



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: September 21, 2016 - 4:00 PM

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

- A. Call to Order
- B. Roll Call
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. The Pledge of Allegiance and Prayer
- E. Authorizing Payment of Bills in Bill Committee Report No. 18.
- F. Authorizing Engineering Payments to Contractors as listed below.
 - 1. MARBRO, INC. - Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue over Double Creek, Barnegat Township - Final Estimate #10 - \$182,163.11.
 - 2. MARBRO, INC. - Replacement of Daniels Bridge (Structure No. 1520-005), C.R. 532 (Waretown-Wells Mills Road) over Oyster Creek, Lacey Township and Ocean Township - Partial Estimate #2 - \$398,819.10.
 - 3. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A - Partial Estimate #1 - \$170,690.34.
 - 4. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2016A, Toms River Township - Partial Estimate #2 - \$560,893.12.

G. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Honoring Bahiyyah Abdulla as the recipient of the "2016 Women's Advocate of the Year Award", given by the Ocean County Advisory Commission on the Status of Women.
3. Authorizing the Cancellation and Close-Out of certain Grants.
4. Authorizing the execution of a Grant Agreement for the State Homeland Security Grant Program FY16.
5. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.
6. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director.
7. Authorizing the execution of a Shared Services Agreement with the Borough of Mantoloking for participation in the OC Prosecutor's Office, Major Crime Unit.
8. Amending a Resolution adopted on 9/7/2016 due to a typographical error.
9. Approving the Release of Bonds for Road Opening Permits.

H. 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) On-Call Cultural Resources Consulting Services, where and as directed by the Ocean County Engineer 2) Construction Project Management for various Road and Bridge Projects in Ocean County, where and as directed by the County Engineer 3) Professional Medical Services 4) Vision Services 5) Labor Consultant Services 6) Employee Assistance Program 7) Drug and Alcohol Collection and Testing
3. Approving the Minutes of the Pre-Board Meeting of 7/13/2016.
4. Approving the Minutes of the Pre-Board Meeting of 7/27/2016.
5. Approving the Minutes of the Board Meeting of 9/7/2016.
6. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Route 528, Cedar Bridge Avenue at Aurora Place (Overlay 2016A) for the purpose of Reconstructing Intersection and Upgrading Signalization, Township of Brick (one parcel).

I. BID AWARDS

1. Awarding Contracts for the furnishing and delivery of UNPAINTED SNOW FENCE AND DUNE GRASS to Church's Garden Center & Farms, Inc., Taylor Fence Co., Inc. and South Camden Iron Works, Inc., the lowest qualified bidders.

2. Awarding Contracts for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II to H.D. Industries, Inc.; Fingers Radiator Hospital, Inc.; Downs Ford; DFFLM LLC/FBO Motor Right Auto Parts; Groff Tractor New Jersey, LLC; Lacial Equipment, Inc.; R&H Spring & Truck Repair, Inc.; Johnson & Towers, Inc.; H.A. Dehart & Son, Inc.; Hunter Jersey Peterbilt; Dejana Truck Equipment, LLC; Cherry Valley Tractor Sales; W.E. Timmerman Co., Inc.; Trius, Inc.; Fleetpride; Omaha Standard, LLC; Monmouth Truck Equipment; Hoffman Equipment Company and El Fenix Leasing Co., the lowest qualified bidders. No bids were received for items 1, 7, 12, 24, 39, 40, 53, 58, 61, 79, 84, 87, 89, 96, 101, 124, 138, 149, 153, 155, 161, 162, 163, 164, 167, 169, 176, 177, 178, 180, 181, 182, 184, 185, 187, 188, 189, 192, 193, 194, 195, 196, 198, 207, 209, 211, 216, 220, 221, 222, 223, 225, 226, 227, 231, 232, 233, 234, 235, 236, 237, 240, 241, 242, 243, 245, 247, 248, 249, 250, 251 and 252. Recommendation is made to reject items 69, 77, 143, 151, 186, 191, 197, 228, 229 and 230. No bid and rejected bid items 12, 40, 53, 58, 61, 77, 96, 124, 143, 151, 153, 163, 176, 180, 186, 191, 192, 198, 211, 216, 225, 227, 228, 229, 230, 236, 241, 242, 243, 245, 250, 251 and 252 will be rebid. Items 11, 45, 95, 102, 142, 145, 154, 159, 160, 173, 179 and 190 will be rebid to obtain additional vendors. No bid item 24 will not be rebid as it is no longer needed. Rejected bid items 69 and 197 will not be rebid. No responsive bids were received for items 7 and 221 for a second time, it is requested that the Purchasing Agent be given the authority to enter into a negotiated contract according to N.J.S.A. 40A:11-5(3). No bids were received for a second time for items 39, 79, 84, 87, 89, 101, 149, 155, 161, 162, 164, 167, 177, 178, 181, 182, 185, 187, 188, 193, 194, 195, 196, 207, 209, 220, 222, 223, 226, 231, 232, 233, 234, 235, 237 and 240. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract, according to N.J.S.A. 40A:11-5(3)

3. Awarding a Contract for the REPLACEMENT OF COOKS BRIDGE (STRUCTURE NO. 1511-007) NORTH COOKS BRIDGE ROAD OVER SOUTH BRANCH OF THE METEDECONK RIVER, JACKSON TOWNSHIP, NO. II to Midlantic Construction, LLC, in an amount not to exceed \$1,719,165.11.

J. CHANGE ORDERS

1. Authorizing Change Order #2 to Gary Kubiak & Son Electric, Inc. for Construction of Helipad Lighting at Ocean County Airport, Berkeley Township, a decrease in the amount of \$1,255.00.

2. Authorizing Change Order #1 to George Koustas Painting & Construction, LLC for Building Modifications to the Ocean County Transportation Building, a decrease in the amount of \$3,781.98.

K. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing James R. Pine, West Creek and reappointing Daniel J. Hennessy, Point Pleasant Beach; Deborah Gries, Toms River; Michael J. Fiure, Toms River; and Stephen Scaturro, Brick to the OC COLLEGE TRUSTEE SEARCH COMMITTEE for a term of one (1) year, term to expire 10/2/2017.

2. Reappointing Dr. Neil A. Brodsky, M.D. to the position of Assistant County Medical Examiner for a term of one (1) year, term to expire 9/21/2017.
3. Reappointing Carl Verner Thulin, Brant Beach and Frank J. Dupignac, Jr., Esq., Toms River to the OC COLLEGE BOARD OF TRUSTEES for a term of four (4) years, term to expire 12/19/2020.
4. Reappointing Karen Greene, Chairperson, Toms River and James D. Manuel, Lakewood to the OC ENVIRONMENTAL AGENCY for a term of three (3) years, term to expire 10/5/2019.
5. Reappointing Murray G. Dychtwald, Toms River; Captain Lindsay Fuller, Beach Haven; Robert Hansen, Toms River; Raymond Hoather, Seaside Heights; Brooke Salvanto, Barnegat; Fred Schneeweiss, Lakehurst; Steve Steiner, Beach Haven; and Toby Wolf, Point Pleasant to the OC TOURISM ADVISORY COUNCIL for a term of the three (3) years, term to expire 9/30/2019.

L. RECEIVED ITEMS

M. RESOLUTIONS FROM GOVERNING BODIES

1. Toms River Township requesting that the NJ DOT immediately address problems which are causing malfunctions on the Thomas A. Mathis Bridge.
2. OC Board of Health 2016-2019 OC Comprehensive Alcoholism and Drug Abuse Plan.
3. Ocean Township proclaiming September 2016 as "National Childhood Obesity Awareness Month".
4. Ocean Township proclaiming September 2016 as "Fruits and Veggies Month".
5. Ocean Township recognizing September 2016 as "National Preparedness Month".

N. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 8/17/2016.
2. OC Insurance Committee Meeting Minutes of 8/18/2016.
3. OC Mosquito Extermination Commission Meeting Minutes of 8/15/2016.
4. OC Advisory Commission on the Status of Women Meeting Minutes of 6/14/2016.
5. OC Workforce Development Board Meeting Minutes of 2/9/2016 and 5/10/2016.
6. OC Mental Health Board Meeting Minutes of 7/11/2016.
7. OC Board of Health Meeting Minutes of 8/10/2016.

O. APPROVALS

1. Division of Local Government Services approval of eleven (11) Items of Revenue.

P. CORRESPONDENCE

1. Atlantic City Electric Notice of Public Hearing concerning Basic Generation Service Charges.

Q. FREEHOLDERS COMMENTS

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

S. ADJOURNMENT