bidder.

4. Awarding Contracts for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE to Radiac Research Corp.; National Bulb Recycling, Corp.; and Clean Venture, Inc., the lowest qualified bidders. No bids were received for Items 3D and 3E. They will be rebid.
5. No bids were received for the furnishing and delivery of DATA ANALYST FOR THE OCEAN COUNTY TRAUMA-INFORMED TREATMENT TRAINING INITIATIVE NO. II for a second time. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given authority to enter into a negotiated contract.
6. Awarding a Contract for the REPLACEMENT OF MILLER ROAD CULVERT, LAKEWOOD TOWNSHIP to Earle Asphalt Company, the lowest qualified bidder, in an amount not to exceed \$391,113.13.

N. CONTRACTS

1. Awarding a Competitive Contract to South Jersey Legal Services, Inc. for services to the Elderly of Ocean County, in an amount not to exceed \$30,000.00.
2. Awarding a Competitive Contract to Rowan University for Training and Consultation on Trauma Focused Cognitive Behavioral Therapy, in an amount not to exceed \$41,751.43.
3. Extending a Competitive Contract with St. Francis Community Center for the Transportation Block Grant, in an amount not to exceed \$71,630.00.

O. APPOINTMENTS AND REAPPOINTMENTS

1. Reappointing Barbara Barr, Eagleswood; Rose Marie Bulbach, OC Department of Human Services, Toms River; Terrence Farley, Toms River; Heather Hynes, OC Drug Court, Toms River; Roden Lightbody, Traffic Safety Engineer, Toms River; OC Sheriff Michael G. Mastronardy, Toms River; Camille J. Mussari, Lakehurst; and Frank Zrinsky, Lakehurst to the LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA) for a term of two (2) years, term to expire 5/8/2017.
2. Reappointing Wyatt Earp, Toms River and Stephen Reed, Toms River to the OC PIC, INC. for a term of three (3) years, term to expire 6/1/2018.
3. Reappointing John A. Bacchione, Bayville; John Dorrity, Toms River; Patricia A. Komsa, Brick; David J. Nicola, Seaside Park; Fred Schneeweiss, Lakehurst; and Benjamin Waldron, Lanoka Harbor to the OC WORKFORCE INVESTMENT BOARD for a term of three (3) years, term to expire 6/1/2018.
4. Appointing Michael J. Fiure as Acting Ocean County Administrator.

P. RECEIVED ITEMS

Q. RESOLUTIONS FROM GOVERNING BODIES

1. Ocean Township proclaiming the week of April 12-18, 2015 as "National Volunteer Week".
2. Ocean Township proclaiming April 2015 as "National Alcohol Awareness Month".
3. Ocean Township recognizing the Month of April 2015 as "Minority and Multicultural Health Month".
4. Ocean Township approving guidelines for the recommendation of the OC Local Advisory Committee on Alcoholism and Drug Abuse for implementation as an addendum to the Governor's Council on Alcoholism and Drug Abuse.
5. Ocean Township proclaiming April 2015 as "Child Abuse Prevention and Awareness Month".
6. Ocean Township supporting the passage of S-2775 and A-4215 increasing the amount annually credited to the Shore Protection Fund to \$50,000,000.00.
7. Ocean Township recognizing the Month of May 2015 as "Paint the Town Pink".
8. Ocean Township recognizing the Month of May 2015 as "Paint the Board Pink Month".
9. Ocean Township recognizing the week of April 18-25, 2015 as "National Infant Immunization Week".
10. Ocean Township recognizing the Month of April 2015 as "National Youth Sports Safety Month".
11. Morris County urging the President of the United States to recognize the plight of American Citizens currently unjustly imprisoned, persecuted, tortured and facing death in Iranian Governmental Custody.
12. Morris County requesting a 60 day extension of the comment period for the Together North Jersey draft plan and studies.
13. Berkeley Township opposing the State's imposition of \$3.00 entry fee to those entering Island Beach State Park via Fisherman's Walkway.
14. Beachwood Borough recognizing the month of May 2015 as "Paint the Board Pink Month".
15. Cumberland County urging State Leaders to protect local property taxpayers and governing bodies by preserving the structure and integrity of the fiscally solvent local pension system.
16. Barnegat Township recognizing April as "Minority and Multicultural Health Month".
17. Barnegat Township in support of April as "National Youth Sports Safety Month".
18. Barnegat Township recognizing "National Infant Immunization Week" of April 18-25, 2015.
19. Barnegat Township declaring the Month of April 2015 as "National Distracted Driving Awareness Month".

20. Barnegat Township strongly opposing A-4197 and any other efforts made by the Senate or Assembly to reduce funding for Historic Preservation.
21. Barnegat Township recognizing the Month of April as "National Alcohol Awareness Month".

R. MINUTES AND MEETING NOTICES

1. OC Board of Social Services Meeting Minutes of 3/24/2015.
2. OC Solid Waste Advisory Council Meeting Minutes of 11/17/2014.
3. OC Planning Board Meeting Minutes of 4/15/2015.
4. OC Human Services Advisory Council Meeting Minutes of 3/26/2015.
5. OC Workforce Investment Board Meeting Minutes of 12/9/2014.
6. OC Library Commission Meeting Minutes of 4/20/2015.

S. CORRESPONDENCE

1. Toms River Water Company Notice of Public Hearing concerning rate increases.
2. NJ Natural Gas Company concerning the Southern Reliability Link.
3. State DOT Commissioner to Freeholder Vicari in response to his letter concerning cleaning and maintaining state highways.
4. PSE&G Notice of Public Hearing on rate increases.
5. State Division of Rate Counsel concerning NJNG Southern Reliability Link.

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**

Office of the Freeholder Director

Proclamation

May 15, 2015

WHEREAS, Ocean County recognizes Friday, May 15, 2015 as Peace Officers Memorial Day, honoring the memory of those heroes who have fallen in the line of duty and recognizing all those who put themselves at risk in the fight against crime, violence and terrorism; and

WHEREAS, more than 800,000 men and women serve as officers of the law in the United States in varying capacities including county sheriffs, deputies, state police, municipal police, prosecutor's staff and federal agents all sharing in the fundamental qualities of discipline, integrity and courage; and

WHEREAS, on this the 24th Anniversary, Ocean County remembers all its law enforcement fallen heroes whose names appear on the Police Memorial at Ocean County Park: New Jersey State Trooper First Class Joseph A. Smith, Aug. 4, 1927; Marshal Arnold Johnson, Point Pleasant Police Department, July 22, 1928; New Jersey State Trooper Leonard P. McCandless, June 28, 1931; New Jersey State Trooper John J. Ressler, May 1, 1932; Patrolman Hartley Richter, Lakewood Police Department, April 1946; New Jersey State Trooper Raymond P. Fiola, Feb. 19, 1962; Chief Angelo J. Leonetti, Long Beach Township Police Department, March 6, 1962; Police Officer Robert T. Tobias, Manchester Township Police Department, May 17, 1975; Police Officer Richard J. Harper, Brick Township Police Department, May 4, 1978; Police Officer Larry A. Dunfee Jr., Stafford Township Police Department, April 27, 1981; Police Officer Robert Ventura, Jackson Township Police Department, March 18, 2001; Police Officer William Preslar, Lakewood Township Police Department, May 14, 2007; Police Officer Jason C. Marles, Ocean Gate Police Department, Nov. 25, 2010; Police Officer Christopher A. Matlosz, Lakewood Township Police Department, Jan. 14, 2011; Detective Tina E. Rambo, Ocean County Prosecutor's Office, Aug. 1, 2011; Detective John Scott Stevens, Ocean County Prosecutor's Office, January 21, 2015; and Corporal Scott R. Thompson, Manchester Township Police Department, April 10, 2015; and

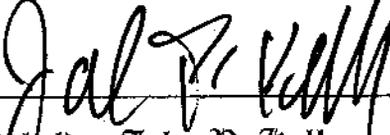
WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agencies, and that members of our law enforcement agencies recognize their duty to serve the people by safeguarding life and property, protecting them against violence and disorder, protecting the innocent against deception, and the weak against oppression.

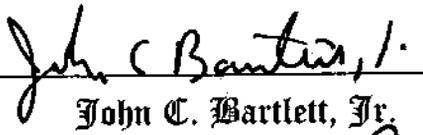
NOW, THEREFORE, I, JOHN C. BARTLETT, JR., DIRECTOR of the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, do hereby proclaim the month of May in Ocean County as "POLICE MEMORIAL MONTH" and May 15, 2015, as:

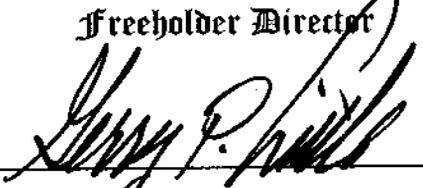
"PEACE OFFICERS MEMORIAL DAY"

in Ocean County and during this time and throughout the year, this Board encourages all of our citizens to support law enforcement officers in the fight against crime; and make every effort to express the deepest gratitude to the men and women who make it possible for us to leave our homes and family in safety each day, keeping us out of harms way.




Freeholder John P. Kelly
Director - Law & Public Safety


John C. Bartlett, Jr.
Freeholder Director


Gerry P. Little
Freeholder Deputy Director

Office of the Freeholder Director

Proclamation

May 29, 2015

WHEREAS, the Retired and Senior Volunteer Program (RSVP) is a federally supported program of the Corporation for National and Community Service; and

WHEREAS, the Retired and Senior Volunteer Program matches the talents, wisdom and expertise of its volunteers with the needs of non-profit and governmental organizations throughout Ocean County; and

WHEREAS, Ocean County's 521 RSVP Volunteers provided over 23,000 hours of volunteer service to 34 organizations in 2014; and

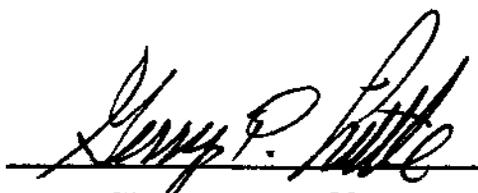
WHEREAS, the theme for this year's 33rd Anniversary: "Hats Off to Our RSVP Volunteers" honors those volunteers that provide invaluable services to our community, saving Ocean County almost \$785,000.00 annually; and

WHEREAS, Ocean County RSVP volunteers are "shining examples" who have made countless contributions and sacrifices to ensure a better life for all Ocean County residents.

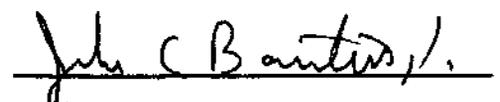
NOW, THEREFORE, I, JOHN C. BARTLETT, JR., DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, do hereby proclaim Friday, May 29, 2015 as the

33rd ANNIVERSARY
of the
RETIRED AND SENIOR VOLUNTEER PROGRAM

in Ocean County; and further acknowledge all of our volunteers who help to make Ocean County a better place to live.


Presented By
Freeholder Gerry P. Little




Freeholder Director
John C. Bartlett, Jr.

**No Associated
Documents**

ORDINANCE #2015-7

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF HOPE CHAPEL ROAD (COUNTY ROAD 547 AND COUNTY ROAD 639) FROM COOKS BRIDGE ROAD TO MILLER ROAD, LOCATED IN JACKSON AND LAKEWOOD TOWNSHIPS, 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. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the reconstruction of Hope Chapel Road (County Road 547 and County Road 639) from Cooks Bridge Road to Miller Road, located in Jackson and Lakewood Townships, 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>
Recon. Hope Chapel Rd. (CR 547 & CR 639) Cooks Bridge Rd. to Miller Rd., Jackson & Lakewood Twps.			
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 \$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 \$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 20, 2015, 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 #2015-8

AN ORDINANCE AUTHORIZING VARIOUS ENGINEERING, ROAD, BRIDGE AND DRAINAGE IMPROVEMENTS, AT VARIOUS LOCATIONS, ALL 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, various engineering, road, bridge and drainage improvements, 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>
Engineering, road, bridge and drainage improvements			
TOTALS	\$1,000,000	\$50,000	\$950,000

SECTION 3. There is hereby appropriated the sum of \$1,000,000, including the sum of \$50,000 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 \$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 \$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 20, 2015, 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 #2015-9

AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF STORMWATER MANAGEMENT FACILITIES 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, the construction of stormwater management facilities 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>
Construction of stormwater management facilities at various locations			
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 \$300,000.

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 \$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 20, 2015, 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 #2015-10

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF THE HYSON ROAD-COOKS ROAD INTERSECTION, LOCATED IN JACKSON TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,140,000 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 reconstruction of the Hyson Road-Cooks Road intersection, Jackson Township, 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>
Recon. Hyson Rd.- Cooks Rd. Intersection, Jackson Twp.			
TOTALS	\$1,200,000	\$ 60,000	\$ 1,140,000

SECTION 3. There is hereby appropriated the sum of \$1,200,000, including the sum of \$60,000 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 \$1,140,000 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 \$1,140,000. 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 \$1,140,000 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 20, 2015, 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 #2015-11

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF CHAMBERS BRIDGE ROAD AT THE GARDEN STATE PARKWAY, BRICK TOWNSHIP, AND THE RECONSTRUCTION OF OLD FREEHOLD ROAD AT THE GARDEN STATE PARKWAY, TOMS RIVER TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$707,500 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 of Chambers Bridge Road at the Garden State Parkway, Brick Township, and Old Freehold Road at the Garden State Parkway, Toms River Township, 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>
Recon. Chambers Bridge Rd. at GSP Brick Twp. & Old Freehold Rd. at GSP Toms River Twp.			
TOTALS	\$800,000	\$92,500	\$707,500

SECTION 3. There is hereby appropriated the sum of \$800,000, including the sum of \$92,500 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 \$707,500 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 \$707,500. 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 \$707,500 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 20, 2015, 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 #2015-12

AN ORDINANCE AUTHORIZING RENOVATIONS, IMPROVEMENTS AND UPGRADES TO THE JUSTICE COMPLEX INCLUDING BUT NOT LIMITED TO ELEVATORS, SECOND/THIRD FLOOR INFILLS, ATRIUM, FURNITURE, FIXTURES AND OTHER APPARATUS LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$4,100,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$3,895,000 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: renovations, improvements and upgrades to the justice complex including but not limited to elevators, second/third floor infills, atrium, furniture, fixtures and other apparatus located in Toms River Township, in the County of Ocean, State of New Jersey, including, but not limited to, construction, design and permitting and all else necessary therefor or incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Renovations, improvements and upgrades to the justice complex including but not limited to elevators, second/third floor infills, atrium, furniture, fixtures and other apparatus located in Toms River Township			
TOTALS	\$4,100,000	\$205,000	\$3,895,000

SECTION 3. There is hereby appropriated the sum of \$4,100,000, including the sum of \$205,000 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 \$3,895,000 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 \$3,895,000. 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 \$300,000.

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 fifteen (15) 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 \$3,895,000 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 20, 2015, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

**No Associated
Documents**

RESOLUTION

May 20, 2015

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 6.34, Lot 15, totaling approximately 0.18 acres located on Pinewald Road in Beachwood Borough; and

WHEREAS, 2 professional appraisals were used to establish the fair market value of the property; and

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

WHEREAS, the County of Ocean would acquire the property for an amount not to exceed \$7,700; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on May 20, 2015 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 6.34, Lot 15, totaling 0.18 acres located on Pinewald Road in Beachwood Borough.
2. It authorizes the expenditure not to exceed \$7,700 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: *May 20 2015*

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

RESOLUTION

May 20, 2015

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

WHEREAS, the Ocean County Agriculture Development Board provides recommendations for farmland preservation; and

WHEREAS, the Ocean County Agriculture Development Board voted to approve the acquisition of a farmland preservation easement over the Toth Farm, known as "Pine Meadow Farm," identified as Block 79, Lot 14.04 in Plumsted Township totaling approximately 8.41 acres at its April 8, 2015 meeting; and

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee also recommended the acquisition at its subsequent meeting; and

WHEREAS, 2 professional appraisals have been completed to establish the fair market value of the development rights to the property; and

WHEREAS, the County of Ocean would acquire the development rights to the property for an amount not to exceed \$100,035; and

WHEREAS, the Township of Plumsted has indicated that it would participate with up to \$10,000 of cost share funding for the preservation of this farm; and

WHEREAS, this acquisition is also eligible for cost share from the United State Department of Defense for up to 50% of the value consistent with the agreement authorized by resolution dated August 15, 2007; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on May 20, 2015 as required by PL 1997, c24.

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

1. It accepts the recommendations of the Ocean County Agriculture Development Board and the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of development rights to Block 79, Lot 14.04, totaling approximately 8.41 acres located on Buckalew Lane in Plumsted Township.
2. It authorizes the expenditure not to exceed \$100,035 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
3. The Township of Plumsted will be required to support the preservation of this farm property prior to closing.

RESOLUTION: *May 20, 2015*

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

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 10

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 05/20/15.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$16,596,639.39
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

JAMES F. LACEY
FREEHOLDER

APPROVED

JOHN P. KELLY
FREEHOLDER

JOHN C. BARTLETT, JR.
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

GERRY P. LITTLE
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

MAY 20, 2015

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #10 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 79 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$16,596,639.39 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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

**No Associated
Documents**

R E S O L U T I O N

May 20, 2015

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated May 20, 2015 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:	\$3,743,892.34
Less 2% of Total:	\$74,877.85

Subtotal:	\$3,669,014.49
Less Partial Estimate #1:	\$648,463.84
Less Partial Estimate #2:	\$616,345.69
Less Partial Estimate #3:	\$492,363.80
Less Partial Estimate #4:	\$576,417.25
Total Partial Payments Made to Date:	\$2,333,590.58
AMOUNT NOW DUE CONTRACTOR:	\$1,335,423.91

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One million three hundred thirty five thousand four hundred twenty three and 91/100 dollars (\$1,335,423.91) 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 20, 2015

WHEREAS, Contract No. B2013-94E was entered into on October 2, 2013 with Lucas Brothers, Inc., Contractor, for work and services in relation to the Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project No: STP-0245 (104), State No: 6912310, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract have become necessary due to typographical error in payment software; and

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 6 to Lucas Brothers, Inc. as follows: Reduction Order in the amount of \$16,534.84 in connection with the project known as Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project No: STP-0245 (104), State No: 6912310, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Lucas Brothers, Inc., to cover the Change Order No. 6.

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

R E S O L U T I O N

May 20, 2015

WHEREAS, Contract No. B2013-83E was entered into on August 7, 2013 with Lucas Brothers, Inc., Contractor, for work and services in relation to the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase I: Twin Oaks Drive and East End Street, Township of Lakewood, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 300-185-C303-6800 in the amount of \$27,311.00.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Lucas Brothers, Inc. as follows: Extra Work Order in the amount of \$28,711.00 and Reduction Order in the amount of \$1,400.00, in connection with the project known as Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase I: Twin Oaks Drive and East End Street, Township of Lakewood, Ocean County, New Jersey.

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

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

R E S O L U T I O N

May 20, 2015

WHEREAS, Contract No. B2014-105E was entered into on August 20, 2014 with Marbro, Inc., Contractor, for work and services in relation to the Stormwater Management Contract 2014B, Long Beach Township, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Marbro, Inc. as follows: Extra Work Order in the amount of \$39,967.00 and Reduction Order in the amount of \$149,412.00, in connection with the project known as Stormwater Management Contract 2014B, Long Beach Township, Ocean County, New Jersey.

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

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

R E S O L U T I O N

May 20, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated May 21, 2014 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Ocean County College Infrastructure Improvements, Phase III, Toms River 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. 9 dated May 20, 2015 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. 9 shows:

Total Cost of Construction:	\$3,655,133.14
Less 2% of Total:	\$73,102.66

Subtotal:	\$3,582,030.48
Less Partial Estimate #1:	\$874,693.11
Less Partial Estimate #2:	\$823,309.86
Less Partial Estimate #3:	\$423,615.39
Less Partial Estimate #4:	\$349,444.45
Less Partial Estimate #5:	\$381,068.49
Less Partial Estimate #6:	\$258,919.13
Less Partial Estimate #7:	\$ 72,606.14
Less Partial Estimate #8:	\$ 27,014.02
Total Partial Payments Made to Date:	\$3,210,670.59
AMOUNT NOW DUE CONTRACTOR:	\$371,359.89

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 Three hundred seventy one thousand three hundred fifty nine and 89/100 dollars (\$371,359.89) 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 20, 2015

WHEREAS, Contract No. B2014-163E was entered into on December 3, 2014 with Lucas Construction Group, Inc., Contractor, for work and services in relation to the Ocean County College Infrastructure Improvements, Phase IV, Toms River Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and for a time extension of 106 days due to winter shutdown and inclement weather with a completion date of August 17, 2015; and

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

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

WHEREAS, adequate funds are available in Account No. 402-185-C211-6800 in the amount of \$292,693.28.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Lucas Construction Group, Inc. as follows: Extra Work Order in the amount of \$292,693.28, in connection with the project known as Ocean County College Infrastructure Improvements, Phase IV, Toms River Township, Ocean County, New Jersey.

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

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

R E S O L U T I O N

May 20, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 20, 2014 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B, 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. 4 dated May 20, 2015 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. 4 shows:

Total Cost of Construction:	\$2,701,025.41
Less 2% of Total:	\$54,020.51 -----
Subtotal:	\$2,647,004.90
Less Partial Estimate #1:	\$1,110,629.26
Less Partial Estimate #2:	\$1,225,493.67
Less Partial Estimate #3:	\$ 306,803.21
Total Partial Payments Made to Date:	\$2,642,926.14

AMOUNT NOW DUE CONTRACTOR: \$4,078.76

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 thousand seventy eight and 76/100 dollars (\$4,078.76) 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 20, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated April 1, 2015 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated May 20, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$88,714.69
Less 2% of Total:	\$1,774.29

Subtotal:	\$86,940.40
 AMOUNT NOW DUE CONTRACTOR:	 \$86,940.40

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 Eighty six thousand nine hundred forty and 40/100 dollars (\$86,940.40) 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 20, 2015

WHEREAS, Contract No. B2014-135E was entered into on October 15, 2014 with A Team Concrete, Inc., Contractor, for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 016-010-6040-62EG in the amount of \$43,582.79.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to A Team Concrete, Inc. as follows: Extra Work Order in the amount of \$43,582.79, in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014, Ocean County, New Jersey.

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

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

R E S O L U T I O N

May 20, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 1, 2014 with the Contractor, Zone Stiping, Inc. for work and services in relation to the Construction of Centerline Rumble Strips, Various Locations, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated May 20, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$5,500.00
Less 2% of Total:	\$110.00

Subtotal:	\$5,390.00
 AMOUNT NOW DUE CONTRACTOR:	 \$5,390.00

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Five thousand three hundred ninety and 00/100 dollars (\$5,390.00) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

**No Associated
Documents**

**No Associated
Documents**



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

May 20, 2015

WHEREAS, on Thursday, June 18, 2015, the Ocean County Columbus Day Parade Committee will be holding their 24th Anniversary Dinner Dance at the Crystal Point Yacht Club, Point Pleasant, New Jersey in honor of:

ALAN M. FLORIA, ESQUIRE

as this year's Ocean County Columbus Day Parade Grand Marshal; and

WHEREAS, ALAN FLORIA provides vital services to the senior citizens of Ocean County through his law practice specializing in elder law and the creation of estate documents including wills, powers of attorney and simple to complex trust agreements; and

WHEREAS, ALAN FLORIA has been a proud member of UNICO since 1987, serving as Treasurer, Secretary, Chapter President, Deputy District Governor and District Governor. He has attended more than 15 UNICO National Conventions as either an officer or delegate; and

WHEREAS, ALAN FLORIA also generously donates his time and talents as a Knight of the 3rd Degree in the Knights of Columbus, as a member of the George P. Vanderveer American Legion Post 129, and as a member of the Central Jersey Italian-American Club of Jackson.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby honors and commends **ALAN M. FLORIA, ESQUIRE** for the extraordinary dedication of his time and talent for the enrichment of the future of all Ocean County residents.

Attest:

Betty Vasil
Clerk of the Board

John C. Bartlett, Jr., Freeholder Director

Gerry P. Little, Deputy Director

John P. Kelly, Freeholder

James F. Lacey, Freeholder

Joseph H. Vicari

Joseph H. Vicari, Freeholder

RESOLUTION

May 20, 2015

WHEREAS, since 1950, the Surfflight Theatre has enriched the cultural life of residents and guests of Long Beach Island, Ocean County and the State of New Jersey; and

WHEREAS, Surfflight Theatre, especially under the direction of Steve Steiner, has had a major impact on the economy of Beach Haven, Long Beach Island and all of Ocean County; and

WHEREAS, the loss of the Surfflight as a venue for professional theatre would have a negative cultural and economic impact on the residents and tourists of Beach Haven, Long Beach Island, Ocean County and New Jersey; and

WHEREAS, Steve Steiner and the non-profit Ocean Professional Theatre Company have a proven record of producing quality, live theatre in southern Ocean County that has a significant, positive impact on the culture of the region and our tourist economy; and

WHEREAS, further delay in resolving the bankruptcy options for the Surfflight Theatre appears to endanger the ability to run a 2015 summer season; and

WHEREAS, Steve Steiner and the non-profit Ocean Professional Theatre Company seem to be the only viable option to maintain a professional quality theatre at the Surfflight complex in Beach Haven.

NOW THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that all parties to the bankruptcy of the Surfflight Theatre in Beach Haven New Jersey seek a timely, equitable and just resolution that will hopefully maintain live, professional level theatre in Beach Haven, New Jersey to benefit the residents and tourists of Ocean County.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the following:

Leonard Walczyk
Wasserman, Jurista & Stolz, P.C.
110 Allen Road, Suite 304
Basking Ridge, NJ 07920

Timothy Duggan
Stark & Stark
993 Lenox Dr., Building 2
Lawrenceville, NJ 08648

Andrew Kelly
The Kelly Firm, PC
1011 State Route 71
Suite 200
Spring Lake, NJ 07762

Judge Michael B. Kaplan
402 E. State Street
Trenton, NJ 08608
Jack McDonnell
McDonnell Crowley
115 Maple Ave., Suite 201
Red Bank, NJ 07701

Steve Steiner
521 B. Amber St.
Beach Haven, NJ 08008

Resolution

May 20, 2015

WHEREAS, an emergency condition has arisen in that the County is expected to enter in contracts, commitments or payments prior to the adoption of the 2015 budget and no adequate provision has been made in the 2015 temporary budget for the aforesaid purposes; and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose; and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2015 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$109,347,149 .

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN,** (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$71,630 as follows:

	<u>AMOUNT</u>
<u>State and Federal Grants</u>	
L053 Spec Initiative/Transp FY15	71,630
Total 2015 Temporary Emergency Appropriation	\$ <u>71,630</u>

2. Said emergency temporary appropriations will be provided for in the 2015 budget.

3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services and that copies shall be made available to the Department of Finance and the County Auditor.

RESOLUTION

May 20, 2015

WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Highway Traffic Safety of the availability of funding for Drug Recognition Expert (DRE) callout program FY15/16 and;

WHEREAS, the purpose of this grant is to maintain a county wide DRE callout program, provide DRE's to support DWI checkpoints and provide training/ education activity within the county.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are authorized and directed to execute the grant application for Ocean County Drug Recognition Expert (DRE) callout program FY15/16 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, the Prosecutor's Office and the State of New Jersey Department of Law & Safety, Division of Highway Traffic Safety.

RESOLUTION

May 20, 2015

WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Highway Traffic Safety of the availability of funding for Driving While Intoxicated FY15/16 and;

WHEREAS, the purpose of this grant is to maintain and expand DWI checkpoints and DWI Patrols as a regular form of DWI enforcement activity within the county.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are authorized and directed to execute the grant application for Ocean County Driving While Intoxicated Enforcement FY15/16 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, the Prosecutor's Office and the State of New Jersey Department of Law & Safety, Division of Highway Traffic Safety.

RESOLUTION

May 20, 2015

WHEREAS, the Prosecutor's Office of Ocean County has received notice from the New Jersey Division of Criminal Justice, Department of Law and Public Safety, of the availability of funds for the Victims of Crime Act Grant Program (VOCA) for fiscal year 2015; and

WHEREAS, the Prosecutor's Office of Ocean County wishes to apply for funding for a project under the Victims of Crime Act (VOCA) Grant Program; and

WHEREAS, the County of Ocean will provide additional funds as an in-kind match; and

WHEREAS, these funds shall be allocated for the purpose of maintaining and expanding program services which address the needs of domestic violence crime victims in the County of Ocean, through the Ocean County Prosecutor's Office of Victim Witness Advocacy, for the period of May 6, 2015 through May 5, 2016 in the amounts of:

VOCA Federal Award	\$271,123
County of Ocean 25% required in-kind match	\$67,781
Total grant project	\$338,904

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Ocean County Prosecutor's Office of Victim Witness Advocacy for the purpose described in the application; and

WHEREAS, as a matter of public policy the Ocean County Prosecutor's Office of Victim Witness Advocacy wishes to participate to the fullest extent possible with the Department of Law and Public Safety.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the grant application for the Victims of Crime Act (VOCA) Grant Program.

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

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

RESOLUTION

May 20, 2015

WHEREAS, THE STATE OF NEW JERSEY, Department of Children and Families, Division of Children's System of Care has funds available for the Children's Inter-Agency Coordinating Council, Convener; and

WHEREAS, the County of Ocean, Department of Human Services wishes to accept the Children's Inter-Agency Coordinating Council for Children, Convener; and

WHEREAS, the amount of funding requested from the State for the Children's Inter-Agency Coordinating Council, Convener is \$39,418.00; and

WHEREAS, the grant period for the Children's Inter-Agency Coordinating Council, Convener is from July 1, 2015 through June 30, 2016.

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the grant application with the **STATE OF NEW JERSEY**, Department of Children and Families, Division of Children's System of Care.

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

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

RESOLUTION

May 20, 2015

WHEREAS, THE STATE OF NEW JERSEY, Department of Human Services, Division of Family Development has funds available for the renewal of the SPECIAL INITIATIVE and TRANSPORTATION PROGRAM; and

WHEREAS, the County of Ocean, Department of Human Services wishes to renew the SPECIAL INITIATIVE and TRANSPORTATION GRANT for the period from July 1, 2015 through June 30, 2016; and

WHEREAS, the amount of funding requested from the State for the SPECIAL INITIATIVE and TRANSPORTATION GRANT is \$ 71,630.00.

NOW, THEREFORE, BE IT RESOLVED by the OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the contract with the STATE OF NEW JERSEY, Department of Human Services, Division of Family Development.

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

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

RESOLUTION

May 20, 2015

WHEREAS, the County of Ocean operates a county-wide transportation service through an existing program known as Ocean Ride; and

WHEREAS, 21 Plus, Inc., a local non-profit organization located at 252 Washington Street, Toms River, NJ is desirous of entering into an agreement, specifically to secure transportation service to meet specific access needs of eligible clients to get to and from the Main Street Adult Training Center located on Main Street, Toms River; and

WHEREAS, 21 Plus, Inc. is a non-profit organization which provides training opportunities for adults with developmental disabilities and the organization has worked cooperatively with Ocean Ride since 2001, to establish efficient transportation service routes for eligible clients participating in training activities at the Main Street Training Center; and

WHEREAS, 21 Plus, Inc. agrees to reimburse Ocean County on a per trip basis of \$6.50 per trip, which is based upon the specific service requirements for this project, for the contract term beginning June 1, 2015 through May 31, 2016 and the total cost of all trips provided shall not exceed \$98,000.00.

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

- 1.) The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a contract with 21 Plus, Inc. to allow the Ocean County Department of Transportation Services – Ocean Ride to provide transportation service to eligible clients of the Main Street Adult Training Center for the term June 1, 2015 through May 31, 2016.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being C2015-79.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to NJ Transit Local Programs and Minibus Fleet Support, Service Planning & Development; Ocean County Department of Transportation Services, County Auditor, Ocean County Finance Department and 21 Plus, Inc.

RESOLUTION

May 20, 2015

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 Bay Head** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$20,000.00 to be disbursed as follows:

Road Department	\$20,000.00
------------------------	--------------------

WHEREAS, the **Borough of Bay Head** 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 Bay Head** 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, 2015 to December 31, 2015.

3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

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

5. Certified copies of this Resolution shall be made available to Borough of Bay Head, the Department of Finance, County Auditor and the Ocean County Road Department.

RESOLUTION
2015-58

**RESOLUTION OF THE BOROUGH OF BAY HEAD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SCHEDULE
“C” AGREEMENT WITH THE COUNTY OF OCEAN
ROAD DEPARTMENT**

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

WHEREAS, N.J.S.A. 40A:65-5-4 requires such a contract to be authorized by resolution or ordinance; and

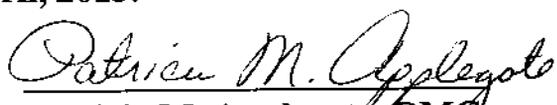
WHEREAS, it is the desire of the Governing Body to authorize the execution of a Schedule “C” contract with the County of Ocean Road Department for the provision of services, materials and equipment as set forth in Schedule A attached hereto, in an amount not to exceed \$20,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Bay Head, County of Ocean, State of New Jersey, as follows:

1. The Mayor and Borough Clerk are hereby authorized to execute a Schedule “C” agreement with the Ocean County Road Department in an amount not to exceed \$20,000.00, with the County of Ocean in accordance with the provisions of law for the period January 1, 2015 through December 31, 2015. A copy of said agreement is attached hereto and made a part hereof as Schedule A.
2. A copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Borough Clerk’s office during normal business hours.

CERTIFICATION

I, Patricia M. Applegate, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Bay Head at a meeting held on the 6th day of April, 2015.


Patricia M. Applegate, RMC

Borough Clerk, Borough of Bay Head

RESOLUTION

May 20, 2015

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 collective bargaining agreement covering the period April 1, 2014 through March 31, 2017, between the Ocean County Board of Chosen Freeholders and the Office and Professional Employees International Union Local #32 representing White Collar Supervisors.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Administrator, Director of Employee Relations, Finance Department and the appropriate union officials.

RESOLUTION

May 20, 2015

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:

Natale, Angelo and Barbara	\$10,790.00
Santos, Hector	\$13,220.00
Voss, John	\$10,750.00

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 part 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 C2015-85

RESOLUTION

May 20, 2015

WHEREAS, on March 26, 2015, pursuant to legal advertisement therefore, responses were received for the furnishing and delivery of **TRAINING AND CONSULTATION ON PRESCHOOL POST TRAUMATIC STRESS DISORDER TREATMENT** for the County of Ocean; and

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

<u>Name of Vendor</u>	<u>Address of Bidder</u>
Dr. Michael Scheeringa	313 E William David Pkwy Metairie, LA 70005

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole respondent be rejected due to their inability to comply with the terms of the agreement. It will be rebid.

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

1. Upon recommendation of the County Purchasing Agent, the sole response received for **Training and Consultation on Preschool Post-Traumatic Stress Disorder Treatment** for the County of Ocean, is hereby rejected. It will be rebid.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, Department of Human Services, and Dr. Michael Scheeringa.

RESOLUTION

May 20, 2015

WHEREAS, on August 21, 2013 the County of Ocean awarded contract B2013-76 to Conway Automotive Inc.

WHEREAS, Conway Automotive Inc. was purchased by Eastern Warehouse Distributors, Inc.

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 Conway Automotive Inc. be transferred to:

Eastern Warehouse Distributors, Inc.

355 South Flowers Mill Road

Langhorne, PA 19047

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, County Auditor, County Purchasing Agent, Department of Finance, County Superintendent of Buildings and Grounds, Security, Sheriff's Emergency Management, Sheriff's Office, Solid Waste Management, Transportation Department, Vehicle Services and Eastern Warehouse Distributors, Inc.



Eastern Warehouse Distributors, Inc.

April 30, 2015

County of Ocean
Dept. of Purchasing
101 Cooper Ave 08153

To Whom It May Concern:

Eastern Warehouse Distributors Inc., doing business as Toms River Auto Parts Warehouse, Forked River Auto Parts Warehouse has recently purchased Conway Auto Parts Inc. We trade as Conway Auto Parts Warehouse in Manahawkin.

Eastern Auto Parts Warehouse is certified to do business in the State of New Jersey and will honor Bid # B2013-76 for auto parts for cars and light duty vehicles awarded to Conway Auto Parts.

Should you have any questions or need additional information please don't hesitate to call me.

Sincerely
Robert Hawk
VP Sales & Marketing
214.741.4228 x20193



Eastern Warehouse Distributors, Inc.

April 22, 2015

To Whom It May Concern:

Eastern Warehouse Distributors Inc., doing business as Toms River Auto Parts Warehouse, Forked River Auto Parts Warehouse has recently merged with Conway Auto Parts Inc. We will trade under the name of Conway Auto Parts Warehouse.

Eastern Auto Parts Warehouse is certified to do business in the State of New Jersey and has contracts with the State, Mercer County, and Stafford Twsp among others. Our Federal ID number is 23-2566520.

Eastern Auto Parts Warehouse will honor all contracts previously awarded to Conway Auto Parts.

Should you have any questions or need additional information please don't hesitate to call me.

Sincerely
Robert Hawk
VP Sales & Marketing
214.741.4228 x20193

RESOLUTION

May 20, 2015

WHEREAS, on April 15, 2015 the County of Ocean awarded contract B2015-37 to Brant Mohawk Enterprises.

WHEREAS, Brant Mohawk Enterprises has requested a correction of their company name for the duration of the contract.

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 Brant Mohawk Enterprises be transferred to Brant Mohawk LLC DBA Brant Mohawk Enterprises 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, County Auditor, County Purchasing Agent, Department of Finance, County Superintendent of Buildings and Grounds, Central Supply Warehouse, Department of Corrections, Human Services, Juvenile Services, Parks Department, Security, Solid Waste Management, Transportation Department, Vehicle Services and Brant Mohawk LLC DBA Brant Mohawk Enterprises.



BRANT MOHAWK

Michelle J. Gunther

Senior Buyer

County Of Ocean, Dept. of Purchasing

101 Harper Avenue, Room 224

Toms River, NJ 08754-2191

Dear Michelle,

I want to let you know that our corporate Attorney has asked that we use the name BRANT MOHAWK LLC; (DBA) BRANT MOHAWK ENTERPRISES going forward. This will include both the entity and the DBA and will keep everything clean.

I thank you for your time and effort in this matter.


Fredericia J. Brant

BRANT MOHAWK, LLC (DBA) BRANT MOHAWK ENTERPRISES

425 INDUSTRIAL STREET, SUITE 2A LAKE WORTH FL 33461 (561) 508-4080

RESOLUTION

May 20, 2015

WHEREAS, on May 6, 2015, the Ocean County Board of Chosen Freeholders awarded a one year extension as stated in Contract number CP2014-82 to The Production House Inc. for activities, services, and emergency bulletins for the good of the community, and

WHEREAS, it has become necessary to amend the resolution due to a typographical error

WHEREAS, funds were incorrectly listed as \$95,000.00 and should be \$95,200.00

WHEREAS, funds will be appropriated and encumbered in an amount not to exceed \$95,200.00 by the Public Information Division, Special Services, Account No. 016-051-4020-6900, contingent upon adoption of the 2015 Ocean County Budget, at which time the Director of Finance will notify the appropriate County Officials that said funds have become available.

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

1. Contract #CP2014-82 is hereby extended for 1 year in accordance with the terms and conditions as set forth in the above referenced contract.
2. The contract number must be placed on all paper documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be made available to:
5. Production House, Inc.
Ocean County Comptroller,
Ocean County Clerk,
Ocean County Counsel

RESOLUTION

May 20, 2015

WHEREAS, on October 5, 2011, the Ocean County Board of Chosen Freeholders passed a resolution authorizing the County of Ocean to enter into the Mid Jersey Energy Cooperative Pricing System with the County of Union acting as the lead agency; and

WHEREAS, the purpose of the Mid Jersey Energy Cooperative Pricing System was to effect savings through economies of scale in the purchase of work, materials and supplies; and

WHEREAS, on January 26, 2012, the Mid Jersey Energy Cooperative Pricing System participated in a reverse auction for the purchasing of natural gas and locked in the basis portion of the member counties unregulated gas service with the successful bidder Direct Energy Business (successor to Hess Corp.), a corporation organized and existing under the laws of the State of New Jersey for a period of thirty-six months; and

WHEREAS, the County entered into a Natural Gas Supply Service Agreement with Direct Energy Business (successor to Hess Corp.); and

WHEREAS, pursuant to section 6.3 of the agreement between the County of Ocean and Direct Energy Business (successor to Hess Corp.), the County may, in its sole discretion, renew the Agreement for an additional twenty-four months; and

WHEREAS, the County engaged the services of T&M Associates to review the Natural Gas Supply Service Agreement with Direct Energy Business (successor to Hess Corp.), and T&M Associates recommends renewing the Agreement for the additional twenty-four month period;

NOW THEREFORE BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Ocean or his designee and the Clerk of the Board are hereby authorized and directed to enter into agreement to renew the Natural Gas Supply Service Agreement with Direct Energy Business (successor to Hess Corp.) for a period of twenty-four months at a rate of \$1.23861 per Dekatherm (DTH); and

BE IT FURTHER RESOLVED, that the Clerk of the Board shall forward certified copies of this resolution to the County Auditor, County Administrator, Director of Management and Budget, Department of Finance, Superintendent of Buildings and Grounds, T&M Associates and Direct Energy Business (successor to Hess Corp.).

RESOLUTION

May 20, 2015

WHEREAS, on April 9, 2015, pursuant to legal advertisements therefore, sealed proposals were received for a WEB BASED MASS NOTIFICATION SYSTEM for the County of Ocean; and

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

Name and Address of Agency

Blackboard, Inc.
650 Massachusetts Avenue, NW
Washington, DC 20001-3796
(202) 463-4860

Emergency Communications Network
780 W. Granada Blvd, Ste. 200
Ormond Beach, FL 32174
(866) 939-0911, ext. 1147

AT&T Mobility National Accounts LLC
200 S. Laurel Ave.
Middletown, NJ 07748
(732) 610-6988

Name and Address of Agency

Everbridge Inc.
500 North Brand Blvd, Suite 1000
Glendale, CA 91203
(888) 366-4911

Management Applications, Inc.
21630 Ridgetop Circle
Dulles, VA 20166
(703) 444-5067

SwiftReach
14 Industrial Ave.
Mahwah, NJ 07430
(201) 661-2245

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all proposals received be rejected due to insufficient funds.

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

1. Upon recommendation of the County Director of Purchasing, all proposals received for the WEB-BASED MASS NOTIFICATION SYSTEM for the County of Ocean, be and the same are hereby rejected.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, the Sheriff's Department, and the unsuccessful agencies.

RESOLUTION

May 20, 2015

WHEREAS, The Office of the Attorney General of the State of New Jersey has issued Formal Opinion No. 23 -1977 that requires officers engaged in police related activities for private persons or entities during their off duty hours make arrangements with the employing agency for payment of wages associated with this outside employment; and

WHEREAS, Local Finance Notice CFO 2000-14 permits for receipt of fees collected from private persons or entities for the payment of wages and operating costs for law enforcement officers to provide for off-duty or outside employment services; and

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a County when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, it has become necessary to establish a Trust Fund dedicated to the payment of wages and operating costs for outside employment of Off-Duty Officers; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Outside Employment of Off-Duty County Officers are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

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

1. The Board of Chosen Freeholders does hereby request permission of the Director of the Division of Local Government Services to pay expenditures related to the Outside Employment of Off-Duty Officers.
2. The Clerk of the Board of Chosen Freeholders, County of Ocean is hereby directed to forward two certified copies of this Resolution to the

Director of the Division of Local Government Services and copies shall be made available to the County Auditor, Chief Financial Officer, County Counsel, the Employee Relations Department and the Office of the Sheriff.

RESOLUTION

May 20, 2015

WHEREAS, the Ocean County Sheriff's Department is desirous of testing a wireless communications system; and

WHEREAS, Go Digifi Corporation offers a wireless communication solution which enables users to communicate via voice, video and data; and

WHEREAS, Go Digifi Corporation is willing to provide, at no charge, the equipment and personnel for demonstration of their product to allow the Ocean County Sheriff's Department to assess the technical capabilities of the wireless system; and

WHEREAS, the demonstration is on a no cost and no commitment basis and there is no expectation of future purchase or commitment by either party; and

NOW THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Ocean authorizes the Ocean County Sheriff to execute a memorandum of understanding with Go Digifi Corporation for a no cost no commitment demonstration of a wireless communication system; and

BE IT FURTHER RESOLVED, that the Clerk of the Board shall forward certified copies of this resolution to the County Administrator, Director of Management and Budget, Director of Information Technology and Go Digifi Corporation.

RESOLUTION

MAY 20, 2015

WHEREAS, the Ocean County Sheriff's Department has received requests to retain the services of off-duty Sheriff's Officers to provide police officer related services; and

WHEREAS, the Ocean County Sheriff's Department is interested in permitting off-duty Sheriff's Officer's to provide police officer related services if the Chief Law Enforcement Officer of the local municipality is unwilling or unable to provide such services; and

WHEREAS, the Attorney General of the State of New Jersey and the Division of Local Government Services have determined that active sworn officers of the Sheriff's Department may, during their off-duty hours, engage in police related activities for "Rules and Regulations for the Outside Employment of Off-Duty Sheriff Officer's, and

WHEREAS, in order to ensure that the County is paid for these services, and that the assignments to outside contractors do not conflict with the needs of the County, it is appropriate to establish hourly rates and procedures to be followed by "Rules and Regulations for the Outside Employment of Off-Duty Sheriff Officer's and the Ocean County Sheriff's Department.

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

1. The County of Ocean hereby establishes the "Rules and Regulations for the Outside Employment of Off-Duty Sheriff Officer's" as set forth in Exhibit A attached hereto and incorporated herein.

2. The County of Ocean authorizes the Ocean County Sheriff to execute any all necessary documents and Agreements necessary to implement and effectuate the Outside Employment of Off-Duty Sheriff Officers.

3. Copies of this Resolution shall be kept on file and made available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. Certified copies of this Resolution shall be forwarded to the following:

Ocean County Sheriff;
Ocean County Director of Management & Budget;
Ocean County Department of Finance;
Ocean County Employee Relations Department; and
Ocean County Counsel.

EXHIBIT A.

COUNTY OF OCEAN

**Rules and Regulations for the Outside Employment of Off-Duty Sheriff
Officer's**

1. Extra-duty employment of Sheriff's officers.
 - A. To accommodate those persons and entities requiring the services of off-duty Sheriff's officers and to authorize their off-duty employment, the County hereby establishes this policy and procedures.
 - B. Sheriff's Officers deemed eligible by the Sheriff to do so shall be permitted to accept law-enforcement-related employment from nongovernmental employers and school districts only during their off-duty hours and at such times as will not interfere with the efficient performance of regularly scheduled or emergency duty for the County.
 - C. Persons or entities wishing to employ off-duty Sheriff's officers must make their request through the Sheriff. The Sheriff may grant such request when, in his/her opinion, such employment will not be inconsistent with the efficient functioning and good reputation of the Sheriff's Office and would not unreasonably endanger or threaten the safety of the officer(s) who will be working the assignment(s).
2. Requests for Services.
 - A. Any person or entity seeking to employ off-duty Sheriff's officers shall first obtain the approval of the Sheriff or his/her designee. The Sheriff or his/her designee is authorized to execute an agreement with the applicant for services needed, which agreement shall set forth the specific nature of the services to be performed, the location, dates and hours of service, payment arrangements mandated herein, number of officers needed, insurance coverage and/or any other provisions required by law or regulation of the State of New Jersey. The applicant must first file a request for services with the Sheriff's Outside Employment Unit ("OEU"). The applicant must include in the request for services evidence that the Chief Law Enforcement Officer of the local municipality is unable or unwilling to provide off-duty officers.
 - B. Any Sheriff's officer, when so employed by any person or entity, shall be treated as an employee of that person or entity. Any and all wages earned for outside employment shall not be applied toward the pension benefits of Sheriff's officers so employed, nor shall hours worked for outside employment be considered in any way compensable as overtime under the Fair Labor Standards Act or compensable in any other manner that requires the County to pay the officers by County funds through its payroll system. All Sheriff's officers shall be subject to the policies, procedures, directives, rules and regulations of the Sheriff, the Ocean County Prosecutor's office and the Attorney General's Office of the State of New Jersey.
3. Billing/payment schedule/escrow accounts.

Billing periods. Billing and payment practices for persons or entities contracting for the provision of security services by off-duty Sheriff's officers shall be conducted in accordance with local finance laws and regulations promulgated by the Local Finance Board.

- A. The County has established an escrow account dedicated to the payment of off-duty Sheriff's Officers for outside employment by private contractors. Any prospective contractor must apply to the Sheriff, requesting off-duty police services. The written application shall include the following information:
 - i. The dates that off-duty police services and police vehicle(s) will be needed.
 - ii. An estimate of the number of hours the contractor anticipates using the off-duty police officer(s) and, if appropriate, police vehicles.
 - iii. A check to cover the cost of off-duty police services and use of any County vehicles based on the estimated number of hours shall be submitted before the start of off-duty employment in accordance with state and Division of Local Government services regulations.
- B. Prospective contractors who continuously request off-duty police service, or anticipate a need for periodic or long-term off-duty police services, may request to deposit monies with the County on an ongoing basis to be depleted as such work is performed. Funds on deposit shall not earn interest.
- C. If the contractor's needs exceed the estimated sum in the escrow account, the Sheriff, or his designee, shall immediately notify the contractor that the funds in the escrow account are insufficient to pay for continued off-duty police services. The contractor shall then either replenish the escrow account with a check sufficient to pay for continued services or the Sheriff shall immediately terminate provision of the off-duty police services to the contractor.
- D. If the contractor's estimated costs exceed the actual costs incurred, then the County shall, upon proper notice to the County Chief Financial Officer, refund the remainder of the escrow account.
- E. No Sheriff's Officer shall accept any payment in any form from any person or entity other than the County, and unless that payment has been formally and permanently documented by the Chief Financial Officer of the County. No person or entity shall give or channel any form of payment or gratuity to any Sheriff's Officer in connection with the services of off duty officers, but shall use the escrow account described in subsection A.

4. Rates of compensation; administrative fees; payment for services

Rates of compensation for contracting the services of off-duty Sheriff's officers shall be as follows:

- A. The rate of compensation for the contracting the service of off duty sheriff officers shall be a rate of \$65.00 per hour for each officer, of which \$15.00 per each hour shall be an administrative fee retained by the County.
- B. Four-hour minimum. All assignments shall have a four-hour minimum per officer contracted. Sheriff's officers are entitled to the four-hour minimum if the assignment is cancelled upon their arrival at the job site, without prior notice. Sheriff's officers who begin an assignment that is cancelled before its completion shall be entitled to the four-hour minimum or actual hours worked, whichever is longer.

5. Contractor obligations and limitations.

Persons or entities contracting for off-duty law enforcement services are placed on notice that the Ocean County Sheriff is the primary employer of Sheriff's

officers and, in contracting for such services, expressly agree to the following conditions:

- A. Police-related work. Sheriff's officers providing law enforcement services shall not be required to perform non-police-related tasks. Police-related tasks typically involve crowd/traffic control and site security.
 - B. Uniforms. Unless specifically authorized by the Sheriff, Sheriff's Officers shall be in uniform. Requests from persons or entities for officers to work in a plain clothes' capacity shall be made in writing to the Sheriff, who in his/her sole discretion may approve or deny such a request for any or no reason.
 - C. Cancellations. Persons or entities that have contracted for off-duty Sheriff's officers and wish to cancel must provide a minimum of two hours' notice or be subject to the four-hour minimum for each officer contracted.
 - D. State of emergency. The Sheriff or his/her designee shall, at all times, have the authority to order any Sheriff's officer engaged in off-duty assignments to respond to an emergency situation. The Sheriff or his/her designee shall also have the right to order any off-duty assignment terminated whenever said assignment creates an unacceptable risk to the health, safety or welfare of the off-duty officer and/or the citizens of Ocean County.
6. Insurance requirements.
- A. Persons or entities contracting for off-duty law enforcement services are responsible for providing all insurance coverage as required by law. Each applicant shall provide the Ocean County Sheriff with appropriate certificates of insurance naming the County of Ocean and the Sheriff's officers as additionally insured and evidencing that the Sheriff's officer and Ocean County are covered by general liability coverage of at least \$1,000,000 for each occurrence with respect to the services to be provided.
 - B. The certificate of insurance or the policy shall contain the following language: "The Insurer shall indemnify, defend and hold harmless the County of Ocean and Ocean County Sheriff, their employees, agents, servants, officials and administrators from and against any and all claims, or actions at law, whether for personal injury, property damage or liability including any costs of defense incurred by the County of Ocean and/or Ocean County Sheriff which arise from any acts or omissions of the insured, their employees, agents, servants, officials or administrators arising out of or related to the use of off-duty Ocean County Sheriff's officers"
7. Indemnification.
- A. The person or entity contracting for off-duty law enforcement services and the applicable insurer shall indemnify, defend and hold harmless the County of Ocean and Ocean County Sheriff, their employees, agents, servants, officials and administrators from and against any and all claims, or actions at law, whether for personal injury, property damage or liability including any costs of defense incurred by the County of Ocean and/or Ocean County Sheriff which arise from any acts or omissions of the insured, their employees, agents, servants, officials or administrators arising out of or related to the use of off-duty Ocean County Sheriff's officers.
 - B. This indemnification and hold harmless agreement shall apply in all instances, whether the County of Ocean and/or Ocean County Sheriff are plaintiffs, defendants, direct parties to the initial action or claim or are subsequently made parties to the action by third-party in-pleading or are made parties to a collateral action arising, in whole or in part, from any of the issues from the original cause of action or claim.

RESOLUTION

May 20, 2015

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>
John Boyd Construction And Equipment Co., Inc.	13-023	3/11/2013	\$1,000.00	Cash 39215
Anastasios Kaargiannakis	CO-13-055	12/3/2013	\$1,100.00	Cash 10651

(Bond Payable to: TAKK Enterprises, Inc., Complete Construction Services, 1358 Hooper Avenue, Suite 110, Toms River, NJ 08753)

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

**No Associated
Documents**

**No Associated
Documents**

MOTION
May 20, 2015

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

Requests for Proposals/Qualifications

Virtual Autopsy Services

Medical Examiner Autopsy Services

Ocean County Traumatic Loss Coalition Coordinator Services

Consultant Services for the Establishment and Implementation of the Annual Indirect Cost Allocation Plan

Internet Advertising Services for Tourism & Business Development

MEMORANDUM

To: Members of the Board of Chosen Freeholders
From: Carl W. Block, County Administrator *CWB*
Date: March 12, 2015
Subject: **Summary of Pre-Board Meeting of March 11, 2015**
Copies to: Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Michael J. Fiure, Director, Management & Budget

RECEIVED

2015 APR 20 P 1:

CLERK OF THE BOARD
OF FREEHOLDERS

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

Present:

Freeholder Director John C. Bartlett, Jr.
Freeholder Deputy Director Gerry P. Little
Freeholder James F. Lacey
Carl W. Block, County Administrator
Mary Ann Cilento, Recording Secretary
Betty Vasil, Clerk of the Board
Keith J. Goetting, Director of Human Resources
Michael J. Fiure, Director of Management & Budget
Frank Scarantino, County Engineer
Julie N. Tarrant, Comptroller/CFO
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradnik, Jr., County Counsel

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the March 18, 2015 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of March 18, 2015. There were no questions or comments.

Director Bartlett stated that earlier in the year departments submitted budget requests to the CFO and County Administrator and were reviewed by the Freeholders with their departments. The Director noted that these were budget requests, and each

budget was discussed and reviewed with each of the departments and their Freeholder Liaisons prior to submission to see what items need to be done and what items can be delayed. Director Bartlett stated that once the budgets are submitted to Julie Tarrant, she puts the budget together within the perimeters the Board of Chosen Freeholder's set. The Director noted that the two most important items to consider are (1) maintaining the Triple A bond rating and (2) the core functions the County must maintain.

Director Bartlett stated that the 2015 budget as introduced is \$408.4 million which is a decrease of \$27 million over last year's budget of \$436 million. The Director noted that the reason for this is that the 2014 budget was inflated because of the receipt of Superstorm Sandy funds. The Director noted that this year the budget is down; however, Superstorm Sandy continues to play havoc with the budget, many projects are still in the FEMA review process. The Director stated that compounding the problem is the net reduction in the County property tax base which is still down from its 2009 levels. The base was \$110 billion suffering a 16 percent reduction in the taxable base. The Director noted that this year the County has turned the corner and the tax base is up slightly, \$1.6 billion, a small increase, stating that most of this slight increase is from new and redeveloped construction.

Director Bartlett stated that the County's tax rate will increase from last year's 34.1 to 35.1 this year, which is approximately a 1 cent increase. The Director noted that the 35.1 tax rate is still lower than 11 years ago in 2004; stating that if the County followed the cap 2 percent increase, the County would have had an increase of 50 percent more than it did. Director Bartlett stated that this County raises money only for what our obligations are, what we are obligated to spend. Director Bartlett advised that in this 2015 budget, the County has budgeted a \$22 million repayment for FEMA emergency funding. This is the third year of the five year repayment and the County is on schedule. The Director stated that this County has the largest road system in the State and this winter was difficult with freezing and thawing which opens up pot holes. The 2015 budget included a total of \$13 million of County funds for the Road Department for road reconstruction, truck and repairs. The County has been running with equipment that is aging and replacements need to be made. Director Bartlett stated that the amount allotted for the Board of Social Services is \$24 million for people in need and the County will do what it can for these programs. The meals on wheels program will be increased by 1/4 million. The Director noted that the County received an increase of \$3 million from the State for health benefit plans and patients in State mental institutions so the budget includes this additional \$3 million.

The Director noted that the total amount budgeted for Salaries and Wages has increased by less than 1/2 of 1 percent. It is not employees that are driving the costs; when the County had a vacancy, it is not automatically filled, the position must be essential and vital to County operations. Director Bartlett stated that one of the

reasons for the increase is due to the Jail, it came online at a difficult time; and noted that through the attrition of other County departments, the County has been able to bring the jail to a fully staffed facility. With less County staff, the work doesn't get done as quickly; but the County is getting things done.

Director Bartlett discussed the County's surplus noting that the Freeholders have been very mindful of the surplus; rating agencies look closely at the amount of surplus. The Director stated that in 2014, there was \$35.6 million in surplus and the County used \$16 million to support the budget which left \$19.6 million in surplus. Director Bartlett advised that during 2014, the County regenerated more than that amount, \$16.8 million and began this year with \$36.4 million in surplus. The Director stated that the County is increasing this by \$800,000. The Director stressed that the surplus is there and available if the County has to use it. The County is determined to maintain the surplus so that it can maintain its Triple A bond rating which allows the County to borrow money at the lowest rate possible. Director Bartlett noted that very few counties have this rating; and stated that the State of New Jersey only has an A+ rating. Director Bartlett stated that the 2015 budget will demonstrate again to the rating agencies that the County will stay where it is. The Director stated that this is a general overview of the high points of the 2015 budget and asked the other Freeholders for comments.

Freeholder Lacey thanked the Director for his presentation of the budget as always. The Freeholder stated that County roads are probably one of the largest expenses in the budget, noting that roads cost money. This has been a very tough winter on the County's roads, and unfortunately this costs money. The Freeholder thanked County staff for doing a great job as usual.

Freeholder Little stated that since the recession and Superstorm Sandy, Ocean County has experienced a 16 percent reduction in the ratable base but to be able to keep this budget in line with that ratable base is a very positive accomplishment along with the conservative efforts of this Board to maintain services for the Board of Social Services (BOSS). Freeholder Little stated that this year this Board is funding the BOSS \$24.1 million, an increase of \$849,000 which is a 3.7 percent increase through a formula the State established. The Freeholder noted that all of our departments have lost employees and many of them are still down employees. Freeholder Little advised that when an individual is placed in a State health institution, the County is responsible to pay for their care. This cost is up to \$3 million to pay for these patients. Freeholder Little also noted that the County will fund the VoTech the same as last year to make sure our young people can receive training and Ocean County College funding will be \$14.7 million. Freeholder Little thanked the Director for his work on the budget and the department heads for staying within the perimeters this Board proposed.

Freeholder Little stated that the County has negotiated with 21 collective bargaining units and the County has been successful in many of the settlements with approximately a 1.5 percent increase in salary and wages. The Freeholder noted that inflation is running high and the County has received reasonable cooperation from people who work for Ocean County, doing more with less.

Administrator Block stated that the budget is the framework for each department to work within. The Administrator advised that the County has excellent department heads and supervisors that work at it 365 days a year and continue to come up with ideas for funding through grants and other sources.

There were no additional comments.

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

On a motion by Freeholder Little, seconded by Freeholder Lacey, the meeting moved to Closed Session at 4:50 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

March 11, 2015

For Board Meeting of:

March 18, 2015

RECOMMEND ADVERTISEMENT

1. Replacement of Miller Road Culvert, Lakewood Township

MISCELLANEOUS

1. Resolution authorizing the execution of an Agreement between the County of Ocean and the Toms River Board of Fire Commissioners District #1 for reimbursement from the New Jersey Department of Transportation for the Opticom equipment damaged along Route 35 and Route 37 during Superstorm Sandy.
2. Motion to vacate an existing Sight Right Easement to the County of Ocean as it relates to Block 381, Lot 2, Brick Township, Ocean County.

MEMORANDUM

RECEIVED

To: Members of the Board of Chosen Freeholders

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

Date: March 26, 2015

Subject: **Summary of Pre-Board Meeting of March 25, 2015**

Copies to: Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Michael J. Fiure, Director, Management & Budget

2015 MAY -5 P 2:42

CLERK OF THE BOARD

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

Present:

Freeholder Director John C. Bartlett, Jr.
Freeholder Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari
Carl W. Block, County Administrator
Mary Ann Cilento, Recording Secretary
Betty Vasil, Clerk of the Board
Keith J. Goetting, Director of Human Resources
Michael J. Fiure, Director of Management & Budget
Frank Scarantino, County Engineer
Julie N. Tarrant, Comptroller/CFO
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradnik, Jr., County Counsel

Freeholder Lacey reviewed with the Board members the 2015 Household Hazardous Waste (HHW) Program. The program will run from April through October. Residents can bring household waste, pool chemicals, and paint. The initial three locations are: Lakewood, April 17; Berkeley Township, May 30; and Stafford Township on June 6, additional locations will be announced at a later time. The Freeholder stated that residents can go to any of the sites, but preregistration is required. Clean Venture is the vendor and the cost is \$.38 a pound. Freeholder Lacey stated that last year the County collected 284,000 pounds of hazardous waste. The Freeholder stated that he encourages residents to buy only what they need to use. Ernest Kuhlwein, Director of Solid Waste Management was in attendance and advised that residents must be hearing the message to buy only what you need; the pounds

of hazardous materials collected has gone down over the years. Freeholder Lacey stated that it is all about educating the public.

Freeholder Vicari stated that the Tourism Department was been changed to the Department of Tourism and Economic Development. Tourism in Ocean County is tracked by the State of New Jersey and is a \$4.4 billion industry per year. The Freeholder noted that tourism in Ocean County is family oriented. Freeholder Vicari introduced Dana Lancellotti to provide an overview of the grant program, noting that these are matching grants with nonprofit organizations. Ms. Lancellotti stated that the County received 56 submissions and 56 grants will be awarded with new groups submitting applications this year. The awards range from \$500 to \$2,000. Freeholder Vicari stated that before the grant program began a workshop was held to discuss the criteria to assist grant applicants in filing their submissions. Ms. Tarrant advised that the money is in the temporary budget for this program.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of April 1, 2015. There were no questions or comments.

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda. Mr. Scarantino noted that there is an ordinance on the agenda which includes State aid which is being held at this time by the State, however, the County needs to put its ordinance in place. Freeholder Lacey stated that the NJ Transportation Trust Fund has essentially just enough money to fund the current debt service. The Freeholder stated that he felt the County would not be receiving money from the NJTPA. Freeholder Lacey stated State Legislators have some tough choices that need to be made; but roads must be fixed especially after the winter we have experienced. There were no questions or other comments, and all items will be listed on the agenda for the April 1, 2015 Board meeting.

Director Bartlett asked the Board members for comments.

Freeholder Vicari stated that the depressed areas of Ocean County such as Lavallette and Ortley Beach (due to Superstorm Sandy) are having difficulties with banking. Many local businesses do not permit debit cards for small purchases due to the costs associated from banks to the local business which is hurting business. Freeholder Kelly noted that the owner loses money when debit / credit cards are used for each transaction. The owner pays the cost from the credit card company for use of the card for small sales; however, the owners are much better served by using charge cards, if they don't, they lose a lot of business. Freeholder Vicari stated that this is hurting small businesses, they are not making it. The Freeholder noted that this past winter was a terrible one as well. Director Bartlett stated that the County recognized problems with the Route 35 construction and noted that the project should have started as soon as possible after the storm. The Director stated that it takes time to build the entire roadway, but there is no simple solution. Freeholder Kelly noted that if we keep waiting to get the roadway done because of summer tourism or special events, when do we get it done?

Freeholder Kelly reported that the Ocean County Training Center has added four classrooms and the County anticipates getting the CO's for the building in the coming weeks. The Freeholder noted that the main reason is the use for the VoTech and scheduling for fire companies and EMS training. Classroom space was given to the VoTech and this presented a problem, therefore the reason for the new classrooms. The Freeholder stated that the County supports the program for the VoTech, it is a very good program and it has grown substantially. The project is near completion.

There were no additional comments.

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

On a motion by Freeholder Lacey, seconded by Freeholder Kelly, 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.

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

March 25, 2015

For Board Meeting of:

April 1, 2015

RECOMMEND AWARD

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$2,958,713.13

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of Professional Service Contracts for Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and As Directed by Various Departments of the County of Ocean, to the following: French & Parrello Associates, PA; Key-Tech; Craig Testing Laboratories, Inc.; NV5 -Northeast, Inc.; Advantage Engineers, LLC; Advanced Infrastructure Design, Inc. and JPCL Engineering, LLC.
3. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization at Prospect Street (C.R. #10) and Williams Street, Township of Lakewood (two parcels).
4. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the replacement of culvert pipes located under County Road 44, Miller Road, Lakewood Township, for the purposes of improving drainage, sight distances and roadway banking (three locations).

**No Associated
Documents**

MOTION

May 20, 2015

On motion duly made, seconded and carried, the plans and specifications for **Stormwater Management Contract 2015B, Various Townships** were approved and the proper officers of the Board were authorized and directed to advertise.

MOTION

May 20, 2015

On motion duly made, seconded and carried, the plans and specifications for **Stormwater Management Contract 2015C (Hyers Street Storm Drain Rehabilitation), Toms River Township** were approved and the proper officers of the Board were authorized and directed to advertise.

MOTION

May 20, 2015

On a motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the repair of drainage pipes located north of Hyers Street, Toms River Township, for purposes of improving drainage.

from:

Toms River Township Board of Education

Being a P/O Lot 60, Block 654

Toms River Township

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

**No Associated
Documents**

RESOLUTION

May 20, 2015

WHEREAS, the Ocean County Board of Chosen Freeholders adopted Resolutions dated April 2, 2014, establishing No Stopping or Standing Zones along County Road #5 (Central Avenue-Lakewood-New Egypt Road) in the Township of Lakewood; and

WHEREAS, as a result of a traffic engineering investigation and the designation of bus stops, it has been determined that the No Stopping or Standing Zones should be altered.

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

No person shall stop or stand a vehicle between the hours specified on any day upon any of the streets or parts of streets described.

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS</u>	<u>LOCATION</u>
CR #5 (Central Avenue-Lakewood-New Egypt Road)	North	All	From the westerly curbline of South Lake Drive to a point 635' west therefrom
			From the westerly curbline of Freeman Road to the easterly curbline of Lapsley Lane
			From a point 110' west of the westerly curbline of Lapsley Lane to a point 525' west of the westerly curbline of Circle Place
			From the westerly curbline of St. Nicholas Avenue to the easterly curbline of Leigh Drive
			From a point 110' west of the westerly curbline of Leigh Drive to a point 525' west of the westerly curbline of Gudz Road
	South	All	From a point 675' east of the easterly curbline of Whitesville Road (west leg) to a point 1485' east of the easterly curbline of Whitesville Road (east leg)
			From the easterly curbline of Pine Circle Drive to a point 185' east of the easterly curbline of South Columbus Avenue

CR #5 (Central Avenue-
Lakewood-New Egypt Road)

South

All

From the easterly curbline of St. Nicholas Avenue to a point 860' east of the easterly curbline of Regent Drive

From the easterly curbline of Caranetta Drive (west leg) to a point 200' east of the easterly curbline of Bradshaw Road

From the easterly curbline of Freeman Road to the westerly curbline of Caranetta Drive (east leg).

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

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lakewood.

RESOLUTION

May 20, 2015

WHEREAS, as a result of a traffic and engineering investigation it is deemed necessary that No Stopping or Standing Zones should be established along County Road # 63 (Bridge Avenue) in the Borough of Point Pleasant.

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

No person shall stop or stand a vehicle between the hours specified on any day upon any of the streets or parts of streets described.

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>HOURS</u>	<u>LOCATION</u>
CR #63 (Bridge Avenue)	North	All	Between the westerly curblines of Leonard Road to a point 1125' west of the westerly curblines of Patterson Road (westerly curblines of the westerly driveway of the Municipal Building)
			Between the westerly curblines of Dorsett Dock Road and the easterly curblines of Wooddale Avenue
			Between the westerly curblines of Sunrise Avenue and the easterly curblines of Sunset Avenue
CR #63 (Bridge Avenue)	South	All	Between the easterly curblines of Mattapan Avenue and the westerly curblines of Mossbank Road
			Between the easterly curblines of Sunrise Avenue and the westerly curblines of Barton Avenue

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

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Borough of Point Pleasant.

RESOLUTION

May 20, 2015

W H E R E A S, the Ocean County Board of Chosen Freeholders adopted a Resolution dated April 2, 2014, establishing Bus Stops along County Road #5 (Central Avenue-Lakewood-New Egypt Road) in the Township of Lakewood; and

W H E R E A S, the County of Ocean seeks to revise the bus stop locations to further promote the availability of public transportation service as proposed by Lakewood Township.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD of CHOSEN FREEHOLDERS** of the **COUNTY of OCEAN**, in the **STATE of NEW JERSEY**, that the locations described are hereby designated as Bus Stops. No Vehicle other than an omnibus, picking up or discharging passengers shall be permitted to occupy said location. Pursuant to N.J.S.A. 39:4-8(e) the following described locations are designated as bus stops:

STREET

1. **C.R. #5 (Central Avenue-Lakewood-New Egypt Road)** – Westbound on the northerly side at:

- a. Freeman Road (near side)
Beginning at the easterly curblineline of Freeman Road and extending 110 feet easterly therefrom
- b. Lapsley Lane (far side)
Beginning at the westerly curblineline of Lapsley Lane and extending 110 feet westerly therefrom
- c. St. Nicholas Avenue (near side)
Beginning at the easterly curblineline of St. Nicholas Avenue and extending 110 feet easterly therefrom
- d. Leigh Drive (far side)
Beginning at the westerly curblineline of Leigh Drive and extending 110 feet westerly therefrom

2. **C.R. #5 (Central Avenue-Lakewood-New Egypt Road)** – Eastbound on the southerly side at:

- a. Pine Circle Drive (near side)
Beginning at the westerly curblineline of Pine Circle Drive and extending 105 feet westerly therefrom
- b. St. Nicholas Avenue (near side)
Beginning at the westerly curblineline of St. Nicholas Avenue and extending 105 feet westerly therefrom

- c. Caranetta Drive (near side)
Beginning at the westerly curbline of Caranetta Drive (westerly leg) and extending 115 feet westerly therefrom
- d. Freeman Road (near side)
Beginning at the westerly curbline of Freeman Road and extending 115' westerly therefrom.

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

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer, Ocean County Transportation Services, and the Clerk of the Township of Lakewood.

RESOLUTION

May 20, 2015

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road # 54 (Fischer Boulevard) and CR #27 (Bay Avenue) in the Township of Toms River.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan

LOCATION

CR #54 (Fischer Boulevard)
and CR #27 (Bay Avenue)

DESIGNATED PLAN

Plan # 07 027 121
Plan Sheet # 1 of 3
Revised Date: December 2014

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

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

RESOLUTION

May 20, 2015

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road # 70 (Coolidge Avenue) and Windsor Avenue in the Township of Toms River.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan

LOCATION

CR #70 (Coolidge Avenue)
and Windsor Avenue

DESIGNATED PLAN

Plan # 07 070 102
Plan Sheet # 1 of 3
Revised Date: December 2014

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

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

RESOLUTION

May 20, 2015

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road # 54 (Fischer Boulevard) and Windsor Avenue in the Township of Toms River.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan

LOCATION

CR #54 (Fischer Boulevard)
and Windsor Avenue

DESIGNATED PLAN

Plan # 07 054 103
Plan Sheet # 1 of 2
Revised Date: December 2014

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

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

RESOLUTION

May 20, 2015

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #27 (Bay Avenue) and CR #70 (Coolidge Avenue) in the Township of Toms River.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan

LOCATION

DESIGNATED PLAN

CR #27 (Bay Avenue)
and CR #70 (Coolidge Avenue)

Plan # 07 027 126
Plan Sheet # 1 of 2
Revised Date: December 2014

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

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

R E S O L U T I O N

May 20, 2015

W H E R E A S, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #27 (Ridgeway Road-Route 571) and CR #3 (South Hope Chapel Road-Route 547) in the Township of Manchester.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan

LOCATION

DESIGNATED PLAN

CR #27 (Ridgeway Road-Route 571)
and CR #3 (South Hope Chapel Road
-Route 547)

Plan # 19 027 101
Plan Sheet # 1 and 2 of 3
Revised Date: December 2014

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

BE IT FURTHER RESOLVED THAT a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Manchester.

R E S O L U T I O N

May 20, 2015

W H E R E A S, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #1 (North Green Street) and Frog Pond Road in the Township of Little Egg Harbor.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan

LOCATION

CR #1 (North Green Street)
and Frog Pond Road

DESIGNATED PLAN

Plan # 17 001 102
Plan Sheet # 1 of 2
Revised Date: December 2014

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

BE IT FURTHER RESOLVED THAT a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Little Egg Harbor.

**No Associated
Documents**

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2015-51

RESOLUTION

May 20, 2015

WHEREAS, on March 31, 2015, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of HIRING OF A PAVEMENT PROFILER 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>
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	Johnson Baran Corp. PO Box 842 Forked River, NJ 08731 (732) 349-4900

; 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, EARLE ASPHALT COMPANY be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the Hiring of a Pavement Profiler, for the County of Ocean, for the contract period from date of award through May 19, 2016, a period of one (1) year, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

EARLE ASPHALT COMPANY for three (3) items, to wit:

ITEMS NO. 1, 2 and 3.

For a Lump Sum Total of \$359,680.72.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-51.

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

Proposal for the furnishing and delivery of **HIRING OF A PAVEMENT PROFILER** for the County of Ocean.

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

() - YES (X) - NO

PRICE SCHEDULE



✓ 1	Hiring of a Pavement Profiler, Including operator, all fuel and two (2) ground control personnel. (Once mobilized-guarantee eight (8) hours work)	576	HR	<u>\$ 555.00</u>	<u>\$ 319,680.00</u>
✓ 2	Mobilization	72	MOB	<u>\$ 0.01</u>	<u>\$ 0.72</u>
✓ 3	Fuel Price Adjustment				<u>\$ 40,000.00</u>

LUMP SUM TOTAL (Add Item #'s 1-3): **\$ 359,680.72**

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2015-46

RESOLUTION

May 20, 2015

WHEREAS, on March 24, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AUTOMOTIVE FILTERS 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>
Van Wickle Auto Supply, Inc. 201 Hwy 71 Spring Lake Heights, NJ 07762 (732) 449-0100	C&M Auto Parts, Inc. 610 Plum St. Trenton, NJ 08638 (609) 396-5086
Chapman Ford Sales, Inc. 6744 Black Horse Pike Egg Harbor Twp., NJ 08234 (609) 485-2062	DFFLM, LLC T/A Ditschman Flemington Ford 215 Route 202/31 Flemington, NJ 08822 (908) 782-3673
F & C Automotive Supply Inc. 57 Hwy 35 Neptune, NJ 07753 (732) 774-1222	Freehold Ford, Inc. 3572 US Route 9. Freehold, NJ 07728 (732) 462-2982
GLS Inc. T/A Van Sant Equipment 185 Oberlin Ave. Lakewood, NJ 08701 (732) 363-5158	Johnson & Towers Inc. 2021 Briggs Road Mount Laurel, NJ 08054 (856) 234-6990
Parts Authority Inc. 211-10 Hillside Avenue Queens, NY 11427 (718) 740-4455	

; 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, VAN WICKLE AUTO SUPPLY, 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 AUTOMOTIVE FILTERS for the County of Ocean, for the contract period from date of award through May 19, 2016, 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:

VAN WICKLE AUTO SUPPLY, INC. for one (1) item, to wit:

ITEM NO. 1.

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

2. Payments for the materials 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 B2015-46.

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, County Department of Park and Recreation, Solid Waste Management, Transportation Department, Vehicle Services, and Van Wickle Auto Supply, Inc. the successful bidder.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2015-58

RESOLUTION

May 20, 2015

WHEREAS, on April 21, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES for the County of Ocean; and

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

Name and Address of Bidder

Morse Correctional Health Care
16035 York Road
Sparks, MD 21152
(443) 797-7639

Name and Address of Bidder

Perselay Associates, Inc.
1913 Atlantic Avenue, Suite 124A
Manasquan, NJ 08736
(908) 377-0410

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, MORSE CORRECTIONAL HEALTH CARE.

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 Monitoring of the Ocean County Jail's Health Care Services for the County of Ocean, the contract shall be in effect effective July 1, 2015 through June 30, 2016, 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 for a three (3) month period upon mutual agreement between the County and the awarded vendor as follows:

MORSE CORRECTIONAL HEALTH CARE for one (1) item, to wit:

ITEM NO. 1.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-58.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Corrections Department, and Morse Correctional Health Care the successful bidder.

Proposal for the **MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the **MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES** and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Monitoring of the Ocean County Jail's Health Care Services, As Specified	12	MO	\$ <u>3250.⁰⁰</u>	\$ <u>39,000.⁰⁰</u>

Pricing includes:

All travel, meals, lodging *Pricing is consistent with monmouth county*

12-hours on-site auditing, required meetings and administrative assistance each month – Rick Morse on site each month for 1.5 days.

One site visit also includes a Physician Evaluation of provider care

One site visit also includes a psychologist evaluation of mental health services

Weekly tracking and analysis of staffing

All hours necessary to assist the County write and prepare the 2016 RFP for Health Services, field questions from bidders and provide responses for County dissemination

All remote hours necessary (e.g. weekly staffing reports, monthly report, remote access to records, tracking off-site care, tracking off-site care costs and reimbursement opportunities, legal reviews, recommendations for reimbursement and liquid damages, etc)

All hours necessary for fulfillment of all Compliance Requirements.

Program Narrative

Ocean County has entered into a contract with the Conmed, Inc., T/A Conmed Healthcare Management, Inc. to provide health care services to the Ocean County Jail for the contract year beginning July 1, 2011 through June 30, 2014, with 2 (two) one-year options to renew at the sole discretion of the County. In order to ensure that all services are rendered in accordance with this contract, and that all inmates at the Ocean County Jail are provided health care services in complete compliance with all applicable state and federal standards, the County desires to obtain the services of a qualified contract monitor. It is the intent of this bid to secure an independent contract monitor specializing in correctional healthcare services, capable of monitoring all aspects of healthcare and will ensure the delivery of a high quality healthcare system for all adult inmates. It is also our intent to secure a monitor that will work jointly with the medical contractor, and to promote a working partnership between County Management, Jail Administrators and the medical contractor.

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>

The successful contractor shall ensure at a minimum that the following requirements are being maintained by the medical contractor:

- | | | |
|---|------------|----------------|
| 1. Identify areas for efficiencies and savings in providing medical services and communicate same to the Warden and County Administration. | ✓
_____ | _____
_____ |
| 2. Review all staffing and services on a monthly basis and provide a monthly report to the Warden regarding any credits or penalties which can be assessed in accordance with the contract. | ✓
_____ | _____
_____ |
| 3. Review a random representative sample of charts for quality control; Record, review and interpret qualitative and quantitative data from the medical services provider. | ✓
_____ | _____
_____ |
| 4. Provide monthly reports that document activities, with a focus on identifying problems and an appropriate corrective action. | ✓
_____ | _____
_____ |
| 5. Provide a quality assurance plan that will be utilized for contract monitoring to the County. | ✓
_____ | _____
_____ |
| 6. Propose to the County an appropriate number of site visits per month which shall be sufficient to perform the duties required pursuant to this contract. | ✓
_____ | _____
_____ |
| 7. Attend monthly MAC meetings when necessary and requested by the County. | ✓
_____ | _____
_____ |

COMPLIANCE
YES **NO**

- | | | |
|--|--------------------|--------------|
| <p>8. Track and monitor outside medical care to insure that all outside medical fees are properly accrued in accordance with the contract; including quality control of contractor billing statements including Medicare and Medicaid, diagnostic-related group discount rates, and provider skills and qualifications; insure compliance with NCCHS and contract standards for the timing of initial physicals, and to insure proper follow up for medications and related treatment.</p> | <p>✓
_____</p> | <p>_____</p> |
| <p>9. To monitor third party reimbursements from both inmates own health care providers and Medicaid and to ensure that the County is being credited for these reimbursements.</p> | <p>✓
_____</p> | <p>_____</p> |
| <p>10. Review all invoices for outside medical care in excess of \$35,000 to insure that the invoices received are for expenses reimbursable under the contract.</p> | <p>✓
_____</p> | <p>_____</p> |
| <p>11. Identify internal control deficiencies; determine whether appropriate fiscal procedures are in place, such as invoice accuracy, invoices are supported by adequate documentation, performance reports are complete and accurate, contractor timesheets are verified.</p> | <p>✓
_____</p> | <p>_____</p> |
| <p>12. Review ongoing compliance with NCCHC and NJDOC standards.</p> | <p>✓
_____</p> | <p>_____</p> |
| <p>13. Provide general consulting service to the Warden on an as needed basis to improve medical care at the Ocean County Jail.</p> | <p>✓
_____</p> | <p>_____</p> |
| <p>14. Identify any ongoing problems via patterns of complaints.</p> | <p>✓
_____</p> | <p>_____</p> |
| <p>15. To ensure the medical contractor is providing all clinically necessary medical/dental/psychiatric services to all inmates, principally on-site as effectively and efficiently as possible.</p> | <p>✓
_____</p> | <p>_____</p> |
| <p>16. To ensure the medical contractor is maintaining National Commission on Correctional Health Care (NCCHC) and American Correctional Association (ACA) accreditation and standards at the Ocean County Jail for the full duration of the contract and without any lapse.</p> | <p>✓
_____</p> | <p>_____</p> |
| <p>17. To ensure the medical contractor is maintaining all healthcare standards established by the New Jersey Department of Corrections (NJDOC), and pass an annual audit for compliance purposes (<u>N.J.A.C. 10A:31-13.2 et seq.</u>, <u>N.J.A.C. 10:10 et seq.</u> and <u>N.J.A.C. 13:92-1.1 et seq.</u>).</p> | <p>✓
_____</p> | <p>_____</p> |

COMPLIANCE
YES **NO**

18. To ensure the medical contractor is maintaining proper levels of professional, nursing, and medical support staff on-site for each shift at the Ocean County Jail, and fulfilling and complying with all contractual obligations of the agreement. ✓ _____

19. To assist in the preparation of documents for the next Request for Proposal (RFP) for Ocean County Jail Health Services – 2016 ✓ _____

The specific extent and character of the consulting services to be performed shall be subject to the general control and approval of the Warden of the Ocean County Jail. The successful firm shall understand and acknowledge that reporting of all site activities shall be made to the Warden. ✓ _____

Qualifications of Bidder:

The following factors shall be considered in determining the qualifications of the bidder. Proof of each should be submitted with the bid proposal:

1. The Bidder should have recent experience as an on-site primary contract monitor with substantial knowledge of the delivery and management of comprehensive institutional healthcare services in an adult jail setting of 600 beds or larger or State Prison System (resume of all monitoring staff shall be included with the proposal). ✓ _____

2. The Bidder should be recognized and/or certified as a correctional health professional by the National Commission on Correctional Health Care (NCCHC) or the American Correctional Association (ACA). ✓ _____

3. The Bidder should have an extensive history of on-site management experience in the capacity of Health Service Administrator or equivalent managing comprehensive correctional healthcare contracts in a jail or prison system. ✓ _____

4. The Bidder must demonstrate an ability to monitor all operational functions, including regular site visits to perform inspections and attend appropriate meetings as required by the County. ✓ _____

COMPLIANCE
YES **NO**

Familiarization with Ocean County Health Services Delivery:

Upon award, the bidder (or such members of the awarded bidder, as mutually determined by the awarded bidder and the County), shall conduct an initial site visit.

✓ _____

The awarded bidder shall review and become knowledgeable about the following:

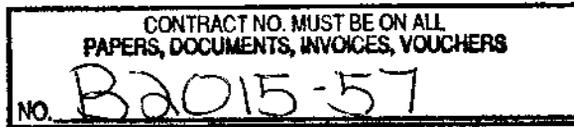
1. Ocean County's current health services contract with Conmed which consists of the Contract for Inmate Health Care Services – May 2011, the Request for Proposal (RFP) for Ocean County Jail Health Services 2011, and the Conmed Proposal (response to RFP) – April 14, 2011.
2. Conmed site medical and mental health policies and procedures as well as corporate operating procedures and business processes.
3. Ocean County Jail policies and procedures related to health care services.
4. Health services utilization data.

✓ _____

✓ _____

✓ _____

✓ _____



RESOLUTION

May 20, 2015

WHEREAS, on April 14, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE for the County of Ocean; and

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

Name and Address of Bidder

Radiac Research Corp.
261 Kent Ave.
Brooklyn, NY 11249
(718) 963-2233

Clean Venture, Inc.
201 South First Street
Elizabeth, NJ 07206
(908) 355-5800

Name and Address of Bidder

National Bulb Recycling Corp.
PO Box 127 – 27 Sylvania Ave.
Avon by the Sea, NJ 07717
(732) 455-8380

Maumee Express, Inc.
26319 Old Trail Road
Abingdon, VA 24210
(276) 628-6636

; 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, RADIAC RESEARCH CORP; NATIONAL BULB RECYCLING, CORP. and CLEAN VENTURE, INC. No bids were received for Items No. 3D and 3E. They will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Ocean County Household Hazardous Waste and County Department Waste for the County of Ocean, for the contract period from date of award through May 19, 2016, 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. RADIAC RESEARCH CORP. for fourteen (14) items, to wit:
ITEMS NO. 2, 3A, 3B, 3C, 4B, 4C, 4D, 4E, 5A, 5B, 6A, 6B, 7 and 18.

B. NATIONAL BULB RECYCLING, CORP. for five (5) items, to wit:
ITEMS NO. 12, 13, 14, 15 and 16.

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

C. CLEAN VENTURE, INC. for eight (8) items, to wit:
ITEMS NO. 1, 4A, 5C, 8, 9, 10, 11 and 17.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number B2015-57.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Bridge Department, County Superintendent of Buildings and Grounds, Central Supply Warehouse, County Corrections Department, County Clerk's Office, County Engineer, Fire/First Aid Training Center, County Library, County Parks and Recreation Department, Planning Board, Printing and Graphic Arts, Prosecutor's Office, County Road Supervisor, County Security Department, Sheriff's CIU, Sheriff's Emergency Management, Sheriff's Office, Solid Waste Management, Transportation Department, Vehicles Services and the successful bidders.

Proposal for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

SECTION I - HOUSEHOLD HAZARDOUS WASTE

1 Household Hazardous Waste - per pound LB \$ 0.629

SECTION II - COUNTY DEPARTMENT WASTE

Item # 2 - Parks and Recreation

√2 As Specified - lump sum LS \$ 1,480

Item # 3 - Vehicle Services

√3A Used Oil Filters - per 55 gallon drum, with drum exchange DRUM \$ 99

√3B Crushed Oil Filters - per 55 gallon drum, with drum exchange DRUM \$ 99

√3C Used Antifreeze - per 55 gallon drum DRUM \$ 79

3D Unused Waste Gasoline - per gallon GAL \$ No Bid

3E Sludge from Underground Storage Tanks - per gallon GAL \$ No Bid

Item # 4 - Solid Waste Management

4A Household Hazardous Waste Materials - per pound LB \$ 0.629

√4B Rechargeable Batteries - per 55 gallon drum DRUM \$ 424

√4C Button Batteries - per pound LB \$ 3.95

√4D Aerosols - per 55 gallon drum DRUM \$ 189

√4E Boat Flares - per pound LB \$ 8.90

Item # 5 - Engineering

√5A Latex Waste Water - per 55 gallon drum DRUM \$ 94

√5B Latex Waste Water - per 250 gallon tote TOTE \$ 324

5C Pallets of Thermo Plastic White/yellow (approx. 2,000 lbs.) - lump sum LS \$ No Bid

Item # 6 - Buildings & Grounds

√6A Waste Paint - per 55 gallon drum DRUM \$ 159

√6B Waste Rags - per 55 gallon drum DRUM \$ 199

Item #7 - Sheriff's CIU

✓7 Photographic Paper and Film Developing Chemistry,
4/1 qt. bottles/box (approximately 60 boxes) - per box BX \$ 17.90

**SECTION III - OIL CONTAMINATED SOIL
(Quantities Uncertain)**

8 Hazardous (pick up by contractor) - per ton TON \$ No Bid

9 Non-Hazardous (delivered by County) - per ton TON \$ No Bid

10 Non-Hazardous (pick up by contractor) - per ton TON \$ No Bid

SECTION IV - EMERGENCY RESPONSE

11 Total of all line items (a)

(a) include price list for all items with your bid
(pages 36-42 of the specifications) \$ \$ No Bid

SECTION V - FLUORESCENT BULBS

12 Fluorescent Bulbs - per foot FT \$.27

13 CFL Fluorescent Bulbs - per each EA \$ 2.24

14 U-Shaped Fluorescent Bulbs - per foot FT \$.27

15 Circular Fluorescent Bulbs - per foot FT \$.27

16 High Pressure Sodium Bulbs - per foot FT \$ 2.99

SECTION VI - WASTE WATER

17 Removal of Waste Water - per gallon GAL \$ No Bid

SECTION VII - NEW 55 GALLON METAL DRUMS

✓18 New 55 Gallon Drums - per drum DRUM \$ 31.99

POSTCONSUMER PAINT AND OTHER ARCHITECTURAL COATINGS

Product Stewardship Law Implementation

I have read and agree to the requirements under Section Y. Paint and Stain Product Stewardship in the event the State of New Jersey adopts and implements a paint product stewardship law during the term of this contract and any subsequent extensions:

Yes No

Item #	Description	Unit of Meas.	Unit Price
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Item #7 - Sheriff's CIU

7	Photographic Paper and Film Developing Chemistry, 4/1 qt. bottles/box (approximately 60 boxes) - per box	BX	\$ <u>No Bid</u>
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**SECTION III - OIL CONTAMINATED SOIL
(Quantities Uncertain)**

8	Hazardous (pick up by contractor) - per ton	TON	\$ <u>No Bid</u>
9	Non-Hazardous (delivered by County) - per ton	TON	\$ <u>L</u>
10	Non-Hazardous (pick up by contractor) - per ton	TON	\$ <u>L</u>

SECTION IV - EMERGENCY RESPONSE

11	Total of all line items (a)		
	(a) include price list for all items with your bid (pages 36-42 of the specifications)	\$	\$ <u>N/A</u>

SECTION V - FLUORESCENT BULBS ✓

✓12	Fluorescent Bulbs - per foot	FT	\$ <u>0.18</u>
✓13	CFL Fluorescent Bulbs - per each	EA	\$ <u>1.00</u>
✓14	U-Shaped Fluorescent Bulbs - per foot	FT	\$ <u>0.18</u>
✓15	Circular Fluorescent Bulbs - per foot	FT	\$ <u>0.18</u>
✓16	High Pressure Sodium Bulbs - per foot	FT	\$ <u>1.00</u>

SECTION VI - WASTE WATER

17	Removal of Waste Water - per gallon	GAL	\$ <u>No Bid</u>
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SECTION VII - NEW 55 GALLON METAL DRUMS

18	New 55 Gallon Drums - per drum	DRUM	\$ <u>No Bid</u>
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POSTCONSUMER PAINT AND OTHER ARCHITECTURAL COATINGS

Product Stewardship Law Implementation

I have read and agree to the requirements under Section Y. Paint and Stain Product Stewardship in the event the State of New Jersey adopts and implements a paint product stewardship law during the term of this contract and any subsequent extensions:

Yes _____ No _____ N/A

Proposal for the furnishing and delivery of **OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Units	Unit Price
SECTION I - HOUSEHOLD HAZARDOUS WASTE			
✓ 1	Household Hazardous Waste - per pound	LB	\$.397
SECTION II - COUNTY DEPARTMENT WASTE			
Item # 2 - Parks and Recreation			
2	As Specified - lump sum	LS	\$ 2,000.00
Item # 3 - Vehicle Services			
3A	Used Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$ 120.00
3B	Crushed Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$ 120.00
3C	Used Antifreeze - per 55 gallon drum	DRUM	\$ 80.00
3D	Unused Waste Gasoline - per gallon	GAL	\$ No Bid
3E	Sludge from Underground Storage Tanks - per gallon	GAL	\$ No Bid
Item # 4 - Solid Waste Management			
✓ 4A	Household Hazardous Waste Materials - per pound	LB	\$.397
4B	Rechargeable Batteries - per 55 gallon drum	DRUM	\$ 425.00
4C	Button Batteries - per pound	LB	\$ 4.50
4D	Aerosols - per 55 gallon drum	DRUM	\$ 200.00
4E	Boat Flares - per pound	LB	\$ No Bid
Item # 5 - Engineering			
5A	Latex Waste Water - per 55 gallon drum	DRUM	\$ 95.00
5B	Latex Waste Water - per 250 gallon tote	TOTE	\$ 325.00
✓ 5C	Pallets of Thermo Plastic White/yellow (approx. 2,000 lbs.) - lump sum	LS	\$ 2,000.00
Item # 6 - Buildings & Grounds			
6A	Waste Paint - per 55 gallon drum	DRUM	\$ 160.00
6B	Waste Rags - per 55 gallon drum	DRUM	\$ 200.00

Item #7 - Sheriff's CIU

7	Photographic Paper and Film Developing Chemistry, 4/1 qt. bottles/box (approximately 60 boxes) - per box	BX	\$ <u>175.00</u>
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SECTION III - OIL CONTAMINATED SOIL**(Quantities Uncertain)**

✓8	Hazardous (pick up by contractor) - per ton	TON	\$ <u>155.00</u>
✓9	Non-Hazardous (delivered by County) - per ton	TON	\$ <u>65.00</u>
✓10	Non-Hazardous (pick up by contractor) - per ton	TON	\$ <u>155.00</u>

SECTION IV - EMERGENCY RESPONSE

✓11	Total of all line items (a)		
	(a) include price list for all items with your bid (pages 36-42 of the specifications)	\$	\$ <u>32,085.75</u>

SECTION V - FLUORESCENT BULBS

12	Fluorescent Bulbs - per foot	FT	\$ <u>.20</u>
13	CFL Fluorescent Bulbs - per each	EA	\$ <u>2.25</u>
14	U-Shaped Fluorescent Bulbs - per foot	FT	\$ <u>.20</u>
15	Circular Fluorescent Bulbs - per foot	FT	\$ <u>.20</u>
16	High Pressure Sodium Bulbs - per foot	FT	\$ <u>3.00</u>

SECTION VI - WASTE WATER

✓17	Removal of Waste Water - per gallon	GAL	\$ <u>2.95</u>
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SECTION VII - NEW 55 GALLON METAL DRUMS

18	New 55 Gallon Drums - per drum	DRUM	\$ <u>34.00</u>
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POSTCONSUMER PAINT AND OTHER ARCHITECTURAL COATINGS**Product Stewardship Law Implementation**

I have read and agree to the requirements under Section Y. Paint and Stain Product Stewardship in the event the State of New Jersey adopts and implements a paint product stewardship law during the term of this contract and any subsequent extensions:

Yes No

RESOLUTION

May 20, 2015

WHEREAS, on May 5, 2015, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of DATA ANALYST FOR THE OCEAN COUNTY TRAUMA-INFORMED TREATMENT TRAINING INITIATIVE NO. II for the County of Ocean; and

WHEREAS, no bids were received, for the second time; and

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

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Data Analyst For The Ocean County Trauma-Informed Treatment Training Initiative No. II for the County of Ocean, this contract shall be in effect from date of award until September 30, 2016 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.

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, and Human Services.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2015-70E

RESOLUTION

May 20, 2015

WHEREAS, On May 12, 2015, pursuant to legal advertisements therefor, sealed bids were received for the REPLACEMENT OF MILLER ROAD CULVERT, LAKEWOOD TOWNSHIP, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Earle Asphalt Company
PO Box 556
Farmingdale, NJ 07727
(732) 308-1113

Marbro, Inc.
127 Pine Street
PO Box 134
Montclair, NJ 07042
(973) 744-8383

Yannuzzi Group, Inc.
135 Kinnelon Rd., Suite 102
Kinnelon, NJ 07405
(908) 218-0880

Name and Address of Bidder

Lucas Construction Group, Inc.
173 Amboy Road
Morganville, NJ 07751
(732) 955-8300

Montana Construction Corp.
80 Contant Ave.
Lodi, NJ 07644
(973) 478-5200

Sanitary Construction Co., Inc.
415 Franklin Ave.
Rockaway, NJ 07866
(973) 664-0250

; and

WHEREAS, after receipt and examination of same, the County Director of Purchase referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of EARLE ASPHALT COMPANY be accepted for the Replacement of Miller Road Culvert, Lakewood Township, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Earle Asphalt Company, accepting their low bid in the amount of \$391,113.13 for the Replacement of Miller Road Culvert, Lakewood Township, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **Ninety (90) days**.

2. The Department of Finance has certified that funds are available in Account No. 407-185-C506 in the amount of \$391,113.13 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-70E.

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

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

**No Associated
Documents**

RESOLUTION
May 20, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with South Jersey Legal Services, Inc. for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$30,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with South Jersey Legal Services, Inc. to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term May 1, 2015 to December 31, 2015, if said funds are not available.

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

CC2015-86

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

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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2015-87

RESOLUTION

MAY 20, 2015

WHEREAS, there exists a need to provide Training and Consultation in trauma-informed Evidence Based Practices, as proposed by the Justice and Mental Health Collaboration Program FY13 application approved by the Ocean County Board of Chosen Freeholders on April 3, 2013 and awarded funding by the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance on October 1, 2014; and

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on March 4, 2015, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Training and Consultation in trauma-informed Evidence Based Practices, specifically the Seeking Safety Model, Risking Connection Model, Preschool Post Traumatic Stress Disorder Treatment, and Trauma-Focused Cognitive Behavioral Therapy; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services has received and reviewed proposals for Training and Consultation on Trauma-Focused Cognitive Behavioral Therapy and recommends that an Agreement be awarded to **Rowan University**, a public research university within the system of Higher Education in the State of New Jersey, having its principal administrative offices located at 201 Mullica Hill Road, Glassboro, NJ 08028 to provide such services, for June 1, 2015 through September 30, 2016, as more specifically set forth in those Agreements; and

WHEREAS, funding is available in the amount of \$41,751.43, which shall be appropriated from account #017-818-H008; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Rowan University**, a public research university within the system of Higher Education in the State of New Jersey, having its principal administrative offices located at 201 Mullica Hill Road, Glassboro, NJ 08028, in the amount of \$41,751.43 for the provision of services set forth above as more specifically set forth in that Agreement.
2. The contract number CC2015-87 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$41,751.43 shall be appropriated from account # 017-818-H008.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. Certified copies of this Resolution shall be made available to:

Rowan University,
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.

RESOLUTION

MAY 20, 2015

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

WHEREAS, the County of Ocean, Department of Human Services has applied to renew the **TRANSPORTATION BLOCK GRANT** for the year 2015/2016; and

WHEREAS, St. Francis Community Center has agreed to provide services for the **TRANSPORTATION BLOCK GRANT**, for the TANF Transportation Block Grant in the amount of \$71,630; and

WHEREAS, State law requires County Departments to solicit competitive proposals for certain services; and

WHEREAS, on November 07, 2001, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the **WORK FIRST NEW JERSEY PROGRAM**; and

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

WHEREAS, the funds are appropriated for services under the approved budget as follows: **Special Initiative and Transportation 017-818-L053-6900**

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with **St. Francis Community Center**.

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

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the Number being CC2015-84

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Human Services, St Francis Community Center, and the New Jersey State Department of Human Services, Division of Family Development.

**No Associated
Documents**

RESOLUTION

May 20, 2015

BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby confirms the resolution adopted by the Ocean County Board of Health on May 8, 2013 reappointing Terrence Farley, Seaside Park to the **LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA)** for a term of two (2) years, term to expire May 8, 2015.

BE IT FURTHER RESOLVED 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, 2017:

BARBARA BARR	Eagleswood
ROSE MARIE BULBACH	OC Dept. of Human Services, Toms River
TERRENCE FARLEY	Toms River
HEATHER HYNES	OC Drug Court, Toms River
RODEN LIGHTBODY	Traffic Safety Engineer, Toms River
MICHAEL G. MASTRONARDY	Toms River
CAMILLE J. MUSSARI	Lakehurst
FRANK ZRINSKY	Lakehurst

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 the appointees.

RESOLUTION

May 20, 2015

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY PIC, INC.** for a term of three (3) years, term to expire June 1, 2018:

WYATT EARP

Toms River

STEPHEN REED

Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County PIC, Inc., Ocean County Clerk and to the appointees.

RESOLUTION

May 20, 2015

BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **OCEAN COUNTY WORKFORCE INVESTMENT BOARD** members, therefore, the following individuals are hereby reappointed as **MEMBERS** effective June 1, 2015, to serve without salary or other compensation, for a term of up to three (3) years, terms to expire June 1, 2018:

<u>NAME</u>	<u>TOWNSHIP</u>
JOHN A. BACCHIONE	BAYVILLE
JOHN DORRITY	TOMS RIVER
PATRICIA A. KOMSA	BRICK
DAVID J. NICOLA	SEASIDE PARK
FRED SCHNEEWEISS	LAKEHURST
BENJAMIN WALDRON	LANOKA HARBOR

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

RESOLUTION

MAY 20, 2015

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that, in the absence of Ocean County Administrator, Carl W. Block, Michael J. Fiure is hereby appointed Acting Ocean County Administrator effective immediately, at a base salary of \$140,000.00, and is hereby authorized and directed to execute any and all necessary documents in the absence of Ocean County Administrator, Carl W. Block.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to all County Department Heads and the Office of County Counsel.

**No Associated
Documents**

**No Associated
Documents**