



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

- A. **STATEMENT** Compliance with the Open Public Meetings Act.
Joseph H. Vicari, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the 'Open Public Meetings Act', adequate notice of this Meeting of the Board of Chosen Freeholders has been advertised in the Asbury Park Press on Saturday, November 30, 2013 and in the Press of Atlantic City on Friday, November 29, 2013 which constitutes at least 48 hours notice as required by law."

1. Call to order.
2. Roll Call.

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on December 17, 2014 at 4:01 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Kelly, Bartlett, Lacey and Little were present at the call of the roll.

3. The Pledge of Allegiance and Prayer.

B. **ORDINANCE - PUBLIC HEARING**

DIRECTOR VICARI: "I'd like to turn the meeting over now to Mrs. Vasil for Item B - Ordinance for Public Hearing."

Clerk Vasil read Ordinance #2014-26 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance 2014-26 to receive the following comments from the public.

No comments were received, therefore, the Public Hearing was declared closed.

On motion duly made by Freeholder Kelly, seconded by Freeholder Lacey, Ordinance #2014-26 was adopted on final reading.

1. ORDINANCE #2014-26 - An Ordinance of the County of Ocean, New Jersey providing for various Infrastructure Improvements and other related expenses in and for the County of Ocean and appropriating \$400,000.00 therefor and providing for the issuance of \$380,000.00 in General Improvement Bonds or Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2014001414
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

C. **RESOLUTION - PUBLIC HEARING**

CLERK VASIL: "Next Freeholder, we have two resolutions for Public Hearing."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of Block 1144, Lots 35 and 36, Berkeley Township.

RESULT	ADOPTED	Official Resolution #: 2014001400
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution by title which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution to the public for comments.

DIRECTOR VICARI: "This is the Public Hearing on the resolution. I'll turn it over to Freeholder John Bartlett who is the liaison."

FREEHOLDER BARTLETT: "Mr. Director, this is a very simple one. The first one. If you can see in green (holds up map) this is the Lifetime Homes property just to the south of the Borough of Ocean Gate that goes from really, about the Ocean Gate border here all the way to the bay. Within this green parcel there was one lot that was still in private ownership and the owner has been very gracious in donating that lot to the County, if we accept the donation, which of course we will most happily do. It is approximately or less than 1/10 of an acre, but as I wrote and said to someone the other day, the County leaves no stone unturned. So this little speck here will now complete the entire project. There is an out-parcel that maybe someday we'll be able to obtain that as well. But again, our appreciation for the generosity of the people who have been paying taxes on that little piece of property probably since the 1930's, but their taxes are up-to-date and they don't see any reason to pay taxes on it any longer."

DIRECTOR VICARI: "Okay. We are going to now do number 1. Again, any comments from the public? If there are no questions or comments from members of the public on Item number 1 as Freeholder Bartlett explained, I will ask for a motion and a second."

No comments were received, therefore, the Public Hearing was declared closed.

On motion duly made by Freeholder Kelly, seconded by Freeholder Little, the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution was adopted on final reading.

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 43, Lot 47, Plumsted Township, in an amount not to exceed \$94,000.00.

RESULT	ADOPTED	Official Resolution #: 2014001401
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution by title which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution to the public for comments.

DIRECTOR VICARI: "Freeholder Bartlett."

FREEHOLDER BARTLETT: "Mr. Director, this is in Plumsted Township. It is approximately just shy of 10 acres and as you can see (holds up map) it's this square piece here. It adjoins other properties in public ownership. I'm not going to go through the color variations there, but they are part of our Natural Lands Trust. They are a part of Farmland Preservations and they are part of properties that are owned by Plumsted Township itself. This \$94,000.00 was offered on the order of at least ten years ago....oh yes, eleven years ago and was turned down then. But the property is now in an estate and the estate will accept that ten year old offer of \$94,000.00. So that is within our appraised value and so the recommendation has come from the Natural Lands Trust Advisory Council that the County, indeed, can purchase that through our Natural Lands program. \$94,000.00 for just about 10 acres. As you can see, it is assembling more and more property in Plumsted Township. Plumsted, again, is very supportive of the County's program and in fact has put money toward it as well. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you Freeholder Bartlett. The Public Hearing is now open on C-2 which was just explained by Freeholder John Bartlett. Mr. Black please."

GARY BLACK, JACKSON: "Again, as I've come up.....one of these days I'm going to fool you and not come up on these things. But as I've said multiple times, being a strong supporter of this program, aside from the environmental benefits which we all know and I'm sure we all know now because saying it for the past it seems like a hundred years now, this is a program that pays for itself. For every time a property like that is not preserved and used for residential building, even commercial building, it costs to maintain that property. All you have to do is look up a couple and you'll see the cost of expansion right there. So here's proof how this program, even regardless of the price which of course is fair market at this time, pays for itself. I know on the internet you get some people that make up stories....it's also all voluntary. It's not like with California and Federal government is doing out in the midwest - seizing control of people's property willy-nilly. This is a system where the buyer has to...and it's also approved by the taxpayers....invented here and it's a thing where the property owners come up and present it to you. And if you can't come up with an appraisal you're not going to say okay we're going to take it anyway. If the price isn't happening, everybody goes their merry way and zippity-do-da.

So all around this is a good program. It saves money. The environmental benefits is also secondary compared to what a lot of towns are going through with the financial impact of growth. That's actually the biggest part of this program. As towns are getting killed, think about it, look at the growth through Ocean County and their taxes going back from the 60's to present, are most of these homes cheaper? No. It's because of growth and because of expenses. You got municipal property taxes and I could say school taxes around ten more times to cover that. So again, this pays for itself. It's not only environmentally good, it's financially good as well and voluntary. Thank you."

DIRECTOR VICARI: "Thank you Mr. Black. Anyone else who would like to make a comment or ask a question on this item? Seeing none, the pleasure of the Board?"

No additional comments were received, therefore, the Public Hearing was declared closed.

On motion duly made by Freeholder Kelly, seconded by Freeholder Bartlett, the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution was adopted on final reading.

DIRECTOR VICARI: "At this time, Freeholder Gerry Little keeps an accurate accounting of our open spaces - every acre, whether it be a half acre or ten acres today. Freeholder Little."

FREEHOLDER LITTLE: "Well with that small parcel and the ten acre parcel, that brings us to roughly 230,059 acres that are preserved in our County, out of a total of 408,000. So we are now at about 56.33% of the entire land of Ocean County is permanently preserved. We like to give that figure for visitors who may be here that are not familiar with this and also our students as an acknowledgement of the commitment of this Board and the County and with our partners in the Federal government and the State government. We're talking about the Forsythe Refuge, State Parks, State Forests, the Pinelands, etc. 56.33% of Ocean County is permanently preserved from development which protects our environment, our water resources, and equally important, the quality of life for the young people that are here....our students and other young people that are here and for future generations to come. Thank you Mr. Director."

FREEHOLDER KELLY: "Mr. Director. If I may? What we also have made sure since the beginning of this is that we review these parcels ongoing. We just did a flyover several weeks ago where we used the County Mosquito Commission's helicopter and we used staff from the Parks Department, the Security Department, and the Planning Board staff to look all of these parcels over. We found a few pieces of property that we need to do some minor cleanup on. That is underway. I talked today with the County Administrator to check on the progress, but I had already talked to Dave McKeon who assured me that in fact, that cleanup of those parcels was underway. So we are going to cleanup wherever there's any debris because these are large tracts of open space. It's an open space program and sometimes people go out there and do things that they shouldn't do, but we routinely look for that debris and keep these parcels as clean as we can. I just want you to know that we just completed the last, several weeks ago."

DIRECTOR VICARI: "Thank you Freeholder Kelly. Anyone else who would like to comment before I continue?"

D. Authorizing Payment of Bills in Bill Committee Report No. 24.

RESULT	ADOPTED	Official Resolution #: 2014001379
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Next Freeholder we have authorizing Payment of Bills contained in Bill Committee No. 24."

Abstentions:

Mr. Lacey, except on Vouchers No. 243194, 243195, 243196, 244009, 244008 and 243919.

Mr. Little, except on Vouchers No. 243279, 243280, 243281, 243465 and 244221.

Mr. Vicari, except on Vouchers No. 244002, 243892 and 243513.

CLERK VASIL: "That stands adopted with the abstentions noted."

E. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have authorizing Engineering Payments to Various Contractors, E-1 through E-9."

1. FORTE EXCAVATING, LLC - Construction of Clean Water Barnegat Bay Watershed Project - S344080-03 Berkeley Shores Manufactured Treatment Device, Berkeley Township - Change Order #1 - E-\$24,770.10, R-\$12,297.50.

RESULT	ADOPTED	Official Resolution #: 2014001387
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Resurfacing CR 528 (East Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township - Partial Estimate #7-\$58,724.83.

RESULT	ADOPTED	Official Resolution #: 2014001388
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. LUCAS BROTHERS, INC. - Realignment of CR 571 at Francis Mills, Jackson Township, Federal Project No. STP-0245(104), State No. 6912310 - Change Order #4 - E-\$0.00, R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2014001389
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Stormwater Management Contract 2014A, Reconstruction of Cross Street Drainage, Lakewood Township - Partial Estimate #1-\$270,930.36.

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RESULT	ADOPTED	Official Resolution #: 2014001390
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. P&A CONSTRUCTION, INC. - Reconstruction of Bay Boulevard from N.J.S.H. Route 35 to Princeton Avenue, Toms River Township and Lavallette Borough - Final Estimate #10-\$85,310.63.

RESULT	ADOPTED	Official Resolution #: 2014001391
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. EARLE ASPHALT COMPANY - Reconstruction of CR 571 at CR 527 (Whitesville Road), Toms River Township - Partial Estimate #4-\$150,663.41.

RESULT	ADOPTED	Official Resolution #: 2014001392
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-C - Partial Estimate #6-\$38,521.31.

RESULT	ADOPTED	Official Resolution #: 2014001393
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B - Partial Estimate #2-\$1,225,493.67.

RESULT	ADOPTED	Official Resolution #: 2014001394
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014D - Partial Estimate #1-\$268,896.80.

RESULT	ADOPTED	Official Resolution #: 2014001395
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

F. RESOLUTIONS

CLERK VASIL: "Consent Resolution, Items F-1 through F-24."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2014001448
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	John P. Kelly	

2. Supporting Marine Veteran Sgt. Tahmooressi in his journey for a speedy recovery as he continues to seek treatment for his PTSD which was not available to him in the El Hongo II Prison in Tecate, Mexico.

RESULT	ADOPTED	Official Resolution #: 2014001402
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing transfers between Current Account Balances.

RESULT	ADOPTED	Official Resolution #: 2014001381
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the cancellation of Current Account Balances that are no longer needed.

RESULT	ADOPTED	Official Resolution #: 2014001382
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the transfer of 2013 Encumbrances to Accounts Payable.

RESULT	ADOPTED	Official Resolution #: 2014001383
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Re-authorizing established Change Funds for the year 2015.

RESULT	ADOPTED	Official Resolution #: 2014001399
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of a Grant Contract with the NJ Department of Labor & Workforce Development through the Work First New Jersey ET-15-PY14.

RESULT	ADOPTED	Official Resolution #: 2014001396
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of an Application for the 2015 Comprehensive Alcoholism and Drug Abuse Program to the NJ Department of Human Services, Division of Mental Health and Addiction Services.

RESULT	ADOPTED	Official Resolution #: 2014001397
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing a Memorandum of Understanding on behalf of the County Sheriff for the US Marshal Service FY15, in the amount of \$30,000.00.

RESULT	ADOPTED	Official Resolution #: 2014001398
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing a Memorandum of Understanding with Ocean Air Support Squadron, Inc. for Aviation Services supporting the OC Sheriff's Department for the 2015 calendar year and for the continued use of Unit No. 7 of County Building No. 87.

RESULT	ADOPTED	Official Resolution #: 2014001348
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Intergovernmental Agreement with the OC Board of Health for certain vehicle maintenance services, in an amount not to exceed \$200,000.00.

RESULT	ADOPTED	Official Resolution #: 2014001440
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing two (2) Interdepartmental Services Agreements through the Multi-Jurisdictional County Gang, Gun and Narcotics Taskforce FY14.

RESULT	ADOPTED	Official Resolution #: 2014001349
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an Intergovernmental Agreement with the OC Library through the Family Court Services FY15, in an amount not to exceed \$8,000.00.

RESULT	ADOPTED	Official Resolution #: 2014001350
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing Shared Services Agreements with various Municipalities for the OC Recycling Center Use and Revenue Sharing Program.

RESULT	ADOPTED	Official Resolution #: 2014001351
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

15. Authorizing the execution of Deferred Loan Agreements under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

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RESULT	ADOPTED	Official Resolution #: 2014001352
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

16. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director.

RESULT	ADOPTED	Official Resolution #: 2014001353
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

17. Authorizing the inclusion of Tri-State Recycling Services, Inc. in the OC District Solid Waste Management Plan as a Class A Recycling Facility.

RESULT	ADOPTED	Official Resolution #: 2014001403
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing an increase in the monthly rental lease rates for T-Hangars at the Ocean County Airport.

RESULT	ADOPTED	Official Resolution #: 2014001404
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing the County Administrator to execute the Sworn Statements in Proof of Loss for losses sustained at the Upper Shores County Library.

RESULT	ADOPTED	Official Resolution #: 2014001405
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing the execution of a Collective Bargaining Agreement for the period 4/1/2014 through 3/31/2017 with the Communications Workers of America representing Blue Collar Employees.

Board Meeting Agenda December 17, 2014

RESULT	ADOPTED	Official Resolution #: 2014001354
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing the execution of an Agreement with 1606 Lakewood Road, LLC for the extension of Church Road, Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2014001355
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing the execution of an Agreement with Seymour Investments for the future Road and Drainage Reconstruction of Cross Street, Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2014001356
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing the acceptance of a Fire Truck, no longer needed for public use, from the Borough of Seaside Park.

RESULT	ADOPTED	Official Resolution #: 2014001406
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

24. Approving the Release of Bonds for Road Opening Permits.

RESULT	ADOPTED	Official Resolution #: 2014001380
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

G. MOTIONS

CLERK VASIL: "Next we have Motions, Items G-1 through G-7. In reference to Item G-3, Freeholder Lacey was not present."

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

RESULT	ADOPTED	Official Resolution #: 2014001407
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage/Copy:

Bette DelliSanti – Block 52.06; Lot 5 – Manchester Township

Carol A. Terracina – Block 4.120; Lot 21 – Berkeley Township

Doreen Picone – Block 4.145; Lot 53 – Berkeley Township

LEGAL INSTRUMENTS RECEIVED FOR 12-17-2014

There are no Legal Instruments for December 17, 2014 Board Meeting.

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Special Labor Counsel 2) Professional Engineering Services for Solid Waste Management, Recycling and Underground Storage Tanks 3) Auto-Verify and Auto-Redaction Software

RESULT	ADOPTED	Official Resolution #: 2014001408
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the Board Meeting of 11/19/2014.

RESULT	ADOPTED	Official Resolution #: 2014001409
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	James F. Lacey	

4. Approving the OC Master Payroll paid on 12/3/2014 for the payroll period of 11/6/2014 through 11/19/2014 and for the payroll period of 11/20/2014 through 12/3/2014, in the amount of \$5,099,521.83.

RESULT	ADOPTED	Official Resolution #: 2014001410
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the OC Master Payroll paid on 12/17/2014 for the payroll period of 11/20/2014 through 12/3/2014 and for the payroll period of 12/4/2014 through 12/17/2014, in the amount of \$5,536,293.49.

RESULT	ADOPTED	Official Resolution #: 2014001411
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Reconstruction and Resurfacing at County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township (5 parcels).

RESULT	ADOPTED	Official Resolution #: 2014001412
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving Miscellaneous Bills.

RESULT	ADOPTED	Official Resolution #: 2014001413
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

H. TRAFFIC SAFETY IMPROVEMENTS

CLERK VASIL: "Traffic Safety Improvement Resolutions, H-1 through H-7."

1. Rescinding a Resolution adopted on 6/21/1972 which established No Stopping or Standing Zones along C.R. #11 (Hooper Avenue), Brick Township.

RESULT	ADOPTED	Official Resolution #: 2014001441
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Rescinding a Resolution adopted on 11/5/2014 designating No Stopping or Standing Zones along C.R. #11 (Hooper Avenue), Brick Township.

RESULT	ADOPTED	Official Resolution #: 2014001442
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing a Revision to No Stopping or Standing Zones along C.R. #11 (Hooper Avenue), Brick Township.

RESULT	ADOPTED	Official Resolution #: 2014001443
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing a Revision to a No Passing Zone along C.R. #50 (Bay Avenue), Stafford Township.

RESULT	ADOPTED	Official Resolution #: 2014001444
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing a Revision of Speed Limits along C.R. #50 (Bay Avenue), Stafford Township.

RESULT	ADOPTED	Official Resolution #: 2014001445
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing a Revision of Speed Limits along C.R. #95 (Wells Mills Road-Route 532-Bryant Road) Ocean Township.

RESULT	ADOPTED	Official Resolution #: 2014001446
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the Establishment of a Through Street along C.R. #50 (Bay Avenue), Stafford Township.

RESULT	ADOPTED	Official Resolution #: 2014001447
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

I. BID AWARDS

CLERK VASIL: "Bid Awards, I-1 through I-10."

1. Awarding a Contract for the LAKEWOOD GARAGE ROOF REPLACEMENT to Integrity Roofing, Inc., the lowest qualified bidder, in an amount not to exceed \$124,000.00 (which includes a \$5,000.00 allowance).

RESULT	ADOPTED	Official Resolution #: 2014001369
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for work to be done in connection with the PROPOSED ELEVATOR RENOVATIONS (3) AT THE OCEAN COUNTY ADMINISTRATION BUILDING, 101 HOOPER AVENUE, TOMS RIVER, NJ, NO. II to Tec Elevator, Inc., the sole qualified bidder, in an amount not to exceed \$430,000.00, (which includes allowance No. 1).

RESULT	ADOPTED	Official Resolution #: 2014001370
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of COMPLETED TRAFFIC SIGNS to Garden State Highway Products, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014001371
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of RIPRAP to Trap Rock Industries, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014001372
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS NO. II to Red the Uniform Tailor and Keyport Army and Navy, the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2014001373
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding Contracts for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT to Good Friend Electrical Supplies, Inc.; Signal Service, Inc.; Flemington Aluminum & Brass, Inc.; Lawson Products, Inc.; Traffic Parts, Inc. and Signal Control Products, Inc., the lowest qualified bidders. No bids were received for nineteen (19) items, they will be rebid.

RESULT	ADOPTED	Official Resolution #: 2014001374
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding Contracts for the furnishing and delivery of ELECTRICAL WORK AT THE OCEAN COUNTY AIRPORT to Gary Kubiak & Son Electric, Inc. Recommendation is also made to award a secondary contract to Bay Point Electrical Contractors (as per page 19 of the bid specifications "Award of Bid"), the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2014001375
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding Contracts for the furnishing and delivery of BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS to Chemung Supply Corp. and South Camden Iron Works, Inc., the lowest qualified bidders. Recommendation is made to not award fourteen (14) items, they will be rebid with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2014001376
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding Contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II to W.B. Hunt Co., Inc.; Adorama, Inc.; Guaranteed Products, Inc. DBA The Photo Center; F&E Trading, LLC and Star Data Co., the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2014001377
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Rescinding Item No. 45 from VSA, Inc. for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES as vendor cannot provide this item. Recommendation is made to enter into an Amendatory Contract with F&E Trading, LLC for Item No. 45, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014001378
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

J. CHANGE ORDERS

CLERK VASIL: "Change Orders, Items J-1, 2 and 3."

1. Authorizing Change Order #2 to Apex Enterprises of Union, Inc. for the Ocean County Fire and First Aid Training Center Classroom Addition.

RESULT	ADOPTED	Official Resolution #: 2014001384
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing Change Order #3 to Brian Patterson Mechanical Contracting, Inc. for the Cloverdale Farmhouse Restoration, an increase in the amount of \$13,869.95.

RESULT	ADOPTED	Official Resolution #: 2014001385
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing Change Order #2 to Altec Building Systems Corp. for the Ocean County Jail Shower Repair, a decrease in the amount of \$58,059.51.

RESULT	ADOPTED	Official Resolution #: 2014001386
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

K. CONTRACTS

CLERK VASIL: "Contracts, K-1 through K-25."

1. Awarding a Professional Services Contract to Meridian Occupational Health, P.C. for Occupational Medicine Services for the Ocean County Workers' Compensation Program.

RESULT	ADOPTED	Official Resolution #: 2014001415
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Professional Services Contract to Ocean Mental Health Services, Inc. for Mental Health Services for Southern Ocean County, in an amount not to exceed \$632,104.00.

RESULT	ADOPTED	Official Resolution #: 2014001416
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Professional Services Contract to Preferred Behavioral Health of New Jersey for Mental Health Services for Northern Ocean County, in an amount not to exceed \$627,559.00.

RESULT	ADOPTED	Official Resolution #: 2014001417
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Professional Services Contract to Monmouth Medical Center Southern Campus for Psychiatric Emergency Screening and Crisis Intervention Services, in an amount not to exceed \$367,845.00.

RESULT	ADOPTED	Official Resolution #: 2014001418
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding an Extraordinary, Unspecifiable Services Contract to Vetgroup, Inc. for Counseling and other related services to Ocean County Veterans, in an amount not to exceed \$207,000.00.

RESULT	ADOPTED	Official Resolution #: 2014001419
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract to Black Creek Integrated Systems Corporation for a Security System Maintenance and Support Agreement for the Electronic Security System located at the Ocean County Jail, in an amount not to exceed \$39,773.70.

RESULT	ADOPTED	Official Resolution #: 2014001420
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Competitive Contract to Community Services, Inc. for Social Support Services to the Elderly of Ocean County, in an amount not to exceed \$39,861.00.

RESULT	ADOPTED	Official Resolution #: 2014001421
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Competitive Contract to Community Services, Inc. for Home Delivered Meal Services to the Elderly of Ocean County, in an amount not to exceed \$36,333.00.

RESULT	ADOPTED	Official Resolution #: 2014001422
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Competitive Contract to Community Services, Inc. for Home Delivered Meal Services to the Elderly of Ocean County, in an amount not to exceed \$1,097,467.00.

RESULT	ADOPTED	Official Resolution #: 2014001423
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Competitive Contract to Community Services, Inc. for Congregate Meal Services to the Elderly of Ocean County, in an amount not to exceed \$782,173.00.

RESULT	ADOPTED	Official Resolution #: 2014001424
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Competitive Contract to Community Services, Inc. for Social Support Services to the Elderly of Ocean County, in an amount not to exceed \$478,749.00.

RESULT	ADOPTED	Official Resolution #: 2014001425
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Competitive Contract to Community Services, Inc. for Weekend/Holiday Home Delivered Meal Services to the Elderly of Ocean County, in an amount not to exceed \$121,479.00.

RESULT	ADOPTED	Official Resolution #: 2014001426
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Competitive Contract to Youth Advocate Programs, Inc. for Mentoring Services for the Department of Juvenile Services, in an amount not to exceed \$107,100.00.

RESULT	ADOPTED	Official Resolution #: 2014001427
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding a Competitive Contract to Ocean Mental Health Services, Inc. for In-Home Counseling Services for the Department of Juvenile Services, in an amount not to exceed \$100,000.00.

RESULT	ADOPTED	Official Resolution #: 2014001428
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Competitive Contract to New Hope Foundation Corp. for Inpatient Substance Abuse Services for the Department of Juvenile Services, in an amount not to exceed \$34,020.00.

RESULT	ADOPTED	Official Resolution #: 2014001429
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a Competitive Contract to Ocean Mental Health Services for Outpatient Substance Abuse Services for the Department of Juvenile Services, in an amount not to exceed \$61,000.00.

RESULT	ADOPTED	Official Resolution #: 2014001430
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

17. Awarding a Competitive Contract to Ocean Harbor House for Family Crisis Intervention Services for the Department of Juvenile Services, in an amount not to exceed \$138,628.00.

RESULT	ADOPTED	Official Resolution #: 2014001431
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

18. Awarding a Competitive Contract to Ellen Ciccone Zupkus, Ph.D. for Sexual Abuse & Behavior Treatment Services for the Department of Juvenile Services, in an amount not to exceed \$61,880.00.

RESULT	ADOPTED	Official Resolution #: 2014001432
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

19. Awarding a Competitive Contract to Youth Advocate Programs, Inc. for Family Court Diversion Services for the Department of Juvenile Services, in an amount not to exceed \$13,000.00.

RESULT	ADOPTED	Official Resolution #: 2014001433
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

20. Amending a Contract with The Louis Berger Group, Inc. for Program/Construction Management and Hurricane Recovery Consulting Services to reallocate previously encumbered funds.

RESULT	ADOPTED	Official Resolution #: 2014001434
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing the execution of Professional Service Contracts for On-Call Cultural Resources Consulting Services, where and as directed by the OC Engineer to the following: Richard Grubb & Associates, Inc.; Dewberry Engineers, Inc.; The RBA Group, Inc.; Hunter Research, Inc.; HDR Engineering, Inc. and Johnson, Mirmiran & Thompson, Inc.

RESULT	ADOPTED	Official Resolution #: 2014001435
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing the execution of Professional Service Contracts for Construction Project Management for Various Road and Bridge Projects in Ocean County, where and as directed by the OC Engineer to the following: Hatch Mott MacDonald, LLC; Jacobs Engineering Group, Inc.; Greenman-Pedersen, Inc.; Dewberry Engineers, Inc.; T&M Associates; KS Engineers, PC; Cherry Weber & Associates; French & Parrello Associates, PA; Alaimo Group Consulting Engineers; HAKS Engineers, Architects and Land Surveyors, PC; Arora and Associates, P.C.; Churchill Consulting Engineers; Hill International, Inc.; AmerCom Corporation; Johnson, Mirmiran & Thompson, Inc.; Maser Consulting, PA and CME Associates.

RESULT	ADOPTED	Official Resolution #: 2014001436
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	James F. Lacey	

23. Authorizing the execution of Professional Service Contracts for Small Road and Bridge Design Services, various locations throughout Ocean County, where and as directed by the OC Engineer to the following: Roads: T&M Associates; Michael Baker, Jr., Inc.; Remington Vernick & Vena Engineers; Greenman-Pedersen, Inc.; Owen, Little & Associates, Inc.; HAKS Engineers, Architects and Land Surveyors, PC; Stantec Consulting Services, Inc.; Alaimo Group Consulting Engineers; O'Donnell, Stanton & Associates, Inc.; KS Engineers, PC; DW Smith Associates, LLC and The Louis Berger Group, Inc.; Bridges: Johnson, Mirmiran & Thompson, Inc.; Dewberry Engineers, Inc.; Hatch Mott MacDonald; Maser Consulting, PA; AmerCom Corporation; French & Parrello Associates, PA; Churchill Consulting Engineers; The RBA Group, Inc. and Keller & Kirkpatrick, Inc.

RESULT	ADOPTED	Official Resolution #: 2014001437
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	James F. Lacey	

24. Amending a Contract with Community Medical Center, Inc. to provide Medical Testing and Laboratory Services to the OC Medical Examiner's Office, an increase in the amount of \$2,160.00.

RESULT	ADOPTED	Official Resolution #: 2014001438
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

25. Amending a Competitive Contract with Community Services, Inc. for services to the elderly of Ocean County, an increase in the amount of \$90,000.00.

RESULT	ADOPTED	Official Resolution #: 2014001439
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

L. APPOINTMENTS AND REAPPOINTMENTS

CLERK VASIL: "Appointments and Reappointments, L-1 through L-12."

1. Appointing Tracey Maksel to the position of Mental Health Administrator commencing 1/1/2015.

RESULT	ADOPTED	Official Resolution #: 2014001357
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Tracy Maksel, OC Department of Human Services and reappointing Anthony M. Agliata, OC Planning Department; Linda Murtagh, OC Board of Social Services; Connie Pascale, Legal Services of New Jersey; Marshall J. Kern, Representative, Banking/Financial; Faith Liguori, Ocean Housing Alliance, Inc.; Theodore J. Gooding, O.C.E.A.N., Inc.; Representative, Governing Body of Brick Township; Representative, Governing Body of Jackson Township; Representative, Governing Body of Lakewood Township; Representative, Governing Body of Toms River Township; Representative, Berkeley Housing Authority; Representative, Brick Housing Authority and Representative, Lakewood Housing Authority to the COUNTY HOUSING ADVISORY COMMITTEE (CHAC) for a term of one (1) year, term to expire 12/31/2015.

RESULT	ADOPTED	Official Resolution #: 2014001358
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Andrea Jimenez, Brick as an alternate member of the OC WORKFORCE INVESTMENT BOARD for an initial term to expire 6/1/2016.

RESULT	ADOPTED	Official Resolution #: 2014001359
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Appointing Joan Reck, Little Egg Harbor and Linwood McWilliams, Toms River to the TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for an initial term to expire 10/23/2017.

RESULT	ADOPTED	Official Resolution #: 2014001360
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Reappointing Jeff Adams, Jackson and Kathleen Sucharski, Cream Ridge to the OC AGRICULTURE DEVELOPMENT BOARD for a term of four (4) years, term to expire 12/31/2018.

RESULT	ADOPTED	Official Resolution #: 2014001361
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Reappointing Anthony M. Agliata, OC Department of Planning and Keith J. Goetting, Director of Employee Relations to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE for a term of one (1) year, term to expire 12/31/2015.

RESULT	ADOPTED	Official Resolution #: 2014001362
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Reappointing Bonnie R. Peterson, Esq., Seaside Park to the OC LIBRARY COMMISSION for a term of five (5) years, term to expire 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2014001363
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Reappointing Evelyn Stratton, Brick and Brendan Weiner, Manchester Township to the OC OFFICE OF SENIOR SERVICES ADVISORY COUNCIL for a term of three (3) years, term to expire 12/31/2017.

RESULT	ADOPTED	Official Resolution #: 2014001364
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Reappointing Joseph LaManna, Toms River as an alternate member of the OC SHADE TREE ADVISORY COMMISSION for a term of two (2) years, term to expire 1/1/2017.

RESULT	ADOPTED	Official Resolution #: 2014001365
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Reappointing Barbara Florimont, Lavallette and Rabbi Yitzchok Rozsansky, Lakewood to the OC BOARD OF SOCIAL SERVICES for a term of five (5) years, term to expire 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2014001366
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

11. Reappointing James M. Boekholt, Jr., Lavallette and Lawrence C. Hesse, OC Landfill, Belford to the OC SOLID WASTE ADVISORY COUNCIL for a term of three (3) years, term to expire 12/31/2017.

RESULT	ADOPTED	Official Resolution #: 2014001367
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Reappointing Roberta Ann Burcz, Esq., Point Pleasant; Jennifer Cody, Barnegat; Clyde Crofoot, Esq., Toms River; Joyce E. Jackson, Forked River; Michele F. Lardieri, Toms River; and Carol Anne Zsiga, Barnegat to the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN for a term of three (3) years, term to expire 12/31/2017.

RESULT	ADOPTED	Official Resolution #: 2014001368
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

M. RECEIVED ITEMS

CLERK VASIL: "The remaining items, Freeholder, are Received Items: Resolutions from Governing Bodies and Minutes and Meeting Notices all received in the Clerk's Office since the last regular meeting of the Board."

DIRECTOR VICARI: "Please file using the normal procedure. That concludes our business portion for today."

N. RESOLUTIONS FROM GOVERNING BODIES

1. Cape May County urging the Legislature to amend the Electronic Waste Recycling Act and to develop a model program which effectively meets with the Electronic Recycling needs of the State.
2. Cape May County opposing S-2368 and Legislative Measure S-648 blocking the beach fees in shore municipalities accepting certain government provided funding.
3. Beachwood Borough recognizing December 2014 as "National Drunk & Drugged Driving Prevention Month".
4. Morris County supporting A-123 concerning Wind Farms.

O. MINUTES AND MEETING NOTICES

1. OC Board of Social Services Meeting Minutes of 10/28/2014.
2. OC Planning Board Meeting Minutes of 11/5/2014.
3. OC Youth Services Commission Meeting Dates for 2015.
4. OC Library Commission Meeting Minutes of 11/18/2014.

P. FREEHOLDER COMMENTS

At 4:16 PM, Freeholder Director Vicari received the following comments from the Board:

DIRECTOR VICARI: "I would just like to add and I will try to be as quick as possible. I'd like to thank the Board for the great opportunity they have given me for 2014 to serve as the Director of the Board of Freeholders. It was a very, very tough year at times. I think a lot has to be said to the professional staff and the employees for doing not only a great job, but supporting what we care about as far as giving core services and core values of the County of Ocean. So again, we all wish them well.

Many times the media may question public employees they have to look at Ocean County. They work hard. They do a fantastic job and they deserve the thank you that I am giving them. As you know, during the campaign, many people in the media said it was a vicious. It was ugly. But in the end it was all baseless as far as the personal attacks on myself and my family. But I want to look beyond that. The people of Ocean County made a statement. They said they like to live, work, retire and raise a family in Ocean County. They still say that today. I think if you look at the last 12 months, the comments and suggestions we had, you have to look at the motivation behind each and every one.

When I became Director I said we would not be complacent. We would have higher standards and be transparent and we are as far as whatever we do on this particular Board. But a special thank you to the other members of the Board of Freeholders, elected officials, they serve not only very well, but they took a personal interest in making sure that we maintain our core values. I think one of the main things that we've always done in Ocean County and everyone shares that responsibility is that we will always be affordable. We have a stable tax rate. We are very careful about how we spend money. And of course, there is the AAA Bond Rating - very, very important and it's the long-term planning that's very important to us. There were no surprises whether it be the Budget that we introduced in very difficult years after the Superstorm. I know we are trying to recover right now and it's very difficult for many people and residents and also business people. We maintain an excellent Senior Program, commended all over the State of New Jersey and nationally. We have over 160,000 seniors - the old, the elderly and the disabled who are always given top priority by this Board and also our Veterans - with Medicare and with our nutritional programs. We always say to our senior citizens that worked so hard will always live with dignity and independence in respect and we've always done that.

Some of our programs I just want to single out briefly. The Library program - I just went to a professional day several days ago and not only do we have the best of the 21 different library branches, but something else is very important. A lot of our young people and underprivileged, people who can't afford a computer, can go to the Ocean County Library and more and more of what we do is on the computer whether it be the elderly or the young people, it

provides those opportunities. We thank Susan Quinn who is here today and all those employees that were there working very hard. They work like librarians I was told. They are librarians. They greet people with a smile to make them feel comfortable and we're very proud of the 21 branches and the jobs that they do in working with and giving them opportunities continuously.

And when we talk about opportunities, look at what we have to offer as far as our colleges, working with Freeholder John Bartlett with the Kean University partnership and beyond. And the Vocational School with great opportunities at an affordable rate. They give everyone an opportunity to increase their skills, to get a job and to reach their full potential. It's extremely important.

Buildings and Grounds - another important department I have. We have 135 buildings. Joe Meyers is here today. Today before the meeting we were talking about what he's done since he's been in charge of that department. He was a General Supervisor promoted from within. The General Supervisor was not replaced. We combined the 2 jobs. We saved, not only this year with the \$350,000.00 irrigation we did in-house, close to \$1 million. We keep the tax rate down. We do other areas to increase energy savings. We did an audit paid for by the Board of Public Utilities. We're thinking long term with what we're doing.

Tourism and Business Development. Everyone knows in Ocean County our key industry is Tourism. \$4.2 billion a year. 70,000 people are employed. It's very, very important to us. When we talk about tourism as far as opportunities, we also have our Tourism Business Development and the key issue has been the Joint Base. To maintain those missions. The President came several days ago, all our Congressman, trying to preserve that. Freeholder Kelly has taken a personal interest in that.

At the same time we look forward to saying that we have a mission with Route 9 to improve that and also the rail service. But even now the recovery of Hurricane Sandy, we've always said, we will never give up our fight to get people back in their homes and the businesses back doing what they have to do. I'm not here to criticize the State of New Jersey or the Federal government, but we want you to be aware that we will always be an advocate working with them.

The different departments continue to maintain Barnegat Bay - one of the twenty National Estuaries in the United States of America. It's very, very important. But we have to bring back the Ratables. That's very, very important. On our Website, since April we've had over 67,000 visitors hit our Website for tourism, taking a look at what we do. That's something that we just started. I think when you look at the affordability, look at the quality of life as we just said today, open space is very important. The Rail Trail by Freeholder Lacey. The recycling programs. The parks. We continue to be an advocate for beach restoration and Barnegat Bay. And we have the largest road system in the State of New Jersey. To maintain that - our culverts and the bridges and everything else is very, very difficult to do.

Consumer Affairs with Steve Scaturro trying to end senior scams, trying to be an advocate and helping businesses. It's all very, very important. So again, I think our concern has been 'Is Ocean County the best place to live, to work, to retire and raise a family?' That's not a question. It's a fact. The fact of the matter is that Ocean County is the best place of all 21 counties. You don't hear anyone say 'Well I want to move out of Ocean County and go to a different state'. They want to come here. And most of the residents that we give service to, by and large, live someplace else and pay taxes there, but they come to Ocean County because they come here for affordability, the quality of life and 'Ocean County-ize' they call that. They just like to be here all the time because it's a great place to live. So I want to thank the four members of the Board of Freeholders for giving me this great opportunity, the members of our professional staff and the employees for making it a little bit easier in very, very challenging times. Since I'm not going to be Director come January 1, 2015, I'm sure you will not get any snow storms or earthquakes or anything else like that may test us. (laughter) But that's how you know that government is doing its job. If it's tested."

FREEHOLDER BARTLETT: "Well they can test you." (laughter)

DIRECTOR VICARI: "And I always test it. That's true. (laughter) And more so than anyone else has every been tested. You know, since 1850 here at the County, different things happened that tested the Freeholders and of all my 34 elections I can say one thing, I have been tested. (laughter) So again, I just want to thank the Board and the people that are here today for coming here and being with us in very difficult times. Thank you very much. Freeholder John Bartlett."

FREEHOLDER BARTLETT: "Mr. Director, this is the first day since Friday that I have been up all day so I am still a little under the weather, but I do want to compliment you and praise you really for the professionalism and decorum with which you have run these meetings this entire year, sometimes under some very trying circumstances. You are a consummate professional. Again, the public deserves to be treated courteously, even when some people are not necessarily courteous when they begin, you have always done your best to respond in a courteous manner. I think that that speaks volumes for you as a person and I think it's the kind of government that this entire Board wants to project. So from me and I'm sure that I am speaking for the rest of the Board in this, we want to thank you for your service this past year. We look forward to working with you in the future. You and I have been working together for 33, 34....."

DIRECTOR VICARI: "Over 33, going on 34 years."

FREEHOLDER BARTLETT: "34 years. As we said, that's longer than most people have been married. (laughter) In any event, everyone have a great holiday season and we look forward to seeing you next year. Thank you again

Mr. Director."

DIRECTOR VICARI: "Thank you Freeholder Bartlett for those kind words. Freeholder Jack Kelly."

FREEHOLDER KELLY: "Thank you Mr. Director. I want to echo what Freeholder Bartlett just said. We want to thank you for your service not only to the people of Ocean County, but your service as Director of the Board to this entire Board. It was a tough year for you at times. You handled it well. I also want to say to John Bartlett, we look forward to you becoming Director in January and I pledge the same support to you that we have given to every Director over the years and look forward to your leadership in 2015. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you Freeholder Kelly. Freeholder Jim Lacey."

FREEHOLDER LACEY: "Thank you Mr. Director. I want to echo everybody sentiments too. Certainly every year has its challenges and next year will bring it's own and we don't even know what they are. I wish John a lot of luck and certainly Gerry. I'm here for you and we'll get through it like we always do. And, I want to wish everybody Merry Christmas, Happy Hanukkah, and Happy Holidays to you and your family. Have a safe, happy New Year and we'll see you on the 5th (January)."

DIRECTOR VICARI: "Thank you Freeholder Lacey. Freeholder Gerry Little."

FREEHOLDER LITTLE: "Well now, Mr. Director, since you're stepping down as Director, maybe the phone calls on my treadmill at 6 o'clock in the morning.....maybe they could be like 8:00 or 8:30 or something like that. (laughter) We always joke about that. I want to thank, joining all of the members of the Board, and congratulate you Mr. Director on a fine year. And, as probably doesn't need to be repeated, but it was a difficult year for you and your family and we're glad that you came through with flying colors. We're very proud of that. I thank my colleagues all the way up and down here. They're a great team to work with and we'll probably say it again on Reorganization Day, but we have here to my right.....I'm ambidextrous, I can't tell.....the two longest-serving Freeholders in the State, Freeholder Bartlett and Freeholder Vicari. Not the oldest as we always say, but the longest-serving. There is a lot of experience here. And with Jack and Jim and whatever contributions I make, that is indeed the reason that we do have the quality of services that you discussed in our parks and our libraries and veterans and senior and services, our Board of Social Services. We just had a good report about that which we'll talk about later. We have a great Health Department. We're very proud of all our teams here in the County, all of our Directors, all of our services and programs. We wish all of you and the members of the public a wonderful Christmas and Happy Hanukkah and may God continue to bless our County. And I do have one other comment when we're done with this. Thank you Mr. Director."

DIRECTOR VICARI: "Okay Freeholder, continue."

FREEHOLDER LITTLE: "On the serious side again, it's always sad when we have members of our family here in the County, all of our employees and our staff, when they retire and go off into the sunset. But, it's Jill's last meeting. Jill Perez. She has been very near and dear to all of the members of this Board. I know every single member has at some point contacted Jill for help. I know that because she reports back as she's supposed to do. She is always there. She is always there for all of us and the people of the County. She's run a very professional Human Services Department. We wish her well. Twenty-three years of service to the County. And, of course, her husband, David, was a Sheriff's Officer. He retired a couple of years ago, so in a couple of years they are going to join their family members in the South and maybe even Texas. Who knows? I always tease Jill, from Friday Night Lights, one of my favorite Texas forever shows. All of the football players who talk in it which is a passion of mine. So we thank Jill for her service and we wish her all the best and we're so happy for her. So if everybody would give Jill a round of applause."

JILL PEREZ, DIRECTOR OF HUMAN SERVICES: "Thank you."

FREEHOLDER LITTLE: "Your welcome. It's very heartfelt Mr. Director. She's been a good friend and she is wonderful. And we're happy, we have a new Director of course, we just took care of that in our agenda today. Tracy Maksel. 'Dr. T.' as she's known. It's going to be a smooth transition and she's going to do a great job as well. Thank you Mr. Director. Godspeed Jill."

DIRECTOR VICARI: "Thank you Freeholder Little. Any other comments from members of the Board of Freeholders before I open up to members of the public? If there are no members of the Board of Freeholders or professional staff who would like to make a comment....."

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

At 4:30 PM, Freeholder Director Vicari opened the meeting to receive the following comments from members of the public:

DIRECTOR VICARI: "Anyone from the public please come forward to the microphone, state your full name and address and we will be more than happy to listen to any concern that you do have. Name and address and five minutes please."

MARILYN MILLER, 38 ST. CROIX STREET, TOMS RIVER: "I am here tonight as a senior that is living very frugally in order to be able to survive. But at least I am able to rent. Last year, I wrote a letter concerning the homeless and some comments that were made. I received a response, a full page, justification, rationalization, and yes I only have five minutes. I won't go over it.

While all these supposed services were being provided and money was being spent, I helped a destitute nurse move into a horrible place. The only reason she has a roof over her head is because her son is paying the rent. He's going to stop in July. I have two other women, they're all my age, begging me to sleep on the floor. I'm a renter and the house is owned by a consortium and it won't be allowed. What good are all these programs?"

DIRECTOR VICARI: "Thank you very much and again, after the meeting, we have other people that are here that possibly can help you. We are very active in support of senior services, social services. I'd be more than happy to address any concern you may have. Anyone else who would like to ask a question or make a statement?"

PAT KLASLO, 2076 BAY BLVD., ORTLEY BEACH: "I was here a couple of weeks ago because of having to dig up Bay Boulevard for my gas line. The reason I am here tonight is because it is the winter time. You're aware that Bay Boulevard is a very wide street that's split by a center median. Bay Boulevard is the size of basically a side street on each side of the median. We have two lanes of traffic when the other side is closed. So it's a very large street. However, when it snows and plows come down and they do a great job, but what they keep doing is plowing the snow in front of the people's homes. Not many people are there. Neighbors usually help neighbors. This year there is going to be not too many.....and I just moved back, so this year there is not going to be too many people to help with the shoveling.

Several years ago I had to hire a landscaper and I only park six feet away from the street and it cost me approximately \$250.00 to have the snow backhoed out of my property. I am asking for either the plows to plow it against the median or split it, just like on a regular street – half goes to one side, half goes to the other – because otherwise we're getting a full street on our side. And, in addition, when you cross from north to south they normally don't clear that. (Route) 35 is under construction so it's hard to get around. So I am asking please either split it or push it all against the median and clear the median so you can get from the north to the south lanes."

FREEHOLDER LACEY: "Mr. Director. Ma'am, our plows plow to the right. That's physically how they plow. They're a funnel plow. They plow to the right and inevitably we're going to block driveways. I don't know what we can do to get around that. There are some plows that plow left, when we have multiple trucks, but most of our trucks all plow right. That's physically the way the plows are set. They're bigger at one end then they are at the other and that's how they plow physically. Snow is a problem for us. There's no question about it. It's not too bad when you get a little bit of snow, but when we get these big snowfalls, it all goes one direction and sometimes they have to do it twice.

To put it in the center they would have to probably drive on the wrong side of the street which we don't want."

PAT KLASLO: "Which is fine because they've done that when the storm was here and they closed one side of the street. The northbound lane had north- and southbound, so I don't see a problem with that."

FREEHOLDER BARTLETT: "As long as they're on the street going the right way."

FREEHOLDER LACEY: "It is the homeowner's responsibility to keep their own driveway clear."

PAT KLASLO: "Okay, but I've got an entire street worth of snow on my property."

FREEHOLDER BARTLETT: "Ma'am I've been in public office for over 40 years. I've been in charge of a town as the Mayor. I was in charge of streets and roads and I can't tell you how many phone calls I got from people saying 'you plowed me in'. Well guess what? When you plow a street the snow goes to the side of the street and the plows are always configured as the Freeholder just said to plow it to that side.

Now, is it an inconvenience to you? Yes. Is it an inconvenience to everyone in this room? To everyone in this country? Yes. What's the alternative? Don't plow. I mean, we can't help the fact that it snows, but when it snows you have to plow."

PAT KLASLO: "I'm not asking for that. All I am saying that it's one street. When the storm happened and you made the southbound lane – you couldn't drive on it – you make the northbound lane as....."

FREEHOLDER BARTLETT: "You can't go reconfiguring streets every time it snows."

PAT KLASLO: "They could go down once or twice. I mean, you come over and you shovel me out then. Okay? It's three lanes of traffic that I've got to shovel from the front of my house."

FREEHOLDER BARTLETT: "Well you can really do what you wish to do, but that's the way streets are plowed. I once had a guy tell me we deliberately plowed him in. I went over to his house and I said 'look up the street, the snow is going that way not toward your car'. But I couldn't convince him."

PAT KLASLO: "I'm not saying I don't want it plowed."

FREEHOLDER BARTLETT: "Well I guess you are. You're saying don't want the snow to come to your side of the street and it's going to do that, ma'am."

PAT KLASLO: "I don't mind if you split it. It's that you're taking an entire side of the street and pushing it to one side. If you were to go down a side street....."

FREEHOLDER BARTLETT: "You can't do it any other way unless you put the plow going the wrong way on the street – when it's supposed to be going north, you make it go south and that we can't do. That's illegal. You can't do that. You know that. You can't do that."

PAT KLASLO: "I think it's absolutely ridiculous. Absolutely ridiculous. I'm paying all these taxes....."

FREEHOLDER BARTLETT: "You and everyone else. We pay taxes too. I live on a County road and you know what? My driveway gets plowed in too. And you know what I do? I'm probably older than you are. I go out and shovel it out."

PAT KLASLO: "I didn't say that."

FREEHOLDER BARTLETT: "Yes you did."

PAT KLASLO: "I am saying Bay Boulevard on one side is"

FREEHOLDER BARTLETT: "I live on Motor Road in Pine Beach, a County road for a long time. The County plows me in too and I don't come complaining about it."

PAT KLASLO: "How wide is that street?"

DIRECTOR VICARI: "Okay. Anything else you would like to ask?"

FREEHOLDER BARTLETT: "Merry Christmas."

DIRECTOR VICARI: "We understand you have concerns and your frustrations. Anyone else who would like to speak? Yes sir. Then Mr. Black is last."

MARK SPEAKER, 111 BROWN AVENUE, LAVALLETTE: "Good afternoon Freeholders. I'm the President of the Lavallette Business Association. I am here today to ask for your help. We have a big situation going on over there on the island with road construction and the newest phase of it which has virtually eliminated maybe 50% of the parking off of Route 35 for the entirety of the town. It also has 8 other designated work areas where 3 blocks at a segment in which we will not be able to park. My businesses are desperately hurting. We yesterday filled the Crabs Claw to standing-room-only for a meeting of our concerned business owners. So I'm sure you've all been there. You know it holds a lot of people.

The biggest problem we have....our Mayor, I have worked directly with Mayor Walt LaCicero and the biggest problem we have is a lack of communication between ourselves, the Business Association, the town directly to the DOT and the response from the DOT and its contractors. We realize, again, we're still recovering from Sandy. We still have about 30% of our town, about 500 homes, that still need to be reconstructed, reconfigured, rebuilt our of approximately 3000 properties in our town and business owners. We have 75 business brick and mortar stores there in Lavallette.

The ten days before Christmas we've closed the road. My busiest vendors have told me that their sales just plummeted. They just hit rock bottom. This salesman employs anywhere from 12 to 20 people a day and will have to cut back people. They'll have to scale things back.

We're not asking for a lot. We're not. We are actually willing to give more than we should. We asked the DOT to reconfigure the work zone. They initially contracted.....the contract and I use that word very lightly because they contracted with us to do one block at a time. They gave us a directive recently that said they were going to do three blocks. That can't work real well for us, but we said okay. Then suddenly they'rewe said well tell you what, if you're going to take all this parking from us, you're going to put a hardship on our businesses ten days before Christmas, not to mention the rest of the year and we saidthe Mayor said we'll give you six blocks. We'll give you six blocks to work. Go on in there. And we had a meeting with the DOT Commissioner, Jamie Fox, this week. We, the town, the businesses, the residents, the people went to social media with our concerns about the road construction. Mr. Fox abruptly canceled the meeting literally hours before he was to come down and put a face to it and see for himself what was going on.

So all we're asking for is we're asking for your help in communication. We simply....we are looking for....the DOT has inferred that they will be working this summer of 2015 on the barrier island. No one will come out and say it. Mr. Fox didn't want to come down and tell us. But all indications, all the documentation, all the paperwork that has come through the Mayor's Office, through the town, says that with the exception of a five-block area, we're anticipating that they will work the entirety of the summer on the barrier island. That's a full-blow road construction project. We're talking three of the four lanes. Right now traffic is literally five feet away from the curbs of the storefronts. So we're talking anything that runs down Route 35 whether it be a pickup truck or an 80,000 pound dump truck, it all goes in the same place. So why I'm here today on behalf of the Lavallette Business Association, on behalf of the people of Lavallette, we would just like a line of communication opened up. We no longer have a lot of faith in the DOT because of certain situations that have transpired in the past year. So we're asking for the Governor to simply state that there will be no work. There'll be no road work on the barrier island for the summer. They can take all they want from now until Memorial Day, but we ask for from Memorial Day to Labor Day that they close

down the construction and if they need to start up after September then so be it. We're willing to do that."

FREEHOLDER KELLY: "Mark if I could. You know we did have those assurances early on."

MARK SPEAKER: "From the DOT."

FREEHOLDER KELLY: "From the DOT. And what's happened is there has now been a shake-up at the top. There's a new Commissioner. There are new people under him and we are now working with new liaisons. I just met with Frank Scarantino today about this. We kind of looked at the whole thing.

The one thing you talk about is right now is our busy season for Christmas. But let's face it, what we've been hearing since the fall is 'we don't want them to work from Memorial Day through Labor Day'. Then we got to the fall. And then we hear 'we can't work during the fall because we extend our summer season, please put this off until after Columbus Day'. And we worked to see what we could do to do our best to have that happen, which it didn't happen as best as we tried. But now it's December and 'don't let them work in December because there's Christmas'. But if I can't let them work during the spring, during the summer, during the fall, or during the winter, when do we ask them to work? Now that's the one part of this that I support the DOT on. That's something that we to work...we had reasonable solutions to this. We had the meeting with the DOT, not with the individual contractors, but with spokesmen for the DOT.

I read the articles in the newspapers that have been coming out of Lavallette and I asked Frank today exactly what is going on here and why. All this to tell you, we are now in the process of again meeting with the new leadership to make it very clear that this County received assurances that there would be no interference of the summer business, that the project would be, if not all complete, would be complete to the fact that all lanes of traffic would be open. They had hoped by Memorial Day to have that done, however, they did say from Memorial Day to the 4th of July there may be some work on some side streets or this or that or the other. There might be some work going on, but by July 4th it was their schedule that this overall project would be completed.

Because they said that, I kind of supported that, okay we're going to have to say to the Business Association in the fall 'we've got to let them do some work'. If we're going to be open next summer, then I can't tell them 'don't work all fall' because we want to be on that accelerated time schedule. We thought that we had not an agreement in writing, not a contract, but assurances from the DOT that would be (done). I've asked Frank and John Ernst, his assistant, in the back (of the room) to work with the DOT right now to find out exactly what their schedule is. Did it change? And if changed, why? It is not my understanding that it has changed. It is my understanding, as I sit here, that this project will be completed by summer and that there will be no interference on Route 35 to the business groups.

I've asked now, because there is a different cowboy in charge, what is happening today? So we're going to look at that again. I still say to you and I told you this before, I need you to contact John Ernst in between meetings when there are questions because we do have a....we still have, a very good working relationship with the DOT. However, we do have new leadership and now we have to see what the new leadership is saying. Did they change from the leadership we had in August? Because those assurances were pretty much 'this is what's going to happen'. So if that's changed, I want to know it. I get what your Mayor said. I get what others said. I can't take that as gospel because with all due respect and I like your Mayor, he's not running the project. And what I read in the newspaper said, he looked at the schedule and he doesn't see how they're going to do it. Well, I want to hear it from the DOT – what is your schedule and how do you plan on doing it? If your Mayor's right then your Mayor is right, but I want to hear that from the guys doing the project. So we were already working on your behalf before you even came here today. I had meetings in my office today just about this project.

And we still....I always come back with the same disclaimer....understanding this is not a County project. We are an advocate for everyone in this County, including not only the business community in your town, but on the entire barrier island. Okay? So we are making our best effort to see exactly what is happening and have there been changes and why. If we get a clear understanding, then we will come over there and have a meeting in your town to talk about what has been stated to us. Okay? So you'll know what we know."

MARK SPEAKER: "Thank you very much. I appreciate your time Freeholders."

FREEHOLDER KELLY: "Thank you for coming out today."

MARK SPEAKER: "Happy Holidays."

DIRECTOR VICARI: "I just want to thank Mark for being a volunteer on the Tourism and Business Advisory Board. He is a great contribution. He's also a community leader in Lavallette in the business community. He keeps us informed and we appreciate you taking the time out to not only talk to us, but take the message back that we're doing everything possible. It's a State project, but we're still aware of the fact that we need to do anything possible to try to make it easier for next summer. It's very, very important to us. We thank you for coming. We thank you very much. Anyone else who would like to ask a question or make a statement? Mr. Black please."

GARY BLACK, JACKSON: "First, Freeholder Vicari, I'd like to thank you for a great year as Director of the Board. You ran it very well. As I've said as well as yourself and every one of you, you are the model of what government should be. And for me to say this is a lot because normally I'm critical of almost anything. I even tell elected officials, especially the newbies that come in, that they ought to come in and sit through these meetings and go for some training and watch you guys. We have the AAA Bond Rating. We've gone through major disasters. You

saved every town that got hit financially by the storm. Where they didn't have the money, you did have the money and laid it out before FEMA came up and paid it. I keep saying I wonder why the Democrats even run anybody against you. But, after this last campaign which was beyond disgusting, it shows the character of the people on both sides of the aisle.

The main thing I came here today for is kind of like an annual thing that I've started doing was wishing every one of you a Merry Christmas while it's still legal. It seems every year, more and more, there's attacks. You've got schools that are canceling Christmas plays. I was just reading on the internet a little earlier today one school canceled Santa coming to a Christmas party because people objected to it. My question then is to those types of educators; excuse me, what religion is Santa in? I didn't think the 'on Dancer, on Prancer.....', I didn't think they were Apostles.

On a serious note, I couldn't help but notice.....as you know I've had a religious conversion. For many years I was a Wiccan. I've recently in the past couple of years converted to Christianity. Part of the (inaudible) I guess then and now, it was an honor that somebody Wiccan was speaking in favor of Christianity. But, I guess I'm going to do it as a Christian. But I can't help but notice how these people talk of tolerance and want to take down the Cross. (They) want to outlaw anything with the word Christ. They want to outlaw any mention of religion. Why is it one side tolerance and the other side a hate crime? And quite frankly what the ACLU has been doing was going after certain towns, small governments, firehouses that had Nativity Scenes. How come that isn't a bias crime? Because it attacks religion. Did you ever see any of the open areas for religious practice at this time of year – you've got Merry Christmas, you've got the Jewish that put up the Menorah....and no I'm not going to say a bomb for Muslims....but atheists always have a thing attacking other religions, attacking Christ. How about Spaghetti Monster and things like this? If someone goes to attack somebody on the left it's a bias crime, it's a hate crime. They all start yelling and screaming and want to throw people in jail. But when it comes to conservative or Christian it's okay. I don't think so. Maybe some organizations and governments may want to think about when a certain religion is being attacked, to think about prosecution of a bias crime. I think enough is enough.

I've said before as a Wiccan and I say it now as a Christian, this has got to stop. But again, on the positive side, Merry Christmas to all of you and a Happy New Year. Good luck, John, next year."

DIRECTOR VICARI: "Thank you very much Gary. Again, our next public meeting of the Board of Freeholders for 2015 will be on January 5th on a Monday at 3:30 pm. And again, it's the business for the Reorganization. We hope you attend. If there are no other questions or comments I move to close the public portion. Is there a motion to adjourn?"

R. ADJOURNMENT

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 4:54 PM.

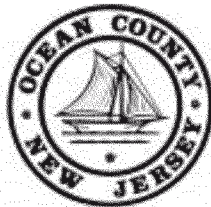
ROLL CALL: (moved by Freeholder Kelly, seconded by Freeholder Bartlett)

Ayes: Mr. Kelly, Mr. Bartlett, Mr. Lacey, Mr. Little, Mr. Vicari

Nays: None

Respectfully submitted,

Betty Vasil
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2014-26 - An Ordinance of the County of Ocean, New Jersey providing for various Infrastructure Improvements and other related expenses in and for the County of Ocean and appropriating \$400,000.00 therefor and providing for the issuance of \$380,000.00 in General Improvement Bonds or Notes of the County of Ocean to finance the same.

Official Resolution#	2014001414						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	b-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

ORDINANCE #2014-26

AN ORDINANCE OF THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR VARIOUS INFRASTRUCTURE IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE COUNTY OF OCEAN AND APPROPRIATING \$400,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$380,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

Section 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County of Ocean, New Jersey (the "County") as general improvements. For the improvements or purposes described in Section 3 hereof, there is hereby appropriated the sum of \$400,000 including the sum of \$20,000 as the down payment for the improvements or purposes required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvements or purposes not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$380,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds or notes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the bonds or notes are to be issued is to acquire two pieces of equipment, including a portable Starr Water Treatment System (WTS 2000) (Project # S344080-7) and a Camera Pipe Line Inspection Truck (Project #S34480-8), and including all work and materials necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer'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 chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, 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 chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond 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 5. The capital budget (or temporary capital budget as applicable) of the County is hereby amended to conform with the provisions of this bond 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 (or amended temporary capital budget as applicable) 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 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 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 specially benefitted thereby.

(b) The period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of bonds authorized by this bond ordinance, is 12.04 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Board of Chosen Freeholders, and a complete executed duplicate thereof 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. Such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$380,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$75,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvement or purpose.

(e) The County reasonably expects to commence the acquisition and/or construction of the improvements or purpose described in Section 3 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 Regulations Section 1.150-2.

Section 7. Any grant moneys received for the purposes described in Section 3 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 hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the County is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. 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 of rate or amount.

Section 9. After passage upon first reading of this bond ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the bond ordinance,

together with the notice set forth below entitled: "NOTICE OF PENDING BOND 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 bond ordinance.

Section 10. After final adoption of this bond 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 bond ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF BOND ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

Section 11. 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 12. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 13. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by Section 10 hereof and the Local Bond Law.

NOTICE OF ADOPTION OF BOND 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, in the County of Ocean, New Jersey on December 17, 2014 and the 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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of Block 1144, Lots 35 and 36, Berkeley Township.

Official Resolution#	2014001400						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	c-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION
December 17, 2014

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 an offer for donation with no compensation by Mr. Ronald Kirschner of Skokie, IL. This property being known as Block 1144, Lots 35 & 36 totaling approximately .09 acres along Monmouth Avenue, a paper street, in Berkeley Township; and

WHEREAS, the property is an inholding in the 126-acre Lifetime Homes property purchased by the County of Ocean in the year 2000; and

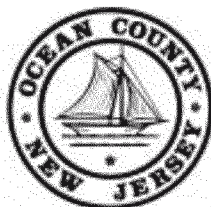
WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Program Document and has recommended that the Board of Chosen Freeholders accept the donation of Block 1144, Lots 35 & 36 in Berkeley Township.

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 accept the donation of Block 1144, Lots 35 & 36 in Berkeley Township to the Natural Lands Trust Fund.

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 this acquisition.
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. Certified copies of this Resolution shall be made available to Township of Berkeley; Chairman of the Ocean County Natural Lands Trust Fund Advisory Committee; County Administrator; County Counsel; County Planning Director; County Finance Director; and the County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 43, Lot 47, Plumsted Township, in an amount not to exceed \$94,000.00.

Official Resolution#	2014001401						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	c-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

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 43, Lot 47 totaling approximately 9.9 acres located on Warwick Road in Plumsted Township; and

WHEREAS, a professional appraisal has been completed to establish the fair market value of the property; and

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

WHEREAS, the County of Ocean would acquire the property for an amount not to exceed \$94,000; and

WHEREAS, Plumsted Township has stated it would steward the property in conjunction with its adjacent Lakewood Preservation Area properties; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on December 17, 2014 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:

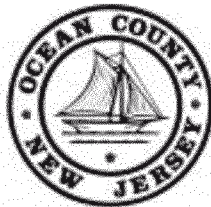
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of 43, Lot 47 totaling 9.9 acres located on Warwick Road in Plumsted Township.
2. It authorizes the expenditure not to exceed \$94,000 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. It authorizes the Freeholder Director to execute any and all agreements made available to provide additional funding for the acquisition of this property.

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.

RESOLUTION: *December 17, 2014*

4. The Township of Plumsted will be required to support the acquisition of the property prior to closing.
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).



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 24.

Official Resolution#	2014001379						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	d						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 24

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 12/17/14.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$15,173,701.98 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

FREEHOLDER LACEY

APPROVED

FREEHOLDER KELLY

FREEHOLDER DIRECTOR VICARI

FREEHOLDER BARTLETT

ORDERED PAID

FREEHOLDER LITTLE

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

DECEMBER 17, 2014

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 FOR CERTIFICATION OF PAYMENT # 24 SAID MASTER VOUCHER, CONSISTING OF 120 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$15,173,701.98 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 TREASURER 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 FOR CERTIFICATION OF PAYMENT, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: FORTE EXCAVATING, LLC - Construction of Clean Water Barnegat Bay Watershed Project - S344080-03 Berkeley Shores Manufactured Treatment Device, Berkeley Township - Change Order #1 - E-\$24,770.10, R-\$12,297.50.

Official Resolution#	2014001387						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	e-1						
CAF #							
Purchase Req. #	B2014-47E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

CONTRACT NO. B2014-47E

R E S O L U T I O N

December 17, 2014

WHEREAS, Contract No. B2014-47E was entered into on May 7, 2014 with Forte Excavating, LLC, Contractor, for work and services in relation to the Construction of Clean Water Barnegat Bay Watershed Project - S344080-03 Berkeley Shores Manufactured Treatment Device, Berkeley Township, 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. 401-185-C322-6800 in the amount of \$12,472.60.

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 Forte Excavating, LLC as follows: Extra Work Order in the amount of \$24,770.10 and Reduction Order in the amount of \$12,297.50, in connection with the project known as Construction of Clean Water Barnegat Bay Watershed Project - S344080-03 Berkeley Shores Manufactured Treatment Device, Berkeley 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 Forte Excavating, LLC, 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 Forte Excavating, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Resurfacing CR 528 (East Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township - Partial Estimate #7-\$58,724.83.

Official Resolution#	2014001388						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	e-2						
CAF #							
Purchase Req. #	B2013-82E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

CONTRACT NO. B2013-82E

R E S O L U T I O N

December 17, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 7, 2013 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Reconstruction and Resurfacing CR 528 (E. Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 7 dated December 17, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,452,733.27
Less 2% of Total:	\$29,054.67

Subtotal:	\$1,423,678.60
Less Partial Estimate #1:	\$ 44,962.40
Less Partial Estimate #2:	\$155,379.13
Less Partial Estimate #3:	\$382,076.03
Less Partial Estimate #4:	\$ 67,041.31
Less Partial Estimate #5:	\$495,064.00
Less Partial Estimate #6:	\$220,430.90
Total Payments Made to Date:	\$1,364,953.77
AMOUNT NOW DUE CONTRACTOR:	\$58,724.83

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 Fifty eight thousand seven hundred twenty four and 83/100 dollars (\$58,724.83) 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.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS BROTHERS, INC. - Realignment of CR 571 at Francis Mills, Jackson Township, Federal Project No. STP-0245(104), State No. 6912310 - Change Order #4 - E-\$0.00, R-\$0.00.

Official Resolution#	2014001389						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	e-3						
CAF #							
Purchase Req. #	B2013-94E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

CONTRACT NO. B2013-94E

R E S O L U T I O N

December 17, 2014

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 utility delays and a pipe design situation that requires extension of time for additional forty-eight (48) days; 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

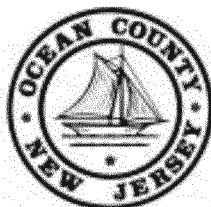
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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. 4 to Lucas Brothers, Inc. as follows: An extension of time for an additional forty-eight (48) days with a completion date of December 28, 2014 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. 4.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
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101 Hooper Ave
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Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Stormwater Management Contract 2014A, Reconstruction of Cross Street Drainage, Lakewood Township - Partial Estimate #1-\$270,930.36.

Official Resolution#	2014001390						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	e-4						
CAF #							
Purchase Req. #	B2014-42E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

CONTRACT NO. B2014-42E

R E S O L U T I O N

December 17, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated April 2, 2014 with the Contractor, Earle Asphalt Company, for work and services in relation to the Stormwater Management Contract 2014A, Reconstruction of Cross Street Drainage, Lakewood Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated December 17, 2014 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:	\$276,459.55
Less 2% of Total:	\$5,529.19

Subtotal:	\$270,930.36

AMOUNT NOW DUE CONTRACTOR:	\$270,930.36
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W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred seventy thousand nine hundred thirty and 36/100 dollars (\$270,930.36) 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.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: P&A CONSTRUCTION, INC. - Reconstruction of Bay Boulevard from N.J.S.H. Route 35 to Princeton Avenue, Toms River Township and Lavallette Borough - Final Estimate #10-\$85,310.63.

Official Resolution#	2014001391						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	e-5						
CAF #							
Purchase Req. #	B2013-115E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

CONTRACT NO. B2013-115E

R E S O L U T I O N

December 17, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 16, 2013 with the Contractor, P & A Construction, Inc. for work and services in relation to the Reconstruction of Bay Boulevard from N.J.S.H. Route 35 to Princeton Avenue, Toms River Township and Lavallette Borough, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 10 dated December 17, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 10 shows:

Total Cost of Construction:	\$2,203,363.57
Less 2% of Total:	\$0.00

Subtotal:	\$2,203,363.57
Less Partial Estimate #1:	\$ 23,520.00
Less Partial Estimate #2:	\$ 23,520.00
Less Partial Estimate #3:	\$210,146.62
Less Partial Estimate #4:	\$607,723.05
Less Partial Estimate #5:	\$322,359.78
Less Partial Estimate #6:	\$149,784.34
Less Partial Estimate #7:	\$ 38,431.53
Less Partial Estimate #8:	\$138,272.38
Less Partial Estimate #9:	\$604,295.24
Total Partial Payments Made to Date:	\$2,118,052.94
AMOUNT NOW DUE CONTRACTOR:	\$85,310.63

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 five thousand three hundred ten and 63/100 dollars (\$85,310.63) 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.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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John P. Kelly
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Toms River, New Jersey
08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction of CR 571 at CR 527 (Whitesville Road), Toms River Township - Partial Estimate #4-\$150,663.41.

Official Resolution#	2014001392						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	e-6						
CAF #							
Purchase Req. #	B2013-136E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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Betty Varil

Clerk Of The Board

CONTRACT NO. B2013-136E

R E S O L U T I O N

December 17, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated November 20, 2013 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction of County Route 571 at County Route 527 (Whitesville Road), Toms River 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. 4 dated December 17, 2014 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:

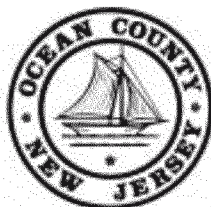
Total Cost of Construction:	\$473,777.25
Less 2% of Total:	\$9,475.55 -----
Subtotal:	\$464,301.71
Less Partial Estimate #1:	\$ 9,592.32
Less Partial Estimate #2:	\$171,325.89
Less Partial Estimate #3:	\$132,720.09
Total Partial Payments Made to Date:	\$313,638.30
AMOUNT NOW DUE CONTRACTOR:	\$150,663.41

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred fifty thousand six hundred sixty three and 41/100 dollars (\$150,663.41) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-C - Partial Estimate #6-\$38,521.31.

Official Resolution#	2014001393						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	e-7						
CAF #							
Purchase Req. #	B2013-91E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

CONTRACT NO. B2013-91E

R E S O L U T I O N

December 17, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 4, 2013 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-C, 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. 6 dated December 17, 2014 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. 6 shows:

Total Cost of Construction:	\$3,296,225.65
Less 2% of Total:	\$65,924.51

Subtotal:	\$3,230,301.14
Less Partial Estimate #1:	\$1,724,689.01
Less Partial Estimate #2:	\$ 911,605.05
Less Partial Estimate #3:	\$ 11,466.86
Less Partial Estimate #4:	\$ 57,885.71
Less Partial Estimate #5:	\$ 486,133.20
Total Partial Payments Made to Date:	\$3,191,779.83
AMOUNT NOW DUE CONTRACTOR:	\$38,521.31

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Thirty eight thousand five hundred twenty one and 31/100 dollars (\$38,521.31) 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.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B - Partial Estimate #2-\$1,225,493.67.

Official Resolution#	2014001394						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	e-8						
CAF #							
Purchase Req. #	B2014-104E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

CONTRACT NO. B2014-104E

R E S O L U T I O N

December 17, 2014

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. 2 dated December 17, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$2,383,798.91
Less 2% of Total:	\$47,675.98 -----
Subtotal:	\$2,336,122.93
Less Partial Estimate #1:	\$1,110,629.26

AMOUNT NOW DUE CONTRACTOR:	\$1,225,493.67
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W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One million two hundred twenty five thousand four hundred ninety three and 67/100 dollars (\$1,225,493.67) 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.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014D - Partial Estimate #1-\$268,896.80.

Official Resolution#	2014001395						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	e-9						
CAF #							
Purchase Req. #	B2014-115E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

CONTRACT NO. B2014-115E

R E S O L U T I O N

December 17, 2014

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, C.J. Hesse, Inc. for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014D, 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 December 17, 2014 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:	\$274,384.49
Less 2% of Total:	\$5,487.69 -----
Subtotal:	\$268,896.80
AMOUNT NOW DUE CONTRACTOR:	\$268,896.80

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred sixty eight thousand eight hundred ninety six and 80/100 dollars (\$268,896.80) 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.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
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Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

101 Hooper Ave
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Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2014001448						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓						✓
Lacey	✓			✓	✓		
Little	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

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

At the request of the Sheriff, the following Sheriff's Officers (1 through 2), Office of the Sheriff, annual base salary is hereby changed to \$93,461, effective January 4, 2015:

1. Michelle A. Pollina
2. Charles J. Sganga

3. Linda M. Vallent is hereby given a provisional appointment to the position of Keyboarding Clerk 4, Office of Senior Services – State Health Insurance Assistance Program, pending Civil Service examination, effective December 18, 2014, at an annual base salary of \$46,500.

4. Frank S. Scarantino, County Engineer, Engineering Department, annual base salary is hereby changed to \$149,900, effective December 18, 2014.

5. Tracy Maksel is hereby granted a Leave of Absence Without Pay, (fill appointed position) from her position of Assistant Mental Health Administrator, Human Services, effective January 2, 2015 through January 1, 2016 inclusive.

The following employees (6 through 7), Human Services, annual base salaries are hereby changed, effective January 2, 2015:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
6.	Rose Marie Bulbach	Program Monitor	\$50,000
7.	Jamie S. Busch	Senior Program Monitor	\$65,325

8. Shannon K. Hart is hereby granted an Intermittent Family Leave from her position of County Correction Officer, Department of Corrections, effective January 1, 2015 through March 31, 2015 inclusive.

9. Linda S. Roberts is hereby granted a Leave of Absence Without Pay, (illness) from her position of Principal Account Clerk, Planning Board, effective December 10, 2014 through January 12, 2015 inclusive.

10. Alfred M. Rice Jr. is hereby granted a Leave of Absence Without Pay, (illness) from his position of Senior Maintenance Repairer LPL, Buildings & Grounds, effective December 19, 2014 through January 19, 2015 inclusive.

11. Dominick DelCioppo is hereby granted a Leave of Absence Without Pay, (illness) from his position of Senior Juvenile Detention Officer, Juvenile Services, effective December 3, 2014 through December 15, 2014 inclusive.

12. Kyle M. McClellan is hereby granted an Extension of Family Leave Without Pay, from his position of Motor Broom Driver, Road Department, effective December 2, 2014 through December 7, 2014 inclusive.

13. At the request of the Sheriff, Kathryn A. Strittmatter is hereby granted an Extension of Intermittent Family Leave, from her position of Records Support Technician 3, Office of the Sheriff, effective November 26, 2014 through November 25, 2015 inclusive.

14. Elizabeth J. Clarke is hereby granted a Leave of Absence Without Pay, (illness) from her position of County Correction Officer, Department of Corrections, effective December 5, 2014 through December 14, 2014 inclusive.

At the request of the Prosecutor, the following employees (15 through 16), Prosecutor's Office, are hereby appointed to the position of County Investigator, effective December 22, 2014, at an annual base salary of \$41,883:

- 15. Lindsey A. Most
- 16. Michael J. LePore

17. At the request of the Prosecutor, John R. Corson is hereby appointed to the position of First Assistant County Prosecutor, Prosecutor's Office, effective December 18, 2014, at an annual base salary of \$149,000.

18. Paul D. Wnek is hereby given a regular part-time appointment to the position of Keyboarding Clerk 1, Consumer Affairs, subject to a working test period, effective December 18, 2014, at his present salary.

19. Todd M. Caton is hereby given a regular appointment to the position of Traffic Signal Supervisor 1, Engineering Department, subject to a working test period, effective December 18, 2014, at his present salary.

20. Sandra J. Mueller is hereby granted a Leave of Absence Without Pay, (fill appointed position) from her position of Chief of Administrative Services, Department of Corrections, effective January 1, 2015 through December 31, 2015 inclusive.

21. Leyla Wade is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, County Connection, effective January 1, 2015 through December 31, 2015 inclusive.

22. At the request of the Surrogate, Ashley Fiore, Deputy Surrogate, Surrogate's Office, annual base salary is hereby changed to \$95,015, effective December 18, 2014.

23. Eileen Sakevich is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Account Clerk, Office of Senior Services, effective December 16, 2014 through January 25, 2015 inclusive.

25. Gale M. Ertle is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Senior Public Information Assistant Typing, Public Information, effective January 20, 2015 through January 19, 2016 inclusive.

26. Jane V. Donovan is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Principal Engineering Aide, Engineering Department, effective October 1, 2014 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

27. At the request of the Prosecutor, Carlos A. Trujillo-Tovar is hereby appointed to the position of Lieutenant of County Investigators, Prosecutor's Office, effective December 18, 2014, at an annual base salary of \$119,707.

28. At the request of the Prosecutor, Shanna L. Beal is hereby appointed to the position of Captain of County Investigators, Prosecutor's Office, effective December 18, 2014, at an annual base salary of \$137,397.

29. At the request of the Prosecutor, Robert F. Parlow, T/120 appointment to the position of Management Assistant, Prosecutor's Office, effective date is hereby changed to December 15, 2014, at an hourly wage of \$40.00.

The following employees (30 through 57), Parks Department, salaries are hereby changed to an hourly wage of \$8.38, effective January 1, 2015:

	<u>NAME</u>	<u>TITLE</u>
30.	Tammy L. Adkisson	Intermittent Recreation Aide
31.	Nicholas A. Albanese	Intermittent Park Attendant
32.	Maryann F. Amoresano	Intermittent Golf Starter
33.	Amanda G. Calabrese	Intermittent Recreation Aide
34.	John B. Carter	Intermittent Golf Starter
35.	Richard J. Clune	Intermittent Golf Ranger
36.	Francis M. Comes	Intermittent Golf Ranger
37.	Kristen R. De Vuyst	Intermittent Recreation Aide
38.	John H. Flester	Intermittent Golf Ranger
39.	Christopher G. Georgieff	Intermittent Recreation Aide
40.	Henry G. Hilbert	Intermittent Golf Starter
41.	Stephen G. Laskey	Intermittent Park Attendant
42.	Thomas Mahon	Intermittent Golf Ranger
43.	Thomas B. Mantle	Intermittent Golf Ranger
44.	William J. Maresca	Intermittent Golf Ranger
45.	Stephen J. Mc Donnell	Intermittent Golf Ranger
46.	Liam M. McBride	Intermittent Recreation Aide
47.	Desire D. McCoy	Intermittent Golf Starter
48.	John P. Morrissey	Intermittent Golf Starter
49.	Roger Murden	Intermittent Golf Ranger
50.	Ronald A. Natole	Intermittent Golf Ranger
51.	William J. Norton	Intermittent Golf Ranger
52.	Anna Pellegrino	Intermittent Golf Starter
53.	Neal J. Roberts	Intermittent Recreation Aide
54.	Timothy G. Schumacher	Intermittent Golf Ranger
55.	Henry C. Shindle	Intermittent Golf Starter
56.	George J. Svarczkopf	Intermittent Golf Ranger
57.	Deborah L. Syers	Intermittent Park Attendant

58. MaryAnn Arnold is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 1, Department of Transportation Services, effective December 30, 2014 through January 5, 2015 inclusive.

59. Lisa Traynor is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 3, Buildings & Grounds, effective January 7, 2015 through February 19, 2015 inclusive.

60. At the request of the County Clerk, Colby K. Minniti is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Clerk 1, County Clerk, effective December 15, 2014 through February 16, 2015 inclusive.

61. Frederick K. Piontek Jr. is hereby granted a Family Leave of Absence Without Pay, from his position of County Correction Officer, Department of Corrections, effective December 20, 2014 through January 2, 2015 inclusive.

62. Philip A. Valse, Clerk 1, Human Services, hours are hereby changed from 40 to 37.5 hours per week, effective January 5, 2015, at an annual base salary of \$36,110.

63. Carolyn DeFalco is hereby authorized as an unpaid intern, Hauppauge High School, Juvenile Services, effective December 20, 2014 through June 30, 2015.

64. Barry Wieck, Deputy Superintendent of Weights & Measures, Consumer Protection, annual base salary is hereby changed to \$58,068, effective December 18, 2014.

65. Joseph A. Pirozek is hereby granted a Family Leave Without Pay, from his position of Recreation Program Coordinator, Parks Department, effective December 29, 2014 through February 8, 2015 inclusive.

66. At the request of the Surrogate, Dana Ann Kelly, Special Deputy Surrogate, Surrogate's Office, annual base salary is hereby changed to \$57,530, effective December 18, 2014.

67. Sara L. Walters is hereby given a regular part-time appointment to the position of Clerk 1, Administrator's Office - County Connection, subject to a working test period, effective January 2, 2015, at an hourly wage of \$13.41.

68. Daniel E. DiRienzo is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Supervisor Juvenile Detention Officer, Juvenile Services, effective December 13, 2014 through January 24, 2015 inclusive.

69. Donna M. Specht is hereby given a provisional appointment to the position of Buyer, Road Department, pending Civil Service examination, effective January 12, 2015, at an annual base salary of \$45,000.

70. Ronald Cappuccilli, part-time Clerk 1, Administrator's Office - County Connection, is hereby changed to full-time, effective January 2, 2015, at an annual base salary of \$27,883.

71. Steven J. Lindhorst is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective January 5, 2015, at an annual base salary of \$29,850.

72. Brian L. Hagal is hereby given a regular part-time appointment to the position of Investigator Consumer Protection, subject to a working test period, effective December 22, 2014, at an hourly wage of \$15.00.

73. William T. Dafeldecker is hereby given a regular appointment to the position of Communications Technician, Management & Budget, subject to a working test period, effective December 22, 2014, at an annual base salary of \$45,000.

At the request of the Prosecutor, the following employees (74 through 76), are hereby appointed to the position of Prosecutor's Agent, Prosecutor's Office, effective December 22, 2014, at an annual base salary of \$35,000:

- 74. Raymond J. Coles
- 75. Janine E. Kaiser
- 76. Robert J. Kraft, II

77. Maria La Face Farley is hereby given an unclassified appointment to the position of Attorney, Human Services, effective January 5, 2015, at an annual base salary of \$64,500.

78. Bartlett A. Goble Jr. is hereby granted an Extension of Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective December 18, 2014 through February 17, 2015 inclusive.

79. Michael J. Reina is hereby appointed to the position of Assistant County Superintendent of Bridges, Road Department, as provided by NJSA27:14-24, effective January 2, 2015, for a term of three years, at an annual base salary of \$79,500.

80. John Babich is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective December 18, 2014 through January 3, 2015 inclusive.

81. Donna Stucy is hereby granted a Leave of Absence Without Pay, (illness) from her position of Omnibus Operator, Department of Transportation Services, effective December 16, 2014 through December 21, 2014 inclusive.

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The following employees salaries are hereby changed, effective April 1, 2014:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>RECORD STORAGE</u>			
82.	Mark C. Griffin	Stock Clerk	\$37,039.
83.	Michael J. Romaine	Senior Stock Clerk	\$44,861.
<u>WAREHOUSE</u>			
84.	Randy L. McMillan	Stock Clerk	\$37,597.
<u>BUILDINGS & GROUNDS</u>			
85.	Robert M. Affa	Maintenance Worker 1 Grounds	\$30,450.
86.	Ralph N. Amato	Sr. Maintenance Repairer	\$41,080.
	Eff. 9/4/2014	Electrician	\$43,380.
87.	Georgeann Amelio	Building Maintenance Worker	\$36,556.
88.	Robert G. Argento	Building Maintenance Worker	\$33,791.
89.	John E. Armstrong	Sr. Maintenance Repairer Carpenter	\$49,671.
90.	Roger A. Baker, Jr.	Building Maintenance Worker	\$30,450.
91.	Florence Banks	Building Maintenance Worker	\$35,567.
92.	James E. Barrett	Maintenance Worker 2 Grounds	\$56,970.
93.	Loreta Bonafede	Building Maintenance Worker	\$37,013.
94.	Franco G. Bramante	Maintenance Worker 1 Grounds	\$30,450.
95.	Clark C. Brandt	Building Maintenance Worker	\$37,013.
96.	Judy A. Brandt	Building Maintenance Worker	\$37,300.
97.	Dennis Catalina	Sr. Building Maintenance Worker	\$43,588.
98.	Timothy E. Chamberlain	Maintenance Worker 1 Grounds	\$37,300.
	Eff. 9/4/14	Maintenance Worker 2 Grounds	\$39,600.
99.	Adam Chesney	Sr. Electrician	\$47,019.
100.	Karoline Cimino	Sr. Building Maintenance Worker	\$42,532.
101.	Justin A. Citta	Building Maint. Wkr./Groundskeeper	\$35,567.
102.	Brian J. Clayton	Senior Maintenance Repairer	\$39,043.
103.	Thomas P. Conoshenti, Jr.	Sr. Building Maintenance Worker	\$41,171.
104.	Joann Cornell	Building Maintenance Worker	\$37,013.
105.	David H. Crozer	Sr. Maintenance Repairer	\$48,356.
106.	Drewcilla Crutcher	Sr. Building Maintenance Worker	\$50,369.
107.	Fred C. Davis	Building Maint. Wkr./Groundskeeper	\$36,556.
	Eff. 6/19/2014	Locksmith	\$38,856.
108.	Richard DeMan, Jr.	Building Maint. Wkr./Groundskeeper	\$36,556.
109.	Richard A. DeMauro	Senior Maintenance Repairer	\$40,616.
110.	Elida J. DeOlivera	Building Maintenance Worker	\$37,976.
111.	Gerardo G. DeOlivera	Building Maintenance Worker	\$37,013.
112.	Camille B. DeSantis	Sr. Building Maintenance Worker	\$44,326.
113.	Matthew J. Draheim	Sr. Maintenance Repairer	\$51,337.
114.	Joann Dudley	Sr. Building Maintenance Worker	\$49,855.
115.	Brendan Duffy	Mason	\$39,881.
116.	Paul R. Engelhardt	Carpenter	\$55,592.
117.	James G. Esposito	Maintenance Worker/Groundskeeper	\$36,074.
	Eff. 9/4/2014	Maintenance Worker 1 Grounds	\$38,374.
118.	Julius R. Fumosa	Maintenance Worker 2 Grounds	\$41,791.
119.	Joan Gaffney	Sr. Building Service Worker	\$50,467.
120.	Edwin L. Garibaldi	Locksmith	\$35,250.
121.	Kenneth Genco	Building Maintenance Worker	\$39,641.
122.	Brian M. Gerhauser	Building Maint. Wkr./Groundskeeper	\$35,567.
123.	Wesley W. Goble	Building Maint. Wkr./Groundskeeper	\$35,567.
124.	George E. Gomez	Building Maint. Wkr./Groundskeeper	\$36,074.
125.	Hugo G. Gonzalez-Ortiz	Building Maintenance Worker	\$30,450.
126.	Anthony W. Granberg	Sr. Building Maintenance Worker	\$51,231.
127.	Joseph J. Guzzo	Building Maintenance Worker	\$36,556.
128.	Thomas E. Haddon	Plumber	\$35,250.
129.	Nancy Herman	Sr. Building Maintenance Worker	\$43,588.
130.	William V. Hoffman	Sr. Building Maintenance Worker	\$53,432.

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>	
<u>BUILDINGS & GROUNDS (cont.)</u>			
131. Bruce N. Jackson	Sr. Maintenance Repairer L P L	\$45,857.	
132. Craig A. Jakubczak	Maintenance Worker 1 Grounds	\$51,655.	
133. Robert M. Janowicz	Locksmith /Sr. Maint. Rep. L P L	\$55,060.	
134. John H. Jones Sr.	Sr. Building Maintenance Worker	\$48,891.	
135. Sterling G. Joslin	Sr. Building Maintenance Worker	\$42,319.	
136. Paul J. Kennedy	Carpenter	\$41,475.	
137. Craig S. Kessler	Senior Maintenance Repairer	\$39,043.	
138. Valerie Kmiechick	Sr. Building Maintenance Worker	\$50,250.	
139. Daniel C. Leidy	Maintenance Worker 1 Grounds	\$30,450.	
140. Anthony A. Lombardo	Building Maintenance Worker	\$37,013.	
141. John J. Mahoney	Building Maint. Wkr./Groundskeeper	\$35,567.	
142. Angela E. Marino	Sr. Building Service Worker	\$50,467.	
143. John J. Martin	Sr. Maintenance Repairer	\$52,305.	
144. Eric J. Mewengkang	Painter	\$38,663.	
145. Scott A. Miller	Sr. Building Maintenance Worker	\$50,203.	
146. Scott J. Nolan	Maintenance Worker 1 Grounds	\$30,450.	
147. Robert G. Ojamaa	Sr. Maintenance Repairer	\$38,374.	
148. Jeffrey W. Page	Sr. Maintenance Repairer	\$38,586.	
149. Vito Palumbo II	Sr. Electrician	\$49,505.	
150. Catherine R. Penkalski	Building Maintenance Worker	\$35,567.	
151. Robert A. Pepper	Sr. Maintenance Repairer	\$42,756.	
152. Kevin A. Perez	Plumber	\$35,250.	
153. Marc Piccini	Building Maintenance Worker	\$38,496.	
154. John R. Pietrafesa	Maintenance Repairer L P L	\$37,650.	
155. Maria Policriti	Building Maintenance Worker	\$35,009.	
156. Robert J. Potelunas	Maintenance Repairer L P L	\$37,650.	
157. Lawrence W. Primmer	Sr. Plumber	\$52,696.	
158. Angelo F. Prisco	Electrician	\$42,319.	
159. Louis G. Quaglia	Building Maintenance Worker	\$30,450.	
160. Ross E. Reinhart	Maintenance Worker 1 Grounds	\$37,976.	
	Eff. 9/4/2014	Maintenance Worker 2 Grounds	\$40,276.
161. Alfred M. Rice, Jr.	Sr. Maintenance Repairer L P L	\$44,677.	
162. Walter Rice	Sr. Building Maintenance Worker	\$43,811.	
163. Wesley R. Romberger	Maintenance Repairer L P L	\$37,650.	
164. Christopher H. Rumpf	Sr. Plumber	\$42,883.	
165. Joseph A. Scutti	Maint. Repairer Refrig. & Air. Cond.	\$40,236.	
166. Joseph G. Sheehan	Building Maintenance Worker	\$37,976.	
167. David A. Sibilia	Maintenance Worker 1 Grounds	\$40,473.	
168. Michael Simsen	Sr. Electrician	\$54,056.	
169. Gary L. Stellita	Sr. Plumber	\$43,141.	
170. Cody A. Tchir	Building Maintenance Worker	\$30,450.	
171. Alfred S. Thomson	Sr. Maintenance Repairer	\$38,374.	
172. Francis Wilson	Painter	\$38,663.	
<u>DEPARTMENT OF SECURITY</u>			
173. Robert C. Baxter	Security Guard	\$41,106.	
174. Robert S. Borkowski	Security Guard	\$41,234.	
175. Linda Louth Budesa	Senior Security Guard	\$43,295.	
176. Robert J. Byrne	Security Guard	\$43,871.	
177. Darlene M. Carlino	Security Guard	\$39,018.	
178. Maureen Cruz	Security Guard	\$39,018.	
179. Shaun M. Curtin	Security Guard	\$40,694.	
180. Lawrence Dolan	Security Guard	\$42,425.	
181. Kevin Doll	Senior Security Guard	\$52,626.	
182. Robert Dunn	Security Guard	\$41,106.	
183. Richard Engebretsen	Security Guard	\$41,106.	
184. James Gallagher	Security Guard	\$39,018.	
185. Edward J. Gearity	Security Guard	\$33,850.	

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>DEPARTMENT OF SECURITY(cont'd).</u>			
186.	Kevin M. Gillespie	Senior Security Guard	\$43,295.
187.	James J. Giordano	Security Guard	\$41,106.
188.	John T. Golubowski	Security Guard	\$41,106.
189.	John J. Grabowski	Senior Security Guard	\$52,992.
190.	Edward S. Gutt	Security Guard	\$39,018.
191.	James E. Harris	Senior Security Guard	\$43,799.
192.	Richard M. Hartman	Security Guard	\$40,236.
193.	Sheldon F. Harvey	Senior Security Guard	\$55,162.
194.	Charles J. Herman	Security Guard	\$41,338.
195.	Marlena D. Herron	Security Guard	\$33,850.
196.	Corlis W. Holman	Senior Security Guard	\$46,553.
197.	Kenneth Jinotti	Senior Security Guard	\$54,116.
198.	Joseph J. Jubert	Senior Security Guard	\$43,398.
199.	Karen M. Klein	Security Guard	\$41,234.
200.	Francis D. Leek	Senior Security Guard	\$47,019.
201.	Robert G. Longo	Security Guard	\$41,338.
202.	Arthur J. Maguire	Security Guard	\$39,018.
203.	Joseph P. Mamola	Security Guard	\$33,850.
204.	Robert J. Mannato	Security Guard	\$33,850.
205.	Dolorous A. Mantz	Security Guard	\$39,018.
206.	Maryann McNally	Security Guard	\$40,236.
207.	Charles Mendum	Senior Security Guard	\$43,167.
208.	Thaddeus Mercadante	Senior Security Guard	\$53,872.
209.	Robert A. Miele	Senior Security Guard	\$57,338.
210.	Robert R. Moon	Security Guard	\$41,421.
211.	Vanessa N. Moore	Senior Security Guard	\$56,294.
212.	Devon W. Nahrwold	Security Guard	\$33,850.
213.	Ronald Nastasi	Security Guard	\$33,850.
214.	Collin A. Pannullo	Security Guard	\$33,850.
215.	Joseph Rios, Jr.	Senior Security Guard	\$47,653.
216.	Cindy L. Rubino	Security Guard	\$41,106.
217.	David J. Russo	Security Guard	\$37,800.
218.	Jill A. Stauffer	Senior Security Guard	\$53,555.
219.	Larry A. St. Laurent	Security Guard	\$40,694.
220.	Howard J. Toms, Jr.	Security Guard	\$33,850.
221.	John R. Trivigno, Jr.	Senior Security Guard	\$45,487.
222.	John C. Urisko	Security Guard	\$41,106.
223.	Robert E. Urisko	Security Guard	\$41,234.
224.	Robert A. VanOstrand	Senior Security Guard	\$45,713.
225.	Robert A. Watson	Senior Security Guard	\$53,997.
<u>CONSUMER PROTECTION</u>			
226.	Vincent Giambona	Laborer 1	\$30,450.
227.	Gregory W. Stratton	Laborer 1	\$31,355.
<u>ROAD DEPARTMENT</u>			
228.	Brian P. Agresti	Heavy Equipment Operator	\$40,616.
229.	Todd J. Aiello	Motor Broom Driver	\$39,897.
230.	Robert J. Allen	Equipment Operator	\$37,597.
231.	Eric D. Apgar	Equipment Operator	\$39,043.
232.	Richard T. Applegate	Heavy Equipment Operator	\$42,315.
233.	Carlos Arias	Heavy Equipment Operator	\$52,416.
234.	Christopher M. Arnone	Motor Broom Driver	\$47,692.
235.	Keil Charles Arnone	Laborer 1	\$30,450.
236.	Wayne C. Athanosios	Heavy Equipment Operator	\$42,109.
237.	Stephen A. Bennett	Laborer 1	\$37,012.
238.	Thomas J. Betsch	Laborer 1	\$36,074.
	Eff. 12/4/2014	Equipment Operator	\$38,374.
239.	Martin Bowie	Bridge Repairer	\$39,330.

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>ROAD DEPARTMENT (cont'd.)</u>			
240.	Joseph G. Bromborsky	Equipment Operator	\$39,043.
241.	Arthur F. Byers	Bridge Operator	\$37,976.
242.	Robert Cardona	Laborer 1	\$49,171.
243.	Russell Carter	Motor Broom Driver	\$46,881.
244.	Craig P. Caton	Heavy Equipment Operator/Welder	\$43,639.
245.	Richard P. Christensen	Laborer 1	\$30,450.
246.	David N. Clark	Laborer 1	\$33,791.
	Eff. 12/4/2014	Equipment Operator	\$36,091.
247.	Dean C. Conk	Equipment Operator	\$39,043.
248.	Anthony E. Critelli	Equipment Operator	\$37,597.
249.	Darrel D. Crutcher	Laborer 1	\$49,171.
250.	Thomas A. Cutrone	Equipment Operator	\$37,597.
251.	Guy L. Del Rosso	Equipment Operator	\$38,586.
252.	Robert N. DeMaio	Laborer 1	\$33,791.
253.	Santo M. DiBenedetto	Truck Driver Heavy	\$48,999.
254.	Christopher R. Dilcher	Bridge Operator	\$37,976.
255.	Craig R. Dilcher	Laborer 1	\$36,074.
256.	Christopher P. Dillon	Sr. Bridge Repairer	\$41,855.
257.	Kristian M. Dupnak	Motor Broom Driver	\$52,043.
258.	Richard R. Eberst	Truck Driver Heavy	\$42,367.
259.	Christopher L. Emerick	Laborer 1	\$38,028.
260.	David R. Falzini	Truck Driver Heavy	\$44,380.
261.	Anthony F. Fasulo, Jr.	Motor Broom Driver	\$44,908.
262.	Michael E. Feindt	Laborer 1	\$35,567.
263.	Joseph J. Ferrara	Equipment Operator	\$38,104.
264.	Walter W. Ferris	Motor Broom Driver	\$54,696.
265.	James A. Figueroa	Equipment Operator	\$37,597.
266.	David Fortier	Motor Broom Driver	\$41,080.
267.	Anthony R. Frascella	Laborer 1	\$30,450.
268.	Ronald S. Frederiksen	Truck Driver Heavy	\$43,851.
269.	Joseph A. Galletto	Bridge Operator	\$49,735.
270.	Christopher D. Garrison	Laborer 1	\$30,450.
271.	Robert J. Gasenheimer	Laborer 1	\$33,791.
	Eff. 11/20/2014	Equipment Operator	\$36,091.
272.	Walter Gazzillo	Laborer 1	\$33,791.
273.	Robert W. Geisendaffer	Laborer 1	\$37,043.
	Eff. 12/04/2014	Equipment Operator	\$39,343.
274.	Mark S. Gemo	Bridge Operator	\$35,009.
275.	Dominick J. Gigante	Laborer 1	\$33,791.
276.	Roy Gilbert, Jr.	Heavy Equipment Operator	\$65,500.
277.	Thomas W. Grant	Heavy Equipment Operator	\$40,890.
278.	Anthony J. Griffin III	Motor Broom Driver	\$46,402.
279.	Leonard P. Hart	Motor Broom Driver	\$40,890.
280.	Fred J. Hausvater	Bridge Operator	\$40,577.
281.	John R. Hayes	Equipment Operator	\$51,231.
282.	Charles G. Higman	Equipment Operator	\$38,104.
283.	William Hollingsworth, Jr.	Heavy Equipment Operator	\$41,645.
284.	Dale Hunsinger	Equipment Operator	\$39,043.
285.	John F. Izzo	Equipment Operator	\$46,107.
286.	Charles E. Johnson	Equipment Operator	\$39,043.
287.	Sean D. Kelly	Motor Broom Driver	\$40,616.
288.	Richard E. Kennedy, Jr.	Equipment Operator	\$46,294.
289.	Kevin R. Kenny	Garage Attendant	\$36,074.
290.	Shayne P. Kmiec	Equipment Operator	\$39,043.
291.	Raymond M. Kuri, Sr.	Bridge Operator	\$33,791.
292.	Jon M. Lachmann	Senior Bridge Operator	\$46,294.
293.	Albert D. Lees	Laborer 1	\$32,573.
294.	Arnold H. Leone	Laborer 1	\$33,791.
	Eff. 12/17/2014	Equipment Operator	\$36,091.

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>ROAD DEPARTMENT (cont'd.)</u>			
295.	Ronald C. Leone	Motor Broom Driver	\$41,580.
296.	Kevin J. Letts	Equipment Operator	\$37,597.
297.	Michael H. Lewis	Equipment Operator	\$39,043.
298.	Albert E. Logan	Laborer 1	\$30,450.
299.	John B. Loughran	Truck Driver Heavy	\$60,160.
300.	William J. MacEachern	Mechanic	\$40,236.
301.	Fred A. Madonna	Laborer 1	\$35,597.
	Eff. 11/20/2014	Equipment Operator	\$37,897.
302.	Dennis Martin	Laborer 1	\$37,013.
303.	Kyle M. McClellan	Motor Broom Driver	\$41,080.
304.	Gerald W. McCorry	Equipment Operator	\$37,550.
305.	Leo J. McCracken	Truck Driver Heavy	\$40,926.
306.	Jamie R. McNemer	Motor Broom Driver	\$40,134.
307.	Nicholas R. Megee	Equipment Operator	\$41,371.
308.	David P. Meli	Motor Broom Driver	\$55,862.
309.	Evan D. Melone	Laborer 1	\$36,556.
	Eff. 11/20/2014	Equipment Operator	\$38,856.
310.	Rocco P. Menta	Mechanical Repairer Light Equipment	\$48,999.
311.	Charles Moncalieri	Equipment Operator	\$37,597.
312.	Matthew M. Morris	Laborer 1	\$30,450.
	Eff. 11/20/2014	Equipment Operator	\$32,850.
313.	Michael T. Murphy	Motor Broom Driver	\$40,616.
314.	David R. Murrin	Equipment Operator	\$41,791.
315.	Adam G. Nappi	Laborer 1	\$30,450.
316.	John K. Nevius IV	Laborer 1	\$36,074.
317.	Ronald Newman	Truck Driver Heavy	\$45,216.
	Eff. 5/8/2014	Heavy Equipment Operator	\$47,516.
318.	John T. O'Brien	Motor Broom Driver	\$63,321.
319.	Scott O'Rorke	Laborer 1	\$30,450.
	Eff. 11/20/2014	Equipment Operator	\$32,850.
320.	Donald W. Parker	Sr. Garage Attendant	\$39,678.
321.	Thomas J. Patri	Equipment Operator	\$38,104.
322.	John J. Payne	Garage Attendant	\$37,901.
323.	William A. Pearce	Equipment Operator	\$37,597.
324.	Frank Penevolpe, Jr.	Equipment Operator	\$40,006.
325.	Ethan P. Petracco	Laborer 1	\$30,450.
326.	Gregory R. Piccicacco	Equipment Operator	\$50,627.
327.	Robert J. Pitman	Garage Attendant	\$52,693.
328.	Richard A. Pomeroy, Jr.	Laborer 1	\$35,009.
329.	Richard K. Price	Motor Broom Driver	\$45,172.
330.	Richard L. Rallo, II	Laborer 1	\$30,450.
331.	Raul E. Rebutillos	Laborer 1	\$33,791.
332.	John P. Reddington	Laborer 1	\$37,013.
333.	John M. Reiser	Heavy Equipment Operator	\$40,890.
334.	Jason E. Risk	Equipment Operator	\$39,043.
335.	Humberto M. Robledo	Truck Driver Heavy	\$45,648.
336.	Daniel Rollo III	Laborer 1	\$37,300.
337.	Robert J. Sanders	Garage Attendant	\$56,695.
338.	Joseph J. Schroeder	Equipment Operator	\$39,330.
339.	Dennis C. Seeley, Jr.	Heavy Equipment Operator	\$43,270.
340.	Joseph P. Sharkey	Laborer 1	\$30,450.
341.	James D. Sloan, Jr.	Laborer 1	\$30,746.
	Eff. 11/20/2014	Equipment Operator	\$33,046.
342.	Michael D. Smentkowski	Equipment Operator	\$38,586.
343.	George F. Smith, Jr.	Garage Attendant	\$52,015.
344.	Christopher A. Soden	Equipment Operator	\$38,104.
345.	Gary M. Steiner	Equipment Operator	\$38,104.
346.	Timothy J. Stites	Truck Driver Heavy	\$52,688.
347.	Donald H. Sylvester	Equipment Operator	\$39,779.

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>ROAD DEPARTMENT (cont'd.)</u>			
348.	Brett R. Teitler	Laborer 1	\$30,450.
	Eff. 12/4/2014	Equipment Operator	\$32,850.
349.	Sean M. Thorpe	Laborer 1	\$30,450.
350.	Zachary Tomczyk	Laborer 1	\$30,450.
351.	Daniel D. Tortoriello III	Laborer 1	\$41,528.
352.	Jay A. Trinter	Equipment Operator	\$39,043.
353.	Michael Tumolo	Equipment Operator	\$38,104.
354.	Todd M. Wagenbach	Laborer 1	\$33,791.
355.	Brian R. Wall	Heavy Equipment Operator	\$44,501.
356.	Thomas Weipz	Truck Driver Heavy	\$45,172.
357.	Franklin T. Welch	Equipment Operator	\$51,523.
358.	James G. West	Heavy Equipment Operator	\$47,809.
359.	Damon S. Wiencke	Equipment Operator	\$50,799.
360.	David J. Wilson	Equipment Operator	\$39,043.
361.	Derek W. Wilson	Equipment Operator	\$38,104.
362.	Brian C. Wright	Laborer 1	\$35,709.
	Eff. 12/4/2014	Equipment Operator	\$38,009.

DEPARTMENT OF VEHICLE SERVICES

363.	Dean C. Adam	Senior Welder	\$55,818.
364.	Steven M. Bogart	Garage Attendant	\$31,450.
365.	Eric M. Brown	Mechanic Diesel	\$42,600.
366.	Peter R. Cherkos	Garage Attendant	\$33,588.
367.	James L. Clancy	Senior Mechanic	\$43,744.
368.	Kevin J. Corris	Senior Mechanic Diesel	\$45,805.
369.	Gerald Daseking	Mechanic	\$35,250.
370.	Amanda L. DeMartino	Stock Handler	\$30,450.
371.	Frank P. Dockery	Mechanic	\$39,881.
372.	James J. Durkin	Senior Mechanic	\$55,534.
373.	Christopher Fatovich	Mechanic Diesel	\$42,291.
374.	Joseph T. Fischbach	Mechanic Diesel	\$42,291.
375.	Brett L. Gildea	Mechanic	\$35,250.
376.	Steven A. Goralski	Mechanic Diesel	\$42,291.
377.	Kerry T. Hilton	Senior Mechanic Diesel	\$48,815.
378.	Timothy J. Howell, Sr.	Senior Mechanic	\$37,918.
379.	Keith J. King	Body & Fender Mechanic	\$56,358.
380.	Emil Kotschessa	Senior Mechanic	\$48,630.
381.	William M. Kuhlwein	Sr. Mechanic	\$42,883.
382.	Michael J. Liscombe	Mechanic	\$35,250.
383.	Donald Ray McMillan	Garage Attendant	\$31,450.
384.	William D. Nicoll	Mechanic	\$35,250.
385.	Harold David Nugent	Mechanic	\$35,250.
386.	Scott J. Papa	Senior Welder	\$45,475.
387.	William J. Parks	Mechanic	\$35,250.
388.	Eleine Sanchez	Senior Stock Clerk	\$40,058.
389.	James R. Scheiderman	Mechanic Diesel	\$42,291.
390.	Stephen R. Siller	Senior Mechanic	\$42,874.
391.	Gilbert S. Skillman	Senior Mechanic	\$50,606.
392.	Raymond J. Smith	Mechanic Diesel	\$42,883.
393.	Kevin M. Stoddard	Mechanic	\$35,250.
394.	Greg W. Sumner	Senior Welder	\$57,657.
395.	Michael A. Sumner	Mechanic	\$35,250.
396.	James M. Tchapygin	Senior Mechanic	\$42,291.
397.	Daniel E. Toth	Garage Attendant	\$31,450.
398.	Harry Van Cleve	Senior Mechanic Diesel	\$58,054.
399.	Jeffrey Van Lenten	Garage Attendant	\$31,450.

Resolution

December 17, 2014

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>ENGINEERS</u>			
400.	Kemal N. Alemdar	Laborer 1	\$37,013.
401.	Earl M. Anderson, Jr.	Senior Traffic Maintenance Worker	\$42,058.
402.	John L. Begley	Traffic Maintenance Worker	\$37,343.
403.	Lemuel J. Brinson, Jr.	Traffic Maintenance Worker	\$36,091.
404.	Christopher D. Brown	Laborer 1	\$33,791.
405.	Wayne F. Corliss	Traffic Maintenance Worker	\$37,309.
406.	Kevin J. Gordon	Traffic Maintenance Worker	\$39,043.
407.	Edward J. Haye	Senior Traffic Maintenance Worker	\$44,432.
408.	Thomas A. Hopkins	Signal System Maintenance Worker	\$42,109.
409.	Bruce R. Janicek	Traffic Maintenance Worker	\$36,091.
410.	Thomas G. Lanterman	Traffic Maintenance Worker	\$37,901.
411.	Corey S. Murphy	Laborer 1	\$30,450.
412.	Thomas C. Peters	Laborer 1	\$30,450.
413.	Aaron R. Poinsett	Laborer 1	\$33,791.
414.	Anthony Salvaggione	Senior Traffic Maintenance Worker	\$44,824.
415.	Stephen M. Stefanelli	Laborer 1	\$37,013.
416.	Andrew Triolo	Laborer 1	\$30,450.
417.	Matthew V. Triolo	Senior Traffic Maintenance Worker	\$40,857.
418.	Clifton L. Vaughn, Jr.	Laborer 1	\$41,528.

DEPARTMENT OF TRANSPORTATION SERVICES

419.	April M. Alejandro	Omnibus Operator	\$37,242.
420.	Kevin F. Allen	Omnibus Operator	\$39,319.
421.	Glen A. Applegate	Omnibus Operator	\$33,850.
422.	Ronald Bitten	Omnibus Operator	\$44,788.
423.	April D. Bogan	Omnibus Operator	\$59,229.
424.	Carl L. Brock	Omnibus Operator	\$40,421.
425.	George Caldeira	Omnibus Operator	\$38,460.
426.	Thomas M. Conlon	Omnibus Operator	\$39,322.
427.	Thomas J. Cozzens	Omnibus Operator	\$33,850.
428.	Joann DeGrande	Omnibus Operator	\$41,739.
429.	Enver Dincer	Omnibus Operator	\$37,242.
430.	Ruben M. Dongui-is	Omnibus Operator	\$39,703.
431.	Joseph Ferrara	Omnibus Operator	\$38,460.
432.	Frank P. Foley, Jr.	Omnibus Operator	\$39,703.
433.	Joseph M. Garcia	Omnibus Operator	\$41,104.
434.	Alysia J. Garey	Omnibus Operator	\$41,104.
435.	Michael Garner	Omnibus Operator	\$40,058.
436.	John P. Hartley, Jr.	Omnibus Operator	\$40,058.
437.	Diane Heintz	Omnibus Operator	\$38,864.
438.	Robert G. Heitzmann	Omnibus Operator	\$16.23
439.	Dannie L. Higgs	Omnibus Operator	\$39,322.
440.	James M. Holleran	Omnibus Operator	\$39,322.
441.	John A. Horner III	Omnibus Operator	\$39,322.
442.	Joseph J. Klag	Omnibus Operator	\$33,850.
443.	Kenneth Mergner	Omnibus Operator	\$42,847.
444.	Danielle L. Morris-Krohn	Omnibus Operator	\$39,703.
445.	Nabil Y. Musallam	Omnibus Operator	\$43,639.
446.	Lourdes Olivera	Omnibus Operator	\$39,322.
447.	Patrick Parisi, Jr.	Omnibus Operator	\$33,850.
448.	Lawrence A. Rhodin	Omnibus Operator	\$33,850.
449.	Mirna Rivera	Omnibus Operator	\$39,695.
450.	Joyce E. Roman	Omnibus Operator	\$33,850.
451.	Valerie A. Romano	Omnibus Operator	\$38,460.
452.	Frank L. Sblendorio	Omnibus Operator	\$33,850.
453.	Thomas L. Tabussi	Omnibus Operator	\$33,850.
454.	Evelyn Wenstrom	Omnibus Operator	\$39,703.
455.	Edward J. Wunder	Omnibus Operator	\$33,850.
456.	Edward L. Wyckoff	Omnibus Operator	\$39,314.

Resolution

December 17, 2014

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>DEPT. OF TRANSP. SVCS./VETERANS TRANSP.</u>			
457.	Nina R. Morrison	Omnibus Operator	\$37,242.
<u>DEPT. OF TRANSP. SVCS./SCRDT GRANT</u>			
458.	Richard Benson	Omnibus Operator	\$48,137.
459.	Dawn E. Breitenbach	Omnibus Operator	\$39,322.
460.	Lisa A. Gobel	Omnibus Operator	\$39,703.
461.	Mary E. Gorda	Omnibus Operator	\$41,104.
462.	Amy Grasso	Omnibus Operator	\$49,744.
463.	Richard P. Higgins	Omnibus Operator	\$39,703.
464.	Bonnie S. Krohn	Omnibus Operator	\$48,137.
465.	Michael J. Matecki	Omnibus Operator	\$40,109.
466.	Romer R. Meneses	Omnibus Operator	\$38,916.
467.	Richard J. McDowell	Omnibus Operator	\$33,850.
468.	Janice Romano	Omnibus Operator	\$51,219.
469.	Robert J. Skiff	Garage Attendant	\$36,582.
470.	Donna J. Stucy	Omnibus Operator	\$41,739.
471.	Wallace D. Waid	Omnibus Operator	\$46,403.
<u>DEPT. OF TRANSP./SSBG OCHETS FUNDS</u>			
472.	Betty J. Brushaber	Omnibus Operator	\$45,342.
473.	Denise LeDoux	Omnibus Operator	\$39,703.
474.	Kathrine A. Lynch	Omnibus Operator	\$51,219.
475.	Darlene R. Roberts	Omnibus Operator	\$43,639.
<u>JUVENILE SERVICES</u>			
476.	Barbara Geraud	Food Service Worker	\$16.70
477.	Justin R. Hannold	Senior Food Service Worker	\$41,027.
478.	Roy M. Hitchner	Food Service Worker	\$37,571.
479.	Debra L. O'Donnell	Cook	\$37,089.
<u>SOLID WASTE MANAGEMENT</u>			
480.	David S. Conklin	Recycling Operator	\$33,182.
	Eff. 12/4/2014	Sr. Recycling Operator	\$35,482.
481.	George A. Crothers	Recycling Operator	\$36,227.
482.	William E. Denker	Senior Recycling Operator	\$40,109.
483.	Joshua N. Dryden	Laborer 1	\$37,635.
484.	Lindsey W. Dwyer	Senior Recycling Operator	\$37,635.
485.	Frederick H. Fischbach	Senior Recycling Operator	\$42,662.
486.	Charles B. Ford	Laborer 1	\$36,074.
487.	Howard Gardner	Laborer 1	\$30,450.
	Eff. 11/20/2014	Recycling Operator	\$32,850.
488.	Natale Giambona	Laborer 1	\$30,450.
	Eff. 11/20/2014	Recycling Operator	\$32,850.
489.	Jeffrey Hannold	Recycling Operator	\$38,307.
490.	Rickey L. Kadlac	Recycling Operator	\$43,850.
491.	Frank J. Klem	Recycling Operator	\$ 40,057.
492.	Donald G. Langan	Recycling Operator	\$35,009.
	Eff. 12/4/2014	Sr. Recycling Operator	\$37,309.
493.	Vincent Mannuzza	Laborer 1	\$37,013.
	Eff. 11/20/2014	Recycling Operator	\$39,313.
494.	Allen M. Mullen	Recycling Operator	\$32,850.
	Eff. 12/4/2014	Sr. Recycling Operator	\$35,150.
495.	Kevin O'Keefe	Recycling Operator	\$33,182.
	Eff. 12/4/2014	Sr. Recycling Operator	\$35,482.
496.	Daniel Possidel	Senior Recycling Operator	\$40,926.
497.	Edward J. Rogozinski	Recycling Operator	\$40,057.
498.	Edgardo Santiago	Senior Recycling Operator	\$40,909.

Resolution

December 17, 2014

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<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>SOLID WASTE MANAGEMENT(cont'd)</u>		
499. John L. Schaafsma	Recycling Operator	\$37,445.
Eff. 12/4/2014	Sr. Recycling Operator	\$39,745.
500. Robert A. Shank	Recycling Operator	\$32,850.
Eff. 12/4/2014	Sr. Recycling Operator	\$35,150.

PLANNING BOARD - AIR PARK

501. Richard G. Mongaliri	Building Maint. Wkr./Groundskeeper	\$50,527.
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PARKS DEPARTMENT

502. Christian A. Alvarez	Maintenance Worker 1 Grounds	\$14.57
503. James R. Brune	Intermittent Groundskeeper	\$14.57
504. Robert Burrell	Senior Maintenance Repairer Carpenter	\$51,454.
505. Brian C. Byrne	Mechanic	\$35,250.
506. Brian F. Carney	Senior Greenskeeper	\$43,641.
507. John F. Conard	Maintenance Worker 1 Grounds	\$30,746.
508. Kane A. Corliss	Equipment Operator	\$42,109.
509. George T. Cottrell, Jr.	Senior Painter	\$62,458.
510. Dennis R. Czerwinski	Maintenance Worker 1 Grounds	\$30,450.
511. James J. Dalbo	Electrician	\$35,250.
512. Donald D. Douglas	Mechanic	\$40,236.
513. Sandra J. Doyle	Equipment Operator	\$51,516.
514. Gilbert O. Fleming	Maintenance Worker 2 Grounds	\$37,597.
515. Jared W. Gidos	Maintenance Worker 2 Grounds	\$38,586.
516. Kyle R. Gormley	Maintenance Worker 1 Grounds	\$30,450.
517. Timothy J. Hewitt	Heavy Equipment Operator	\$55,070.
518. Stephen W. Jamison, Jr.	Carpenter	\$38,663.
519. Marcin Koc	Maintenance Worker 1 Grounds	\$30,450.
520. Paul M. La Rosa	Maintenance Worker 1 Grounds	\$14.57
521. Thomas F. Lejda	Intermittent Groundskeeper	\$ 17.32
522. Robert Malone	Equipment Operator	\$44,380.
523. Howard R. Matthews	Intermittent Groundskeeper	\$16.80
524. William McGee	Maintenance Worker 1 Grounds	\$30,450.
525. Robert McKinley	Heavy Equipment Operator	\$62,356.
526. Glen A. Minor, Jr.	Equipment Operator	\$43,406.
527. Joshua A. Moore	Maintenance Worker 2 Grounds	\$38,586.
528. Raymond D. Newman	Maintenance Worker 1 Grounds	\$30,450.
529. Paul A. Nobile	Painter	\$39,881.
530. Shawn P. Nolan	Intermittent Groundskeeper	\$14.57
531. Justin T. Palmer	Maintenance Worker 1 Grounds	\$30,450.
532. Daniel D. Pastore	Intermittent Groundskeeper	\$16.80
533. Patricia D. Paulson	Equipment Operator	\$45,171.
534. Richard F. Paulos	Intermittent Groundskeeper	\$14.57
535. David B. Pharo	Senior Carpenter	\$43,141.
536. Michael J. Solan	Intermittent Groundskeeper	\$17.07
537. Daniel J. Sullivan	Maintenance Worker 2 Grounds	\$38,104.
538. Brian S. Suralik	Senior Greenskeeper	\$51,965.
539. Nicholas Taps	Maintenance Worker 2 Grounds	\$39,043.
540. Michael Todd	Heavy Equipment Operator	\$51,443.
541. Glenn A. Toner	Senior Carpenter	\$42,883.
542. Brad P. Travis	Heavy Equipment Operator	\$43,141.
543. Charles Vanderbeck	Equipment Operator	\$45,172.
544. David N. Willey	Maintenance Worker 1 Grounds	\$30,450.
545. Daniel C. Williams	Maintenance Worker 1 Grounds	\$14.57

546. Louis Quaglia is hereby given a provisional appointment to the position of Maintenance Repairer, Buildings & Grounds, pending Civil Service examination, effective December 18, 2014, at his present base salary.

The following employees (547 through 549), Department of Security, are hereby given a regular appointment to the position of Security Guard (per NJCSC), subject to a working test period, effective December 13, 2014, at their present base salaries:

- 547. Robert J. Mannato
- 548. Devon W. Nahrwold
- 549. Collin A. Pannullo

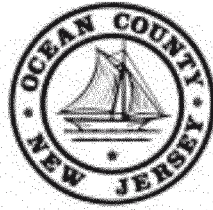
550. Jill A. Stauffer is hereby granted a Leave of Absence Without Pay, (illness) from her position of Senior Security Guard, Department of Security, effective December 10, 2014 through January 6, 2015 inclusive.

551. At the request of the Surrogate, Elaina Puglisi, Confidential Secretary, Surrogate's Office, annual base salary is hereby changed to \$53,918, December 18, 2014.

552. Robert J. Byrne is hereby granted a Leave of Absence Without, (illness) from his position of Security Guard, Department of Security, effective December 10, 2014 through January 6, 2015 inclusive.

553. Michael Minichino is hereby given a regular appointment to the position of Maintenance Repairer Low Pressure License, Buildings & Grounds, subject to a working test period, effective January 5, 2015, at an annual base salary of \$37,050.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Director of Employee Relations and the County Comptroller/CFO.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting Marine Veteran Sgt. Tahmooressi in his journey for a speedy recovery as he continues to seek treatment for his PTSD which was not available to him in the El Hongo II Prison in Tecate, Mexico.

Official Resolution#	2014001402						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION**DECEMBER 17, 2014**

WHEREAS, 25-year old United States Marine Sgt. Andrew Tahmooressi served two tours of duty in Afghanistan, and received a meritorious battle promotion to the rank of Sergeant while serving in Afghanistan's Helmand Province with the 2nd battalion, 6th Marine Regiment; and

WHEREAS, following his service to our nation with the United States Marine Corps in Afghanistan, Sgt. Tahmooressi was diagnosed with Post-Traumatic Stress Disorder ("PTSD"); and

WHEREAS, Sgt. Tahmooressi moved to San Diego, California, to receive treatment for PTSD from the United States Veterans Affairs Medical Center – San Diego in La Jolla, California, and while driving on March 31, 2014, he mistakenly crossed the border into Mexico after taking a wrong turn; and

WHEREAS, Sgt. Tahmooressi was arrested at the United States-Mexican border on March 31, 2014, and charged with weapons trafficking and was held in the El Hongo II Prison in Tecate, Mexico for 214 days until his release on October 31, 2014.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Ocean supports Marine Veteran Sgt. Tahmooressi in his journey for a speedy recovery as he continues to seek treatment for his PTSD which was not available to him in the El Hongo II Prison in Tecate, Mexico.

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders advocates that Marine Veteran Sgt. Tahmooressi receive all care available to assist with his recovery.

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders expresses its sincerest thanks and appreciation to the Honorable Matt Salmon, United States House of Representatives, the Honorable Ed Royce, United States House of Representatives and Greta Van Susteren, American Commentator on the Fox News Channel for their dedication and persistence in the efforts for the release of Marine Veteran Sgt. Tahmooressi.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to the Honorable Barack H. Obama, President of the United States; Honorable John A. Boehner, Speaker of the House of Representatives; Honorable Harry Reid, Majority Leader of the United States Senate; Honorable Mitch McConnell, Minority Leader of the United States Senate; Honorable Christopher H. Smith, United States Congressman.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing transfers between Current Account Balances.

Official Resolution#	2014001381						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

WHEREAS, N.J.S.A. 40A:4-58 provides for making transfers between Budget Appropriation Accounts during the last two (2) months of any fiscal year; and

WHEREAS, the date of this Resolution is within the last two (2) months of calendar year 2014.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the appropriation accounts within the 2014 Budget:

TRANSFER FROM:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-175-4605	Vehicle Services	S/W	30,000.00
016-170-4604	Roads	S/W	20,000.00
016-155-4436	Planning	S/W	22,000.00
016-286-4414	Medical Examiner	S/W	4,000.00
016-010-4005	Management & Budget	S/W	4,000.00
016-070-4030	Buildings & Grounds	S/W	250,000.00
016-055-4022	County Clerk	S/W	15,000.00
016-005-5624	Purchase of County Fleet	O/E	90,000.00
016-060-4031	Gang Violence Initiative	S/W	<u>50,000.00</u>
	Total		<u>\$485,000.00</u>

TRANSFER TO:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-175-5625	Repair Maintenance Vehicles	O/E	50,000.00
016-155-5608	Air Park	O/E	22,000.00
016-286-4415	Burial Exp/Indigent Depend	O/E	4,000.00
016-030-4205	Indigent Costs	O/E	4,000.00
016-070-5670	Natural Gas	O/E	250,000.00
016-055-4426	County Clerk Election Exp	O/E	15,000.00
016-215-5058	Senior Services	O/E	90,000.00
016-060-4024	Prosecutor	S/W	<u>50,000.00</u>
	Total		<u>\$485,000.00</u>

RESOLUTION (continued)

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December 17, 2014

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor and the County Chief Financial Officer.

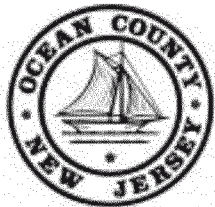
RESOLUTION (continued)

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December 17, 2014

NOTES:**LINE ITEM****AMOUNT****REMARKS**

Repair Maintenance Vehicles O/E 5625	\$50,000.00	Additional Tri-axle
Air Park O/E 5608	\$22,000.00	C&S Engineers
Burial Exp/Indigent Depend O/E 4415	\$4,000.00	End of Year Expense
Indigent Costs O/E 4205	\$4,000.00	End of Year Expense
Natural Gas O/E 5670	\$250,000.00	End of Year Expense
County Clerk Election Exp O/E 4426	\$15,000.00	Election Expense
Senior Services O/E 5058	\$90,000.00	Payment to Community Services to Purchase Two Hot Meal Vehicles
Prosecutor S/W 4024	\$50,000.00	End of Year Expense



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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101 Hooper Ave
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08754-2191
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Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the cancellation of Current Account Balances that are no longer needed.

Official Resolution#	2014001382						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	f-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

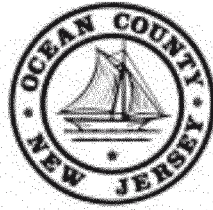
WHEREAS, it has been determined that the following appropriations are in excess of the necessary current year cash fund requirements; and

WHEREAS, for proper accounting and control, it is necessary to cancel surplus balances of current account appropriations which are now not necessary.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that the following balances be canceled:

<u>ACCOUNT</u>	<u>TITLE</u>	<u>AMOUNT</u>
016-015-0584	2009 Outstanding PO's	30,000.00
016-015-0585	2010 Outstanding PO's	373.36
016-015-0586	2011 Outstanding PO's	10,208.91
016-015-0587	2012 Outstanding PO's	99,350.77
016-015-6804	Prior Year's Bills	4.07
016-015-6650	Interest on Bonds	.44
016-015-6652	Interest: College Bonds State Aid	.33
016-015-6655	NJEIT – Fund Loan	.36
016-015-6657	NJEIT – Trust Loan	.94
016-015-6654	Green Loan Principal and Interest	.44
	TOTAL	<u>\$139,939.62</u>

BE IT FURTHER RESOLVED, that certified copies of this Resolution be made available to the County Comptroller and the County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of 2013 Encumbrances to Accounts Payable.

Official Resolution#	2014001383						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	f-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

WHEREAS, during the year 1974, the County of Ocean established a system requiring the use of encumbrance, and

WHEREAS, the balances of these encumbrances for 2013 are still outstanding and have not been submitted for final payment, and

WHEREAS, funds were encumbered from various appropriations where available to cover said obligations.

NOW, THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, the sum of \$405,446.86 be transferred to Accounts Payable 2013 as indicated on the attached document.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Chief Financial Officer and Director of Purchasing.

COUNTY OF OCEAN
DEPARTMENT OF FINANCE
2013 PURCHASE ORDERS TO BE MOVED TO ACCOUNTS PAYABLE

Res-Pg:f.5-3

<u>BFY</u>	<u>Fund</u>	<u>Dept</u>	<u>Unit</u>	<u>Objt</u>	<u>PO Number</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>
2013	016	010	4005	6600	2012A002577	VC0000004344	T & M ASSOCIATES	\$3,086.10
2013	016	114	5023	6300	2013A000013	VC0000003803	KIDDE FIRE TRAINERS INC	\$4,368.25
2013	016	085	4046	6300	20130001463	VC0000004628	C G I TECHNOLOGIES AND SOLUTIONS INC	\$1,200.00
2013	016	060	4024	2500	20130002550	VC0000002076	LAWMEN SUPPLY CO OF NJ INC	\$1,678.00
2013	016	085	4046	6300	20130003394	VC0000001395	DELL MARKETING LP	\$10,210.40
2013	016	060	4024	6600	20130003450	VC0000003452	ROBERT J PANDINA	\$3,000.00
2013	016	070	4030	6200	20130003625	VC0000009973	CORE MECHANICAL INC	\$8,552.50
2013	016	010	6040	62BG	20130003943	VC0000017462	FORESIGHT CONSTRUCTION LLC	\$1,678.00
2013	016	185	4416	7200	20130004207	VC0000003220	NEW JERSEY ARBORISTS CHAPTER ISA	\$240.00
2013	016	070	4030	6600	20130004565	VC0000008824	YEZZI ASSOCIATES	\$3,950.00
2013	016	070	4030	6600	20130005126	VC0000008824	YEZZI ASSOCIATES	\$5,700.00
2013	016	060	4024	6600	20130005483	VC0000003452	ROBERT J PANDINA	\$1,500.00
2013	016	010	4005	6600	20130006815	VC0000008824	YEZZI ASSOCIATES	\$150.00
2013	016	115	4404	4500	20130006965	VC0000009398	LIFESAVERS, INC	\$2,850.00
2013	016	010	6040	62BG	20130007301	VC0000004344	T & M ASSOCIATES	\$15,850.00
2013	016	010	4005	6600	20130007453	VC0000008265	REMINGTON & VERNICK ENGINEERS	\$303.60
2013	016	010	6056	6800	20130007546	VC0000008484	TRAIN'S TOWERS INC	\$22,058.40
2013	016	070	4030	4500	20130007652	VC0000001046	DELTA PRODUCTS CO	\$1,141.91
2013	016	070	4030	6200	20130007805	VC0000017322	MERCER GROUP INTERNATIONAL INC	\$581.00
2013	016	010	6040	62BG	20130007827	VC0000008265	REMINGTON & VERNICK ENGINEERS	\$1,126.25
2013	016	010	6040	62BG	20130007946	VC0000002004	JERSEY SHORE LAWN & SPRINKLER	\$16,611.84
2013	016	210	5052	6650	20130008154	VC0000002950	JAMES J PATTEN	\$1,225.00
2013	016	060	4023	2500	20130008158	VC0000002076	LAWMEN SUPPLY CO OF NJ INC	\$8,530.00
2013	016	010	4005	6600	20130008237	VC0000008824	YEZZI ASSOCIATES	\$100.00
2013	016	010	6040	62IT	20130008251	VC0000007585	NEW JERSEY BUSINESS SYS INC	\$7,841.50
2013	016	052	4019	2500	20130008354	VC0000003349	OCEAN COUNTY VOCATIONAL TECH SCHOOL	\$225.00
2013	016	010	6040	62BG	20130008871	VC0000004344	T & M ASSOCIATES	\$10,207.90
2013	016	010	6040	62BG	20130008872	VC0000008265	REMINGTON & VERNICK ENGINEERS	\$546.25
2013	016	010	6040	62MB	20130008875	VC0000007585	NEW JERSEY BUSINESS SYS INC	\$60,000.00
2013	016	010	6040	62BG	20130008886	VC0000008824	YEZZI ASSOCIATES	\$13,070.00
2013	016	070	4030	6200	20130008915	VC0000008824	YEZZI ASSOCIATES	\$4,200.00
2013	016	010	6040	62MB	20130009332	VC0000018034	BAHR & SONS ELECTRICAL CONTRACTORS INC	\$26,687.53
2013	016	010	6028	41PR	20130009359	VC0000013969	ADVANCED COVERT TECHNOLOGY INC	\$12,022.38
2013	016	010	6040	62BG	20130009397	VC0000014027	CULINARY DEPOT INC	\$5,045.05
2013	016	010	5679	7900	20130009452	VC0000004628	C G I TECHNOLOGIES AND SOLUTIONS INC	\$147,800.00
2013	016	025	4009	6600	20130009456	VC0000006183	HOLMAN FRENIA ALLISON, P.C.	\$2,110.00

\$405,446.86

Introduced on: December 17, 2014
Adopted on: December 17, 2014
Official Resolution#: 2014001383



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Re-authorizing established Change Funds for the year 2015.

Official Resolution#	2014001399						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	f-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

WHEREAS, the County of Ocean previously approved change funds to provide the ability to make change for individuals who do not have exact change; and

WHEREAS, The Board of Chosen Freeholders wishes to re-authorize said change funds; and

WHEREAS, the following County departments have a established a change fund:

- County Clerk
- Tax Board
- Parks & Recreation Department
- Public Affairs Department – County Connection

NOW THEREFORE, BE IT RESOLVED that the Ocean County Board of Chosen Freeholders, State of New Jersey, re-authorizes the above noted change funds for the year 2015.

BE IT FURTHER RESOLVED that a certified copy of this resolution be made available to the Finance Department and to the County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Contract with the NJ Department of Labor & Workforce Development through the Work First New Jersey ET-15-PY14.

Official Resolution#	2014001396						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	f-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION**December 17, 2014**

WHEREAS, the Workforce Investment Act of 1998 (WIA), Pub. L. 105-220: 20 USC 9276(c), has been enacted to provide for the development of a locally driven workforce development system that increases employment, retention, earnings, and occupational skills attainment by participants resulting in an improved quality of the workforce, reduced welfare dependency, and enhancement of productivity and competitiveness; and

WHEREAS, Ocean County PIC, pursuant to agreement with the Ocean County Workforce Investment Board (WIB), has been selected as the Fiscal Agent and Local Area Operating Entity pursuant to the WIA; and

WHEREAS, the funding is to provide workforce readiness for the eligible individuals within the County of Ocean; and

WHEREAS, the program shall be referred to as Plan No. ET-15-PY14 as required by the New Jersey Department of Labor & Workforce Development; and

WHEREAS, New Jersey Department of Labor and Workforce Development has requested a contract summarizing all awards made to Plan No: ET-15-PY14 be submitted.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that the Director and the Clerk of the Board are hereby authorized and directed to execute a grant contract for the above-mentioned programs.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, New Jersey Department of Labor & Workforce Development, Division of One-Stop Coordination & Support, Ocean County Finance Department and Executive Director of Ocean County PIC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Application for the 2015 Comprehensive Alcoholism and Drug Abuse Program to the NJ Department of Human Services, Division of Mental Health and Addiction Services.

Official Resolution#	2014001397						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	f-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

WHEREAS, the New Jersey Department of Human Services, Division of Mental Health and Addiction Services, has funds available in the amount of \$1,111,625 for the treatment and prevention of alcoholism and drug abuse, and;

WHEREAS, the County of Ocean desires to participate in the 2015 Comprehensive Alcoholism and Drug Abuse Program, for the grant period of January 1, 2015 through December 31, 2015 and;

WHEREAS, participation in the aforementioned Program requires submission of a Comprehensive Alcoholism and Drug Abuse Plan or Plan Update annually and;

WHEREAS, the draft Comprehensive Alcoholism and Drug Abuse 2014 Plan Update has been submitted to the Division of Mental Health and Addiction Services for feedback and upon receipt of feedback will be finalized and forwarded in a separate resolution for adoption.

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 application for the 2015 Comprehensive Alcoholism and Drug Abuse Program to the New Jersey Department of Human Services, Division of Mental Health and Addiction Services.

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders authorizes the Ocean County Health Department to administer the 2015 County Comprehensive Alcoholism and Drug Abuse Program and execute any contracts and related documents in the administration of the grant.

BE IT FURTHER RESOLVED, that the Freeholder Director and Clerk of the Board are hereby authorized to execute any subsequent contracts and related documents upon approval of the aforementioned recommendation.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Ocean County Health Department, the New Jersey State Department of Human Services, Division of Mental Health and Addiction Services, and the Governor's Council on Alcoholism and Drug Abuse.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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John P. Kelly
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Memorandum of Understanding on behalf of the County Sheriff for the US Marshal Service FY15, in the amount of \$30,000.00.

Official Resolution#	2014001398						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	f-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

WHEREAS, the Sheriff's Department has received notice from the U. S. Marshal's Service, of the availability of reimbursement funding in the amount not to exceed \$30,000 for the FY15 United States Marshals Service Grant; and

WHEREAS, the purpose of this program is to provide funding for reimbursement of overtime expenses relating to the regional fugitive task force:
and

WHEREAS, the commencement period of this grant is October 1, 2014 through September 30, 2015.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Board is hereby authorized and directed to ratify the above said Memorandum of Understanding on behalf of the County Sheriff.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the United States Marshals Service, the County Department of Finance, and Sheriff's Department.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
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Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Memorandum of Understanding with Ocean Air Support Squadron, Inc. for Aviation Services supporting the OC Sheriff's Department for the 2015 calendar year and for the continued use of Unit No. 7 of County Building No. 87.

Official Resolution#	2014001348						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	f-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION
December 17, 2014

WHEREAS, the Ocean Air Support Squadron, Inc., with principal office at P.O. Box 178, Beachwood, NJ 08722 has expressed an interest in providing aviation services to the Ocean County Sheriff's Department for the 2015 Calendar year; and

WHEREAS, the Ocean County Board of Chosen Freeholders is desirous of entering into a Memorandum of Understanding with the Ocean Air Support Squadron, Inc. for these aviation services to benefit the emergency preparedness and management functions of the Ocean County Sheriff's Department; and

WHEREAS, on August 3, 2011 the Ocean County Board of Chosen Freeholders executed a Use and Occupancy Agreement with Ocean Air Support Squadron, Inc. for the use of Unit No. 7 of County Building No. 87 consistent with the terms of the Memorandum of Understanding.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized to execute a Memorandum of Understanding with the Ocean Air Support Squadron, Inc. for aviation services supporting the Ocean County Sheriff's Department for the 2015 calendar year and for the continued use of Unit No. 7 of County Building No. 87.

2. It is the intent of the Ocean County Board of Chosen Freeholders to reimburse the Ocean Air Support Squadron, Inc. for its expenses related to aviation fuel, engine oil, and authorized training as further set forth in the Memorandum of Understanding.

3. The Memorandum of Understanding is not to exceed \$15,000 and that amount of money shall be encumbered from account number 016-175-5667.

4. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Sheriff's Department, the County Finance Department, County Auditor, County Counsel, and Ocean Air Support Squadron, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Board of Health for certain vehicle maintenance services, in an amount not to exceed \$200,000.00.

Official Resolution#	2014001440						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	f-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL
AGREEMENT WITH THE OCEAN COUNTY BOARD OF HEALTH
FOR VEHICLE SERVICES.**

December 17, 2014

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

WHEREAS, the Ocean County Board of Health has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$200,000.00; and

WHEREAS, the Ocean County Board of Health wishes to enter into an Agreement with the County for the provision of these services;

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Board of Health in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2015 through December 31, 2015.
3. Sufficient funds are available pending adoption of the 2015 County Temporary budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.

4. Certified copies of this Resolution shall be made available to the
Ocean County Board of Health, the Ocean County Vehicle Services
Department, the Ocean County Department of Finance and the Ocean
County Auditor.

RESOLUTION 293(14)

November 12, 2014

WHEREAS, the COUNTY OF OCEAN has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Ocean County Board of Health has appropriated \$200,000.00 for vehicle maintenance services; and

WHEREAS, the Ocean County Board of Health has requested the County to provide certain vehicle maintenance services on Health Department vehicles at a cost not to exceed \$200,000.00; and

WHEREAS, the Ocean County Board of Health wishes to enter into an Agreement with the County of Ocean for the provision of these services.

NOW, THEREFORE, BE IT RESOLVED, by the Ocean County Board of Health as follows:

1. The Chairman of the Ocean County Board of Health is hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of vehicle maintenance services for an amount not to exceed \$200,000.00 per contract year.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect from January 1, 2015 until December 31, 2015.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders, the Ocean County Department of Vehicle Services, Holman Frenia Allison, P.C., Auditors for the Ocean County Board of Health.

Name	Blake	DePaola	Hill	Laureigh	Mancini	Singer	Wolf	Work	Mallon
Ayes	✓	✓	✓			✓		✓	✓
Abstain					✓				
Nays									
Absent				✓			✓		



 Anthony DePaola, Secretary/Treasurer



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing two (2) Interdepartmental Services Agreements through the Multi-Jurisdictional County Gang, Gun and Narcotics Taskforce FY14.

Official Resolution#	2014001349						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	f-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

WHEREAS, the Ocean County Special Operations Group is a program run by the Ocean County Prosecutor's Office for the purpose of enforcing the anti-drug and gang enforcement laws of the State of New Jersey; and

WHEREAS, the Special Operations Group received funding from the New Jersey State and Local Law Enforcement Assistance Formula Grant Program; and

WHEREAS, funds for these services are available within the 2014 Budget under the appropriation entitled "County Gang, Gun and Narcotics Task Force"; and

WHEREAS, the Prosecutor's Office and County Agency have determined it to be in their mutual interest for the County Agency to designate certain police officers to be assigned to the Special Operations Group.

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

1. Participating County Agency will enter into an Interdepartmental Services Agreement outlining the terms with Ocean County Special Operations Group.
2. A copy of said Agreement will be kept on file within the Office of the Ocean County Clerk of the Board.
3. The County Agencies participating in the Program are listed on Annex A attached to this Resolution.

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

RESOLUTION

December 17, 2014

ANNEX A

Interdepartmental Service Agreement – Ocean County Special Operations Group

Participating County Agencies:

- Ocean County Department of Corrections
- Ocean County Sheriff's Department



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Library through the Family Court Services FY15, in an amount not to exceed \$8,000.00.

Official Resolution#	2014001350						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	f-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

WHEREAS, the Ocean County Department of Juvenile Services has been approved to provide Delinquency Awareness and Prevention programs under the 2015 Youth Services Commission Comprehensive Plan approved by the Ocean County Board of Chosen Freeholders on August 20, 2014; and

WHEREAS, the Ocean County Library has the ability to provide said services for the Department; and

WHEREAS, the Department has requested the Ocean County Board of Chosen Freeholders to enter into an Intergovernmental Agreement with the Ocean County Library for the provision of said services; and

WHEREAS, the Ocean County Library has agreed to provide said services to the Department in the amount of \$8,000.00; and

WHEREAS, the funds are available within the Family Court Service FY15 grant; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Library, a copy of which is on file in the Office of the Clerk of the Board.
2. That funds in the amount of \$8,000.00 shall be appropriated from account number 017-819-L031.
3. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
4. That certified copies of this resolution shall be made available to:
 - a. County Auditor
 - b. County Counsel
 - c. County Department of Finance
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator
 - f. Ocean County Library.



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Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Shared Services Agreements with various Municipalities for the OC Recycling Center Use and Revenue Sharing Program.

Official Resolution#	2014001351						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	f-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

WHEREAS, it is the aim of the County to reduce the amount of solid waste generated in Ocean County through recycling programs in order to decrease dependence on landfills while providing reliable, environmentally sound, and economical methods of waste management; and

WHEREAS, the Board of Chosen Freeholders has adopted a Recycling Plan for the Ocean County Waste Management District pursuant to the provisions of the Statewide Mandatory Source Separation and Recycling Act, N.J.S.A. 13:1E-99.11 et seq., and the Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq.; and said plan received the approval of the Commissioner of the New Jersey Department of Environmental Protection as required by law; and

WHEREAS, the County currently owns and operates two (2) County Recycling Centers for the receipt, processing, and marketing of source separated commingled recyclable materials, located at Haywood Rd, Stafford Township, New Jersey, and New Hampshire Avenue, Lakewood Township, New Jersey, respectively known as Southern and Northern Recycling Centers; and

WHEREAS, the County desires to provide assistance to all municipalities located within the County in meeting their recycling goals as established by the Mandatory Source Separation and Recycling Act and the Ocean County Recycling Plan; and

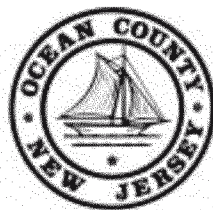
WHEREAS, the governing bodies of the following municipalities wish to enter into an Agreement with the County for the use of the County's Recycling Centers and the participation in the Recycling Revenue Sharing Program:

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

**Borough of Surf City
Township of Toms River
Borough of Tuckerton**

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

1. The Freehold Director and the Clerk of the Board are hereby authorized and directed to enter into and execute Recycling Center Use & Revenue Sharing Agreements with the above named municipalities.
2. Copies of these Agreements are on file at the Office of the Clerk of the Board, the Clerks of the above named municipalities and Director, Ocean County Department of Solid Waste Management.



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Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Deferred Loan Agreements under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

Official Resolution#	2014001352						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	f-15						
CAF #							
Purchase Req. #	C2014-149						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

WHEREAS, the County of Ocean has previously submitted a Final Statement for funding under the Housing and Community Development Act of 1974, as amended; and

WHEREAS, said Final Statement has been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, pursuant to the Final Statement, 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:

DelliSanti, Bette	\$16,506.00
Terracina, Carol A.	\$5,950.00

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 CDBG Liaison Officer of the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

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

PAGE 2

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being C2014-149,



Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director.

Official Resolution#	2014001353						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	f-16						
CAF #							
Purchase Req. #	C2014-148						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

WHEREAS, the County of Ocean has previously submitted an application for funding under the Home Investment Partnerships Act, as amended; and

WHEREAS, said application has been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, pursuant to the application, the County of Ocean created and established the Ocean County **HOME** 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 for moderate and substantial rehabilitation through the Ocean County **HOME** Housing Rehabilitation Program shall not exceed **\$50,000.00** per dwelling unit; and

WHEREAS, funding has been allocated to the Ocean County **HOME** 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 ten-year (10) Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Picone, Doreen	\$31,510.00
-----------------------	--------------------

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

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

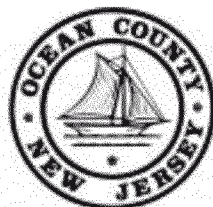
PAGE 2

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being 2014-148.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the inclusion of Tri-State Recycling Services, Inc. in the OC District Solid Waste Management Plan as a Class A Recycling Facility.

Official Resolution#	2014001403						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	f-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

WHEREAS, the Ocean County Board of Chosen Freeholders has adopted and the Commissioner of the New Jersey Department of Environmental Protection has certified, as required by law, a Solid Waste Management Plan for the Ocean County Solid Waste Management District; and

WHEREAS, the Ocean County Board of Chosen Freeholders has adopted amendments to the Solid Waste Management Plan to provide a comprehensive strategy for the management, recycling and disposal of solid waste generated within the Ocean County Solid Waste Management District; and

WHEREAS, Tri-State Recycling Services, Inc. submitted an application on August 14, 2014 to be recognized as a Class A recycling facility to process and bale a maximum of 60 tons of their own collected cardboard and paper a day at Block 863, Lots 5.01, 5.02, 18.01, 20, 21, and 22, 204 Hickory Lane, Berkeley Township; and

WHEREAS, Ocean County's Department of Solid Waste Management reviewed the application and determined that it is complete; and

WHEREAS, Tri-State Recycling Services, Inc. has presented their plans to the Ocean County Solid Waste Advisory Council, and notified the public, municipal clerk and NJDEP; and

WHEREAS, Tri-State Recycling Services, Inc. published two notices of the proposal in the Asbury Park Press on September 19th and 26th, and no public comments were received; and

WHEREAS, the Ocean County Solid Waste Advisory Council recommended on November 17, 2014, to the Ocean County Board of Chosen Freeholders that Tri-State be included in the Ocean County District Solid Waste Management Plan; and

WHEREAS, the Ocean County Board of Chosen Freeholders have carefully considered the recommendations of the Ocean County Solid Waste Advisory Council.

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

1. Tri-State Recycling Services, Inc. is hereby included in the Ocean County District Solid Waste Management Plan as a Class A recycling facility as described in their August 14, 2014 application, subject to the following conditions:
 - a. The only material that will be accepted is cardboard, mixed paper and sorted office paper delivered by Tri-State Recycling Services, Inc. and Tri-State Carting Inc. vehicles. Any material from another company or source is not permissible.
 - b. The material that is to be baled is only cardboard, mixed paper and sorted office paper.
 - c. The total maximum amount of cardboard, mixed paper and sorted office paper to be accepted is not to exceed 60 tons per day.
 - d. All materials must be stored in doors.
2. Copies of this resolution shall be provided to the Director of the Department of Solid Waste Management, County Counsel, Tri-State Recycling Services, Inc., New Jersey Department of Environmental Protection and Ocean County Health Department

RESOLUTION

November 17, 2014

WHEREAS, Tri-State Recycling Services, Inc. submitted an application on August 14, 2014 to be recognized as an exempt Class A recycling facility to process and bale a maximum of 60 tons of their own collected cardboard and paper a day at Block 863, Lots 5.01, 5.02, 18.01, 20, 21, and 22, 204 Hickory Lane, Berkeley Township; and

WHEREAS, Ocean County's Department of Solid Waste Management reviewed the application and determined that it is complete; and

WHEREAS, Tri-State Recycling Services, Inc. has presented their plans to the Ocean County Solid Waste Advisory Council, and notified the public, municipal clerk and NJDEP; and

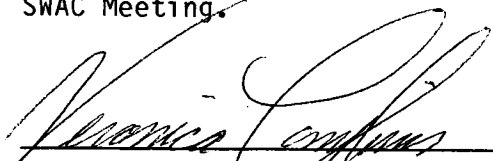
WHEREAS, Tri-State Recycling Services, Inc. published two notices of the proposed application in a newspaper of general circulation with the host municipality, and no public comments were received; and

WHEREAS, the Ocean County Solid Waste Advisory Council believes this operation is consistent with the Ocean County District Solid Waste Management Plan.

NOW THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY SOLID WASTE ADVISORY COUNCIL, as follows:

1. The Ocean County Solid Waste Advisory Council recommends to the Ocean County Board of Chosen Freeholders to include Tri-State Recycling Services, Inc. in the Ocean County District Solid Waste Management Plan, subject to the operational description provided in the application.
2. Copies of this resolution shall be provided to the Board of Chosen Freeholders, Director of the Department of Solid Waste Management, County Counsel and Tri-State Recycling Services, Inc.

I certify that this Resolution was adopted at the November 17, 2014 SWAC Meeting.


Veronica Tompkins, Secretary to SWAC



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an increase in the monthly rental lease rates for T-Hangars at the Ocean County Airport.

Official Resolution#	2014001404						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	f-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

**RESOLUTION
December 17, 2014**

WHEREAS, the County of Ocean owns Ocean County Airport in Berkeley and Lacey Townships, Ocean County; and

WHEREAS, the County of Ocean leases thirty-six T-Hangars at Ocean County Airport; and

WHEREAS, the current T-Hangar lease rates were last amended by the Board of Chosen Freeholders on November 17, 2004; and

WHEREAS, the County has experienced increases in the cost of maintaining and improving Ocean County Airport, and recognizes the need to bring these lease rates in line with those at comparable airports.

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

1. Effective January 1, 2015, the monthly lease rates for T-Hangars will be as follows:

T-Hangars 1-12	\$350.00
T-Hangars 14-21	\$400.00
T-Hangars 22-25	\$450.00
T-Hangars 25-37	\$400.00

2. Copies of this resolution shall be made available to the County Planning Director, County Finance Director, and County Auditor.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Administrator to execute the Sworn Statements in Proof of Loss for losses sustained at the Upper Shores County Library.

Official Resolution#	2014001405						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	f-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

DECEMBER 17, 2014

WHEREAS, The Upper Shores County Library, 112 Jersey City Avenue, Lavallette NJ, 08753 sustained damage to due to Super Storm Sandy; and

WHEREAS, an insurance claim was filed with Selective Insurance for coverage of the loss; and

WHEREAS, Sworn Statements in Proof of Loss authorizing settlement of the insurance claim will be executed; and

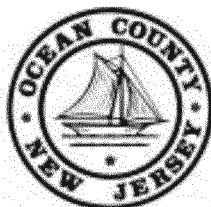
WHEREAS, Sworn Statements in Proof of Loss in the total dollar amount of One Hundred Ninety-Six Thousand One Hundred Seventy-Seven and 13/100 Dollars (\$196,177.13) have been received and reviewed by the County's staff and Insurance Broker; and

NOW, THEREFORE BE IT RESOLVED BY THE OCEAN COUNTY as follows:

1. The County Administrator is hereby authorized and directed to execute the Sworn Statements in Proof of Loss from Selective Insurance for losses sustained from Super Storm Sandy along with any other documents necessary to finalize this insurance claim.

2. Certified copies of this resolution shall be forwarded to:

Ocean County Department of Finance,
Ocean County Department of Employee Relations,
Division of Risk Management,
Ocean County Library
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Bargaining Agreement for the period 4/1/2014 through 3/31/2017 with the Communications Workers of America representing Blue Collar Employees.

Official Resolution#	2014001354						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	f-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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Betty Varil

Clerk Of The Board

R E S O L U T I O N

December 17, 2014

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 Communications Workers of America representing Blue Collar Employees.

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.



Ocean County Board of Chosen Freeholders

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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with 1606 Lakewood Road, LLC for the extension of Church Road, Toms River Township.

Official Resolution#	2014001355						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	f-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

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 an Agreement between the County of Ocean and 1606 Lakewood Road, LLC for the future extension of Church Road, Toms River Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and 1606 Lakewood Road, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with Seymour Investments for the future Road and Drainage Reconstruction of Cross Street, Lakewood Township.

Official Resolution#	2014001356						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	f-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

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 an Agreement between the County of Ocean and Seymour Investments for the future road and drainage reconstruction of Cross Street, Lakewood Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and Seymour Investments.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of a Fire Truck, no longer needed for public use, from the Borough of Seaside Park.

Official Resolution#	2014001406						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	f-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

R E S O L U T I O N

December 17, 2014

WHEREAS, the Borough of Seaside Park, County of Ocean, State of New Jersey, County, presently owns one (1) 1992 KME Reg. Fire Truck, VIN No. 1K9AF4289NN058526, which it no longer needs for public use; and

WHEREAS, N.J.S.A. 40A:11-5(2) authorizes the County to enter into a contract to purchase the fire truck from the Borough of Seaside Park without competitive bidding; and

WHEREAS, it is the desire of the Board of Chosen Freeholders to authorize the purchase of one (1) 1992 KME Reg. Fire Truck, VIN No. 1K9AF4289NN058526, from the Borough of Seaside Park for the sum of one dollar (\$1.00).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Board has agreed to the purchase as follows:

1. In accordance with N.J.S.A. 40A:11-5(2) hereby authorizes the purchase of one (1) 1992 KME Reg. Fire Truck, VIN No. 1K9AF4289NN058526, in the amount of one dollar (\$1.00).
2. The Director and Clerk of the Board are hereby authorized to execute any and all documents necessary to transfer the ownership of said fire truck to the County from the Borough of Seaside Park, County of Ocean, State of New Jersey.
3. That certified copies of the resolution shall be made available to the Ocean County Finance Department, County Auditor, Vehicle Services Department, Department of Insurance and Risk and the Borough of Seaside Park.

BOROUGH OF SEASIDE PARK

Resolution of the Borough Council authorizing the disposal of Borough owned personal property no longer needed for public use.

Resolution No. 2014-313

Adopted: December 11, 2014

WHEREAS, N.J.S.A.40A:11-36 provides for the disposition of personal property which is no longer needed for public use and further allows disposition to another governmental unit any personal property that the Borough deems to be surplus, obsolete, or unused; and

WHEREAS, the Borough of Seaside Park owns certain borough vehicles, documentation attached and incorporated herein by reference, which are no longer useful to the Borough and should be declared surplus to the Borough's needs; and

WHEREAS, the Borough Administrator along with the Seaside Park Volunteer Fire Company recommends that an emergency vehicle identified in the attached documentation, be declared surplus and be donated to the Ocean County Fire Academy to be used for training purposes as it will benefit all the fire companies in Ocean County.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Seaside Park, in the County of Ocean, State of New Jersey hereby declares the emergency vehicle identified in the attached documentation, be declared surplus to the Borough's needs.

BE IT FURTHER RESOLVED, The Borough of Seaside Park hereby approves the donation to the County of Ocean Fire Academy to be used for training purposes as it will benefit all the fire companies in Ocean County.

The Borough Clerk is hereby directed to forward a certified copy of this Resolution to the County of Ocean, Seaside Park Volunteer Fire Company and Chief Financial Officer.

FOR: Mr. Tierney, Ms. Koury, Ms. Contessa, Mr. Nicola, Ms. Coleman, Ms. Liguori.

AGAINST: None

ABSTAIN: None

ABSENT: None.


Karen Barna, Municipal Clerk

I hereby certify this to be a true copy of a Resolution adopted by the Borough Council on December 11, 2014.

CERTIFICATE OF TITLE

PREFIX	IDENTIFICATION NUMBER	SUFFIX	YEAR	MAKE	MODEL	BODY TYPE
1	1K9AF 4289N N0585 26	Z	1992	KME	REG	TRK
TYPE OF TITLE	DUPLICATE NO.	GVM/WCLG1H.	COLOR/MTL/HP	DEALER I.D.	AXLES/PROP	FUEL
STANDARD		42440	WT		2	
FEE	ISSUE DATE	VIN-REPLACEMENT	MILEAGE	STATUS		
60.00	02-27-2013		34141	A		

OWNER(S)
 SEASIDE PARK BOROUGH OF
 1701 NORTH OCEAN AVE
 SEASIDE PARK NJ 08752

F-FLOOD S-SALVAGE
 P-POLICE T-TAXI
 L-LEMON LAW
 A-ACTUAL MILEAGE
 N-NOT THE ACTUAL MILEAGE
 M-MILEAGE EXCEEDS THE MECHANICAL LIMITS

NUMBER OF OWNERS: 1

NUMBER OF LIENHOLDERS:

OWNER DL/CC #: 77563 91110 87521

I, CHIEF ADMINISTRATOR OF THE MOTOR VEHICLE COMMISSION, OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT EVIDENCE OF PURCHASE OF OWNERSHIP, IN COMPLIANCE WITH THE LAWS OF THE STATE OF NEW JERSEY, OF THE DESCRIBED ARTICLE, HAS BEEN RECORDED AND FILED WITH ME, AND I DO HEREBY ISSUE THIS CERTIFICATE OF OWNERSHIP SUBJECT TO SECURITY AGREEMENT OR LIEN, IF ANY AS STATED.

[Signature]
 SIGNATURE

CONTROL NUMBER **AL912590**



State of New Jersey
 MOTOR VEHICLE COMMISSION

DATE

LIEN RELEASED BY:

SIGNATURE _____

SECOND LIENHOLDER

SECOND RELEASE

TITLE _____ DATE _____

DATE

LIEN RELEASED BY:

SIGNATURE _____

FIRST LIENHOLDER

FIRST RELEASE

TITLE _____ DATE _____

ISM/SS-1 (R9/10)

BK DC20130580029

ALTERATION OR ERASURE VOIDS THIS TITLE

KEEP IN SAFE PLACE

VOID IF ALTERED

FOLD AND TEAR AT PERFORATION

THIS IS A RECEIPT DOCUMENT ONLY

VIN: 1 1K9AF4289NN058526	Z	MILEAGE: 34141	A DUP:	STATUS:
KME 1992 TRK REG	WT	42440	AXLE:2	
77563 91110 87521				
SEASIDE PARK BOROUGH OF		TITLE I :	60.00	
1701 NORTH OCEAN AVE		SALES TAX :		
SEASIDE PARK NJ 08752		LFIS :	0.00	
BK DC20130580029	60.00	TOTAL (K) :	60.00	
	I STANDARD			



AL912590

CUSTOMER COPY

STATE OF NEW JERSEY

Introduced on: December 17, 2014
 Adopted on: December 17, 2014
 Official Resolution#: 2014001406



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Release of Bonds for Road Opening Permits.

Official Resolution#	2014001380						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	f-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

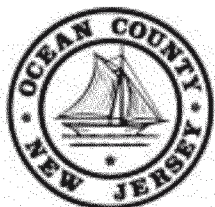
December 17, 2014

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>
Stewart Dailey	J-107	7/8/2009	\$1,000.00	Cash #157
Bil-Jim Construction Co., Inc.	EO-14-038	8/29/2014	\$150,000.00	Cash #002972

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.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

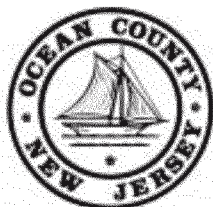
Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

Official Resolution#	2014001407						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Special Labor Counsel 2) Professional Engineering Services for Solid Waste Management, Recycling and Underground Storage Tanks 3) Auto-Verify and Auto-Redaction Software

Official Resolution#	2014001408						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

MOTION
December 17, 2014

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

Special Labor Counsel

Professional Engineering Services for Solid Waste Management, Recycling and Underground Storage Tanks

Auto-Verify and Auto-Redaction Software



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

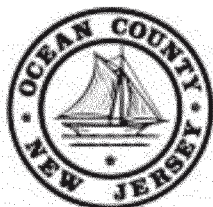
Agenda: Approving the Minutes of the Board Meeting of 11/19/2014.

Official Resolution#	2014001409						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	g-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓			✓
Little	✓				✓		

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Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 12/3/2014 for the payroll period of 11/6/2014 through 11/19/2014 and for the payroll period of 11/20/2014 through 12/3/2014, in the amount of \$5,099,521.83.

Official Resolution#	2014001410						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	g-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board



COUNTY OF OCEAN

DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

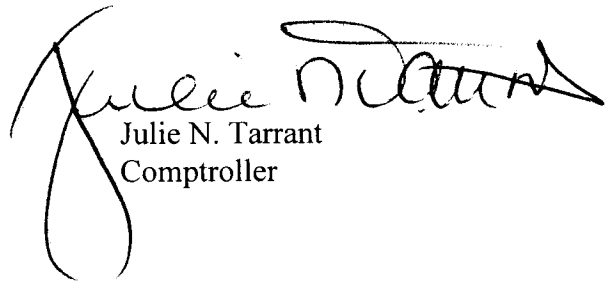
December 1, 2014

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on December 3, 2014. This is for the payroll period of November 6, 2014 through November 19, 2014 and for the payroll period November 20, 2014 through December 3, 2014. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JNTdmd
Pay #14-24
Pd. 12/03/2014

CLERK OF THE BOARD
OF FREEHOLDERS
2014 DEC -1 9:11

RECEIVED

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

12/01/14

AMOUNT \$ 5,099,521.83

PERIOD FROM: November 6, 2014 TO: November 19, 2014
FROM: November 20, 2014 TO: December 3, 2014

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,353,999.75
630	24	24-	0.00
905	26	26-1850	4,647.61
209	67	67-1461	728,758.90
210	68	68-3108	9,596.42
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1386	2,519.15

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


Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director

Introduced on: December 17, 2014
Adopted on: December 17, 2014
Official Resolution#: 2014001410



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 12/17/2014 for the payroll period of 11/20/2014 through 12/3/2014 and for the payroll period of 12/4/2014 through 12/17/2014, in the amount of \$5,536,293.49.

Official Resolution#	2014001411						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	g-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

December 12, 2014

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on December 17, 2014. This is for the payroll period of November 20, 2014 through December 3, 2014 and for the payroll period December 4, 2014 through December 17, 2014. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNTdmd
Pay #14-25
Pd. 12/17/2014

RECEIVED
2014 DEC 15 P 12: 58
CLERK OF THE BOARD

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

12/12/14

AMOUNT \$ 5,536,293.49

PERIOD FROM: November 6, 2014 TO: November 19, 2014
 FROM: November 20, 2014 TO: December 3, 2014

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,841,584.04
630	24	24-	0.00
905	26	26-1852	4,747.61
209	67	67-1465	678,537.63
210	68	68-3113	7,850.74
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1389	3,573.47

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



Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Reconstruction and Resurfacing at County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township (5 parcels).

Official Resolution#	2014001412						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	g-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

MOTION

December 17, 2014

On 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 Reconstruction & Resurfacing of CR 528 (East Veterans Hwy.) from 500' East of Whitesville Rd. to 700' East of Siena Drive, Jackson Township.

from:

Parcel 1

Elsie Lambeau
Being a P/O Lot 4, Block 15601
Jackson Township

Parcel 2

Vincent Pillitteri
Being a P/O Lot 7, Block 15601
Jackson Township

Parcel 3

Raymond E., Jr. and Virginia M Gibson
Being a P/O Lot 33, Block 15601
Jackson Township

Parcel 4

U.M.H. Properties, Inc.
Being a P/O Lot 20 (& 22), Block 15501
Jackson Township

Parcel 5

Robert L. Miller
Being a P/O Lot 23, Block 15501
Jackson Township

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving Miscellaneous Bills.

Official Resolution#	2014001413						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	g-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
MISCELLANEOUS BILLS

CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 12/17/14.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$104.90, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

FREEHOLDER KELLY

APPROVED

FREEHOLDER LACEY

FREEHOLDER DIRECTOR VICARI

FREEHOLDER BARTLETT

ORDERED PAID

FREEHOLDER LITTLE

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

DECEMBER 17, 2014

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 THE CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS, CONSISTING OF VOUCHERS TOTALING IN THE AMOUNT OF \$104.90, 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 TREASURER OF THE COUNTY OF OCEAN IS HEREBY AUTHORIZED AND DIRECTED TO PAY EACH AND EVERY ONE OF THE AFORESAID BILLS ATTACHED TO THIS CERTIFICATION OF PAYMENT, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding a Resolution adopted on 6/21/1972 which established No Stopping or Standing Zones along C.R. #11 (Hooper Avenue), Brick Township.

Official Resolution#	2014001441						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

R E S O L U T I O N

December 17, 2014

WHEREAS, as the Ocean County Board of Chosen Freeholders adopted a Resolution dated June 21, 1972, establishing No Stopping or Standing Zones along County Road #11 (Hooper Avenue) in the Township of Brick; and

WHEREAS, the No Stopping or Standing Zones have been removed along County Road #11 (Hooper Avenue) in the Township of Brick.

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

1. A Resolution of the Board adopted June 21, 1972, establishing No Stopping or Standing Zones along County Road #11 (Hooper Avenue) in the Township of Brick is hereby rescinded.

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 Brick.

R E S O L U T I O N

June 21, 1972

W H E R E A S, County Road #11 (Hooper Avenue) in the Township of Brick is a main travelled highway; and

W H E R E A S, as a result of a traffic investigation along County Road #11 (Hooper Avenue) a No Stopping or Standing Zone is deemed necessary along a certain portion of this highway.

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

1. A No Stopping or Standing Zone be established on both sides of County Road #11 (Hooper Avenue) in the Township of Brick as follows:

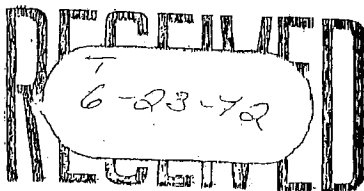
- a. Along the one-way section of County Road #11 (Hooper Avenue) northbound beginning at the easterly curblin of Brick Boulevard to the northerly terminus of the center island.
- b. Along the one-way section of County Road #11 (Hooper Avenue) for westbound traffic from the northerly and southerly point of the channelizing center island to the easterly curblin of Brick Boulevard.
- c. Along both sides of County Road #11 (Hooper Avenue) from the northerly point of the channelizing island to a point 200' north of said island.

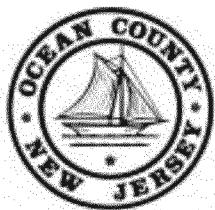
2. A certified copy of this resolution shall be forwarded for approval to the Commissioner of the Department of Transportation, 1035 Parkway Avenue, Trenton, New Jersey, 08625; to the County Engineer of Ocean County, and to the Clerk of the Township of Brick.

I, Emily L. Carter, Clerk of the Board of Chosen Freeholders, of the County of Ocean, hereby certify that the above is a true copy of a resolution, passed by this Board on the

21st day of June, 1972

 Emily L. Carter, Clerk





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding a Resolution adopted on 11/5/2014 designating No Stopping or Standing Zones along C.R. #11 (Hooper Avenue), Brick Township.

Official Resolution#	2014001442						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

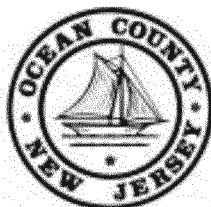
December 17, 2014

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated November 5, 2014, rescinding a Resolution dated September 5, 1962, designating a No Stopping or Standing Zone along County Road #11 (Hooper Avenue) in the Township of Brick; and

WHEREAS, as a result of a typographical error it is necessary to rescind this Resolution.

BE IT 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 Brick.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision to No Stopping or Standing Zones along C.R. #11 (Hooper Avenue), Brick Township.

Official Resolution#	2014001443						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

WHEREAS, as the Ocean County Board of Chosen Freeholders adopted a Resolution dated February 6, 1974, establishing a No Stopping or Standing Zone along County Road #11 (Hooper Avenue) in the Township of Brick; and

WHEREAS, as a result of a traffic engineering reinvestigation, it has been determined that the No Stopping or Standing Zone 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 # 11 (Hooper Avenue)	BOTH	ALL	From a point 700' south of the southerly curblin e of Cedar Bridge Avenue – Mantoloking Road to the easterly curblin e of Brick Boulevard

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 Brick.

R E S O L U T I O N

February 6, 1974

W H E R E A S, County Road #11 (Hooper Avenue) is a main travelled roadway in the Township of Brick; and

W H E R E A S, it has been determined that No Stopping or Standing Zones along County Road #11 (Hooper Avenue) should be established as the result of an engineering and traffic investigation.

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

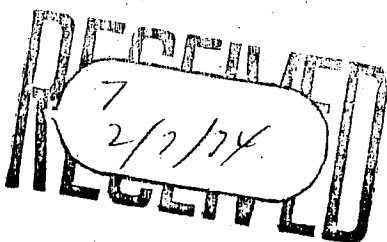
1. A No Stopping or Standing Zone be established on both sides of County Road #11 (Hooper Avenue) between a point 700' south of the southerly curblineline of County Road #5 (Cedar Bridge Avenue) to a point 1000' north of the northerly curblineline of C.R. #5 (Cedar Bridge Avenue) in the Township of Brick.

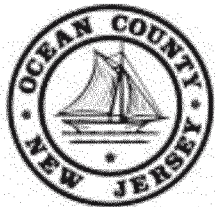
2. A certified copy of this resolution shall be forwarded for approval to the Commissioner of the Department of Transportation, 1035 Parkway Avenue, Trenton, New Jersey, 08625; to the County Engineer of Ocean County, and to the Clerk of the Township of Brick.

I, Emily L. Carter, Clerk of the Board of Chosen Freeholders, of the County of Ocean, hereby certify that the above is a true copy of a resolution; passed by this Board on the

6th day of February 1974

Emily L. Carter
Emily L. Carter, Clerk





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision to a No Passing Zone along C.R. #50 (Bay Avenue), Stafford Township.

Official Resolution#	2014001444						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

R E S O L U T I O N

December 17, 2014

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated December 6, 1989, establishing No Passing Zones along County Road #50 (Bay Avenue) in the Township of Stafford; and

WHEREAS as a result of a resurvey, it has been determined that the No Passing Zones should be altered along County Road #50 (Bay Avenue) in the Township of Stafford.

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

that:

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), No Passing Zones be established and maintained in both directions along County Road #50 (Bay Avenue) in the Township of Stafford from US Highway Route 9 to the westerly curblineline of State Highway Route 72 Ramp for a distance of 15,770 feet (2.98 miles).
2. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.
3. A certified copy of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Stafford.

R E S O L U T I O N

December 6, 1989

W H E R E A S, as a result of a traffic and engineering investigation, it is deemed necessary that No Passing Zones be established along County Road #50 (Bay Avenue) in the Township of Stafford.

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

1. No Passing Zones shall be established and maintained along County Road #50 (Bay Avenue) in the Township of Stafford as authorized by the New Jersey Department of Transportation, on C.R.#50 (Bay Avenue) from Channelizing Island at the approach to U.S.9 to Hillard Boulevard (the beginning of 4 lanes undivided); a distance of approximately 9,640 feet.

BE IT FURTHER Resolved that this Resolution shall take effect upon approval by the Commissioner, Department of Transportation.

A certified copy of this Resolution shall be forwarded for approval to the New Jersey Department of Transportation, to the County Engineer; and to the Clerk of the Township of Stafford.

I certify the foregoing to be a true copy of a Resolution *adopted*

by the Board of Chosen Freeholders of the County of Ocean on the

10th day of *December* 19 *89*

Marie J. Hennessy
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of Speed Limits along C.R. #50 (Bay Avenue), Stafford Township.

Official Resolution#	2014001445						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	h-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated October 3, 2012, designating Speed Limits along County Road #50 (Bay Avenue) in the Township of Stafford; and

WHEREAS, as a result of an engineering and traffic reinvestigation, the Speed Zones should be altered along County Road #50 (Bay Avenue) due to certain changes.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #50 (Bay Avenue) in the Township of Stafford, shall be established as follows:

Zone 1. **35 MPH** between US Highway Route 9 and Island Breeze Court.

Zone 2. **40 MPH** between Island Breeze Court and the most easterly entrance to State Highway Route 72.

2. Signs shall be displayed according to the current "Manual on Uniform Traffic Control Devices for Streets and Highways", Bureau of Public Roads.

3. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

4. A certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Stafford.

RESOLUTION

October 3, 2012

W H E R E A S, the Ocean County Board of Chosen Freeholders adopted a Resolution dated March 15, 2006, designating Speed Limits along County Road #50 (Bay Avenue) in the Township of Stafford, and

W H E R E A S, as a result of an engineering and traffic reinvestigation, the speed zones should be altered along a section of County Road#50 (Bay Avenue).

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 Speed Limits for both directions of traffic along County Road #50 (Bay Avenue) in the Township of Stafford, shall be established as follows:

Zone 1. **35 MPH** between US Highway 9 and Island Breeze Court.

Zone 2. **40 MPH** between Island Breeze Court and 200 feet west of Cedar Street.

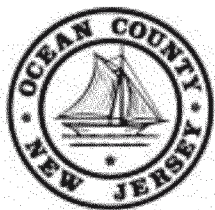
Zone 3. **45 MPH** between 200 feet west of Cedar Street and the most easterly entrance to State Highway Route 72.

2. Signs shall be displayed according to the current "Manual on Uniform Traffic Control Devices for Streets and Highways", Bureau of Public Roads.

3. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

4. A certified copy of this resolution shall be forwarded for approval to the County Engineer, and to the Clerk of the Township of Stafford.

I certify the foregoing to be a
True copy of a Resolution *adopted*
By the Board of Chosen Freeholders
of the County of Ocean on the
3rd day of *October*, 20*12*
Betty Vasil
Betty Vasil
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of Speed Limits along C.R. #95 (Wells Mills Road-Route 532-Bryant Road) Ocean Township.

Official Resolution#	2014001446						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	h-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated September 2, 2009, designating Speed Limits along County Road #95 (Wells Mills Road (Route 532)-Bryant Road) in the Township of Ocean; and

WHEREAS, as a result of an engineering and traffic reinvestigation, the Speed Zones should be altered along County Road #95 (Wells Mills Road (Route 532)-Bryant Road) due to certain changes.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #95 (Wells Mills Road (Route 532)-Bryant Road) in the Township of Ocean, shall be established as follows:

Zone 1. **50 MPH** between Route 539 and Morey Place Road

Zone 2. **45 MPH** between Morey Place Road and James Drive

Zone 3. **35 MPH** between James Drive and Barnegat Bay

Except for **25 MPH** when flashing signs are operating when passing through the Ocean Township Elementary School zone, during recess when the presence of children is clearly visible from the roadway, or while children are going to or leaving school, during opening and closing hours.

2. Signs shall be displayed according to the current "Manual on Uniform Traffic Control Devices for Streets and Highways", Bureau of Public Roads.

3. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

4. A certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Ocean.

RESOLUTION

September 2, 2009

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated January 19, 2005, designating Speed Limits along County Road #95 (Wells Mills Road –(Route #532)-Bryant Road) in the Township of Ocean , and

WHEREAS, as a result of an engineering and traffic reinvestigation Flashing School Speed Limit Signs were incorporated into the School Zone along County Road#95 (Wells Mills Road –(Route #532)-Bryant Road).

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 Speed Limits for both directions of traffic along County Road #95 (Wells Mills Road –(Route #532)-Bryant Road) in the Township of Ocean shall be established as follows:

Zone 1. **50 MPH** between Route 539 and Morey Place Road

Zone 2. **45 MPH** between Morey Place Road and 2500 feet West of Corliss Street

Zone 3. **35 MPH** between 2500 feet West of Corliss Street and Barnegat Bay

Except for **25 MPH** when flashing signs are operating when passing through the Ocean Township Elementary School zone, during recess when the presence of children is clearly visible from the roadway, or while children are going to or leaving school, during opening or closing hours.

2. Signs shall be displayed according to the current “Manual on Uniform Traffic Control Devices for Streets and Highways”, Bureau of Public Roads.

3. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

4. A certified copy of this resolution shall be forwarded for approval to the New Jersey Department of Transportation, to the County Engineer, and to the Clerk of the Township of Ocean.

I certify the foregoing to be a
True copy of a Resolution *adopted*
By the Board of Chosen Freeholders
of the County of Ocean on the
20th day of *September*, 20*09*
Betty Vasil
Betty Vasil
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Establishment of a Through Street along C.R. #50 (Bay Avenue), Stafford Township.

Official Resolution#	2014001447						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	h-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to designate County Road #50 (Bay Avenue) in the Township of Stafford as a Through Street.

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 streets or part of streets described are hereby designated as Through Streets.

Stop signs shall be installed on the near right side of each street intersecting the Through Street.

NAME OF STREET

LIMITS

CR #50 (Bay Avenue)

US Highway Route 9 to the easterly curbline of Avenue A

All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

A certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Stafford.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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101 Hooper Ave
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Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

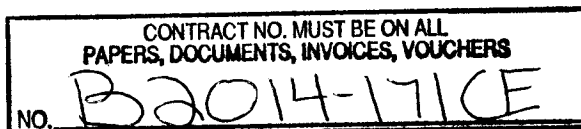
Agenda: Awarding a Contract for the LAKEWOOD GARAGE ROOF REPLACEMENT to Integrity Roofing, Inc., the lowest qualified bidder, in an amount not to exceed \$124,000.00 (which includes a \$5,000.00 allowance).

Official Resolution#	2014001369						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2014-171CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board



RESOLUTION

December 17, 2014

WHEREAS, on November 25, 2014, pursuant to legal advertisements therefor, sealed bids were received for the LAKEWOOD GARAGE ROOF REPLACEMENT, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Hatch Mott MacDonald, Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Integrity Roofing, Inc.
1385 Witherspoon Street
Rahway, NJ 07065
(732) 680-1111

Premier Enterprises, LLC t/a
Premier Roofing
1520 Route 37 West, #4
Toms River, NJ 08755
(732) 244-8588

VMG Group
288 Cox St.
Roselle, NJ 07203
(908) 298-1130

Name and Address of Bidder

MTB, LLC
100 Steiner Avenue
Neptune City, NJ 07753
(732) 774-1806

Northeast Roof Maintenance, Inc.
649 Catherine Street
Perth Amboy, NJ 08861
(732) 442-2020

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to Hatch Mott MacDonald, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid that of INTEGRITY ROOFING, INC. be accepted for the LAKEWOOD GARAGE ROOF REPLACEMENT, 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:

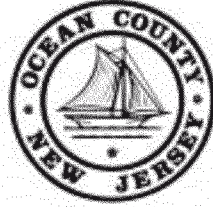
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Integrity Roofing, Inc., accepting their bid for Item No. 1. For a Total Price (which includes a \$5,000.00 Allowance) of \$124,000.00 for the Lakewood Garage Roof Replacement for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Hatch Mott MacDonald, Consulting Engineers. Project to be completed within 90 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$250,000 per day after date of Contract completion. Project to start on or about April 1, 2015.

2. The Department of Finance has certified that funds are available in account number 016-010-6055 in the amount of \$124,000.00 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 B2014-171CE.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. Hatch Mott MacDonald, Consulting Engineers, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bonds filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

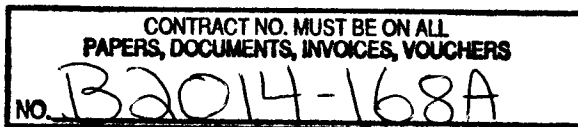
Agenda: Awarding a Contract for work to be done in connection with the PROPOSED ELEVATOR RENOVATIONS (3) AT THE OCEAN COUNTY ADMINISTRATION BUILDING, 101 HOOPER AVENUE, TOMS RIVER, NJ, NO. II to Tec Elevator, Inc., the sole qualified bidder, in an amount not to exceed \$430,000.00, (which includes allowance No. 1).

Official Resolution#	2014001370						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2014-168A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board



RESOLUTION

December 17, 2014

WHEREAS, on November 25, 2014, pursuant to legal advertisements therefor, sealed bids were received for work to be done in connection with the PROPOSED ELEVATOR RENOVATIONS (3) AT THE OCEAN COUNTY ADMINISTRATION BUILDING, 101 HOOPER AVENUE, TOMS RIVER, NJ, NO. II, in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
TEC Elevator, Inc.	510 South Shore Road, Suite C Marmora, NJ 08223 (800) 395-7270

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Architect for study and recommendation to the Board; and

WHEREAS, the County Architect has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, TEC ELEVATOR, INC. be accepted for Item No. 1. For a Total Bid (which includes allowance No. 1) of \$430,000.00. For the Proposed Elevator Renovations (3) at the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, No. II.

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 TEC Elevator, Inc., accepting their sole bid for the Proposed Elevator Renovations (3) at the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, No. II, in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be 100% completed within 270 calendar days from receipt of permit from Township. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion. Project to start on or about January 1, 2015.

2. The Department of Finance has certified that funds are available in Account No. 406-070-C414 in the amount of \$430,000.00 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 B2014-168A.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Superintendent of Buildings and Grounds;
- e. Management and Budget Department; and
- f. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of COMPLETED TRAFFIC SIGNS to Garden State Highway Products, Inc., the lowest qualified bidder.

Official Resolution#	2014001371						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2014-157						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2014-157

RESOLUTION

December 17, 2014

WHEREAS, on November 6, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of COMPLETED TRAFFIC SIGNS for the County of Ocean; and

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

Name and Address of Bidder

Garden State Highway Products, Inc.
1740 E. Oak Road
Vineland, NJ 08361
(856) 692-7572

Newman Signs, Inc.
1606 6th Ave. SW
Jamestown, ND 58401
(800) 437-9770

Name and Address of Bidder

Custom Products Corporation
PO Box 54091
Jackson, MS 39288-4091
(601) 933-8276

Rocal, Inc.
3186 County Rd 550
Frankfort, OH 45628
(740) 998-2122

; and

WHEREAS, after 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, GARDEN STATE HIGHWAY PRODUCTS, 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 Completed Traffic Signs for the County of Ocean, from date of award through December 16, 2015, 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:

GARDEN STATE HIGHWAY PRODUCTS, INC. for one hundred two (102) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101 and 102.

For a Total Lump Sum of \$36,836.27

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-157.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, and Garden State Highway Products, Inc. the successful bidder.

Proposal for the furnishing and delivery of **COMPLETED TRAFFIC SIGNS** for the County of Ocean.

Aluminum Traffic Signs shall be manufactured by the Aluminum Company of America (Specifications Alcoa 5052) or approved equal. All completed Traffic Signs shall have rounded corners.

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

(X) - YES () - NO

PRICE SCHEDULE

✓1	R1-1 Stop, White on Red 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	300	EA	\$ 22.18	\$ 6,654.00
✓2	R1-1 Stop, White on Red 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 26.38	\$ 263.80
✓3	R1-1 Stop White on Red 36" x 36" Aluminum Alloy Gauge-.080/5052 H38 Facing-ASTM Type III	50	EA	\$ 32.06	\$ 1,603.00
✓4	R1-1 Stop, White on Red 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing- ASTM Type IX	10	EA	\$ 37.23	\$ 372.30
✓5	R1-1 Stop, White on Red 48" x 48" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX, Or Equal	10	EA	\$ 60.26	\$ 602.60
✓6	R1-4 All Way, White on Red 18" x 6" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	6	EA	\$ 3.40	\$ 20.40
✓7	R1-1 Stop, White on Red 18" x 18" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type III	10	EA	\$ 8.46	\$ 84.60
✓8	R1-4 All Way, White on Red 18" x 6" Aluminum Alloy Gauge- .080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 3.26	\$ 32.60
✓9	R1-5Bb Stop Here for Pedestrians Black on White / Red Stop Symbol 36" x 36" Aluminum Alloy Gauge-.080/5052 H38 Facing-ASTM Type III	10	EA	\$ 33.37	\$ 333.70

Item #	Description	Qty	Unit	Unit Price	Total Price
✓ 10	R1-5BbR Stop Here for Pedestrians Black on White / Red Stop Symbol 36" x 36" Aluminum Alloy Gauge-.080/5052 H38 Facing-ASTM Type III	10	EA	\$ 34.36	\$ 343.60
✓ 11	R3-1 No Right Turn, Red and Black on White 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 14.83	\$ 370.75
✓ 12	R3-3 No Turns, Black on White 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 14.83	\$ 370.75
✓ 13	R3-4 No U Turn, Red and Black on White 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 14.83	\$ 370.75
✓ 14	R3-4 No U Turn, Red and Black on White 24" x 24" Aluminum Alloy Gauge - .080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 16.86	\$ 168.60
✓ 15	R3-7L Left Lane Must Turn Left, Black on White 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 23.17	\$ 579.25
✓ 16	R3-7R Right Lane Must Turn Right, Black on White 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 23.17	\$ 579.25
✓ 17	R3-9b Center Lane, Black on White 24" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 22.24	\$ 222.40
✓ 18	R4-7 Keep Right, Black on White 24" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 18.54	\$ 463.50
✓ 19	R4-7 Keep Right, Black on White 24" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 21.27	\$ 212.70
✓ 20	R5-1 Do Not Enter, Red and Black on White 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 23.17	\$ 579.25
✓ 21	R5-1 Do Not Enter, Red and Black on White 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing- ASTM Type IX	10	EA	\$ 26.59	\$ 265.90
✓ 22	R5-1 Do Not Enter, Red and Black on White 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	20	EA	\$ 33.37	\$ 667.40

✓ 23	R5-1 Do Not Enter, Red and Black on White 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 38.28	\$ 382.80
✓ 24	R5-3 No Motor Vehicle, Black on White 24" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type III	10	EA	\$ 14.83	\$ 148.30
✓ 25	R6-1L One Way, Black on White 36" x 12" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type III	50	EA	\$ 11.12	\$ 556.00
✓ 26	R6-1L One Way, Black on White 36" x 12" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 12.76	\$ 127.60
✓ 27	R6-1R One Way, Black on White 36" x 12" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type III	50	EA	\$ 11.12	\$ 556.00
✓ 28	R6-1R One Way, Black on White 36" x 12" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 12.76	\$ 127.60
✓ 29	R7-1 No Parking Any Time, Red on White, Double Arrow, 12" x 18" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	30	EA	\$ 5.72	\$ 171.60
✓ 30	R(NJ)7-4X Red On White Double Arrow 18" x 24" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type III	100	EA	\$ 11.12	\$ 1,112.00
✓ 31	R7-8 Reserved Parking Legend-Green (retrorefl) White Symbol on Blue (retrorefl) Background - White (retrorefl) 12" x 18" (No Arrow) Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type III	20	EA	\$ 5.72	\$ 114.40
✓ 32	R(NJ)7-8A Penalty Plate, Black on White 12" x 10" (current penalty standard) Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type III (used in conjunction with R7-8)	10	EA	\$ 3.61	\$ 36.10
✓ 33	R10-15 Turning Vehicles Stop for Pedestrians, 30" x 30" Top TYG Black Letters & Arrow Bottom White Type III/Red Stop Symbol, Black Pedestrian symbol and (for)	10	EA	\$ 23.86	\$ 238.60

Item #	Description	Qty	Unit	Unit Price	Total Price
✓ 34	R12-1 Weight Limit (XXX) Tons, Black on White 24" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 18.54	\$ 185.40
✓ 35	W1-2R Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 23.17	\$ 231.70
✓ 36	W1-1R Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 26.59	\$ 265.90
✓ 37	W1-2L Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 23.17	\$ 231.70
✓ 38	W1-1L Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 26.59	\$ 265.90
✓ 39	W1-1L Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 38.28	\$ 382.80
✓ 40	W1-2R Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 33.37	\$ 333.70
✓ 41	W1-1R Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 38.28	\$ 382.80
✓ 42	W1-2L Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 38.28	\$ 382.80
✓ 43	W1-2L Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 33.37	\$ 333.70
✓ 44	W1-2R Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 26.59	\$ 265.90
✓ 45	W1-2L Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 26.59	\$ 265.90
✓ 46	W1-8 Chevron, Black on Yellow 18" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 11.12	\$ 278.00

Item #	Description	Qty	Units	Price	Total
✓ 47	W1-8, Chevron, Black on Yellow 18" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 12.76	\$ 127.60
✓ 48	W1-8, Chevron, Black on Yellow 24" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 21.27	\$ 212.70
✓ 49	W2-1 Crossroad, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 23.17	\$ 231.70
✓ 50	W2-1, Crossroad, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 26.59	\$ 265.90
✓ 51	W2-1 Crossroad, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 33.37	\$ 166.85
✓ 52	W2-1, Crossroad, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 38.28	\$ 382.80
✓ 53	W2-2 Sideroad, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 23.17	\$ 231.70
✓ 54	W2-2, Sideroad, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 26.59	\$ 265.90
✓ 55	W2-2 Sideroad, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 33.37	\$ 166.85
✓ 56	W2-2, Sideroad, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 38.28	\$ 382.80
✓ 57	W3-1 Stop Ahead, Black on Yellow Symbol White Border on Red Background 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 36.38	\$ 363.80
✓ 58	W3-1, Stop Ahead, Black on Yellow Symbol White Border on Red Background 36" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 44.54	\$ 445.40

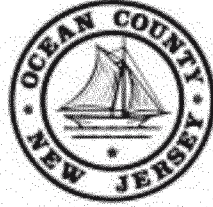
✓ 59	W3-1 Stop Ahead, Black on Yellow Symbol White Border on Red Background 18" x 18" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 9.09	\$ 90.90
✓ 60	W4-2L Lane Reduction, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 33.37	\$ 333.70
✓ 61	W4-2L, Lane Reduction, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 38.28	\$ 382.80
✓ 62	W4-2R Lane Reduction, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 33.37	\$ 333.70
✓ 63	W4-2R, Lane Reduction, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 38.28	\$ 382.80
✓ 64	W4-3L Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 33.37	\$ 166.85
✓ 65	W4-3R Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 33.37	\$ 166.85
✓ 66	W6-1 Divided Highway, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 33.37	\$ 333.70
✓ 67	W6-1 Divided Highway, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 38.28	\$ 382.80
✓ 68	W(NJ)8-5 Bridge Freezes Before Road Surface, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 33.37	\$ 333.70
✓ 69	W(NJ)8-5 Bridge Freezes Before Road Surface, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 38.28	\$ 382.80
✓ 70	W11-1 Bike, Fluorescent Yellow Green 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 26.59	\$ 265.90

Item #	Description	Qty.	Unit	Price	Total Price
✓71	W11-2 Pedestrian, Fluorescent Yellow Green 30" x 30" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	20	EA	\$ 31.54	\$ 630.80
✓72	W11-2 Pedestrian, Fluorescent Yellow Green 36" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	20	EA	\$ 45.42	\$ 908.40
✓73	W11-3 Deer, Black on Yellow 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 23.17	\$ 231.70
✓74	W11-3 Deer, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 26.59	\$ 265.90
✓75	W11-8 Emergency Vehicle, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 33.37	\$ 166.85
✓76	W11-8 Emergency Vehicle, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 38.28	\$ 382.80
✓77	W13-1 Advisory Plate (blank), Black on Yellow 18" x 18" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	20	EA	\$ 8.34	\$ 166.80
✓78	W13-1 Advisory Plate (blank), Black on Yellow 18" x 18" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	24	EA	\$ 9.57	\$ 229.68
✓79	W13-1 Advisory Plate (blank), Black on Yellow 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	20	EA	\$ 14.83	\$ 296.60
✓80	W13-1 Advisory Plate (blank) Black on Yellow 24" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	24	EA	\$ 16.86	\$ 404.64
✓81	W15-1 Playground, Black on Yellow Fluorescent Green 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX IX	10	EA	\$ 45.42	\$ 454.20
✓82	W16-1 Share the Road, Fluorescent Yellow Green 18" x 24" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	5	EA	\$ 15.14	\$ 75.70
✓83	W16-7p Diagonal Arrow (left), Black on Yellow Fluorescent Green 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX, Or Equal	10	EA	\$ 10.09	\$ 100.90

Item #	Description	Qty	Unit	Unit Price	Total Price
✓ 84	W16-9p Ahead, Black on Yellow Fluorescent Green 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX, Or Equal	15	EA	\$ 10.09	\$ 151.35
✓ 85	W(NJ)25-2 Hidden Driveway, Black on Yellow 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	15	EA	\$ 23.17	\$ 347.55
✓ 86	M2-1 JCT, Blue on Yellow 21" x 15" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 8.36	\$ 83.60
✓ 87	M3-1 North, County Route Marker, Yellow on Blue 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 7.63	\$ 76.30
✓ 88	M3-2 East, County Route Marker, Yellow on Blue 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 7.63	\$ 76.30
✓ 89	M3-3 South, County Route Marker, Yellow on Blue 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 7.63	\$ 76.30
✓ 90	M3-4 West, County Route Marker, Yellow on Blue 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 7.63	\$ 76.30
✓ 91	M5-1 Left Turn, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 8.36	\$ 41.80
✓ 92	M5-1 Right Turn, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 8.36	\$ 41.80
✓ 93	M5-2 Left Turn, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 8.36	\$ 41.80
✓ 94	M5-2 Right Turn, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 8.36	\$ 41.80
✓ 95	M6-1 Left Arrow, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 8.36	\$ 41.80
✓ 96	M6-3 Straight Arrow, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 8.36	\$ 41.80

Item #	Description	Est. Qty.	Unit	Unit Price	Total Price
✓ 97	M6-4 Double Arrow, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 8.36	\$ 41.80
✓ 98	M6-6 Straight and Right Arrow, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 8.36	\$ 41.80
✓ 99	M6-7 Straight and Right Arrow, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 8.36	\$ 41.80
✓ 100	OM-1L, Object Marker Black on Yellow 12" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 11.12	\$ 278.00
✓ 101	OM-1R, Object Marker Black on Yellow 12" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 11.12	\$ 278.00
✓ 102	S3-1 School Bus Stop Ahead (Symbol) Fluorescent Yellow Green 36" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	30	EA	\$ 45.42	\$ 1,362.50
TOTAL LUMP SUM (Add Item #'s 1-102)					<u>\$36,836.17</u>

Delivery, A.R.O. 60 Days



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

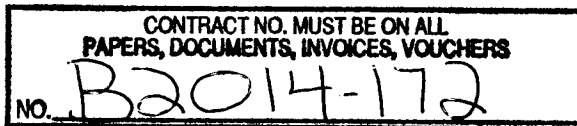
Agenda: Awarding a Contract for the furnishing and delivery of RIPRAP to Trap Rock Industries, Inc., the lowest qualified bidder.

Official Resolution#	2014001372						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2014-172						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board



RESOLUTION

December 17, 2014

WHEREAS, on November 25, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of RIPRAP for the County of Ocean; and

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

Name and Address of Bidder

Trap Rock Industries, LLC
PO Box 419
Kingston, NJ 08528
(609) 252-8927

Name and Address of Bidder

Stavola Construction Materials, Inc.
175 Drift Road
Tinton Falls, NJ 07724
(732) 542-2328

; 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, TRAP ROCK INDUSTRIES, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Riprap for the County of Ocean, for the contract period from date of award through December 16, 2015, 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 one (1) additional year upon mutual agreement between the County and the successful bidder with no increase in price, as follows:

TRAP ROCK INDUSTRIES, LLC. for three (3) items, to wit:

ITEMS NO. 1, 2 and 3.

2. The acceptance made in Paragraph 1., is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-172.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, Solid Waste Management and Trap Rock Industries, LLC. the successful bidder.

Proposal for the furnishing and delivery of **RIPRAP** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Riprap Slope Protection 4" Stone	1,500	TON	\$ 35.00	\$ 52,500.00
✓2	Riprap Slope Protection (Class I Amended)	1,400	TON	\$ 35.00	\$ 49,000.00
✓3	Riprap Slope Protection (Class II)	350	TON	\$ 55.00	\$ 19,250.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

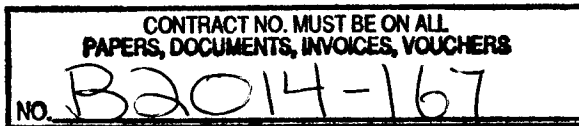
Agenda: Awarding Contracts for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS NO. II to Red the Uniform Tailor and Keyport Army and Navy, the lowest qualified bidders.

Official Resolution#	2014001373						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	i-5						
CAF #							
Purchase Req. #	B2014-167						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board



RESOLUTION

December 17, 2014

WHEREAS, on November 18, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS NO. II for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Red The Uniform Tailor
475 Oberlin Avenue S
Lakewood, NJ 08701
(800) 272-7337

Keyport Army and Navy
151K Route 31
Flemington, NJ 08822
(732) 673-6356

Action Uniform Co., LLC
3164 Fire Road
Egg Harbor Twp., NJ 08234
(609) 573-5462

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, in each instance, be accepted, namely that of, RED THE UNIFORM TAILOR and KEYPORT ARMY AND NAVY.

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 Uniforms For Various Departments No. II, for the County of Ocean, for the contract period from date of award through September 16, 2015, 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. RED THE UNIFORM TAILOR for one (1) item, to wit:
ITEM NO. 108.

B. KEYPORT ARMY AND NAVY for ninety two (92) items, to wit:
ITEMS NO. 41, 42a, 42b, 43, 44a, 44b, 45a, 45b, 46, 47a, 47b, 47c, 47d, 47e, 47f, 47g, 48a, 48b, 49a, 49b, 50, 51a, 51b, 51c, 51d, 51e, 52a, 52b, 53a, 53b, 54, 55, 56, 57, 58, 59, 60a, 60b, 60c, 61a, 61b, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71a, 71b, 72, 73, 74a, 74b, 75, 76, 77, 78a, 78b, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89a, 89b, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107 and 108.

For a Section III (Items 41-71b) Total Lump Sum of \$50,962.00

For a Section IV (Items 72-89b) Total Lump Sum of \$11,068.50

For a Section V (Items 90-107) Total Lump Sum of \$50,040.00

2. The acceptance made in Paragraph 1., A and B, is made with the understanding that the successful bidders will enter into a written contract for the faithful performance of their bid.

3. 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.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-167.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Clerk of the Board's Office, Consumer Affairs/Weights & Measures, Prosecutor's Office, Security Department, Sheriff's Office, and the successful bidders.

Item #	Description	Manufacturer	Style	Qty	Unit of Measure	Unit Price	Total Price
94	Zip Pullover Fleece Jacket As Specified, or Equal	Eddie Bauer	EB200	20	EA	\$ 54.50	\$ 1,090.00
95	Micro Fleece Jacket Liner, (NO EXCEPTIONS)	Tru-Spec		20	EA	\$ 22.50	\$ 450.00
96	Combat Shirt, (NO EXCEPTIONS)	Tru-Spec	2555	80	EA	\$ 41.50	\$ 3,320.00
97	Combat Shirt, (NO EXCEPTIONS)	Tru-Spec	2559	20	EA	\$ 41.50	\$ 830.00
98	Boots, (NO EXCEPTIONS)	Danner	22500	80	PR	\$ 273.00	\$ 21,840.00
99	Boots, (NO EXCEPTIONS)	Blackhawk	83BT00BK	20	PR	\$ 169.50	\$ 3,390.00
100	Duty Boots, (NO EXCEPTIONS)	Rocky	2167	20	PR	\$ 79.00	\$ 1,580.00
101	Tactical Response Uniform (TRU) Shirt, (NO EXCEPTIONS)	Tru-Spec	1267	80	EA	\$ 38.50	\$ 3,080.00
102	Tactical Response Uniform (TRU) Pant, (NO EXCEPTIONS)	Tru-Spec	1268	80	EA	\$ 38.50	\$ 3,080.00
103	Tactical Response Uniform (TRU) Shirt, (NO EXCEPTIONS)	Tru-Spec	1282	30	EA	\$ 35.50	\$ 1,065.00
104	Tactical Response Uniform (TRU) Trousers, (NO EXCEPTIONS)	Tru-Spec	1283	30	EA	\$ 35.50	\$ 1,065.00
105	Tactical Pants, (NO EXCEPTIONS)	Tru-Spec	1541	20	EA	\$ 24.90	\$ 498.00
106	Leather Belt, (NO EXCEPTIONS)	DeSantis	E26	20	EA	\$ 21.00	\$ 420.00
107	TDU Belt, (NO EXCEPTIONS)	511	59552	20	EA	\$ 13.50	\$ 270.00

SECTION V - TOTAL LUMP SUM (ITEM #'S 90-107)

\$ 58,318.00

SECTION VI - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

108 Discount Percentage (%) for Uniforms As Specified (511 & Blauer)

25

Proposal for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS NO. II 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 UNIFORMS FOR VARIOUS DEPARTMENTS NO. II and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓41	Pants (NO EXCEPTIONS)	Red Kap	PT62KH	50	EA	\$ 18.00	\$ 900.00
✓42a	Pants, BDU, (NO EXCEPTIONS)	Tru-Spec	1324	20	EA	\$ 26.00	\$ 520.00
✓42b	Pants, BDU, (NO EXCEPTIONS)	5.11	74251	40	EA	\$ 39.00	\$ 1560.00
✓43	Pants, PDU Duty, Men (NO EXCEPTIONS)	5.11	74326	46	EA	\$ 36.00	\$ 1656.00
✓44a	Tactical Pants, (NO EXCEPTIONS)	5.11	74003	25	EA	\$ 37.00	\$ 925.00
✓44b	NOT USED						
✓45a	Tactical Pants, (NO EXCEPTIONS)	5.11	74273	25	EA	\$ 40.00	\$ 1000.00
✓45b	Tactical Pants, (NO EXCEPTIONS)	5.11	74273	15	EA	\$ 40.00	\$ 600.00
✓46	Tactical Pants, As Specified, or Equal	Tru-Spec	1060	20	EA	\$ 38.00	\$ 760.00
✓47a	Tactical Polo, Short Sleeve (NO EXCEPTIONS)	Tru-Spec	4328	10	EA	\$ 38.00	\$ 380.00
✓47b	Tactical Polo, Short Sleeve (NO EXCEPTIONS)	Tru-Spec	4328	15	EA	\$ 38.00	\$ 570.00

KEYPORT ARMY AND NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 47c	Tactical Polo, Short Sleeve (NO EXCEPTIONS)	Tru-Spec	4328	40	EA	\$ 38.00	\$ 1520.00
✓ 47d	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	Tru-Spec	4328	15	EA	\$ 38.00	\$ 570.00
✓ 47e	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	Tru-Spec	4328	25	EA	\$ 38.00	\$ 950.00
✓ 47f	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	Tru-Spec	4328	15	EA	\$ 38.00	\$ 570.00
✓ 47g	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	Tru-Spec	4328	15	EA	\$ 38.00	\$ 570.00
✓ 48a	Tactical Polo, Long Sleeve, Men As Specified, or Equal	Tru-Spec	4357	20	EA	\$ 40.00	\$ 800.00
✓ 48b	Tactical Polo, Long Sleeve, Men, As Specified, or Equal	Tru-Spec	4357	15	EA	\$ 40.00	\$ 600.00
✓ 49a	Windbreaker, Waterproof, Medium Weight, (NO EXCEPTIONS)	5.11	48016	20	EA	\$ 51.00	\$ 1020.00
✓ 49b	Windbreaker, Waterproof, Medium Weight, (NO EXCEPTIONS)	5.11	48016	15	EA	\$ 51.00	\$ 765.00
✓ 50	Jacket, (NO EXCEPTIONS)	5.11	48099	25	EA	\$ 96.00	\$ 2400.00
✓ 51a	Parka, (NO EXCEPTIONS)	5.11	48001	20	EA	\$ 168.00	\$ 3360.00
✓ 51b	Parka, (NO EXCEPTIONS)	5.11	48001	15	EA	\$ 168.00	\$ 2520.00
✓ 51c	Parka, (NO EXCEPTIONS)	5.11	48001	5	EA	\$ 189.00	\$ 945.00
✓ 51d	Parka, (NO EXCEPTIONS)	5.11	48001	3	EA	\$ 189.00	\$ 567.00
✓ 51e	Parka, (NO EXCEPTIONS)	5.11	48001	20	EA	\$ 168.00	\$ 3360.00
✓ 52a	ID Panel Set, Velcro, (NO EXCEPTIONS)	5.11	59094	15	EA	\$ 8.00	\$ 120.00
✓ 52b	ID Panel Set, Velcro, (NO EXCEPTIONS)	5.11	59094	15	EA	\$ 12.00	\$ 180.00
✓ 53a	Polo Shirt, Short Sleeve, (NO EXCEPTIONS)	5.11	41060	15	EA	\$ 44.00	\$ 660.00

KEYPORT ARMY AND NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 53b	Polo Shirt, Short Sleeve, (NO EXCEPTIONS)	5. 11	41060	25	EA	\$34.00	\$ 850.00
✓ 54	Crewneck Sweatshirt As Specified, or Equal	Camber	244	10	EA	\$ 39.00	\$ 390.00
✓ 55	Sweater, Crew Neck, (NO EXCEPTIONS)	Tact Squad	2004 B	28	EA	\$ 48.00	\$ 1344.00
✓ 56	Duty Belt, (NO EXCEPTIONS)	DeSantis	M20	28	EA	\$ 44.00	\$ 1232.00
✓ 57	Garrison Belt, (NO EXCEPTIONS)	DeSantis	E21	28	EA	\$ 22.00	\$ 616.00
✓ 58	Baseball Cap, As Specified, or Equal	PARAMOUNT	E550	15	EA	\$ 17.00	\$ 255.00
✓ 59	Ball Cap, As Specified, or Equal	PARAMOUNT	I6015	15	EA	\$ 19.00	\$ 285.00
✓ 60a	Cap, As Specified, or Equal	Rothco	8492	28	EA	\$ 19.00	\$ 532.00
✓ 60b	Cap, As Specified, or Equal	Rothco	8492	12	EA	\$ 19.00	\$ 228.00
✓ 60c	Cap, As Specified, or Equal	Rothco	8492	12	EA	\$ 19.00	\$ 228.00
✓ 61a	Shoes, Male (NO EXCEPTIONS)	Dr Martens	12981001	8	PR	\$ 75.00	\$ 600.00
✓ 61b	Shoes, Female (NO EXCEPTIONS)	Nautilus	N1614	8	PR	\$ 49.00	\$ 392.00
✓ 62	Boots, Male and Female, (NO EXCEPTIONS)	Rocky	2090	36	PR	\$ 88.00	\$ 3168.00
✓ 63	Pull-On Boots, (NO EXCEPTIONS)	Globe	GLM-1201400	8	PR	\$ 399.00	\$ 3192.00
✓ 64	Police Boots, (NO EXCEPTIONS)	Haix	P6 High	10	PR	\$ 159.00	\$ 1590.00
✓ 65	Desert Boots, (NO EXCEPTIONS)	Haix	P91	8	PR	\$ 159.00	\$ 1272.00
✓ 66	Boots, Men and Women, As Specified, or Equal	Rocky	2167	10	PR	\$ 68.00	\$ 680.00
✓ 67	Tactical Boots, As Specified, or Equal	Under Armour	1224003	10	PR	\$ 75.00	\$ 750.00
✓ 68	Logger Boots, (NO EXCEPTIONS)	Carolina	AAA825	8	PR	\$ 90.00	\$ 720.00

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 69	Boots, Men As Specified, or Equal	Magnum	5874	14	PR	\$ 85.00	\$ 1190.00
✓ 70	Boots, Women As Specified, or Equal	Magnum	2002	4	PR	\$ 80.00	\$ 320.00
✓ 71a	Socks, (NO EXCEPTIONS)	Magnum	S8010	20	PACK	\$ 11.00	\$ 220.00
✓ 71b	Socks, (NO EXCEPTIONS)	Magnum	07C	40	PR	\$ 14.00	\$ 560.00

SECTION III - TOTAL LUMP SUM (ITEM #'S 41-71b) \$ 50,962.00

SECTION IV - PROSECUTOR'S OFFICE - SPECIAL OPERATIONS GROUP AND FIREARMS UNIT

✓ 72	Response Jacket As Specified, or Equal	5.11	48016	20	EA	\$ 60.00	\$ 1200.00
✓ 73	"T" Shirt, Short Sleeve As Specified, or Equal	Hanes	5250	25	EA	\$ 21.00	\$ 525.00
✓ 74a	T-Shirt, Long Sleeve As Specified, or Equal	Hanes	H 5586	20	EA	\$ 24.00	\$ 480.00
✓ 74b	T-Shirt, Long Sleeve As Specified, or Equal	Hanes	H 5586	25	EA	\$ 24.00	\$ 600.00
✓ 75	Polo Shirt, Long Sleeve As Specified, or Equal	5.11	42056	20	EA	\$ 44.00	\$ 880.00
✓ 76	Pullover Sweatshirt, Hooded As Specified, or Equal	Hanes	HF 17D	20	EA	\$ 32.00	\$ 640.00
✓ 77	Crewneck Sweatshirt As Specified, or Equal	Hanes	HF 26D	20	EA	\$ 30.00	\$ 600.00
✓ 78a	Windbreaker As Specified, or Equal	Red Kap	JN10BK	20	EA	\$ 42.00	\$ 840.00
✓ 78b	Windbreaker As Specified, or Equal	Red Kap	JN10BK	15	EA	\$ 42.00	\$ 630.00

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 79	Search Gloves, Leather As Specified or Equal	Hatch	SGK100	20	PR	\$ 32.00	\$ 640.00
✓ 80	Neoprene Shooting Gloves, As Specified, or Equal	Perfect Fit	PFU-1	20	PR	\$ 15.00	\$ 300.00
✓ 81	Polo Shirt, Short Sleeve, As Specified or Equal	Tru-Spec	4328	35	EA	\$ 30.00	\$ 1050.00
✓ 82	Balaclava As Specified, or Equal	Rothco	5510	25	EA	\$ 5.25	\$ 131.25
✓ 83	Fleece Pullover	Boder & Rhodes	8480	30	EA	\$ 20.00	\$ 600.00
✓ 84	As Specified, or Equal Baseball Cap	Paramount	I 6015	35	EA	\$ 9.95	\$ 348.25
✓ 85	As Specified, or Equal Ball Cap	Paramount	I 6888	20	EA	\$ 18.95	\$ 379.00
✓ 86	Fleece Cap As Specified, or Equal	Paramount	IK 700	20	EA	\$ 17.00	\$ 340.00
✓ 87	Watch Cap As Specified, or Equal	Paramount	IK 6575	20	EA	\$ 10.00	\$ 200.00
✓ 88	Knit Cap As Specified, or Equal	Paramount	IK 695	55	EA	\$ 7.00	\$ 385.00
✓ 89a	Patch, 2", (NO EXCEPTIONS)	Hero's Pride		50	EA	\$ 2.00	\$ 100.00
✓ 89b	Patch, 3", (NO EXCEPTIONS)	Hero's Pride		100	EA	\$ 2.00	\$ 200.00

KEYPORT ARMY AND NAVY

SECTION IV - TOTAL LUMP SUM (ITEM #'S 72-89b)

\$ 11,068.50

SECTION V - PROSECUTOR'S OFFICE - COUNTY REGIONAL S.W.A.T. TEAM AND FIREARMS UNIT

✓ 90	Waterproof ECWCS Parka, (NO EXCEPTIONS)	Tru-Spec	2027	40	EA	\$ 75.06	\$ 3000.00
✓ 91	Waterproof ECWCS Parka, (NO EXCEPTIONS)	Tru-Spec	2034	40	EA	\$ 81.00	\$ 3240.00
✓ 92	Waterproof ECWCS Trousers, (NO EXCEPTIONS)	Tru-Spec	2046	40	EA	\$ 48.00	\$ 1920.00
✓ 93	Waterproof ECWCS Trousers, (NO EXCEPTIONS)	Tru-Spec	2045	80	EA	\$ 71.00	\$ 6160.00

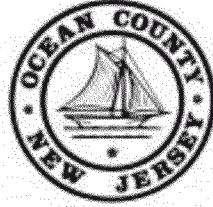
KEYPORT ARMY AND NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓94	Zip Pullover Fleece Jacket As Specified, or Equal	Tri Mountain	7550	20	EA	\$ 40.00	\$ 800.00
✓95	Micro Fleece Jacket Liner, (NO EXCEPTIONS)	Tri ^A Tru Spec	2434	20	EA	\$ 20.00	\$ 400.00
✓96	Combat Shirt, (NO EXCEPTIONS)	Tru-Spec	2555	80	EA	\$ 40.00	\$ 3200.00
✓97	Combat Shirt, (NO EXCEPTIONS)	Tru-Spec	2559	20	EA	\$ 40.00	\$ 800.00
✓98	Boots, (NO EXCEPTIONS)	Danner	22500	80	PR	\$ 202.00	\$ 16160.00
✓99	Boots, (NO EXCEPTIONS)	Blackhawk	BR130	20	PR	\$ 125.00	\$ 2500.00
✓100	Duty Boots, (NO EXCEPTIONS)	Rocky	2167	20	PR	\$ 75.00	\$ 1500.00
✓101	Tactical Response Uniform (TRU) Shirt, (NO EXCEPTIONS)	Tru-Spec	1267	80	EA	\$ 42.00	\$ 3360.00
✓102	Tactical Response Uniform (TRU) Pant, (NO EXCEPTIONS)	Tru-Spec	1268	80	EA	\$ 42.00	\$ 3360.00
✓103	Tactical Response Uniform (TRU) Shirt, (NO EXCEPTIONS)	Tru-Spec	1282	30	EA	\$ 40.00	\$ 1200.00
✓104	Tactical Response Uniform (TRU) Trousers, (NO EXCEPTIONS)	Tru-Spec	1283	30	EA	\$ 40.00	\$ 1200.00
✓105	Tactical Pants, (NO EXCEPTIONS)	Tru-Spec	1541	20	EA	\$ 27.00	\$ 540.00
✓106	Leather Belt, (NO EXCEPTIONS)	Perfect Fit	7000	20	EA	\$ 20.00	\$ 400.00
✓107	TDU Belt, (NO EXCEPTIONS)	5.11	59552	20	EA	\$ 15.00	\$ 300.00

SECTION V - TOTAL LUMP SUM (ITEM #'S 90-107) \$ 50,040

SECTION VI - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

✓108 Discount Percentage (%) for Uniforms As Specified 10



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

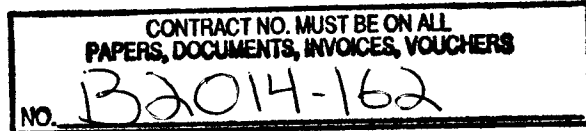
Agenda: Awarding Contracts for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT to Good Friend Electrical Supplies, Inc.; Signal Service, Inc.; Flemington Aluminum & Brass, Inc.; Lawson Products, Inc.; Traffic Parts, Inc. and Signal Control Products, Inc., the lowest qualified bidders. No bids were received for nineteen (19) items, they will be rebid.

Official Resolution#	2014001374						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	i-6						
CAF #							
Purchase Req. #	B2014-162						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board



RESOLUTION

December 17, 2014

WHEREAS, on November 13, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT 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>
Good Friend Electrical Supplies, Inc. 265 Route 375 Toms River, NJ 08753 (732) 349-4100	Signal Service, Inc. 1020 Andrew Drive West Chester, PA 19380 (610) 429-8073
Flemington Aluminum & Brass, Inc. 24 Junction Rd. Flemington, NJ 08822 (908) 782-6317	Lawson Products, Inc. 8770 W. Bryn Mawr Ave., Suite 900 Chicago, IL 60631-3515 (732) 928-8535/ 773-304-5050
Traffic Parts, Inc. PO Box 837 Spring, TX 77383 (800) 345-6329	Signal Control Products, Inc. 199 Evans Way Branchburg, NJ 08876 (908) 231-1133
General Traffic Equipment Corp. 259 Broadway Newburgh, NY 12550 (845) 569-9000	TraStar, Inc. 860 N. Dorothy Dr., Ste. 600 Richardson, TX 75081-2770 (972) 480-0888

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, GOOD FRIEND ELECTRICAL SUPPLIES, INC; SIGNAL SERVICE, INC; FLEMINGTON ALUMINUM & BRASS, INC; LAWSON PRODUCTS, INC; TRAFFIC PARTS, INC. and SIGNAL CONTROL PRODUCTS, INC. be accepted. No bids were received for items No. 108, 170, 180, 182, 215, 221, 222, 223, 300, 302, 320, 333, 338, 343, 351, 352, 353, 354 and 356. The no bid items 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 VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT for the County of Ocean, for the contract period effective from date of award until December 16, 2015, 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:

A. GOOD FRIEND ELECTRICAL SUPPLIES, INC. for one hundred forty two (142) items, to wit:

ITEMS NO. 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 126, 128, 137, 140, 144, 145, 150, 151, 152, 153, 154, 155, 196, 211, 212, 213, 216, 217, 224, 225, 226, 258, 259, 260, 261, 263, 265, 266, 267, 268, 269, 270, 271, 273, 274, 275, 276, 277, 279, 280, 281, 282, 283, 284, 286, 287, 288, 290, 291, 292, 293, 295, 296, 301, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 321, 323, 324, 327, 328, 329, 330, 331, 332, 334, 335, 336, 337, 339, 340, 341, 342, 344, 345, 346, 347, 348, 349, 350 and 355.

B. SIGNAL SERVICE, INC. for five (5) items, to wit:
ITEMS NO. 239a, 239b, 239c, 239d and 247.

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

C. FLEMINGTON ALUMINUM & BRASS, INC. for twenty nine (29) items, to wit:

ITEMS NO. 1, 6, 7, 8, 9, 11, 12, 13, 15, 25, 27, 28, 29, 30, 31, 35, 38, 47, 49, 50, 51, 52, 66, 67, 73, 127, 130, 195 and 237.

D. LAWSON PRODUCTS, INC. for twenty seven (27) items, to wit:

ITEMS NO. 93, 94, 95, 96, 125, 138, 139, 141, 142, 143, 146, 147, 148, 149, 262, 264, 272, 278, 285, 289, 294, 297, 298, 299, 322, 325 and 326.

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

E. TRAFFIC PARTS, INC. for thirty five (35) items, to wit:
ITEMS NO. 21, 22, 23, 39, 40, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 65, 68, 69, 70, 71, 167, 168, 192, 193, 194, 199, 228, 230, 233, 234, 254, 357, 358 and 359.

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

G. SIGNAL CONTROL PRODUCTS, INC. for one hundred thirteen (113) items, to wit:

ITEMS NO. 2, 3, 4, 5, 10, 14, 16, 17, 18, 19, 20, 24, 26, 32, 33, 34, 36, 37, 41, 42, 43, 44, 45, 46, 48, 64, 72, 129, 131, 132, 133, 134, 135, 136, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 169, 171, 172, 173, 174, 175, 176, 177, 178, 179, 181, 183, 184, 185, 186, 187, 188, 189, 190, 191, 197, 198, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 214, 218, 219, 220, 227, 229, 231, 232, 235, 236, 238a, 238b, 238c, 240, 241, 242, 243, 244, 245, 246, 248, 249, 250, 251, 252, 253, 255, 256, 257, 360, 361, 362, 363, 364 and 365.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-162.

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 Engineering Department, and the successful bidders.

58	5/8" x 14" Thimble-Eye Bolt	30	EA	\$ <u>no</u>	\$ <u>BD</u>	
59	5/8" Thimble-Eye Nut	60	EA	\$	\$	
60	5/8" Angle Thimble Eyelets	20	EA	\$	\$	
61	5/4" Forged Oval Eyenut	20	EA	\$	\$	
62	5/4" Square Nut	40	EA	\$	\$	
63	5/4" Square Pole Washer	40	EA	\$	\$	
64	14" Swamp Screw Anchor	10	EA	\$	\$	
65	7/16" Guy Guard	20	EA	\$	\$	
66	7/16" 20,000 lb. Test Span Wire, 1,000' Roll	5	ROLL	\$	\$	
67	1/4" 4500 lb. Test Span Wire, 1,000' Roll	2	ROLL	\$	\$	
68	3-Bolt clamp (1/4" Span Wire)	20	EA	\$	\$	
69	1/4" Dead Ends	20	EA	\$	\$	
70	1/4" Strand Vise	20	EA	\$	\$	
71	1/4" Span Wire Splice	20	EA	\$	\$	
72	35' Class 5 Wood Pole	12	EA	\$	\$	
73	1/4" x 4' Safety Chain	50	EA	\$	\$	
✓ 74	5/8" x 10' Copper Clad Ground Rod	50	EA	\$ <u>18.57</u>	\$ <u>928.50</u>	<u>STOCK</u>
✓ 75	5/8" Bronze Ground Rod Clamp (WB 5/8")	25	EA	\$ <u>1.33</u>	\$ <u>33.25</u>	}
✓ 76	4" Square Box Surface Mount 1/2" KO	5	EA	\$ <u>.89</u>	\$ <u>4.45</u>	
✓ 77	15 Amp. Single Pole Switch	5	EA	\$ <u>.66</u>	\$ <u>3.30</u>	
✓ 78	4" Cover 1 Switch - 1 GFI Receptacle	5	EA	\$ <u>1.77</u>	\$ <u>8.85</u>	
✓ 79	20 Amp. GFI Receptacle	20	EA	\$ <u>13.19</u>	\$ <u>263.80</u>	
✓ 80	4" Blank Cover	10	EA	\$ <u>.38</u>	\$ <u>3.80</u>	

Item No.	Description	Qty	Unit	Unit Price	Total Price	Notes
✓ 81	100 Amp. Meter Socket with 1" Hub	10	EA	\$ 33.41	\$ 334.10	STOCK
✓ 82	70 Amp. Surface Mount Disconnect Q02-4L705	20	EA	\$ 27.31	\$ 546.20	1 WEEK
✓ 83	70 Amp. Rain Proof Disconnect Q02-4L70RB	20	EA	\$ 60.93	\$ 1,218.60	1 WEEK
✓ 84	15 Amp. Circuit Breaker (S.D. Q0115)	10	EA	\$ 8.72	\$ 87.20	STOCK
✓ 85	20 Amp. Circuit Breaker (S.D. Q0120)	10	EA	\$ 8.72	\$ 87.20	STOCK
✓ 86	30 Amp. Circuit Breaker (S.D. Q0130)	5	EA	\$ 9.69	\$ 48.45	STOCK
✓ 87	50 Amp. Circuit Breaker (S.D. Q0150)	10	EA	\$ 10.90	\$ 109.00	1 WEEK
✓ 88	70 Amp. Circuit Breaker (S.D. Q0170)	20	EA	\$ 25.08	\$ 501.60	1 WEEK
✓ 89	AGC ½ Amp. Fuse 125 V.A.C.	40	EA	\$.58	\$ 23.20	STOCK
✓ 90	AGC 1 Amp. Fuse 125 V.A.C.	40	EA	\$.36	\$ 14.40	}
✓ 91	AGC 1 ½ Amp. Fuse 125 V.A.C.	40	EA	\$.37	\$ 14.80	
✓ 92	AGC 2 Amp. Fuse 125 V.A.C.	40	EA	\$.36	\$ 14.40	
93	AGC 5 Amp. Fuse 125 V.A.C.	40	EA	\$.57	\$ 22.80	
94	½ Amp. Fuse 125 V.A.C. SLO-BL0	40	EA	\$ 2.10	\$ 84.00	
95	1 Amp. Fuse 125 V.A.C. SLO-BL0	40	EA	\$ 2.50	\$ 100.00	
96	1 ½ Amp. Fuse 125 V.A.C. SLO-BL0	40	EA	\$ 2.08	\$ 83.20	
✓ 97	200 Amp 5 Terminal Commercial Lever Bypass Meter Pan	20	EA	\$ 171.44	\$ 3,428.80	
✓ 98	10 Amp. Fuse 125 V.A.C. SLO-BL	40	EA	\$ 1.39	\$ 55.60	
✓ 99	Cable Tie Base (T&B TC 5828)	200	EA	\$.30	\$ 60.00	
✓ 100	Cable Tie Base (T&B TC 5344A)	200	EA	\$.41	\$ 82.00	}
✓ 101	Identification Cable Ties (T&B TY 5512M)	1,500	EA	\$.33	\$ 495.00	
✓ 102	Plastic Cable Ties, 10 x 4"	2,000	EA	\$.02	\$ 40.00	
✓ 103	Plastic Cable Ties, 10 x 8"	500	EA	\$.03	\$ 15.00	

✓104	Sunlight Resistant Cable Ties, 30 x 15"	3,000	EA	\$.12	\$ 360.00	1 WEEK
✓105	Duct Seal 1 lb.	200	EA	\$ 4.50	\$ 900.00	STOCK
✓106	Never-Seize, Brush Top Can	10	EA	\$ 13.07	\$ 130.70	1 WEEK
✓107	Scotchkote Sealer, 15 oz. Can	20	EA	\$ 26.63	\$ 532.60	STOCK
108	Scotch 7730 Splice Kits, 10/Box	5	BX	\$ No	\$ 1310	
✓109	Scotch 33+ Tape 3/4" x 66' Black, 10/Box	80	BX	\$ 46.10	\$ 3688.00	STOCK
✓110	Scotch 33+ Tape 3/4" x 66' Blue, 10/Box	10	BX	\$ 42.90	\$ 429.00	STOCK
✓111	Scotch 33+ Tape 3/4" x 66' Green, 10/Box	10	BX	\$ 42.90	\$ 429.00	STOCK
✓112	Scotch 33+ Tape 3/4" x 66' Orange, 10/Box	10	BX	\$ 42.90	\$ 429.00	STOCK
✓113	Scotch 33+ Tape 3/4" x 66' Red, 10/Box	10	BX	\$ 42.90	\$ 429.00	STOCK
✓114	Scotch 33+ Tape 3/4" x 66' Yellow, 10/Box	10	BX	\$ 42.90	\$ 429.00	STOCK
✓115	Scotch 33+ Tape 3/4" x 66' White, 10/Box	10	BX	\$ 42.90	\$ 429.00	STOCK
✓116	12/2 Romex Staples, 100/Box	3	BX	\$ 4.00	\$ 12.00	STOCK
✓117	#8 Armored Ground Wire Staples, 100/Box	3	BX	\$ 1.00	\$ 3.00	STOCK
✓118	3 Wire Male Connector Body (Hubbell 5266C)	20	EA	\$ 12.29	\$ 245.80	STOCK
✓119	3 Wire Female Connector Body (Hubbell 5269C)	20	EA	\$ 23.07	\$ 461.40	STOCK
✓120	Split Bolt Connector #8 Wire (S-8)	50	EA	\$ 1.85	\$ 92.50	STOCK
✓121	Copper Wire Lugs #121 Wire (SLU-35)	100	EA	\$ 1.04	\$ 104.00	STOCK
✓122	Copper Wire Lugs #2 Wire (BTC-208)	100	EA	\$.93	\$ 93.00	STOCK
✓123	1/2" Romex Box Connectors	100	EA	\$.16	\$ 16.00	STOCK
✓124	3/4" Romex Box Connectors	100	EA	\$.43	\$ 43.00	STOCK
125	Blue Wire Nuts MMBG	300	EA	\$.36	\$ 108.00	STOCK
✓126	Red Wire Nuts (GB10006)	1,000	EA	\$.13	\$ 130.00	STOCK

127	Yellow Wire nuts (GB10004)	5,000	EA	\$.09	\$ 450. ⁰⁰	STOCK
✓ 128	Waterproof Wire Nuts 8-22 Gauge	2,000	EA	\$.60	\$ 1200. ⁰⁰	STOCK
129	Street Lighting Mast Arm, 8' per NJDOT Drawing T-0807	16	EA	\$ NO BID	—	—
130	Street Lighting Mast Arm, 15' - per NJDOT Drawing T-0807	16	EA	\$ NO	\$ BID	—
131	Over Head Vertical Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$ NO	\$ BID	—
132	Over Head Cobrahead Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$ NO	\$ BID	—
133	Pedestal Pole Base Base Type TS-1000 Transition Base	20	EA	\$ NO	\$ BID	—
134	Intuicom Communicator II Wireless Data Transceiver NO SUBSTITUTIONS	10	EA	\$ NO	\$ BID	—
135	Intuicom DIO Wireless Transceiver NO SUBSTITUTIONS	10	EA	\$ NO	\$ BID	—
136	Genesis UPS Battery NP100-12 NO SUBSTITUTIONS	40	EA	\$ NO	\$ BID	—

NON INSULATED CRIMP STYLE SPADE TERMINALS

✓ 137	12-10 Wire No. 6 Stud	1,000	EA	\$.17	\$ 170. ⁰⁰	STOCK
138	12-10 Wire No. 8 Stud	1,000	EA	\$.17	\$ 170. ⁰⁰	STOCK
139	12-10 Wire No. 10 Stud	1,000	EA	\$.17	\$ 170. ⁰⁰	STOCK
✓ 140	12-10 Wire 1/4" Stud	1,000	EA	\$.17	\$ 170. ⁰⁰	STOCK
141	14-16 Wire No. 6 Stud	1,000	EA	\$.12	\$ 120. ⁰⁰	STOCK
142	14-16 Wire No. 8 Stud	1,000	EA	\$.12	\$ 120. ⁰⁰	STOCK
✓ 143	14-16 Wire No. 10 Stud	1,000	EA	\$.12	\$ 120. ⁰⁰	STOCK
✓ 144	14-16 Wire 1/4" Stud	1,000	EA	\$.13	\$ 130. ⁰⁰	STOCK
✓ 145	18-20 Wire No. 4 Stud	1,000	EA	\$.13	\$ 130. ⁰⁰	STOCK

146	18-20 Wire No. 6 Stud	1,000	EA	\$.13	\$ 130. ⁰⁰	STOCK
147	18-14 Wire No. 8 Stud	1,000	EA	\$.12	\$ 120. ⁰⁰	STOCK
148	#8 Wire 1/4" Stud Ring Terminal	1,000	EA	\$ NO	\$ BID	—
149	#6 Wire 1/4" Stud Ring Terminal	1,000	EA	\$ NO	\$ BID	—

INSULATED CRIMP STYLE QUICK SLIDE DISCONNECT

✓ 150	14-16 Wire 1/4" Tab Female	2,000	EA	\$.19	\$ 380. ⁰⁰	STOCK
✓ 151	14-16 Wire 1/4" Tab Male	500	EA	\$.19	\$ 95. ⁰⁰	STOCK

CRIMP STYLE BUTT SPLICES

✓ 152	10-12 Wire Insulated	1,500	EA	\$.25	\$ 375. ⁰⁰	STOCK
✓ 153	14-16 Wire Insulated	1,500	EA	\$.19	\$ 285. ⁰⁰	STOCK
✓ 154	18-20 Wire Insulated	1,500	EA	\$.19	\$ 285. ⁰⁰	STOCK
✓ 155	Nylon Insulated Crimp Joints (T&B RC55), or Equal	1,500	EA	\$.53	\$ 795. ⁰⁰	STOCK
156	Amphenol #31-219RFX Female Coaxial Union	50	EA	\$ NO	\$ BID	—
157	Amphenol #31-71032 Coaxial Crimp Connectors	100	EA	\$ NO	\$ BID	—

MISCELLANEOUS SIGNAL PARTS

158	4 Channel Detector Cards (NJDOT) 724DB, or Equal	100	EA	\$ NO	\$ BID	—
159	4 Pos Channel Detector Rack with Power Supply (NJDOT) 201, or Equal	100	EA	\$ NO	\$ BID	—
160	12 Channel Conflict Monitor (NEMA) with LCD Display and Logging/Reporting Capabilities	200	EA	\$ NO	\$ BID	—
161	Econolite ASC/3 100 Fully Actuated Controller	100	EA	\$ NO	\$ BID	—

NO SUBSTITUTIONS

182	UPS Complete Battery Back-Up with Split Base or "P" Cabinet, NJ DOT Approved - Signal Sense UPS NO SUBSTITUTIONS	5	EA	\$ NO	\$ BID	—
183	8" Red L.E.D. Retro-Kits	25	EA	\$ NO	\$ BID	—
184	8" Yellow L.E.D. Retro Kits	25	EA	\$ NO	\$ BID	—
185	8" Green L.E.D. Retro Kits	50	EA	\$ NO	\$ BID	—
186	12" Red L.E.D. Retro Kits	50	EA	\$ NO	\$ BID	—
187	12" Yellow L.E.D. Retro Kits	100	EA	\$ NO	\$ BID	—
188	12" Green L.E.D. Retro Kits	25	EA	\$ NO	\$ BID	—
189	12" Red L.E.D. Arrow	50	EA	\$ NO	\$ BID	—
190	12" Yellow L.E.D. Arrow	50	EA	\$ NO	\$ BID	—
191	12" Green L.E.D. Arrow	12	EA	\$ NO	\$ BID	—
192	8" Poly-Tunnel Visor	50	EA	\$ NO	\$ BID	—
193	12" Poly-Tunnel Visor	300	EA	\$ NO	\$ BID	—
194	1 1/2" Aluminum Serrated Elbows with Set Screws	25	EA	\$ NO	\$ BID	—
195	1 1/2" x 10' Aluminum Pipe	10	EA	\$ NO	\$ BID	—
✓196	Mark-Out Paint (Electric), Red, Upside Down Spray	200	EA	\$ 9.86	\$ 1972.	1 WEEK
197	Band-It 3/4" S.S. Strapping (C-205), 100 Ft./Roll	40	ROLL	\$ NO	\$ BID	—
198	Band-It 3/4" S.S. Buckles (C-255), 100/Box	4	BX	\$ NO	\$ BID	—
199	Band-It 3/4" Brackets (D-004)	400	EA	\$ NO	\$ BID	—
200	DR3-RTFB-01A Red LED for 3M-Signal	30	EA	\$ NO	\$ BID	—
201	DR3-YTFB-01A Yellow LED for 3M-Signal	30	EA	\$ NO	\$ BID	—
202	DR3-GTFB-01 Green LED for 3M-Signal	30	EA	\$ NO	\$ BID	—
203	Red Signal Ahead Sign, per NJDOT Drawing T-1407	6	EA	\$ NO	\$ BID	—
204	No Right Turn Lighted Sign, per NJDOT Drawing T-1407	6	EA	\$ NO	\$ BID	—

3-M OPTICOM PRE-EMPTIONS ONLY - NO SUBSTITUTIONS

205	138 Detector Head Lead-in Wire	3,000	LF	\$ <u>NO</u>	\$ <u>BID</u>	—
206	521 Detector Head	100	EA	\$ <u>NO</u>	\$ <u>BID</u>	—
207	522 Detector Head	100	EA	\$ <u>NO</u>	\$ <u>BID</u>	—
208	752 Phase Selector	40	EA	\$ <u>NO</u>	\$ <u>BID</u>	—
209	754 Phase Selector	20	EA	\$ <u>NO</u>	\$ <u>BID</u>	—
210	760 Card Rack	100	EA	\$ <u>NO</u>	\$ <u>BID</u>	—

MISCELLANEOUS SUPPLIES

✓211	TEKS Self-Drilling Screws ¼ - 14 x ¾"	250	EA	\$ <u>.05</u>	\$ <u>15⁰⁰</u>	<u>STOCK</u>
✓212	TEKS Self-Drilling Screws ¼ - 14x1"	250	EA	\$ <u>.06</u>	\$ <u>18⁰⁰</u>	<u>STOCK</u>
✓213	TEKS Self-Drilling Screws ¼ - 14 x 1 ½"	250	EA	\$ <u>.10</u>	\$ <u>30⁰⁰</u>	<u>STOCK.</u>
214	Portland Cement, 90 lb. Bag	200	BAG	\$ <u>NO</u>	\$ <u>BID</u>	—
215	3M-5000 Loop Sealant, 5 Gallon Can	10	CAN	\$ <u>NO</u>	\$ <u>BID</u>	—
✓216	#6 XLP Stranded Wire-Black	4,000	LF	\$ <u>.70</u>	\$ <u>2800.</u>	<u>1 WEEK</u>
✓217	#8 XLP Stranded Wire-Black	4,000	LF	\$ <u>.47</u>	\$ <u>1880.</u>	<u>1 WEEK</u>
218	#6 Stranded Wire-Bare	1,000	LF	\$ <u>NO</u>	\$ <u>BID</u>	—
219	#8 Stranded Wire-Bare	2,000	LF	\$ <u>NO</u>	\$ <u>BID</u>	—
220	14/3 SJ Cord	500	LF	\$ <u>.61</u>	\$ <u>305.</u>	<u>STOCK</u>
221	Adhesive Remover, Citrus Base, 5 Gallon Solvent Free Can	10	CAN	\$ <u>NO</u>	\$ <u>BID</u>	—
222	Bondo 606V Epoxy, 1 Gallon Container	30	EA	\$ <u>NO</u>	\$ <u>BID</u>	—
223	3M High Gel Re-enterable Encapsulant 8882, 750 Gram Container	20	EA	\$ <u>NO</u>	\$ <u>BID</u>	—
✓224	10/2 Romex Cable	500	LF	\$ <u>.63</u>	\$ <u>315⁰⁰</u>	<u>STOCK</u>

Item #	Description	Est. Qty	Unit	Unit Price	Total Price	Delivery
✓ 225	10/2 UF Cable	500	LF	\$.71	\$ 355.00	STOCK
✓ 226	10/3 Romex Cable	500	LF	\$.90	\$ 450.00	STOCK
227	14/2 P.V.C. Jacket Cable (IMSA 19-1)	8,000	LF	N/D	\$ B/D	—
228	14/4 P.V.C. Jacket Cable (IMSA 19-1) (Black, White, Red, Green)	10,000	LF	N/D	\$ B/D	—
229	14/5 P.V.C. Jacket Cable (IMSA 19-1) (Black, White, Red, Green, Orange)	20,000	LF	N/D	\$ B/D	—
230	14/7 P.V.C. Jacket Cable (IMSA 19-1)	20,000	LF	N/D	\$ B/D	—
231	24 Hour Solar Flashing Beacon, 8" Red JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	N/D	\$ B/D	—
232	24 Hour Solar Flashing Beacon, 8" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	N/D	\$ B/D	—
233	24 Hour Solar Flashing Beacon, 12" Red JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	N/D	\$ B/D	—
234	24 Hour Solar Flashing Beacon, 12" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	N/D	\$ B/D	—
235	Solar Ped-X Wireless Cross Walk System, 2 Pole System with Buttons	6	EA	N/D	\$ B/D	—
236	Solar Ped-X Wireless Cross Walk System, 3 Pole System with Buttons	6	EA	N/D	\$ B/D	—
237	4 Way Signal Head Brackets, per NJDOT drawing T-0507 with Bottom	30	EA	N/D	\$ B/D	—

POLARA ENGINEERING NAVIGATOR APPS SYSTEMS, OR EQUAL

238a	2 Button with Control and Programmer	15	EA	N/D	\$ B/D	—
238b	4 Button with Control	15	EA	N/D	\$ B/D	—
238c	6 Button with Control	15	EA	N/D	\$ B/D	—

Introduced on: December 17, 2014
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252	LaneLight Water Block Control Cable NO SUBSTITUTIONS	5,000	LF	\$ <u>NO</u>	\$ <u>BID</u>	—
253	LaneLight MLK150 Light with Amber LED	100	EA	\$ <u>NO</u>	\$ <u>BID</u>	—

#14 LOOP DETECTOR WIRE, #14-2 COND. SHIELD LOOP LEAD-IN WIRE & CABLES

254	#14 Loop Detector Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #543, or Equal	500	LF	\$ <u>NO</u>	\$ <u>BID</u>	—
255	#14-2 Cond Shield Loop Lead-in Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #539, or Equal	500	LF	\$ <u>NO</u>	\$ <u>BID</u>	—
256	Advanced Traffic Sensor Composite Cable	1,500	LF	\$ <u>NO</u>	\$ <u>BID</u>	—
257	½" Foam Dielectric Coaxial Cable	1,000	LF	\$ <u>NO</u>	\$ <u>BID</u>	—

CONDUIT & FITTINGS

✓258	½" Recessed Pipe Plug	10	EA	\$ <u>.40</u>	\$ <u>4.⁰⁰</u>	<u>STOCK</u>
✓259	½" Close Nipple	40	EA	\$ <u>.64</u>	\$ <u>25.60</u>	<u>STOCK</u>
✓260	¾" Rigid Conduit	100	LF	\$ <u>1.63</u>	\$ <u>163.⁰⁰</u>	<u>STOCK</u>
✓261	¾" Rigid Coupling	20	EA	\$ <u>1.13</u>	\$ <u>22.⁶⁰</u>	<u>STOCK</u>
262	¾" 90 Degree Sweep	30	EA	\$ <u>3.90</u>	\$ <u>117.⁰⁰</u>	<u>STOCK</u>
✓263	¾" lb. with Cover & Gasket	30	EA	\$ <u>11.16</u>	\$ <u>334.⁸⁰</u>	<u>STOCK</u>
264	¾" Pipe Tee (Plumbing Type)	20	EA	\$ <u>NO</u>	\$ <u>BID</u>	—
✓265	¾" x ½" Reducer Bushing	10	EA	\$ <u>.60</u>	\$ <u>6.⁰⁰</u>	<u>STOCK</u>
✓266	¾" Recessed Pipe Plug	10	EA	\$ <u>.50</u>	\$ <u>5.⁰⁰</u>	<u>STOCK</u>
✓267	¾" 1-Hole Conduit Strap	100	EA	\$ <u>.14</u>	\$ <u>14.⁰⁰</u>	<u>STOCK</u>
✓268	¾" Lock Nut	150	EA	\$ <u>.10</u>	\$ <u>15.⁰⁰</u>	<u>STOCK</u>

✓269	¾" Plastic Bushing	20	EA	\$.07	\$ 1.40	STOCK
✓270	¾" Grounding Bushing	50	EA	\$ 1.74	\$ 87.00	STOCK
✓271	¾" Offset Nipple	50	EA	\$ 1.28	\$ 64.00	STOCK
272	¾" x 3" Nipple	30	EA	\$ 1.18	\$ 35.40	STOCK
✓273	¾" x 4" Nipple	30	EA	\$ 1.46	\$ 43.80	STOCK
✓274	¾" x 5" Nipple	30	EA	\$ 1.60	\$ 48.00	STOCK
✓275	¾" x Short Nipple	30	EA	\$ 1.32	\$ 39.60	STOCK
✓276	¾" Close Nipple	30	EA	\$.82	\$ 24.60	STOCK
✓277	¾" Threaded Entrance Head	20	EA	\$ 3.71	\$ 74.20	STOCK
278	1" Close Nipple	30	EA	\$ 1.23	\$ 36.90	STOCK
✓279	1" Recessed Pipe Plug	30	EA	\$.71	\$ 21.30	STOCK
✓280	1" Short Nipple	30	EA	\$ 1.09	\$ 32.70	STOCK
✓281	1" Ground Bushing	30	EA	\$ 1.88	\$ 56.40	STOCK
✓282	1" Plastic Bushing	20	EA	\$.11	\$ 2.20	STOCK
✓283	1" Locknut	150	EA	\$.19	\$ 28.50	STOCK
✓284	1" x ¾" Reducer Bushing	30	EA	\$ 1.15	\$ 34.50	STOCK
285	1" x 3" Nipple	30	EA	\$ 1.71	\$ 51.30	STOCK
✓286	1 ½" 1 Hole Rigid Pipe Strap	100	EA	\$.44	\$ 44.00	STOCK
✓287	1 ½" Rigid Conduit Coupling	20	EA	\$ 3.35	\$ 67.00	STOCK
✓288	1 ½" Threadless Coupling (Compression Type)	20	EA	\$ 27.00	\$ 540.00	STOCK
289	1 ½" Close Nipple	20	EA	\$ 1.87	\$ 37.40	STOCK
✓290	1 ½" Rigid Conduit	100	LF	\$ 4.34	\$ 434.00	STOCK
✓291	1 ½" Short Nipple	30	EA	\$ 2.00	\$ 60.00	STOCK

✓ 292	1 ½" x ¾" Reducer Bushing	30	EA	\$ 4.38	\$ 131.40	STOCK
✓ 293	1 ½" x 4" Nipple	30	EA	\$ 2.56	\$ 76.80	STOCK
294	1 ½" x 6" Nipple	30	EA	\$ 5.98	\$ 179.40	STOCK
✓ 295	1 ½" x 8" Nipple	30	EA	\$ 4.26	\$ 127.80	STOCK
✓ 296	1 ½" x 10" Nipple	30	EA	\$ 11.00	\$ 330.00	STOCK
297	1 ½" 90 Degree Sweep	50	EA	\$ 9.86	\$ 493.00	STOCK
298	1 ½" Pipe Tee (Plumbing Type)	20	EA	\$ NO	\$ BID	—
299	1 ½" Recessed Pipe Plug	20	EA	\$ NO	\$ BID	—
300	1 ½" Plastic Push Penny	20	EA	\$ NO	\$ BID	—
✓ 301	1 ½" Grounding Bushing	100	EA	\$.23	\$ 23.00	STOCK
302	1 ½" Threadless Grounding Bushing	20	EA	\$ NO	\$ BID	—
✓ 303	1 ½" 90 Degree Liquid-Tite Connector	20	EA	\$ 13.48	\$ 269.60	STOCK
✓ 304	1 ½" Straight Liquid-Tite Connector	20	EA	\$ 7.88	\$ 157.60	STOCK
✓ 305	1 ½" P.V.C. Conduit	100	LF	\$.62	\$ 62.00	STOCK
✓ 306	1 ½" P.V.C. Coupling	20	EA	\$.39	\$ 7.80	STOCK
✓ 307	1 ½" P.V.C. Entrance Head	20	EA	\$ 7.17	\$ 143.40	STOCK
✓ 308	1 ½" P.V.C. Male Adapter	20	EA	\$.50	\$ 10.00	STOCK
✓ 309	1 ½" lb. with Cover & Gasket	50	EA	\$ 5.47	\$ 273.50	STOCK
✓ 310	1 ½" Liquid-Tite Conduit	50	FT	\$ 3.76	\$ 188.00	STOCK
✓ 311	2" Rigid Metallic Conduit	100	LF	\$ 4.96	\$ 496.00	STOCK
✓ 312	2" Rigid Coupling	30	EA	\$ 4.30	\$ 129.00	STOCK
✓ 313	2" Threadless Coupling (Compression Type)	20	EA	\$ 49.83	\$ 996.60	1 WEEK
✓ 314	2" x Close Nipple	30	EA	\$ 2.24	\$ 67.20	STOCK

✓ 315	2" x 4" Nipple	30	EA	\$ 4.05	\$ 121.50	STOCK
✓ 316	2" x 6" Nipple	30	EA	\$ 5.40	\$ 162.00	STOCK
✓ 317	2" x 8" Nipple	30	EA	\$ 7.79	\$ 233.70	STOCK
✓ 318	2" x 10" Nipple	30	EA	\$ 13.03	\$ 390.90	STOCK
✓ 319	2" Grounding Bushing	100	EA	\$ 6.03	\$ 603.00	STOCK
320	2" Threadless Grounding Bushing	20	EA	\$ NO	\$ BID	—
✓ 321	2" Plastic Bushing	20	EA	\$.32	\$ 6.40	STOCK
322	2" x 1 1/2" Reducer Bushing	20	EA	\$ 7.95	\$ 159.00	STOCK
✓ 323	2" x 3/4" Reducer Bushing	20	EA	\$ 9.35	\$ 187.00	STOCK
✓ 324	2" 1-Hole Rigid Pipe Strap	150	EA	\$.49	\$ 73.50	STOCK
325	2" 90 Degree Rigid Sweep	30	EA	\$ 15.27	\$ 458.10	STOCK
326	2" Pipe Tee (Plumbing Type)	20	EA	\$ NO	\$ BID	—
✓ 327	2" lb. with Gasket & Cover	20	EA	\$ 43.80	\$ 876.00	STOCK
✓ 328	2" Lock Nut	50	EA	\$.42	\$ 21.00	STOCK
✓ 329	2" Threaded Entrance Head	20	EA	\$ 7.86	\$ 157.20	STOCK
✓ 330	2" Liquid-Tite Flexible Conduit	50	LF	\$ 4.43	\$ 221.50	STOCK
✓ 331	2" 90 Degree Liquid-Tite Connector	30	EA	\$ 19.74	\$ 592.20	STOCK
✓ 332	2" Straight Liquid-Tite Connector	30	EA	\$ 6.94	\$ 208.20	STOCK
333	2" Recessed Pipe Plug	20	EA	\$ NO	\$ BID	—
✓ 334	2" P.V.C. Male Adapter	20	EA	\$.72	\$ 14.40	STOCK
✓ 335	2" P.V.C. Conduit	100	LF	\$.80	\$ 80.00	STOCK
✓ 336	2" P.V.C. Coupling	20	EA	\$ 1.50	\$ 10.00	STOCK
✓ 337	2" P.V.C. Entrance Head	20	EA	\$ 11.94	\$ 238.80	STOCK

338	2" Plastic Push Penny	20	EA	\$ NO	\$ BID	—
✓339	2" P.V.C. Sweep, 90 Degrees	20	EA	\$ 1.86	\$ 37.20	STOCK
✓340	2" P.V.C. lb. with Gasket & Cover	20	EA	\$ 9.68	\$ 193.60	STOCK
✓341	3" Rigid Conduit	100	LF	\$ 12.44	\$ 1244.00	1 WEEK
✓342	3" Rigid Conduit Coupling	20	EA	\$ 10.60	\$ 212.00	1 WEEK
343	3" Threadless Coupling (Compression Type)	20	EA	\$ NO	\$ BID	—
✓344	3" Close Nipple	30	EA	\$ 7.54	\$ 226.20	1 WEEK
✓345	3" x 4" Nipple	30	EA	\$ 9.77	\$ 293.10	1 WEEK
✓346	3" x 6" Nipple	30	EA	\$ 18.54	\$ 556.20	1 WEEK
✓347	3" x 8" Nipple	30	EA	\$ 17.28	\$ 518.40	1 WEEK
✓348	3" x 10" Nipple	30	EA	\$ 23.88	\$ 716.40	1 WEEK
✓349	3" x 12" Nipple	30	EA	\$ 22.64	\$ 679.20	1 WEEK
✓350	3" 90 Degree Sweep	30	EA	\$ 36.52	\$ 1095.60	1 WEEK
351	3" 45 Degree Sweep	30	EA	\$ NO	\$ BID	—
352	3" 22 1/2 Degree Sweep	20	EA	\$ NO	\$ BID	—
353	3" Recessed Pipe Plug	20	EA	\$ NO	\$ BID	—
354	3" Plastic Push Penny	20	EA	\$ NO	\$ BID	—
✓355	3" Grounding Bushing	100	EA	\$ 7.59	\$ 759.00	1 WEEK
356	3" Threadless Grounding Bushing	30	EA	\$ NO	\$ BID	—
357	Pole Plate, 1 1/4" Bottom Hole, Traffic Parts #1176, or Equal	20	EA	\$ NO	\$ BID	—
358	Pole Plate, No Hole, Traffic Parts #1177, or Equal	20	EA	\$ NO	\$ BID	—
359	Balance Adjuster with SS Bushing, Traffic Parts #4368, or Equal	30	EA	\$ NO	\$ BID	—
360	Indoor Load Center, Siemens E0408ML1125F, or Equal	15	EA	\$ NO	\$ BID	—

AUTOSCOPE IMAGE DETECTION SYSTEM

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓239a	1 Camera System	5	EA	\$ 6,495.00	\$ 32,475.00	30 days
✓239b	2 Camera System	40	EA	\$ 8,555.00	\$ 342,200.00	30 days
✓239c	3 Camera System	20	EA	\$ 12,650.00	\$ 253,000.00	30 days
✓239d	4 Camera System	20	EA	\$ 13,950.00	\$ 279,000.00	30 days
240	Econolite Autoscope Solo Mini Hub TS-2 NO SUBSTITUTIONS	10	EA	NO BID	NO BID	
241	Econolite Autoscope Solo Terra Interface Panel (TIP) NO SUBSTITUTIONS	10	EA			
242	Econolite Autoscope Solo Terra Access Point (TAP) NO SUBSTITUTIONS	10	EA			
243	Econolite Autoscope Rack Vision Terra Machine Vision Processor (MVP) NO SUBSTITUTIONS	10	EA			
244	Econolite Encore Camera NO SUBSTITUTIONS	10	EA			
245	Wavetronix SmartSensor Matrix NO SUBSTITUTIONS	10	EA			
246	Wavetronix Intersection Preassembled Backplate - AC NO SUBSTITUTIONS	2	EA			
✓247	SR-Series Fixed-Site Thermal Security Cameras	5	EA	\$ 2,700.00	\$ 13,500.00	30 days
248	TSL Throat Seal, Liquid #206-994, Half Pint Size NO SUBSTITUTIONS	2	BTL	NO BID	NO BID	
249	Manual Lighted Crosswalk System Lanelight 18 Light Complete NO SUBSTITUTIONS	5	EA			
250	Manual Lighted Crosswalk System Lanelight 22 Light Complete NO SUBSTITUTIONS	5	EA			
251	Lanelight Controller NO SUBSTITUTIONS	4	EA			

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Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT** for the County of Ocean.

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

() - YES - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓ 1	TB-2 Bases with Anchorage	30	EA	\$ 329.-	\$ 9870.-	4 wks
2	15' K Mast Arms	5	EA	\$ 956.-	\$ 4780.-	8 wks
3	20' K Mast Arms	10	EA	\$ 1054.-	\$ 10,540.-	
4	25' K Mast Arms	10	EA	\$ 1180.-	\$ 11,800.-	
5	30' K Mast Arms	10	EA	\$ 1579.-	\$ 15,790.-	
✓ 6	Mast Arm Back Plates for K Mast Arm	40	PR	\$ 108.-	\$ 4,320.-	
✓ 7	ECS-30 MA Aluminum Arm	2	EA	\$ 2315.-	\$ 4,630.-	
✓ 8	ECS-35 MA Aluminum Arm	2	EA	\$ 3295.-	\$ 6,590.-	
✓ 9	ECS Pole Base with Hardware	2	EA	\$ 550.-	\$ 1,100.-	8 wks
10	4' Aluminum Ped Poles with Caps	20	EA	\$ 225.-	\$ 4,500.-	4 wks
✓ 11	8' Aluminum Ped Pole with Caps	30	EA	\$ 234.-	\$ 7,020.-	
✓ 12	10' Aluminum Pedestal Poles	20	EA	\$ 245.-	\$ 4,900.-	
✓ 13	12' Aluminum Pedestal Poles	20	EA	\$ 260.-	\$ 5,200.-	
14	16' Aluminum Ped Pole	10	EA	\$ 390.-	\$ 3,900.-	
✓ 15	¾" Pedestal Pole Anchorage	80	SET	\$ 45.-	\$ 3,600.-	4 wks
16	12' K Pole Aluminum	2	EA	\$ 2,875.-	\$ 5,750.-	8 wks

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
17	18' K Pole Aluminum	20	EA	\$ 885.-	\$ 17,700.-	8 wks
18	SFK Base with Anchorage (Foundation Type K) NJDOT Approved	30	EA	\$ NB	\$ NB	
19	8 Phase Controllers "P" Cabinets per NJDOT Spec. EB-TSC 8 CL	10	EA	\$	\$	
20	4 Phase Controllers "K" Size Enclosure Cabinet with Pole Mount Bracket and Hardware	10	EA	\$	\$	
21	NEMA Flashers with Cabinets	10	EA	\$	\$	
22	Flasher Cabinet with Time Clock (Chronomex Time Switch) (1 Year Clock)	10	EA	\$	\$	
23	Fire Signal Flasher Cabinet with 115 Vac Relay & Timer 0-5 Mins.	10	EA	\$ NB	\$ NB	
24	Tall Meter Cabinet 50"	20	EA	\$ 1095.-	\$ 21,900.-	6 wks
✓25	Mast Arm Back Plates for T Mast Arm	40	PR	\$ 110.-	\$ 4,400.-	8 wks
26	Aluminum T Pole	5	EA	\$ 584.-	\$ 2,920.-	8 wks
✓27	2-Way Bracket 12" Signals with Bottoms	100	EA	\$ 86.50	\$ 8,650.-	4 wks
✓28	Pelco Aluminum Span Wire Signal Mountings, 1-½" Horizontal Span Wire Assembly, Part No. AB-0127 NO SUBSTITUTIONS	50	EA	\$ 134.-	\$ 6700.-	6 wks
✓29	Pole Clamp with 12" Nipples, 6"-8" per NJDOT Drawing T-0607	100	EA	\$ 110.-	\$ 11,000.00	4 wks
✓30	Pole Clamp with 12" Nipples, 8"-10" per NJDOT Drawing T-0607	100	EA	\$ 125.-	\$ 12,500.-	
✓31	Pole Clamp with 12" Nipples, 10"-12" per NJDOT Drawing T-0607	100	EA	\$ 150.-	\$ 15,000.-	4 wks
32	Astro Bracket (Mid-Mast Mount) Pelco - 2C Lamps	50	EA	\$ NB	\$ NB	
33	3M Astro Brackets - Pelco - 2C Lamps	30	EA	\$ NB	\$ NB	
34	74" Astro Bracket Tube - Pelco	50	EA	\$ 43.51	\$ 2175.50	6 wks
✓35	12" 3 Section Polycarbonate Back Plates, McCain Signals NO SUBSTITUTIONS	100	EA	\$ 25.20	\$ 2520.-	6 wks
36	12" 3 Section Polycarbonate Back Plates, Econolite Signals NO SUBSTITUTIONS	100	EA	\$ NB	\$ NB	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
37	12" 4 Section Polycarbonate Back Plates, Econolite Signals NO SUBSTITUTIONS	100	EA	\$ NB	\$ NB	
✓38	12" 4 Section Polycarbonate Back Plates, McCain Signals NO SUBSTITUTIONS	40	EA	\$ JK 36.-	\$ JK 1,440.-	6 wks
39	12" 3 Section Polycarbonate Back Plates, Chapel Hill NO SUBSTITUTIONS	40	EA	\$ NB	\$ NB	
40	12" 4 Section Polycarbonate Back Plates, Chapel Hill NO SUBSTITUTIONS	40	EA	\$	\$	
41	8" Poly Signal Heads, As Specified	100	EA	\$	\$	
42	12" Aluminum Signal Heads with LED	20	EA	\$	\$	
43	12" Poly Signal Heads, As Specified	200	EA	\$	\$	
44	LED Full Field Hand/Man Pedestrian with Countdown and Housing U.S. Traffic #LEDP-HMC-001, or Equal	150	EA	\$	\$	
45	Vandal Resistant Push Button with LED, Momentary Bull Dogs	200	EA	\$ NB	\$ NB	
46	Pelco Astro Mini Bracket	100	EA	\$ 32.90	\$ 3,290.-	
✓47	12" Pelco GPL Louver #GL-1010-07	200	EA	\$ 151.90	\$ 30,380.-	
48	12" Standard Aluminum Louver Insert - Black Finish	50	EA	\$ NB	\$ NB	
✓49	4 1/2" 1-Way Slipfitter	20	EA	\$ 41.45	\$ 829.-	
✓50	4 1/2" Slipfitter 4-Way with Closures	20	EA	\$ 51.45	\$ 1029.-	
✓51	Wire Entrance Fittings with Universal (DOT T-0401)	100	EA	\$ 84.50	\$ 8450.-	
✓52	1 1/2" Band-it Hubs	60	EA	\$ 6.45	\$ 387.-	
53	7/16" Span Wire Hander (S.S. Hardware)	30	EA	\$ NB	\$ NB	
54	3-Bolt Clamp (7/16" Span Wire)	40	EA	\$	\$	
55	7/16" Dead End	40	EA	\$	\$	
56	7/16" Strand Vise	40	EA	\$	\$	
57	3/8" x 12" Thimble-Eye Bolt	30	EA	\$ NB	\$ NB	

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
58	5/8" x 14" Thimble-Eye Bolt	30	EA	\$ NB	\$ NB	
59	5/8" Thimble-Eye Nut	60	EA	\$	\$	
60	5/8" Angle Thimble Eyelets	20	EA	\$	\$	
61	5/8" Forged Oval Eyenut	20	EA	\$	\$	
62	5/8" Square Nut	40	EA	\$	\$	
63	5/8" Square Pole Washer	40	EA	\$	\$	
64	14" Swamp Screw Anchor	10	EA	\$	\$	
65	7/16" Guy Guard	20	EA	\$ NB	\$ NB	
✓ 66	7/16" 20,000 lb. Test Span Wire, 1,000' Roll	5	ROLL	✓ \$ 991.95	✓ \$ 4959.75	4 wks
✓ 67	1/4" 4500 lb. Test Span Wire, 1,000' Roll	2	ROLL	✓ \$ 294.95	✓ \$ 589.90	4 wks
68	3-Bolt clamp (1/4" Span Wire)	20	EA	\$ NB	\$ NB	
69	1/4" Dead Ends	20	EA	\$	\$	
70	1/4" Strand Vise	20	EA	\$	\$	
71	1/4" Span Wire Splice	20	EA	\$	\$	
72	35' Class 5 Wood Pole	12	EA	\$ NB	\$ NB	
✓ 73	1/4" x 4' Safety Chain	50	EA	\$ 7.95	\$ 397.50	4 wks
74	5/8" x 10' Copper Clad Ground Rod	50	EA	\$ NB	\$ NB	
75	5/8" Bronze Ground Rod Clamp (WB 5/8")	25	EA	\$	\$	
76	4" Square Box Surface Mount 1/2" KO	5	EA	\$	\$	
77	15 Amp. Single Pole Switch	5	EA	\$	\$	
78	4" Cover 1 Switch - 1 GFI Receptacle	5	EA	\$	\$	
79	20 Amp. GFI Receptacle	20	EA	\$	\$	
80	4" Blank Cover	10	EA	\$ NB	\$ NB	

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓ 127	Yellow Wire nuts (GB10004)	5,000	EA	\$.085	\$ 425.-	4 wks
128	Waterproof Wire Nuts 8-22 Gauge	2,000	EA	\$ NB	\$ NB	
129	Street Lighting Mast Arm, 8' per NJDOT Drawing T-0807	16	EA	\$ 239.-	\$ 3,824.-	8 wks
✓ 130	Street Lighting Mast Arm, 15' - per NJDOT Drawing T-0807	16	EA	\$ 264.-	\$ 4,224.-	8 wks
131	Over Head Vertical Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$ NB	\$ NB	
132	Over Head Cobrahead Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$ NB	\$ NB	
133	Pedestal Pole Base Base Type TS-1000 Transition Base	20	EA	\$ 122.50	\$ 2450.-	7 wks
134	Intuicom Communicator II Wireless Data Transceiver NO SUBSTITUTIONS	10	EA	\$ NB	\$ NB	
135	Intuicom DIO Wireless Transceiver NO SUBSTITUTIONS	10	EA	\$	\$	
136	Genesis UPS Battery NP100-12 NO SUBSTITUTIONS	40	EA	\$ NB	\$ NB	

NON INSULATED CRIMP STYLE SPADE TERMINALS

137	12-10 Wire No. 6 Stud	1,000	EA	\$ NB	\$ NB	
138	12-10 Wire No. 8 Stud	1,000	EA	\$	\$	
139	12-10 Wire No. 10 Stud	1,000	EA	\$	\$	
140	12-10 Wire 1/4" Stud	1,000	EA	\$	\$	
141	14-16 Wire No. 6 Stud	1,000	EA	\$	\$	
142	14-16 Wire No. 8 Stud	1,000	EA	\$	\$	
143	14-16 Wire No. 10 Stud	1,000	EA	\$	\$	
144	14-16 Wire 1/4" Stud	1,000	EA	\$	\$	
145	18-20 Wire No. 4 Stud	1,000	EA	\$ NB	\$ NB	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
182	UPS Complete Battery Back-Up with Split Base or "P" Cabinet, NJ DOT Approved - Signal Sense UPS NO SUBSTITUTIONS	5	EA	\$ NB	\$ NB	
183	8" Red L.E.D. Retro-Kits	25	EA	\$	\$	
184	8" Yellow L.E.D. Retro Kits	25	EA	\$	\$	
185	8" Green L.E.D. Retro Kits	50	EA	\$	\$	
186	12" Red L.E.D. Retro Kits	50	EA	\$	\$	
187	12" Yellow L.E.D. Retro Kits	100	EA	\$	\$	
188	12" Green L.E.D. Retro Kits	25	EA	\$	\$	
189	12" Red L.E.D. Arrow	50	EA	\$	\$	
190	12" Yellow L.E.D. Arrow	50	EA	\$	\$	
191	12" Green L.E.D. Arrow	12	EA	\$	\$	
192	8" Poly-Tunnel Visor	50	EA	\$	\$	
193	12" Poly-Tunnel Visor	300	EA	\$ NB	\$ NB	
194	1 1/2" Aluminum Serrated Elbows with Set Screws	25	EA	\$ 9.95	\$ 248.75	
✓ 195	1 1/2" x 10' Aluminum Pipe	10	EA	\$ 38.50	\$ 385.-	
196	Mark-Out Paint (Electric), Red, Upside Down Spray	200	EA	\$ NB	\$ NB	
197	Band-It 5/8" S.S. Strapping (C-205), 100 Ft./Roll	40	ROLL	\$	\$	
198	Band-It 5/8" S.S. Buckles (C-255), 100/Box	4	BX	\$	\$	
199	Band-It 5/8" Brackets (D-004)	400	EA	\$	\$	
200	DR3-RTFB-01A Red LED for 3M-Signal	30	EA	\$	\$	
201	DR3-YTFB-01A Yellow LED for 3M-Signal	30	EA	\$	\$	
202	DR3-GTFB-01 Green LED for 3M-Signal	30	EA	\$	\$	
203	Red Signal Ahead Sign, per NJDOT Drawing T-1407	6	EA	\$	\$	
204	No Right Turn Lighted Sign, per NJDOT Drawing T-1407	6	EA	\$ NB	\$ NB	

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FLEMINGTON ALUMINUM & BRASS, INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
225	10/2 UF Cable	500	LF	\$	<i>NB</i>	
226	10/3 Romex Cable	500	LF	\$		
227	14/2 P.V.C. Jacket Cable (IMSA 19-1)	8,000	LF	\$		
228	14/4 P.V.C. Jacket Cable (IMSA 19-1) (Black, White, Red, Green)	10,000	LF	\$		
229	14/5 P.V.C. Jacket Cable (IMSA 19-1) (Black, White, Red, Green, Orange)	20,000	LF	\$		
230	14/7 P.V.C. Jacket Cable (IMSA 19-1)	20,000	LF	\$		
231	24 Hour Solar Flashing Beacon, 8" Red JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	\$		
232	24 Hour Solar Flashing Beacon, 8" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	\$		
233	24 Hour Solar Flashing Beacon, 12" Red JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	\$		
234	24 Hour Solar Flashing Beacon, 12" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	\$		
235	Solar Ped-X Wireless Cross Walk System, 2 Pole System with Buttons	6	EA	\$		
236	Solar Ped-X Wireless Cross Walk System, 3 Pole System with Buttons	6	EA	\$		
<input checked="" type="checkbox"/> 237	4 Way Signal Head Brackets, per NJDOT drawing T-0507 with Bottom	30	EA	\$ <i>198.-</i>	\$ <i>5940.-</i>	<i>6 wks</i>
POIARA ENGINEERING NAVIGATOR APPS SYSTEMS, OR EQUAL						
238a	2 Button with Control and Programmer	15	EA	\$	\$ <i>NB</i>	
238b	4 Button with Control	15	EA	\$	\$ <i>NB</i>	
238c	6 Button with Control	15	EA	\$	\$ <i>NB</i>	

LAWSON PRODUCTS, INC.

81	100 Amp. Meter Socket with 1" Hub	10	EA	\$	No Bid	\$		
82	70 Amp. Surface Mount Disconnect Q02-4L70S	20	EA	\$	No Bid	\$		
83	70 Amp. Rain Proof Disconnect Q02-4L70RB	20	EA	\$	No Bid	\$		
84	15 Amp. Circuit Breaker (S.D. Q0115)	10	EA	\$	No Bid	\$		
85	20 Amp. Circuit Breaker (S.D. Q0120)	10	EA	\$	No Bid	\$		
86	30 Amp. Circuit Breaker (S.D. Q0130)	5	EA	\$	No Bid	\$		
87	50 Amp. Circuit Breaker (S.D. Q0150)	10	EA	\$	No Bid	\$		
88	70 Amp. Circuit Breaker (S.D. Q0170)	20	EA	\$	No Bid	\$		
89	AGC ½ Amp. Fuse 125 V.A.C. Lawson Part #61814	40	EA	\$	0.61	\$	24.40	3-5 Days
90	AGC 1 Amp. Fuse 125 V.A.C. Lawson Part #3127	40	EA	\$	0.62	\$	24.80	3-5 Days
91	AGC 1 ½ Amp. Fuse 125 V.A.C. Lawson Part #3150	40	EA	\$	0.61	\$	24.40	3-5 Days
92	AGC 2 Amp. Fuse 125 V.A.C. Lawson Part #3128	40	EA	\$	0.62	\$	24.80	3-5 Days
✓93	AGC 5 Amp. Fuse 125 V.A.C. Lawson Part #3130	40	EA	\$	0.42	\$	16.80	3-5 Days
✓94	½ Amp. Fuse 125 V.A.C. SLO-BL0 Lawson Part #3134	40	EA	\$	1.88	\$	75.20	3-5 Days
✓95	1 Amp. Fuse 125 V.A.C. SLO-BL0 Lawson Part #3135	40	EA	\$	1.88	\$	75.20	3-5 Days
✓96	1 ½ Amp. Fuse 125 V.A.C. SLO-BL0 Lawson Part #93080	40	EA	\$	1.87	\$	74.80	3-5 Days
97	200 Amp 5 Terminal Commercial Lever Bypass Meter Pan	20	EA	\$	No Bid	\$		
98	10 Amp. Fuse 125 V.A.C. SLO-BL Lawson Part #96015	40	EA	\$	1.81	\$	72.40	3-5 Days
99	Cable Tie Base (T&B TC 5828)	200	EA	\$	No Bid	\$		
100	Cable Tie Base (T&B TC 5344A)	200	EA	\$	No Bid	\$		
101	Identification Cable Ties (T&B TY 5512M)	1,500	EA	\$	No Bid	\$		
102	Plastic Cable Ties, 10 x 4" Lawson Part #94609	2,000	EA	\$	0.103	\$	206.00	3-5 Days
103	Plastic Cable Ties, 10 x 8" Lawson Part #94610	500	EA	\$	0.1485	\$	74.25	3-5 Days

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LAWSON PRODUCTS, INC.

104	Sunlight Resistant Cable Ties, 30 x 15"	3,000	EA	\$	No Bid	\$		
105	Duct Seal 1 lb.	200	EA	\$	No Bid	\$		
106	Never-Seize, Brush Top Can	10	EA	\$	No Bid	\$		
107	Scotchkote Sealer, 15 oz. Can	20	EA	\$	No Bid	\$		
108	Scotch 7730 Splice Kits, 10/Box	5	BX	\$	No Bid	\$		
109	Scotch 33+ Tape 3/4" x 66' Black, 10/Box	80	BX	\$	No Bid	\$		
110	Scotch 33+ Tape 3/4" x 66' Blue, 10/Box	10	BX	\$	No Bid	\$		
111	Scotch 33+ Tape 3/4" x 66' Green, 10/Box	10	BX	\$	No Bid	\$		
112	Scotch 33+ Tape 3/4" x 66' Orange, 10/Box	10	BX	\$	No Bid	\$		
113	Scotch 33+ Tape 3/4" x 66' Red, 10/Box	10	BX	\$	No Bid	\$		
114	Scotch 33+ Tape 3/4" x 66' Yellow, 10/Box	10	BX	\$	No Bid	\$		
115	Scotch 33+ Tape 3/4" x 66' White, 10/Box	10	BX	\$	No Bid	\$		
116	12/2 Romex Staples, 100/Box	3	BX	\$	No Bid	\$		
117	#8 Armored Ground Wire Staples, 100/Box	3	BX	\$	No Bid	\$		
118	3 Wire Male Connector Body (Hubbell 5266C)	20	EA	\$	No Bid	\$		
119	3 Wire Female Connector Body (Hubbell 5269C)	20	EA	\$	No Bid	\$		
120	Split Bolt Connector #8 Wire (S-8) Lawson Part #P39991	50	EA	\$	8.53	\$	426.50	3-5 Days
121	Copper Wire Lugs #121 Wire (SLU-35)	100	EA	\$	No Bid	\$		
122	Copper Wire Lugs #2 Wire (BTC-208)	100	EA	\$	No Bid	\$		
123	1/2" Romex Box Connectors	100	EA	\$	No Bid	\$		
124	3/4" Romex Box Connectors	100	EA	\$	No Bid	\$		
125	Blue Wire Nuts MMMBG Lawson Part #87747	300	EA	\$	0.1082	\$	32.46	3-5 Days
126	Red Wire Nuts (GB10006) Lawson Part #25006	1,000	EA	\$	0.2084	\$	208.40	3-5 Days

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127	Yellow Wire nuts (GB10004)	Lawson Part #25004	5,000	EA	\$ 0.1665	\$ 832.50	3-5 Days
128	Waterproof Wire Nuts 8-22 Gauge	Lawson Part #98952	2,000	EA	\$ 7.18434	\$ 14,368.68	3-5 Days
129	Street Lighting Mast Arm, 8' per NJDOT Drawing T-0807		16	EA	No Bid	\$	
130	Street Lighting Mast Arm, 15' - per NJDOT Drawing T-0807		16	EA	No Bid	\$	
131	Over Head Vertical Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107		16	EA	No Bid	\$	
132	Over Head Cobrahead Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107		16	EA	No Bid	\$	
133	Pedestal Pole Base Base Type TS-1000 Transition Base		20	EA	No Bid	\$	
134	Intuicom Communicator II Wireless Data Transceiver NO SUBSTITUTIONS		10	EA	No Bid	\$	
135	Intuicom DIO Wireless Transceiver NO SUBSTITUTIONS		10	EA	No Bid	\$	
136	Genesis UPS Battery NP100-12 NO SUBSTITUTIONS		40	EA	No Bid	\$	

NON INSULATED CRIMP STYLE SPADE TERMINALS

137	12-10 Wire No. 6 Stud		1,000	EA	No Bid	\$	3-5 Days
✓138	12-10 Wire No. 8 Stud	Lawson Part #5736	1,000	EA	\$ 0.1319	\$ 131.90	3-5 Days
✓139	12-10 Wire No. 10 Stud	Lawson Part #97091	1,000	EA	\$ 0.1517	\$ 151.70	3-5 Days
140	12-10 Wire ¼" Stud		1,000	EA	No Bid	\$	
✓141	14-16 Wire No. 6 Stud	Lawson Part #5734	1,000	EA	\$ 0.0924	\$ 92.40	3-5 Days
✓142	14-16 Wire No. 8 Stud	Lawson Part #5735	1,000	EA	\$ 0.0924	\$ 92.40	3-5 Days
✓143	14-16 Wire No. 10 Stud	Lawson Part #5735	1,000	EA	\$ 0.0924	\$ 92.40	3-5 Days
144	14-16 Wire ¼" Stud		1,000	EA	No Bid	\$	
145	18-20 Wire No. 4 Stud	Lawson Part #38948	1,000	EA	\$ 0.2421	\$ 242.10	3-5 Days

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146	18-20 Wire No. 6 Stud	Lawson Part #5733	1,000	EA	\$ 0.0924	\$ 92.40	3-5 Days
147	18-14 Wire No. 8 Stud	Lawson Part #25475	1,000	EA	\$ 0.0924	\$ 92.40	3-5 Days
✓148	#8 Wire 1/4" Stud Ring Terminal	Lawson Part #5714	1,000	EA	\$ 0.5572	\$ 557.20	3-5 Days
✓149	#6 Wire 1/4" Stud Ring Terminal	Lawson Part #5718	1,000	EA	\$ 0.86	\$ 860.00	3-5 Days

INSULATED CRIMP STYLE QUICK SLIDE DISCONNECT

150	14-16 Wire 1/4" Tab Female	Lawson Part #25286	2,000	EA	\$ 0.321	\$ 642.00	3-5 Days
151	14-16 Wire 1/4" Tab Male	Lawson Part #25287	500	EA	\$ 0.321	\$ 160.50	3-5 Days

CRIMP STYLE BUTT SPLICES

152	10-12 Wire Insulated	Lawson Part #25285	1,500	EA	\$ 0.4125	\$ 618.75	3-5 Days
153	14-16 Wire Insulated	Lawson Part #25272	1,500	EA	\$ 0.3183	\$ 477.45	3-5 Days
154	18-20 Wire Insulated	Lawson Part #25258	1,500	EA	\$ 0.3183	\$ 477.45	3-5 Days
155	Nylon Insulated Crimp Joints (T&B RC55), or Equal		1,500	EA	No Bid	\$	
156	Amphenol #31-219RFX Female Coaxial Union		50	EA	No Bid	\$	
157	Amphenol #31-71032 Coaxial Crimp Connectors		100	EA	No Bid	\$	

MISCELLANEOUS SIGNAL PARTS

158	4 Channel Detector Cards (NJDOT) 724DB, or Equal		100	EA	No Bid	\$	
159	4 Pos Channel Detector Rack with Power Supply (NJDOT) 201, or Equal		100	EA	No Bid	\$	
160	12 Channel Conflict Monitor (NEMA) with LCD Display and Logging/Reporting Capabilities		200	EA	No Bid	\$	
161	Econolite ASC/3 100 Fully Actuated Controller NO SUBSTITUTIONS		100	EA	No Bid	\$	

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252	Lanelight Water Block Control Cable NO SUBSTITUTIONS	5,000	LF	\$	No Bid	\$	
253	Lanelight MLK150 Light with Amber LED	100	EA	\$	No Bid	\$	

#14 LOOP DETECTOR WIRE, #14-2 COND. SHIELD LOOP LEAD-IN WIRE & CABLES

254	#14 Loop Detector Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #543, or Equal	500	LF	\$	No Bid	\$	
255	#14-2 Cond Shield Loop Lead-in Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #539, or Equal	500	LF	\$	No Bid	\$	
256	Advanced Traffic Sensor Composite Cable	1,500	LF	\$	No Bid	\$	
257	1/2" Foam Dielectric Coaxial Cable	1,000	LF	\$	No Bid	\$	

CONDUIT & FITTINGS

258	1/2" Recessed Pipe Plug	10	EA	\$	2.55	\$	25.50	3-5 Days
259	1/2" Close Nipple	40	EA	\$	0.7035	\$	28.14	3-5 Days
260	3/4" Rigid Conduit	100	LF	\$	No Bid	\$		
261	3/4" Rigid Coupling	20	EA	\$	8.64	\$	172.80	3-5 Days
✓262	3/4" 90 Degree Sweep	30	EA	\$	1.93	\$	57.90	3-5 Days
263	3/4" lb. with Cover & Gasket	30	EA	\$	No Bid	\$		
✓264	3/4" Pipe Tee (Plumbing Type)	20	EA	\$	4.44	\$	88.80	3-5 Days
265	3/4" x 1/2" Reducer Bushing	10	EA	\$	3.34	\$	33.40	3-5 Days
266	3/4" Recessed Pipe Plug	10	EA	\$	2.64	\$	26.40	3-5 Days
267	3/4" 1-Hole Conduit Strap	100	EA	\$	0.8262	\$	82.62	3-5 Days
268	3/4" Lock Nut	150	EA	\$	No Bid	\$		

Introduced on: 12/17/2014
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Item #	Description	Quantity	Unit	Price	Ext. Price	Lead Time
269	3/4" Plastic Bushing Lawson Part #53339	20	EA	\$ 0.468	\$ 9.36	3-5 Days
270	3/4" Grounding Bushing	50	EA	No Bid	\$	
271	3/4" Offset Nipple	50	EA	No Bid	\$	
✓272	3/4" x 3" Nipple Lawson Part #59183	30	EA	\$ 0.9266	\$ 37.80	3-5 Days
273	3/4" x 4" Nipple Lawson Part #59185	30	EA	\$ 1.47	\$ 44.10	3-5 Days
274	3/4" x 5" Nipple Lawson Part #59187	30	EA	\$ 1.66	\$ 49.80	3-5 Days
275	3/4" x Short Nipple	30	EA	No Bid	\$	
276	3/4" Close Nipple Lawson Part #59180	30	EA	\$ 0.85	\$ 25.50	3-5 Days
277	3/4" Threaded Entrance Head	20	EA	No Bid	\$	
✓278	1" Close Nipple Lawson Part #59190	30	EA	\$ 1.13	\$ 33.90	3-5 Days
279	1" Recessed Pipe Plug	30	EA	No Bid	\$	
280	1" Short Nipple	30	EA	No Bid	\$	
281	1" Ground Bushing	30	EA	No Bid	\$	
282	1" Plastic Bushing Lawson Part #53340	20	EA	\$ 0.804	\$ 16.08	3-5 Days
283	1" Locknut	150	EA	No Bid	\$	
284	1" x 3/4" Reducer Bushing Lawson Part #59068	30	EA	\$ 2.52	\$ 75.60	3-5 Days
✓285	1" x 3" Nipple Lawson Part #59193	30	EA	\$ 1.47	\$ 44.10	3-5 Days
286	1 1/2" 1 Hole Rigid Pipe Strap	100	EA	No Bid	\$	
287	1 1/2" Rigid Conduit Coupling	20	EA	No Bid	\$	
288	1 1/2" Threadless Coupling (Compression Type)	20	EA	No Bid	\$	
✓289	1 1/2" Close Nipple Lawson Part #59209	20	EA	\$ 1.66	\$ 33.20	3-5 Days
290	1 1/2" Rigid Conduit	100	LF	No Bid	\$	
291	1 1/2" Short Nipple	30	EA	No Bid	\$	

Introduced on: _____
 Adopted on: _____
 Official Resolution #: _____

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LAWSON PRODUCTS, INC.

292	1 1/2" x 3/4" Reducer Bushing	30	EA	\$	No Bid	\$		
293	1 1/2" x 4" Nipple	30	EA	\$	No Bid	\$		
✓294	1 1/2" x 6" Nipple Lawson Part #59217	30	EA	\$	3.53	\$	105.90	3-5 Days
295	1 1/2" x 8" Nipple	30	EA	\$	No Bid	\$		
296	1 1/2" x 10" Nipple	30	EA	\$	No Bid	\$		
✓297	1 1/2" 90 Degree Sweep Lawson Part #59027	50	EA	\$	4.44	\$	222.00	3-5 Days
✓298	1 1/2" Pipe Tee (Plumbing Type) Lawson Part #59252	20	EA	\$	15.19	\$	308.80	3-5 Days
✓299	1 1/2" Recessed Pipe Plug Lawson Part #59133	20	EA	\$	5.83	\$	116.60	3-5 Days
300	1 1/2" Plastic Push Penny	20	EA	\$	No Bid	\$		
301	1 1/2" Grounding Bushing	100	EA	\$	No Bid	\$		
302	1 1/2" Threadless Grounding Bushing	20	EA	\$	No Bid	\$		
303	1 1/2" 90 Degree Liquid-Tite Connector	20	EA	\$	No Bid	\$		
304	1 1/2" Straight Liquid-Tite Connector	20	EA	\$	No Bid	\$		
305	1 1/2" P.V.C. Conduit	100	LF	\$	No Bid	\$		
306	1 1/2" P.V.C. Coupling Lawson Part #59055	20	EA	\$	6.20	\$	124.00	3-5 Days
307	1 1/2" P.V.C. Entrance Head	20	EA	\$	No Bid	\$		
308	1 1/2" P.V.C. Male Adapter	20	EA	\$	No Bid	\$		
309	1 1/2" lb. with Cover & Gasket	50	EA	\$	No Bid	\$		
310	1 1/2" Liquid-Tite Conduit	50	FT	\$	No Bid	\$		
311	2" Rigid Metallic Conduit	100	LF	\$	No Bid	\$		
312	2" Rigid Coupling	30	EA	\$	No Bid	\$		
313	2" Threadless Coupling (Compression Type)	20	EA	\$	No Bid	\$		
314	2" x Close Nipple Lawson Part #59218	30	EA	\$	2.69	\$	80.70	3-5 Days

Introduced on: December 17, 2014
 Adopted on: December 17, 2014
 Official Resolution #: 2014001374

LAWSON PRODUCTS, INC.

315	2" x 4" Nipple	30	EA	\$	No Bid	\$		
316	2" x 6" Nipple Lawson Part #59226	30	EA	\$	5.55	\$	166.50	3-5 Days
317	2" x 8" Nipple	30	EA	\$	No Bid	\$		
318	2" x 10" Nipple	30	EA	\$	No Bid	\$		
319	2" Grounding Bushing	100	EA	\$	No Bid	\$		
320	2" Threadless Grounding Bushing	20	EA	\$	No Bid	\$		
321	2" Plastic Bushing	20	EA	\$	No Bid	\$		
✓322	2" x 1 1/2" Reducer Bushing Lawson Part #59080	20	EA	\$	7.63	\$	152.60	3-5 Days
323	2" x 3/4" Reducer Bushing	20	EA	\$	No Bid	\$		
324	2" 1-Hole Rigid Pipe Strap	150	EA	\$	No Bid	\$		
✓325	2" 90 Degree Rigid Sweep Lawson Part #59028	30	EA	\$	5.37	\$	161.10	3-5 Days
✓326	2" Pipe Tee (Plumbing Type) Lawson Part #59253	20	EA	\$	19.05	\$	381.00	3-5 Days
327	2" lb. with Gasket & Cover	20	EA	\$	No Bid	\$		
328	2" Lock Nut	50	EA	\$	No Bid	\$		
329	2" Threaded Entrance Head	20	EA	\$	No Bid	\$		
330	2" Liquid-Tite Flexible Conduit	50	LF	\$	No Bid	\$		
331	2" 90 Degree Liquid-Tite Connector	30	EA	\$	No Bid	\$		
332	2" Straight Liquid-Tite Connector	30	EA	\$	No Bid	\$		
333	2" Recessed Pipe Plug	20	EA	\$	No Bid	\$		
334	2" P.V.C. Male Adapter	20	EA	\$	No Bid	\$		
335	2" P.V.C. Conduit	100	LF	\$	No Bid	\$		
336	2" P.V.C. Coupling Lawson Part #59056	20	EA	\$	6.64	\$	132.80	3-5 Days
337	2" P.V.C. Entrance Head	20	EA	\$	No Bid	\$		

Introduced: December 17, 2014
 Adopted on: December 17, 2014
 Official Resolution#: 2014001374

TRAFFIC PARTS, INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
17	18' K Pole Aluminum	20	EA	<i>N/D</i>	<i>Bid</i>	
18	SFK Base with Anchorage (Foundation Type K) NJDOT Approved	30	EA			
19	8 Phase Controllers "P" Cabinets per NJDOT Spec. EB-TSC 8 CL	10	EA			
20	4 Phase Controllers "K" Size Enclosure Cabinet with Pole Mount Bracket and Hardware	10	EA			
✓21	NEMA Flashers with Cabinets <i>TP1470</i>	10	EA	<i>\$ 255.00</i>	<i>\$ 2,550.00</i>	<i>4-8 wks ARO</i>
✓22	Flasher Cabinet with Time Clock (Chronomex Time Switch) (1 Year Clock) <i>FLCAB-8Y1-NIN-MN1-1P</i>	10	EA	<i>\$ 625.00</i>	<i>\$ 6,250.00</i>	<i>4-8 wks ARO</i>
✓23	Fire Signal Flasher Cabinet with 115 Vac Relay & Timer 0-5 Mins. <i>FLCAB-5N1-YN-NIN-1P</i>	10	EA	<i>\$ 379.50</i>	<i>\$ 3,795.00</i>	<i>4-8 wks ARO</i>
24	Tall Meter Cabinet 50"	20	EA	<i>N/D</i>	<i>Bid</i>	
25	Mast Arm Back Plates for T Mast Arm	40	PR			
26	Aluminum T Pole	5	EA			
27	2-Way Bracket 12" Signals with Bottoms	100	EA			
28	Pelco Aluminum Span Wire Signal Mountings, 1-1/2" Horizontal Span Wire Assembly, Part No. AB-0127 NO SUBSTITUTIONS	50	EA			
29	Pole Clamp with 12" Nipples, 6"-8" per NJDOT Drawing T-0607	100	EA			
30	Pole Clamp with 12" Nipples, 8"-10" per NJDOT Drawing T-0607	100	EA			
31	Pole Clamp with 12" Nipples, 10"-12" per NJDOT Drawing T-0607	100	EA			
32	Astro Bracket (Mid-Mast Mount) Pelco - 2C Lamps	50	EA			
33	3M Astro Brackets - Pelco - 2C Lamps	30	EA			
34	74" Astro Bracket Tube - Pelco	50	EA			
35	12" 3 Section Polycarbonate Back Plates, McCain Signals NO SUBSTITUTIONS	100	EA			
36	12" 3 Section Polycarbonate Back Plates, Econolite Signals NO SUBSTITUTIONS	100	EA			

Introduced on: December 17, 2014
 Adopted on: December 17, 2014
 Official Resolution#: 2014001374

Introduced: 12/17/14
 Adopted: 12/17/14
 Official Resolution#: 2014001374

Est. Qty.	Unit of Meas.	Description	Unit Price	Total Price	Delivery A.R.O.
100	EA	12" 4 Section Polycarbonate Back Plates, Econolite Signals NO SUBSTITUTIONS	\$ No	\$ Bid	
40	EA	12" 4 Section Polycarbonate Back Plates, McCain Signals NO SUBSTITUTIONS	\$	\$	
40	EA	12" 3 Section Polycarbonate Back Plates, Chapel Hill NO SUBSTITUTIONS TP4484	\$ 60.00	\$ 2,400.00	STK-12 Wks ARO
40	EA	12" 4 Section Polycarbonate Back Plates, Chapel Hill NO SUBSTITUTIONS TP4485	\$ 70.00	\$ 2,800.00	STK-12 Wks ARO
100	EA	8" Poly Signal Heads, As Specified 516-EPY-305-TTN-JUN-1A	\$ 213.10	\$ 21,310.00	4-12 Wks ARO
20	EA	12" Aluminum Signal Heads with LED 516-TAY-305-TTN-JUN-1A	\$ 290.80	\$ 5,816.00	4-12 Wks ARO
200	EA	12" Poly Signal Heads, As Specified 516-TPY-305-TTN-JUN-1A	\$ 234.25	\$ 46,850.00	4-12 Wks ARO
150	EA	LED Full Field Hand/Man Pedestrian with Countdown and Housing U.S. Traffic #LEDP-HMC-001, or Equal 55PED-PFN-P2M-N	\$ 215.50	\$ 32,325.00	4-12 Wks ARO
200	EA	Vandal Resistant Push Button with LED, Momentary Bull Dogs	\$ No	\$ Bid	
100	EA	Pelco Astro Mini Bracket TP 2845	\$ 24.50	\$ 2,450.00	4-8 Wks ARO
200	EA	12" Pelco GPL Louver #GL-1010-07	\$ No	\$ Bid	
50	EA	12" Standard Aluminum Louver Insert - Black Finish	\$	\$	
20	EA	4 1/2" 1-Way Slipfitter	\$	\$	
20	EA	4 1/2" Slipfitter 4-Way with Closures	\$	\$	
100	EA	Wire Entrance Fittings with Universal (DOT T-0401)	\$	\$	
60	EA	1 1/2" Band-it Hubs TP 2405	\$ 8.50	\$ 510.00	STK-12 Wks ARO
30	EA	7/16" Span Wire Handler (S.S. Hardware) TP 5599	\$ 34.50	\$ 1,035.00	4-12 Wks ARO
40	EA	3-Bolt Clamp (7/16" Span Wire) TP 4316 5931	\$ 5.180	\$ 207.20	STK-4 Wks ARO
40	EA	7/16" Dead End GDE 1108	\$ 14.00	\$ 560.00	2-4 Wks ARO
40	EA	7/16" Strand Vise REL 5203	\$ 47.00	\$ 1,880.00	4-6 Wks ARO
30	EA	5/8" x 12" Thimble-Eye Bolt TP 4341 J8052	\$ 7.95	\$ 238.50	2-4 Wks ARO

Introduced by: 11/17/2014
 Adopted on: 12/11/2014
 Official Resolution#: 2014001374

TRAFFIC PARTS, INC.

Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
58 1/2" x 14" Thimble-Eye Bolt TP101 J8053	30	EA	\$ 8.40	\$ 252.00	2-4 wks ARO
59 5/8" Thimble-Eye Nut TP4322 J6510	60	EA	\$ 4.65	\$ 279.00	2-4 wks ARO
60 5/8" Angle Thimble Eyelets J6500	20	EA	\$ 9.25	\$ 185.00	2-4 wks ARO
61 5/8" Forged Oval Eye Nut TP4319 J1092	20	EA	\$ 4.00	\$ 80.00	2-4 wks ARO
62 5/8" Square Nut TP4327 J8563	40	EA	\$.65	\$ 26.00	2-4 wks ARO
63 5/8" Square Pole Washer TP4333 J6821	40	EA	\$ 1.05	\$ 42.00	2-4 wks ARO
64 14" Swamp Screw Anchor J6585WCA	10	EA	\$ 208.75	\$ 2,087.50	2-4 wks ARO
65 7/16" Guy Guard TP4307	20	EA	\$ 14.00	\$ 280.00	2-6 wks ARO
66 7/16" 20,000 lb. Test Span Wire, 1,000' Roll	5	ROLL	\$ Bid	\$ Bid	
67 1/4" 4500 lb. Test Span Wire, 1,000' Roll	2	ROLL	\$ 1	\$ 1	
68 3-Bolt clamp (1/4" Span Wire) TP4361	20	EA	\$ 6.50	\$ 130.00	2-4 wks ARO
69 1/4" Dead Ends TP2264 GDE-1104	20	EA	\$ 5.00	\$ 100.00	2-4 wks ARO
70 1/4" Strand Vise TP1626 REL 5100	20	EA	\$ 13.50	\$ 270.00	2-4 wks ARO
71 1/4" Span Wire Splice TP2155 REL 5000	20	EA	\$ 13.75	\$ 275.00	2-4 wks ARO
72 35' Class 5 Wood Pole	12	EA	\$ Bid	\$ Bid	
73 1/4" x 4' Safety Chain	50	EA	\$	\$	
74 5/8" x 10' Copper Clad Ground Rod	50	EA	\$	\$	
75 5/8" Bronze Ground Rod Clamp (WB 5/8)	25	EA	\$	\$	
76 4" Square Box Surface Mount 1/2" KO	5	EA	\$	\$	
77 15 Amp. Single Pole Switch	5	EA	\$	\$	
78 4" Cover 1 Switch - 1 GFI Receptacle	5	EA	\$	\$	
79 20 Amp. GFI Receptacle	20	EA	\$	\$	
80 4" Blank Cover	10	EA	\$	\$	

Introduced by: 162
 Adopted by: 166
 Official Resolution#: 2014001374

TRAFFIC PARTS, INC.

Item #	Description	Est. Qty	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
162	Econolite "D" Panel NO SUBSTITUTIONS	30	EA	\$ No	\$ Bid	
163	Econolite DBL 700 Series LED Uninterruptible Power System (UPS) NO SUBSTITUTIONS	20	EA	\$		
164	Econolite AS2M Master NO SUBSTITUTIONS	5	EA	\$		
165	Intuicom Communicator II Wireless Data Transceiver NO SUBSTITUTIONS	5	EA	\$		
166	Bluewave AC947Y Antenna NO SUBSTITUTIONS	12	EA	\$		
✓167	NEMA Flasher (NJDOT Approved) ED1 810	200	EA	\$ 23.70	\$ 4,740.00	2-6 wks ARO
✓168	NEMA Load Switch Cube Type (NJDOT Approved) ED1 510	200	EA	\$ 23.70	\$ 4,740.00	2-6 wks ARO
169	IN4004 Diode	50	EA	\$ No	\$ Bid	
170	5AMP Bridge Diode	50	EA	\$		
171	W21ACPx2) Flash Transfer Relay, or Equal TP 84	50	EA	\$ 32.00	\$ 1,600.00	51k-6 wks ARO
172	KRPA-14AG Relay (AMF)	20	EA	\$ No	\$ Bid	
173	KRPA-14DG Relay (AMF)	20	EA	\$		
174	KRPA-11 AG Relay (AMF)	20	EA	\$		
175	KUP-11A15 Relay (AMF)	20	EA	\$		
176	KUP-11D15 Relay (AMF)	20	EA	\$		
177	KUP-14A55 Relay (AMF)	20	EA	\$		
178	27E121 Relay Socket	30	EA	\$		
179	LED 2-Color Turn Arrow (EBTS-3) (Double Arrow)	50	EA	\$		
180	Peek Unitrak Image Detector Card	10	EA	\$		
181	Auto Scope 4 Channel Detector Card	30	EA	\$		

Introduced by: 182
 Adopted: December 2014
 Official Resolution#: 2014001374

Description
 UPS Complete Battery Back-Up with Split Base or "P" Cabinet,
 NJ DOT Approved - Signal Sense UPS
NO SUBSTITUTIONS

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
182	UPS Complete Battery Back-Up with Split Base or "P" Cabinet, NJ DOT Approved - Signal Sense UPS NO SUBSTITUTIONS	5	EA	\$ No	\$ Bid	
183	8" Red L.E.D. Retro-Kits	25	EA	\$	\$	
184	8" Yellow L.E.D. Retro Kits	25	EA	\$	\$	
185	8" Green L.E.D. Retro Kits	50	EA	\$	\$	
186	12" Red L.E.D. Retro Kits	50	EA	\$	\$	
187	12" Yellow L.E.D. Retro Kits	100	EA	\$	\$	
188	12" Green L.E.D. Retro Kits	25	EA	\$	\$	
189	12" Red L.E.D. Arrow	50	EA	\$	\$	
190	12" Yellow L.E.D. Arrow	50	EA	\$	\$	
191	12" Green L.E.D. Arrow	12	EA	\$	\$	
192	8" Poly-Tunnel Visor PPJ407	50	EA	\$ 5.99	\$ 299.50	STK-12 wks ARO
193	12" Poly-Tunnel Visor PP1777	300	EA	\$ 8.99	\$ 2,697.00	STK-12 wks ARO
194	1 1/2" Aluminum Serrated Elbows with Set Screws PP4366	25	EA	\$ 8.50	\$ 212.50	STK-12 wks ARO
195	1 1/2" x 10' Aluminum Pipe	10	EA	\$ No	\$ Bid	
196	Mark-Out Paint (Electric), Red, Upside Down Spray	200	EA	\$	\$	
197	Band-It 5/8" S.S. Strapping (C-205), 100 Ft./Roll	40	ROLL	\$	\$	
198	Band-It 5/8" S.S. Buckles (C-255), 100/Box	4	BX	\$	\$	
199	Band-It 5/8" Brackets (D-004) 50 per Box	400	EA	\$ 2.75	\$ 1,100.00	4-6 wks ARO
200	DR3-RTFB-01A Red LED for 3M-Signal	30	EA	\$ No	\$ Bid	
201	DR3-YTFB-01A Yellow LED for 3M-Signal	30	EA	\$	\$	
202	DR3-GTFB-01 Green LED for 3M-Signal	30	EA	\$	\$	
203	Red Signal Ahead Sign, per NJDOT Drawing T-1407	6	EA	\$	\$	
204	No Right Turn Lighted Sign, per NJDOT Drawing T-1407	6	EA	\$	\$	

Introduced on: 2014 December 17, 2014
 Adopted on: 2014 December 17, 2014
 Official Resolution: 2014001374

TRAFFIC PARTS, INC.

Item #	Description	Est. Qty.	Unit of Mens.	Unit Price	Total Price	Delivery A.R.O.
225	10/2 UF Cable	500	LF	\$ No	\$ Bid	
226	10/3 Romex Cable	500	LF	\$ /	\$ /	
227	14/2 P.V.C. Jacket Cable (IMSA 19-1)	8,000	LF	\$ 1.47	\$ 3,760.00	4-6 wks ARO
228	14/4 P.V.C. Jacket Cable (IMSA 19-1) (Black, White, Red, Green)	10,000	LF	\$.69	\$ 6,900.00	4-6 wks ARO
229	14/5 P.V.C. Jacket Cable (IMSA 19-1) (Black, White, Red, Green, Orange)	20,000	LF	\$ 1.14	\$ 22,800.00	4-6 wks ARO
230	14/7 P.V.C. Jacket Cable (IMSA 19-1)	20,000	LF	\$ 1.19	\$ 23,800.00	4-6 wks ARO
231	24 Hour Solar Flashing Beacon, 8" Red JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	\$ No	\$ Bid	
232	24 Hour Solar Flashing Beacon, 8" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	\$ /	\$ /	
233	24 Hour Solar Flashing Beacon, 12" Red JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal STOP-FTI-R	5	EA	\$ 2,045.75	\$ 10,228.75	4-8 wks ARO
234	24 Hour Solar Flashing Beacon, 12" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal STOP-FTI-Y	5	EA	\$ 2,045.75	\$ 10,228.75	4-8 wks ARO
235	Solar Ped-X Wireless Cross Walk System, 2 Pole System with Buttons	6	EA	\$ No	\$ Bid	
236	Solar Ped-X Wireless Cross Walk System, 3 Pole System with Buttons	6	EA	\$ /	\$ /	
237	4 Way Signal Head Brackets, per NJDOT drawing T-0507 with Bottom	30	EA	\$ /	\$ /	
POLARA ENGINEERING NAVIGATOR APS SYSTEMS, OR EQUAL						
238a	2 Button with Control and Programmer	15	EA	\$ /	\$ /	
238b	4 Button with Control	15	EA	\$ /	\$ /	
238c	6 Button with Control	15	EA	\$ /	\$ /	

Quoting
 IMSA
 19-1 14 awg
 Standard Colors

Introduced on December 17, 2014
 Adopted on December 17, 2014
 Official Resolution#: 2014001374

TRAFFIC PARTS, INC.

Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
252 LaneLight Water Block Control Cable NO SUBSTITUTIONS	5,000	LF	\$ No	\$ Bid	
LaneLight MLK150 Light with Amber LED	100	EA	\$	\$	
#14 LOOP DETECTOR WIRE, #14-2 COND. SHIELD LOOP LEAD-IN WIRE & CABLES					
254 #14 Loop Detector Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #543, or Equal TP543 IMA 51-5	500	LF	\$ 1.20	\$ 100.00	4-6 wks ARO
255 #14-2 Cond Shield Loop Lead-in Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #539, or Equal TP539 IMA 50-2	500	LF	\$.48	\$ 240.00	4-6 wks ARO
256 Advanced Traffic Sensor Composite Cable	1,500	LF	\$ No	\$ Bid	
257 1/2" Foam Dielectric Coaxial Cable	1,000	LF	\$	\$	
CONDUIT & FITTINGS					
258 1/2" Recessed Pipe Plug	10	EA	\$	\$	
259 1/2" Close Nipple	40	EA	\$	\$	
260 3/4" Rigid Conduit	100	LF	\$	\$	
261 3/4" Rigid Coupling	20	EA	\$	\$	
262 3/4" 90 Degree Sweep	30	EA	\$	\$	
263 3/4" lb. with Cover & Gasket	30	EA	\$	\$	
264 3/4" Pipe Tee (Plumbing Type)	20	EA	\$	\$	
265 3/4" x 1/2" Reducer Bushing	10	EA	\$	\$	
266 3/4" Recessed Pipe Plug	10	EA	\$	\$	
267 3/4" 1-Hole Conduit Strap	100	EA	\$	\$	
268 3/4" Lock Nut	150	EA	\$	\$	

Introduced on 11/17/14
 Adopted on December 17, 2014
 Official Resolution#: 2014001374

TRAFFIC PARTS, INC.

Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
338 2" Plastic Push Penny	20	EA	\$ No	\$ Bid	
339 2" P.V.C. Sweep, 90 Degrees	20	EA	\$	\$	
340 2" P.V.C. lb. with Gasket & Cover	20	EA	\$	\$	
341 3" Rigid Conduit	100	LF	\$	\$	
342 3" Rigid Conduit Coupling	20	EA	\$	\$	
343 3" Threadless Coupling (Compression Type)	20	EA	\$	\$	
344 3" Close Nipple	30	EA	\$	\$	
345 3" x 4" Nipple	30	EA	\$	\$	
346 3" x 6" Nipple	30	EA	\$	\$	
347 3" x 8" Nipple	30	EA	\$	\$	
348 3" x 10" Nipple	30	EA	\$	\$	
349 3" x 12" Nipple	30	EA	\$	\$	
350 3" 90 Degree Sweep	30	EA	\$	\$	
351 3" 45 Degree Sweep	30	EA	\$	\$	
352 3" 22 1/2 Degree Sweep	20	EA	\$	\$	
353 3" Recessed Pipe Plug	20	EA	\$	\$	
354 3" Plastic Push Penny	20	EA	\$	\$	
355 3" Grounding Bushing	100	EA	\$	\$	
356 3" Threadless Grounding Bushing	30	EA	\$	\$	
✓ 357 Pole Plate, 1 1/4" Bottom Hole, Traffic Parts #1176, or Equal TP1176	20	EA	\$ 12.75	\$ 255.00	STK-12 wks ARD
✓ 358 Pole Plate, No Hole, Traffic Parts #1177, or Equal TP1177	20	EA	\$ 11.85	\$ 237.00	STK-12 wks ARD
✓ 359 Balance Adjuster with SS Bushing, Traffic Parts #4368, or Equal TP4368	15	EA	\$ 21.00	\$ 315.00	4-8 wks ARD
360 Indoor Load Center, Siemens E0408ML1125F, or Equal	15	EA	\$ No	\$ Bid	

✓17	18' K Pole Aluminium	20	EA	\$ 775.00	\$ 15,500.00	4-5 Weeks
✓18	SFK Base with Anchorage (Foundation Type K) NJDOT Approved	30	EA	\$ 790.00	\$ 23,700.00	
✓19	8 Phase Controllers "P" Cabinets per NJDOT Spec. EB-TSC 8 CL	10	EA	\$ 7,465.00	\$ 74,650.00	
✓20	4 Phase Controllers "K" Size Enclosure Cabinet with Pole Mound Bracket and Hardware	10	EA	\$ 5,675.00	\$ 56,750.00	
21	NEMA Flashers with Cabinets	10	EA	\$ 265.00	\$ 2,650.00	
22	Flasher Cabinet with Time Clock (Chronomex Time Switch) (1 Year Clock)	10	EA	\$ 655.00	\$ 6,550.00	
23	Fire Signal Flasher Cabinet with 115 Vac Relay & Timer 0-5 Mins.	10	EA	\$ 445.00	\$ 4,450.00	
✓24	Tall Meter Cabinet 50"	20	EA	\$ 605.00	\$ 12,100.00	
25	Mast Arm Back Plates for T Mast Arm	40	PR	\$ 110.00	\$ 4,400.00	
✓26	Aluminium T Pole	5	EA	\$ 570.00	\$ 2,850.00	
27	2-Way Bracket 12" Signals with Bottoms	100	EA	\$ 88.00	\$ 8,800.00	
28	Pelco Aluminium Span Wire Signal Mountings, 1-1/2" Horizontal Span Wire Assembly, Part No. AB-0127					
	NO SUBSTITUTIONS					
29	Pole Clamp with 12" Nipples, 6"-8" per NJDOT Drawing T-0607	50	EA	\$ 135.00	\$ 6,750.00	
30	Pole Clamp with 12" Nipples, 8"-10" per NJDOT Drawing T-0607	100	EA	\$ 130.00	\$ 13,000.00	
31	Pole Clamp with 12" Nipples, 10"-12" per NJDOT Drawing T-0607	100	EA	\$ 145.00	\$ 14,500.00	
✓32	Astro Bracket (Mid-Mast Mount) Pelco - 2C Lamps	50	EA	\$ 172.00	\$ 8,600.00	
✓33	3M Astro Brackets - Pelco - 2C Lamps	30	EA	\$ 245.00	\$ 7,350.00	
✓34	74" Astro Bracket Tube - Pelco	50	EA	\$ 37.00	\$ 1,850.00	
35	12" 3 Section Polycarbonate Back Plates, McCain Signals					
	NO SUBSTITUTIONS					
✓36	12" 3 Section Polycarbonate Back Plates, Econolite Signals	100	EA	\$ no bid	\$	
	NO SUBSTITUTIONS					
		100	EA	\$ 65.00	\$ 6,500.00	

Introduced on: December 17, 2014
 Adopted on: December 17, 2014
 Official Resolution#: 2014001374
 4-5 Weeks

SIGNAL CONTROL PRODUCTS, INC.

✓37	12" 4 Section Polycarbonate Back Plates, Econolite Signals NO SUBSTITUTIONS	100	EA	\$ 70.00	\$ 7,000.00	4-5 Weeks
38	12" 4 Section Polycarbonate Back Plates, McCain Signals NO SUBSTITUTIONS	40	EA	\$ no bid	\$	
39	12" 3 Section Polycarbonate Back Plates, Chapel Hill NO SUBSTITUTIONS	40	EA	\$ no bid	\$	
40	12" 4 Section Polycarbonate Back Plates, Chapel Hill NO SUBSTITUTIONS	40	EA	\$ no bid	\$	
✓41	8" Poly Signal Heads, As Specified	100	EA	\$ 168.00	\$ 16,800.00	4-5 Weeks
✓42	12" Aluminum Signal Heads with LED	20	EA	\$ 245.00	\$ 4,900.00	
✓43	12" Poly Signal Heads, As Specified	200	EA	\$ 195.00	\$ 39,000.00	
✓44	LED Full Field Hand/Man Pedestrian with Countdown and Housing U.S. Traffic #LED-P-HMC-001, or Equal	150	EA	\$ 196.00	\$ 29,400.00	
✓45	Vandal Resistant Push Button with LED, Momentary Bull Dogs	200	EA	\$ 82.00	\$ 16,400.00	
✓46	Pelco Astro Mini Bracket	100	EA	\$ 23.00	\$ 2,300.00	
47	12" Pelco GPL Louver #GL-1010-07	200	EA	\$ 153.00	\$ 30,600.00	
✓48	12" Standard Aluminum Louver Insert - Black Finish	50	EA	\$ 51.00	\$ 2,550.00	
49	4 1/2" 1-Way Slipfitter	20	EA	\$ 54.00	\$ 1,080.00	
50	4 1/2" Slipfitter 4-Way with Closures	20	EA	\$ 54.00	\$ 1,080.00	
51	Wire Entrance Fittings with Universal (DOT T-0401)	100	EA	\$ 115.00	\$ 11,500.00	
52	1 1/2" Band-it Hubs	60	EA	\$ 10.50	\$ 630.00	
53	7/16" Span Wire Hander (S.S. Hardware)	30	EA	\$ 62.00	\$ 1,860.00	
54	3-Bolt Clamp (7/16" Span Wire)	40	EA	\$ 6.50	\$ 260.00	
55	7/16" Dead End	40	EA	\$ 22.00	\$ 880.00	
56	7/16" Strand Vise	40	EA	\$ 52.00	\$ 2,080.00	
57	5/8" x 12" Thimble-Eye Bolt	30	EA	\$ 9.00	\$ 270.00	

Introduced on: December 17, 2014
 Adopted on: December 17, 2014
 Official Resolution#: 2014001374

SIGNAL CONTROL PRODUCTS, INC.

Item #	Description	Quantity	Unit	Price	Total Price	Lead Time
58	5/8" x 14" Thimble-Eye Bolt	30	EA	\$ 12.00	\$ 360.00	4-5 Weeks
59	5/8" Thimble-Eye Nut	60	EA	\$ 8.00	\$ 480.00	
60	5/8" Angle Thimble Eyelets	20	EA	\$ 12.00	\$ 240.00 240.00	
61	5/8" Forged Oval Eyenut	20	EA	\$ 8.00	\$ 160.00	
62	5/8" Square Nut	40	EA	\$ 1.50	\$ 60.00	
63	5/8" Square Pole Washer	40	EA	\$ 1.50	\$ 60.00	
64	14" Swamp Screw Anchor	10	EA	\$ 24.00	\$ 240.00	
65	7/16" Guy Guard	20	EA	\$ 24.00	\$ 480.00	
66	7/16" 20,000 lb. Test Span Wire, 1,000' Roll	5	ROLL	\$ 1,095.00	\$ 5,475.00	
67	1/4" 4500 lb. Test Span Wire, 1,000' Roll	2	ROLL	\$ 315.00	\$ 630.00	
68	3-Bolt clamp (1/4" Span Wire)	20	EA	\$ 12.00	\$ 240.00	
69	1/4" Dead Ends	20	EA	\$ 9.00	\$ 180.00	
70	1/4" Strand Vise	20	EA	\$ 18.00	\$ 360.00	
71	1/4" Span Wire Splice	20	EA	\$ 18.00	\$ 360.00	
72	35' Class 5 Wood Pole	12	EA	\$ 755.00	\$ 9,060.00	4-5 Weeks
73	1/4" x 4' Safety Chain	50	EA	\$ 9.50	\$ 475.00	
74	5/8" x 10' Copper Clad Ground Rod	50	EA	no bid	\$	
75	5/8" Bronze Ground Rod Clamp (WB 5/8)	25	EA	no bid	\$	
76	4" Square Box Surface Mount 1/2" KO	5	EA	no bid	\$	
77	15 Amp. Single Pole Switch	5	EA	no bid	\$	
78	4" Cover 1 Switch - 1 GFI Receptacle	5	EA	no bid	\$	
79	20 Amp. GFI Receptacle	20	EA	no bid	\$	
80	4" Blank Cover	10	EA	no bid	\$	

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127	Yellow Wire nuts (GB10004)	5,000	EA	\$	no bid	\$	
128	Waterproof Wire Nuts 8-22 Gauge	2,000	EA	\$	no bid	\$	
✓129	Street Lighting Mast Arm, 8' per NJDOT Drawing T-0807	16	EA	\$	235.00	\$	3,760.00
130	Street Lighting Mast Arm, 15' - per NJDOT Drawing T-0807	16	EA	\$	265.00	\$	4,240.00
✓131	Over Head Vertical Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$	565.00	\$	9,040.00
✓132	Over Head Cobrahead Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$	165.00	\$	2,640.00
✓133	Pedestal Pole Base Base Type TS-1000 Transition Base	20	EA	\$	120.00	\$	2,400.00
✓134	Intuicom Communicator II Wireless Data Transceiver NO SUBSTITUTIONS	10	EA	\$	1,395.00	\$	13,950.00
✓135	Intuicom DIO Wireless Transceiver NO SUBSTITUTIONS	10	EA	\$	1,495.00	\$	14,950.00
✓136	Genesis UPS Battery NP100-12 NO SUBSTITUTIONS	40	EA	\$	185.00	\$	7,400.00

NON INSULATED CRIMP STYLE SPADE TERMINALS

137	12-10 Wire No. 6 Stud	1,000	EA	\$	no bid	\$	
138	12-10 Wire No. 8 Stud	1,000	EA	\$	↘	\$	
139	12-10 Wire No. 10 Stud	1,000	EA	\$		\$	
140	12-10 Wire ¼" Stud	1,000	EA	\$		\$	
141	14-16 Wire No. 6 Stud	1,000	EA	\$		\$	
142	14-16 Wire No. 8 Stud	1,000	EA	\$		\$	
143	14-16 Wire No. 10 Stud	1,000	EA	\$		\$	
144	14-16 Wire ¼" Stud	1,000	EA	\$	↘	\$	
145	18-20 Wire No. 4 Stud	1,000	EA	\$	no bid	\$	

Introduced on: December 17, 2014
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146	18-20 Wire No. 6 Stud	1,000	EA	\$	no bid	\$	
147	18-14 Wire No. 8 Stud	1,000	EA	\$		\$	
148	#8 Wire 1/4" Stud Ring Terminal	1,000	EA	\$		\$	
149	#6 Wire 1/4" Stud Ring Terminal	1,000	EA	\$		\$	

INSULATED CRIMP STYLE QUICK SLIDE DISCONNECT

150	14-16 Wire 1/4" Tab Female	2,000	EA	\$		\$	
151	14-16 Wire 1/4" Tab Male	500	EA	\$		\$	

CRIMP STYLE BUTT SPLICES

152	10-12 Wire Insulated	1,500	EA	\$		\$	
153	14-16 Wire Insulated	1,500	EA	\$		\$	
154	18-20 Wire Insulated	1,500	EA	\$		\$	
155	Nylon Insulated Crimp Joints (T&B RC55), or Equal	1,500	EA	\$	no bid	\$	
156	Amphenol #31-219RFX Female Coaxial Union	50	EA	\$	7.50	\$	375.00
157	Amphenol #31-71032 Coaxial Crimp Connectors	100	EA	\$	8.00	\$	800.00

MISCELLANEOUS SIGNAL PARTS

158	4 Channel Detector Cards (NJDOT) 724DB, or Equal	100	EA	\$	155.00	\$	15,500.00
159	4 Pos Channel Detector Rack with Power Supply (NJDOT) 201, or Equal	100	EA	\$	625.00	\$	62,500.00
160	12 Channel Conflict Monitor (NEMA) with LCD Display and Logging/Reporting Capabilities	200	EA	\$	615.00	\$	123,000.00
161	Econolite ASC/3 100 Fully Actuated Controller	100	EA	\$	1,900.00	\$	190,000.00

NO SUBSTITUTIONS

Introduced on: December 17, 2014
 Adopted on: December 17, 2014
 Official Resolution #: 201400134
 4-5 Weeks
 4-5 Weeks
 4-5 Weeks

✓162	Econolite "D" Panel NO SUBSTITUTIONS	30	EA	\$ 345.00	\$ 10,350.00	4-5 Weeks
✓163	Econolite DBL 700 Series LED Uninterruptible Power System (UPS) NO SUBSTITUTIONS	20	EA	\$ 3,550.00	\$ 71,000.00	
✓164	Econolite AS2M Master NO SUBSTITUTIONS	5	EA	\$ 4,650.00	\$ 23,250.00	
✓165	Intuicom Communicator II Wireless Data Transceiver NO SUBSTITUTIONS	5	EA	\$ 1,395.00	\$ 6,975.00	
✓166	Bluewave AC947Y Antenna NO SUBSTITUTIONS	12	EA	\$ 171.00	\$ 2,052.00	
167	NEMA Flasher (NJDOT Approved)	200	EA	\$ 24.00	\$ 4,800.00	
168	NEMA Load Switch Cube Type (NJDOT Approved)	200	EA	\$ 24.00	\$ 4,800.00	
✓169	IN4004 Diode	50	EA	\$ 2.00	\$ 100.00	
170	5AMP Bridge Diode	50	EA	\$ no bid	\$	
✓171	W21ACPx2) Flash Transfer Relay, or Equal	50	EA	\$ 22.00	\$ 1,100.00	
✓172	KRPA-14AG Relay (AMF)	20	EA	\$ 14.00	\$ 280.00	
✓173	KRPA-14DG Relay (AMF)	20	EA	\$ 14.00	\$ 280.00	
✓174	KRPA-11 AG Relay (AMF)	20	EA	\$ 14.00	\$ 280.00	
✓175	KUP-11A15 Relay (AMF)	20	EA	\$ 14.00	\$ 280.00	
✓176	KUP-11D15 Relay (AMF)	20	EA	\$ 14.00	\$ 280.00	
✓177	KUP-14A55 Relay (AMF)	20	EA	\$ 14.00	\$ 280.00	
✓178	27E121 Relay Socket	30	EA	\$ 7.50	\$ 225.00	
✓179	LED 2-Color Turn Arrow (EBTS-3) (Double Arrow)	50	EA	\$ 63.00	\$ 3,150.00	
180	Peek Unitrak Image Detector Card	10	EA	\$ no bid	\$	
✓181	Auto Scope 4 Channel Detector Card	30	EA	\$ 825.00	\$ 24,750.00	

Introduced On: 4-5 Weeks
 Adopted On: 4-5 Weeks
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Item #	Description	Quantity	Unit	Price	Total Price	Weeks	Resolution #
182	UPS Complete Battery Back-Up with Split Base or "P" Cabinet, NJ DOT Approved - Signal Sense UPS NO SUBSTITUTIONS	5	EA	no bid	\$	4-5	
✓183	8" Red L.E.D. Retro-Kits	25	EA	\$ 24.00	\$ 600.00	4-5	
✓184	8" Yellow L.E.D. Retro Kits	25	EA	\$ 26.50	\$ 662.50		
✓185	8" Green L.E.D. Retro Kits	50	EA	\$ 25.00	\$ 1,250.00		
✓186	12" Red L.E.D. Retro Kits	50	EA	\$ 28.00	\$ 1,400.00		
✓187	12" Yellow L.E.D. Retro Kits	100	EA	\$ 28.00	\$ 2,800.00		
✓188	12" Green L.E.D. Retro Kits	25	EA	\$ 29.00	\$ 725.00		
✓189	12" Red L.E.D. Arrow	50	EA	\$ 34.50	\$ 1,725.00		
✓190	12" Yellow L.E.D. Arrow	50	EA	\$ 32.00	\$ 1,600.00		
✓191	12" Green L.E.D. Arrow	12	EA	\$ 37.00	\$ 444.00		
192	8" Poly-Tunnel Visor	50	EA	\$ 14.00	\$ 700.00		
193	12" Poly-Tunnel Visor	300	EA	\$ 14.00	\$ 4,200.00		
194	1 1/2" Aluminum Serrated Elbows with Set Screws	25	EA	\$ 12.50	\$ 312.50		
195	1 1/2" x 10' Aluminum Pipe	10	EA	\$ 42.00	\$ 420.00		
✓196	Mark-Out Paint (Electric), Red, Upside Down Spray	200	EA	\$ 13.00	\$ 2,600.00		
✓197	Band-It 5/8" S.S. Strapping (C-205), 100 Ft./Roll	40	ROLL	\$ 42.00	\$ 1,680.00		
✓198	Band-It 5/8" S.S. Buckles (C-255), 100/Box	4	BX	\$ 25.00	\$ 100.00		
199	Band-It 5/8" Brackets (D-004)	400	EA	\$ 3.00	\$ 1,200.00		
✓200	DR3-RTFB-01A Red LED for 3M-Signal	30	EA	\$ 47.00	\$ 1,410.00		
✓201	DR3-YTFB-01A Yellow LED for 3M-Signal	30	EA	\$ 47.00	\$ 1,410.00		
✓202	DR3-GTFB-01 Green LED for 3M-Signal	30	EA	\$ 63.00	\$ 1,890.00		
✓203	Red Signal Ahead Sign, per NJDOT Drawing T-1407	6	EA	\$ 4,150.00	\$ 24,900.00		
✓204	No Right Turn Lighted Sign, per NJDOT Drawing T-1407	6	EA	\$ 3,050.00	\$ 18,300.00		

Introduced on: December 17, 2014
 Adopted on: December 17, 2014
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3-M OPTICOM PRE-EMPTIONS ONLY - NO SUBSTITUTIONS

✓205	138 Detector Head Lead-in Wire	3,000	LF	\$ 0.45	\$ 1,350.00	4-5 Weeks
✓206	521 Detector Head	100	EA	\$ 485.00	\$ 48,500.00	
✓207	522 Detector Head	100	EA	\$ 675.00	\$ 67,500.00	
✓208	752 Phase Selector	40	EA	\$ 1,750.00	\$ 70,000.00	
✓209	754 Phase Selector	20	EA	\$ 2,750.00	\$ 55,000.00	
✓210	760 Card Rack	100	EA	\$ 165.00	\$ 16,500.00	4-5 Weeks

MISCELLANEOUS SUPPLIES

211	TEKS Self-Drilling Screws 1/4 - 14 x 3/4"	250	EA	\$ no bid	\$	
212	TEKS Self-Drilling Screws 1/4 - 14x1"	250	EA	\$ no bid	\$	
213	TEKS Self-Drilling Screws 1/4 - 14 x 1 1/2"	250	EA	\$ no bid	\$	
✓214	Portland Cement, 90 lb. Bag	200	BAG	\$ 28.00	\$ 5,600.00	4-5 Weeks
215	3M-5000 Loop Sealant, 5 Gallon Can	10	CAN	\$ no bid	\$	
216	#6 XLP Stranded Wire-Black	4,000	LF	\$ 0.95	\$ 3,800.00	4-5 Weeks
217	#8 XLP Stranded Wire-Black	4,000	LF	\$ 0.65	\$ 2,600.00	4-5 Weeks
✓218	#6 Stranded Wire-Bare	1,000	LF	\$ 0.75	\$ 750.00	4-5 Weeks
✓219	#8 Stranded Wire-Bare	2,000	LF	\$ 0.55	\$ 1,100.00	4-5 Weeks
✓220	14/3 SJ Cord	500	LF	\$ 0.45	\$ 225.00	4-5 Weeks
221	Adhesive Remover, Citrus Base, 5 Gallon Solvent Free Can	10	CAN	\$ no bid	\$	
222	Bondo 606V Epoxy, 1 Gallon Container	30	EA	\$ no bid	\$	
223	3M High Gel Re-enterable Encapsulant 8882, 750 Gram Container	20	EA	\$ no bid	\$	
224	10/2 Romex Cable	500	LF	\$ no bid	\$	

Introduced on: _____
 Adopted on: _____
 Official Resolution#: _____

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Item No.	Description	Est. Qty.	Unit of Measure	Unit Price	Total Price	Delivery Method
225	10/2 UF Cable	500	LF	no bid	\$	
226	10/3 Romex Cable	500	LF	no bid	\$	
227	14/2 P.V.C. Jacket Cable (IMSA 19-1)	8,000	LF	0.45	\$ 3,600.00	4-5 Weeks
228	14/4 P.V.C. Jacket Cable (IMSA 19-1) (Black, White, Red, Green)	10,000	LF	0.70	\$ 7,000.00	
229	14/5 P.V.C. Jacket Cable (IMSA 19-1) (Black, White, Red, Green, Orange)	20,000	LF	0.85	\$ 17,000.00	
230	14/7 P.V.C. Jacket Cable (IMSA 19-1)	20,000	LF	1.20	\$ 24,000.00	
231	24 Hour Solar Flashing Beacon, 8" Red JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	2,075.00	\$ 10,375.00	
232	24 Hour Solar Flashing Beacon, 8" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	2,075.00	\$ 10,375.00	
233	24 Hour Solar Flashing Beacon, 12" Red JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	2,200.00	\$ 11,000.00	
234	24 Hour Solar Flashing Beacon, 12" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	2,200.00	\$ 11,000.00	
235	Solar Ped-X Wireless Cross Walk System, 2 Pole System with Buttons	6	EA	8,150.00	\$ 48,900.00	
236	Solar Ped-X Wireless Cross Walk System, 3 Pole System with Buttons	6	EA	11,200.00	\$ 67,200.00	
237	4 Way Signal Head Brackets, per NJDOT drawing T-0507 with Bottom	30	EA	205.00	\$ 6,150.00	4-5 Weeks

POLARA ENGINEERING NAVIGATOR APS SYSTEMS, OR EQUAL

238a	2 Button with Control and Programmer	15	EA	2,900.00	\$ 43,500.00	4-5 Weeks
238b	4 Button with Control	15	EA	3,750.00	\$ 56,250.00	4-5 Weeks
238c	6 Button with Control	15	EA	4,450.00	\$ 66,750.00	4-5 Weeks

AUTOSCOPE IMAGE DETECTION SYSTEM

✓239a	1 Camera System	5	EA	\$ 6,500.00	\$ 32,500.00	4-5 Weeks
239b	2 Camera System	40	EA	\$ 10,200.00	\$ 408,000.00	
239c	3 Camera System	20	EA	\$ 14,100.00	\$ 282,000.00	
✓239d	4 Camera System	20	EA	\$ 18,400.00	\$ 368,000.00	
✓240	Econolite Autoscope Solo Mini Hub TS-2 NO SUBSTITUTIONS	10	EA	\$ 825.00	\$ 8,250.00	
✓241	Econolite Autoscope Solo Terra Interface Panel (TIP) NO SUBSTITUTIONS	10	EA	\$ 650.00	\$ 6,500.00	
✓242	Econolite Autoscope Solo Terra Access Point (TAP) NO SUBSTITUTIONS	10	EA	\$ 1,975.00	\$ 19,750.00	
✓243	Econolite Autoscope Rack Vision Terra Machine Vision Processor (MVP) NO SUBSTITUTIONS	10	EA	\$ 2,425.00	\$ 24,250.00	
✓244	Econolite Encore Camera NO SUBSTITUTIONS	10	EA	\$ 3,795.00	\$ 37,950.00	
✓245	Wavetronix SmartSensor Matrix NO SUBSTITUTIONS	10	EA	\$ 5,400.00	\$ 54,000.00	
✓246	Wavetronix Intersection Preassembled Backplate - AC NO SUBSTITUTIONS	2	EA	\$ 1,250.00	\$ 2,500.00	
247	SR-Series Fixed-Site Thermal Security Cameras	5	EA	\$ 3,350.00	\$ 16,750.00	
✓248	TSL Throat Seal, Liquid #206-994, Half Pint Size NO SUBSTITUTIONS	2	BTL	\$ 22.00	\$ 44.00	
✓249	Manual Lighted Crosswalk System Lanelight 18 Light Complete NO SUBSTITUTIONS	5	EA	\$ 33,535.00	\$ 167,675.00	
✓250	Manual Lighted Crosswalk System Lanelight 22 Light Complete NO SUBSTITUTIONS	5	EA	\$ 39,085.00	\$ 195,425.00	
✓251	Lanelight Controller NO SUBSTITUTIONS	4	EA	\$ 5,755.00	\$ 23,020.00	

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✓252	Lanelight Water Block Control Cable NO SUBSTITUTIONS	5,000	LF	\$ 3.75	\$ 18,750.00	4-5 Weeks
✓253	Lanelight MLK150 Light with Amber LED	100	EA	\$ 1,045.00	\$104,500.00	4-5 Weeks

#14 LOOP DETECTOR WIRE, #14-2 COND. SHIELD LOOP LEAD-IN WIRE & CABLES

254	#14 Loop Detector Wire per NIDOT 2007 Spec. 918.02.02 Traffic Parts #543, or Equal	500	LF	\$ 0.25	\$ 125.00	4-5 Weeks
✓255	#14-2 Cond Shield Loop Lead-in Wire per NIDOT 2007 Spec. 918.02.02 Traffic Parts #539, or Equal	500	LF	\$ 0.30	\$ 150.00	4-5 Weeks
✓256	Advanced Traffic Sensor Composite Cable	1,500	LF	\$ 0.95	\$ 1,425.00	4-5 Weeks
✓257	1/2" Foam Dielectric Coaxial Cable	1,000	LF	\$ 2.15	\$ 2,150.00	4-5 Weeks

CONDUIT & FITTINGS

258	1/2" Recessed Pipe Plug	10	EA	\$ no bid	\$	
259	1/2" Close Nipple	40	EA	\$	\$	
260	3/4" Rigid Conduit	100	LF	\$	\$	
261	3/4" Rigid Coupling	20	EA	\$	\$	
262	3/4" 90 Degree Sweep	30	EA	\$	\$	
263	3/4" lb. with Cover & Gasket	30	EA	\$	\$	
264	3/4" Pipe Tee (Plumbing Type)	20	EA	\$	\$	
265	3/4" x 1/2" Reducer Bushing	10	EA	\$	\$	
266	3/4" Recessed Pipe Plug	10	EA	\$	\$	
267	3/4" 1-Hole Conduit Strap	100	EA	\$	\$	
268	3/4" Lock Nut	150	EA	\$ no bid	\$	

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338	2" Plastic Push Penny	20	EA	\$	no bid	\$		
339	2" P.V.C. Sweep, 90 Degrees	20	EA	\$		\$		
340	2" P.V.C. lb. with Gasket & Cover	20	EA	\$		\$		
341	3" Rigid Conduit	100	LF	\$		\$		
342	3" Rigid Conduit Coupling	20	EA	\$		\$		
343	3" Threadless Coupling (Compression Type)	20	EA	\$		\$		
344	3" Close Nipple	30	EA	\$		\$		
345	3" x 4" Nipple	30	EA	\$		\$		
346	3" x 6" Nipple	30	EA	\$		\$		
347	3" x 8" Nipple	30	EA	\$		\$		
348	3" x 10" Nipple	30	EA	\$		\$		
349	3" x 12" Nipple	30	EA	\$		\$		
350	3" 90 Degree Sweep	30	EA	\$		\$		
351	3" 45 Degree Sweep	30	EA	\$		\$		
352	3" 22 1/2 Degree Sweep	20	EA	\$		\$		
353	3" Recessed Pipe Plug	20	EA	\$		\$		
354	3" Plastic Push Penny	20	EA	\$		\$		
355	3" Grounding Bushing	100	EA	\$		\$		
356	3" Threadless Grounding Bushing	30	EA	\$	↙	\$		
357	Pole Plate, 1 1/4" Bottom Hole, Traffic Parts #1176, or Equal	20	EA	\$	no bid	\$		
358	Pole Plate, No Hole, Traffic Parts #1177, or Equal	20	EA	\$	17.00	\$	340.00	4-5 Weeks
359	Balance Adjuster with SS Bushing, Traffic Parts #4368, or Equal	30	EA	\$	44.00	\$	1,320.00	4-5 Weeks
360	Indoor Load Center, Siemens E0408ML1125F, or Equal	15	EA	\$	34.00	\$	510.00	4-5 Weeks

December 17, 2014
 December 17, 2014
 2014001374
 Introduced
 Adopted on
 Official Resolutions

OTHER

✓361	RTC Model TR-3 GPS Time Receiver for NEMA Traffic Controllers	50	EA	\$ 475.00	\$ 23,750.00	4-5 Weeks
✓362	Aerosol Rust Remover per Case Please Indicate #/Case <u>6</u> and Size <u>11</u> oz.	3	CASE	\$ 85.00	\$ 255.00	
✓363	WD40 Aerosol Please Indicate #/Case <u>12</u> and Size <u>11</u> oz.	4	CASE	\$ 140.00	\$ 560.00	
✓364	PX1001C DeTour for Rodents, 12 - 10oz. Tubes per Case, or Equal	4	CASE	\$ 465.00	\$ 1,860.00	
✓365	6" Copper Mesh, 400' Roll	5	ROLL	\$ 285.00	\$ 1,425.00	4-5 Weeks



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

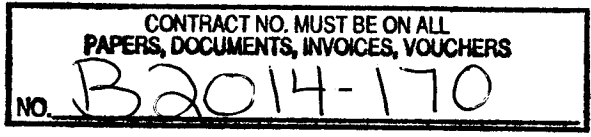
Agenda: Awarding Contracts for the furnishing and delivery of ELECTRICAL WORK AT THE OCEAN COUNTY AIRPORT to Gary Kubiak & Son Electric, Inc. Recommendation is also made to award a secondary contract to Bay Point Electrical Contractors (as per page 19 of the bid specifications "Award of Bid"), the lowest qualified bidders.

Official Resolution#	2014001375						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	i-7						
CAF #							
Purchase Req. #	B2014-170						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board



RESOLUTION

December 17, 2014

WHEREAS, on November 25, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ELECTRICAL WORK AT THE OCEAN COUNTY AIRPORT for the County of Ocean; and

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

Name and Address of Bidder

Gary Kubiak & Son Electric, Inc.
1375 Old York Road
Allentown, NJ 08501
(609) 259-8600

Name and Address of Bidder

Bay Point Electrical Contractors
PO Box 120, 10 Pulsch Street
Port Monmouth, NJ 07758
(732) 787-2680

; 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, namely that of, GARY KUBIAK & SON ELECTRIC, INC. be accepted. Recommendation is also made to award a secondary contract to BAY POINT ELECTRICAL CONTRACTORS (as per page 19 of the Bid Specifications "AWARD OF BID").

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 Gary Kubiak & Son Electric, Inc., accepting their low bid for the furnishing and delivery of Electrical Work at the Ocean County Airport, and a secondary contract with Bay Point Electrical Contractors for the contract period from date of award through December 3, 2015, OR until delivery is complete unless otherwise stated. As follows:

A. GARY KUBIAK & SON ELECTRIC, INC. for seven (7) items, to wit:

ITEMS NO. 1a, 1b, 1c, 1d, 1e, 1f and 1g.

For a Lump Sum Total of \$16,000.00.

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

B. BAY POINT ELECTRICAL CONTRACTORS for seven (7) items, to wit:

ITEMS NO. 1a, 1b, 1c, 1d, 1e, 1f and 1g.

Secondary contract for (as per page 19 of the bid specifications "AWARD OF BID") for a Lump Sum Total of \$17,070.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-170.

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, Planning Board, and the successful bidders.

ELECTRICAL WORK AT OCEAN COUNTY AIRPORT

The County of Ocean is accepting bids for routine and emergency electrical system services at the Ocean County Airport in Berkeley Township. Bidders must comply with the following minimum requirements:

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Experience:		
Contractor must have:		
5 years experience in airport work including work on runways, taxiways, and regulator rooms (6.6 amp 5,000 volt regulators). In addition, 2 additional employees will also have at least two years experience.	<u>X</u>	_____
Experience with Precision Approach Path Instruments (PAPI's) including repairing and proper aiming.	<u>X</u>	_____
Compliance with all applicable FAA Circulars regarding electrical work on airports, including safety requirements, including 150/5340 and 150/5345.	<u>X</u>	_____
References from other airports where installations or repairs have been Completed, shall be included with bid response.	<u>X</u>	_____
Equipment/Resources:		
Contractor must own or have readily available and provide <u>at no extra charge</u> :		
Two (2) sets of approved FAA runway closure markers and at least 20 frangible barricades with lights and flags.	<u>X</u>	_____
One 1,000 volt megger	<u>X</u>	_____
4,000 linear feet of No. 8 5KV airport lighting cable	<u>X</u>	_____
At least five (5) L-823 primary connector kits and pencil tool in stock	<u>X</u>	_____
FAA Safety flags and flashing lights for all vehicles used to work on the airfield.	<u>X</u>	_____
Possess Unicom radios for on-site communication and to monitor air traffic	<u>X</u>	_____
The Contractor shall charge direct costs per hour for the following large equipment from time of delivery on site to its departure off the site:		
• Bucket truck, aerial lift, scaffolding, etc. for working heights up to fifty (50) feet	<u>X</u>	_____
• Trenching machine	<u>X</u>	_____
• Backhoe	<u>X</u>	_____
Response time		
Three hour maximum emergency response time on site from time initial call is placed	<u>X</u>	_____

HISTORY

The County estimates spending approximately \$10,000.00/year for electrical parts at the Ocean County Airport during the life of the contract.

The above amount is given only as a guide to prospective bidders. The County does not guarantee any minimum number of hours or purchase of parts.

ELECTRICAL WORK AT OCEAN COUNTY AIRPORT (CONT'D)

COMPLIANCE
YES **NO**

REGULATIONS

All work shall comply with the National Electrical Code, state and local Codes, and FAA requirements (the most stringent will apply).

 X

The Contractor shall assume full responsibility and liability for compliance with all applicable regulations pertaining to the health and safety of personnel during the execution of work, and shall hold the County harmless for any action on its part or that of its employees and subcontractors, that results in injury, illness or death.

 X

Contractor is responsible for applying for applicable permits and for obtaining final inspection approval.

 X

Proposal for the furnishing and delivery of **ELECTRICAL WORK AT THE OCEAN COUNTY AIRPORT** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

LABOR:

✓ 1a	Regular Work Hours	30	HR	<u>\$ 110.00</u>	<u>\$ 3300.00</u>
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PARTS/MATERIALS:

✓ 1b Material Cost and Mark-Up. For bid purpose assume Material at \$10,000.00.

Calculate percentage of mark-up charges on wholesale cost of Parts / Materials by multiplying \$10,000.00 by your standard mark-up (show bid mark-up here) 5 %.

Wholesale prices of Parts / Materials plus mark-up %. $(\$10,000.00 \times \underline{5} \%) + \$10,000.00 =$

\$ 10,500.00

EQUIPMENT:

✓ 1c	Trenching Machine	10	HR	<u>\$ 50.00</u>	<u>\$ 500.00</u>
✓ 1d	Backhoe	10	HR	<u>\$ 50.00</u>	<u>\$ 500.00</u>
✓ 1e	Bucket Truck	10	HR	<u>\$ 50.00</u>	<u>\$ 500.00</u>
✓ 1f	Aerial Lift	10	HR	<u>\$ 50.00</u>	<u>\$ 500.00</u>
✓ 1g	Scaffolding	10	HR	<u>\$ 20.00</u>	<u>\$ 200.00</u>

LUMP SUM TOTAL: (Add Items 1a - 1g)

\$ 16,000.00

ELECTRICAL WORK AT OCEAN COUNTY AIRPORT

The County of Ocean is accepting bids for routine and emergency electrical system services at the Ocean County Airport in Berkeley Township. Bidders must comply with the following minimum requirements:

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Experience:		
Contractor must have:		
5 years experience in airport work including work on runways, taxiways, and regulator rooms (6.6 amp 5,000 volt regulators). In addition, 2 additional employees will also have at least two years experience.	✓	_____
Experience with Precision Approach Path Instruments (PAPI's) including repairing and proper aiming.	✓	_____
Compliance with all applicable FAA Circulars regarding electrical work on airports, including safety requirements, including 150/5340 and 150/5345.	✓	_____
References from other airports where installations or repairs have been Completed, shall be included with bid response.	✓	_____
Equipment/Resources:		
Contractor must own or have readily available and provide <u>at no extra charge</u> :		
Two (2) sets of approved FAA runway closure markers and at least 20 frangible barricades with lights and flags.	✓	_____
One 1,000 volt megger	✓	_____
4,000 linear feet of No. 8 5KV airport lighting cable	✓	_____
At least five (5) L-823 primary connector kits and pencil tool in stock	✓	_____
FAA Safety flags and flashing lights for all vehicles used to work on the airfield.	✓	_____
Possess Unicom radios for on-site communication and to monitor air traffic	✓	_____
The Contractor shall charge direct costs per hour for the following large equipment from time of delivery on site to its departure off the site:		
• Bucket truck, aerial lift, scaffolding, etc. for working heights up to fifty (50) feet	✓	_____
• Trenching machine	✓	_____
• Backhoe	✓	_____
Response time		
Three hour maximum emergency response time on site from time initial call is placed	✓	_____

HISTORY

The County estimates spending approximately \$10,000.00/year for electrical parts at the Ocean County Airport during the life of the contract.

The above amount is given only as a guide to prospective bidders. The County does not guarantee any minimum number of hours or purchase of parts.

ELECTRICAL WORK AT OCEAN COUNTY AIRPORT (CONT'D)

COMPLIANCE
YES **NO**

REGULATIONS

All work shall comply with the National Electrical Code, state and local Codes, and FAA requirements (the most stringent will apply).

The Contractor shall assume full responsibility and liability for compliance with all applicable regulations pertaining to the health and safety of personnel during the execution of work, and shall hold the County harmless for any action on its part or that of its employees and subcontractors, that results in injury, illness or death.

Contractor is responsible for applying for applicable permits and for obtaining final inspection approval.

✓	_____
✓	_____
✓	_____



Proposal for the furnishing and delivery of **ELECTRICAL WORK AT THE OCEAN COUNTY AIRPORT** for the County of Ocean.

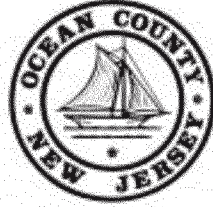
VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
LABOR:					
✓1a	Regular Work Hours	30	HR	\$ <u>89.00</u>	\$ <u>2,670</u>
PARTS/MATERIALS:					
✓1b	Material Cost and Mark-Up. For bid purpose assume Material at \$10,000.00.				
Calculate percentage of mark-up charges on wholesale cost of Parts / Materials by multiplying \$10,000.00 by your standard mark-up (show bid mark-up here) <u>5</u> %.					
Wholesale prices of Parts / Materials plus mark-up %. ($\$10,000.00 \times \underline{5} \% + \$10,000.00 = 500$)					
					\$ <u>500.00</u>
EQUIPMENT:					
✓1c	Trenching Machine	10	HR	\$ <u>40</u>	\$ <u>400</u>
✓1d	Backhoe	10	HR	\$ <u>140</u>	\$ <u>1,400</u>
✓1e	Bucket Truck	10	HR	\$ <u>100</u>	\$ <u>1,000</u>
✓1f	Aerial Lift	10	HR	\$ <u>80</u>	\$ <u>800</u>
✓1g	Scaffolding	10	HR	\$ <u>30</u>	\$ <u>300</u>
LUMP SUM TOTAL: (Add Items 1a - 1g)					\$ <u>7,070</u>

✓



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

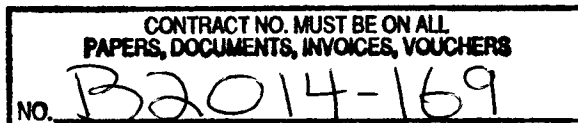
Agenda: Awarding Contracts for the furnishing and delivery of BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS to Chemung Supply Corp. and South Camden Iron Works, Inc., the lowest qualified bidders. Recommendation is made to not award fourteen (14) items, they will be rebid with revised specifications.

Official Resolution#	2014001376						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	i-8						
CAF #							
Purchase Req. #	B2014-169						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board



RESOLUTION

December 17, 2014

WHEREAS, on November 25, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS for the County of Ocean; and

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

Name and Address of Bidder

Chemung Supply Corp.
PO Box 527
Elmira, NY 14902
(607) 733-5506

Road Safety Systems, LLC
1 Linda Lane, Suite D
Vincentown, NJ 08088
(609) 801-9332

Name and Address of Bidder

South Camden Iron Works, Inc.
PO Box 238
Mickleton, NJ 08056
(856) 423-1107

; 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, namely that of, CHEMUNG SUPPLY CORP. and SOUTH CAMDEN IRON WORKS, INC. be accepted. Recommendation is made to not award items, 1, 2, 3, 4, 5, 6a, 6b, 7, 8, 9, 10, 11, 12 and 13. They will be rebid with revised specifications.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting bids for the furnishing and delivery of Beam Guide Rail and Tangent Guide Rail Elements for the County of Ocean, for the contract period from date of award through December 16, 2015, a period of one (1) year, OR until delivery is complete, as follows:

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

ITEMS NO. 14, 15, 16 and 17.

For a Section II (items 14 - 17) Lump Sum Total of \$7,339.50.

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

B. SOUTH CAMDEN IRON WORKS, INC. for twelve (12) items, to wit:

ITEMS NO. 18, 18a, 18b, 18c, 18d, 18e, 18f, 18g, 18h, 18i, 18j and 18k.

For a Section III (items 18 - 18k) Lump Sum Total of \$150,210.60

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-169.

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 Bridge Department, Solid Waste Management and the successful bidders.

Item #	Description	Qty	Unit of Meas	Unit Price	Total Price
13	Tangent Guide Rail Terminal (ET-Plus Kits) All Hinged Steel Post Option	80	UNIT	\$NO BID	\$ NO BID

SECTION I - LUMP SUM TOTAL (Add Item #'s 1-13): \$ 137,663.90

ITEMS 1-11 ONLY

SECTION II - CONTROLLED RELEASE TERMINAL COMPONENTS

✓14	Part #21 G 12'6" Rail	45	EA	\$59.00	\$ 2655.00
✓15	Part #3003 G Cable	45	EA	\$57.00	\$ 2565.00
✓16	Part #3910 G 1" Hex Nuts	45	EA	\$.85	\$ 38.25
✓17	30" Diameter Buffer End Sections for CRT's	45	UNIT	\$46.25	\$ 2081.25

SECTION II - LUMP SUM TOTAL (Add Item #'s 14-17): \$ 7339.50

SECTION III - TANGENT GUIDE RAIL TERMINAL AND COMPONENTS (STANDARD POST) 2 POST SYSTEM

18	Tangent Guide Rail Terminal SKT-SP (Standard Post) 2 Post System	80	UNIT	\$1895.00	\$ 151,600.00
18a	Impact Head, Part # S3000	20	EA	\$1125.00	\$ 22,500.00
18b	W-Beam Guard Rail End Sect., 12 Gauge, Part #SF 1303	40	EA	\$ 250.00	\$ 10,000.00
18c	First Post, Top (6" x 6" x 1/8" Tube), Part # TPH1A	40	EA	\$ 160.00	\$ 6400.00
18d	First Post, Bottom (6' x W6 x 15), Part # TPH1B	20	EA	\$ 345.00	\$ 6900.00
18e	Second Post Assembly, Top, Part #HP2A	40	EA	\$ 200.00	\$ 8000.00
18f	Second Post Assembly, Bottom, Part # HP3B	20	EA	\$ 250.00	\$ 5000.00
18g	Bearing Plate, Part # S 760	16	EA	\$ 30.00	\$ 480.00
18h	Cable Anchor Box, Part # S 760	28	EA	\$ 75.00	\$ 2100.00
18i	BCT Cable Anchor Assembly, Part # E770	16	EA	\$ 125.00	\$ 2000.00
18j	SKT-SP 350 Hardware Package	16	EA	\$ 40.00	\$ 640.00
18k	18" x 18" Object Maker (for Impact Head)	16	EA	\$ 30.00	\$ 480.00

SECTION III - LUMP SUM TOTAL (Add Item #'s 18-18k): \$ 216,100.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
13	Tangent Guide Rail Terminal (ET-Plus Kits) All Hinged Steel Post Option	80	UNIT	\$ 1478 ⁰⁰	\$ 118,240 ⁰⁰
* <u>Alternate SKT-SP</u>					
SECTION I - LUMP SUM TOTAL (Add Item #'s 1-13):					\$ 281,815.42

SECTION II - CONTROLLED RELEASE TERMINAL COMPONENTS

14	Part #21 G 12'6" Rail	45	EA	\$ 63.51	\$ 2,857.95
15	Part #3003 G Cable	45	EA	\$ 65.70	\$ 2,956.50
16	Part #3910 G 1" Hex Nuts	45	EA	\$ 1.10	\$ 49.50
17	30" Diameter Buffer End Sections for CRT's	45	UNIT	\$ 43.80	\$ 1,971.00

SECTION II - LUMP SUM TOTAL (Add Item #'s 14-17): \$ 7,834.95

SECTION III - TANGENT GUIDE RAIL TERMINAL AND COMPONENTS (STANDARD POST) 2 POST SYSTEM

✓ 18	Tangent Guide Rail Terminal SKT-SP (Standard Post) 2 Post System	80	UNIT	\$ 1478 ⁰⁰	\$ 118,240 ⁰⁰
✓ 18a	Impact Head, Part # S3000	20	EA	\$ 662.50	\$ 13,250.00
✓ 18b	W-Beam Guard Rail End Sect., 12 Gauge, Part #SF 1303	40	EA	\$ 142.50	\$ 5,700.00
✓ 18c	First Post, Top (6" x 6" x 1/8" Tube), Part # TPH1A	40	EA	\$ 62.50	\$ 2,500.00
✓ 18d	First Post, Bottom (6' x W6 x 15), Part # TPH1B	20	EA	\$ 197.10	\$ 3,942.00
✓ 18e	Second Post Assembly, Top, Part #HP2A	40	EA	\$ 43.80	\$ 1,752.00
✓ 18f	Second Post Assembly, Bottom, Part # HP3B	20	EA	\$ 60.23	\$ 1,204.60
✓ 18g	Bearing Plate, Part # S 760	16	EA	\$ 16.50	\$ 264.00
✓ 18h	Cable Anchor Box, Part # S 760	28	EA	\$ 38.50	\$ 1,078.00
✓ 18i	BCT Cable Anchor Assembly, Part # E770	16	EA	\$ 60.25	\$ 964.00
✓ 18j	SKT-SP 350 Hardware Package	16	EA	\$ 65.75	\$ 1,052.00
✓ 18k	18" x 18" Object Maker (for Impact Head)	16	EA	\$ 16.50	\$ 264.00

SECTION III - LUMP SUM TOTAL (Add Item #'s 18-18k): \$ 150,210.00



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

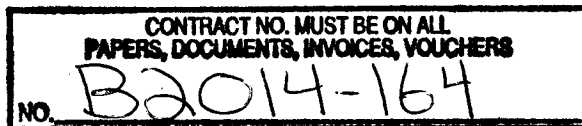
Agenda: Awarding Contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II to W.B. Hunt Co., Inc.; Adorama, Inc.; Guaranteed Products, Inc. DBA The Photo Center; F&E Trading, LLC and Star Data Co., the lowest qualified bidders.

Official Resolution#	2014001377						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	i-9						
CAF #							
Purchase Req. #	B2014-164						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board



RESOLUTION

December 17, 2014

WHEREAS, on November 18, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II for the County of Ocean; and

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

Name and Address of Bidder

W. B. Hunt Co., Inc.
100 Main St.
Melrose, MA 02176
(781) 462-2343

Guaranteed Products, Inc. DBA
The Photo Center
1930 Rte. 88
Brick, NJ 08724
(732) 840-1333

Star Data Co.
POB 688
Ramsey, NJ 07446
(201) 565-9876

Paper Clips, Inc.
PO Box 402
Wood-Ridge, NJ 07075
(201) 393-9004

SHI International Corp.
290 Davidson Avenue
Somerset, NJ 08873
(888) 764-8888

Valiant National AV Supply
80 Little Falls Rd.
Fairfield, NJ 07004
(800) 825-4268

Name and Address of Bidder

Adorama, Inc.
42 West 18th Street
New York, NY 10011
(212) 741-0401 x 2119

F & E Trading, LLC
245 Belmont Drive
Somerset, NJ 08873-1217
(732) 357-2440

Mack Camera & Video Service
200 Morris Avenue
Springfield, NJ 07081
(973) 467-2291

Pyramid School Products
6510 North 54th Street
Tampa, FL 33610-1908
(800) 792-2644

Troxell Communications, Inc.
521 Berlin-Cross Keys Road
PMB #172
Sicklerville, NJ 08081
(856) 261-6570

; 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, W. B. HUNT CO., INC.; ADORAMA, INC.; GUARANTEED PRODUCTS, INC. DBA THE PHOTO CENTER; F&E TRADING, LLC; and STAR DATA, CO.

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 Photographic, Audio and Visual Equipment and Supplies No. II, for the County of Ocean, for the contract period from date of award through October 14, 2015, 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. W. B. HUNT CO., INC. for two (2) items, to wit:

ITEMS NO. 29 and 49.

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

B. ADORAMA, INC. for two (2) items, to wit:

ITEMS NO. 54 and 79.

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

C. GUARANTEED PRODUCTS, INC. DBA THE PHOTO CENTER for three (3) items, to wit:

ITEMS NO. 7, 73 and 91.

D. F&E TRADING, LLC. for two (2) items, to wit:

ITEMS NO. 21 and 41.

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

E.. STAR DATA CO. for one (1) item, to wit:

ITEM NO. 53.

2. The acceptance made in Paragraph 1. A. through E. inclusive, is made with the understanding that the successful bidders will enter into written contracts for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-164.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Bridge Department, County Clerk, Extension Service, Fire Marshall (Lakewood), Juvenile Services, County Director of Parks and Recreation, Prosecutors Office, Public Information, Sheriff's CIU, Sheriff's Emergency Management and the successful bidders.

Proposal for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 - YES - NO

FOR PROPER EVALUATION, BIDDER MUST IDENTIFY ALL ITEMS BID BY MANUFACTURER AND PRODUCT NAME AND/OR NUMBER. FAILURE TO IDENTIFY PRODUCT WILL BE REASON FOR REJECTION OF BID

PRICE SCHEDULE

Item #	Description	Quantity	Unit	Price	Total Price
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SECTION I - BATTERIES

7	Batteries, Heavy Duty, AAA 1.5V Alkaline, 24/box	10	BX	\$ 5.04	\$ 267.12
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SECTION II - AUDIO & VIDEO SUPPLIES

21	Digital Voice Recorder, 8GB, Olympus WS-823, Mfg #V406191BU000	3	EA	\$ 118.00	\$ 354.00
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SECTION III - PHOTOGRAPHIC PAPER AND FILM

29	Polaroid Type Film, Fuji FP100C, 60-10 Exposure Packs/Case	10	CASE	\$ 534.00	\$ 5340.00
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SECTION IV - CAMERAS & ACCESSORIES

41	Camera, Nikon D5300	3	EA	\$ 746.95	\$ 8963.40
49	Camera Nikon Coolpix S6800 (Silver), 14.2MP, 7X Wide Angle Zoom	3	EA	\$ 161.00	\$ 805.00

Introduced on: December 17, 2014
 Adopted on: December 17, 2014
 Official Resolution#: 2014001377



42 West 18th Street New York, NY 10011
Tel. 212.741.0401 ♦ Fax 212.645.4533
www.adorama.com

Bid – Photographic, Audio and Visual Equipment and Supplies No. II

Line 54. As a matter of clarification the part # LCF16GBCRBNA1600

called out on the bid is not available

Adorama is submitting pricing on the part # LCF16GCRBNA1066

A handwritten signature in black ink, appearing to read 'Carren Krishnanan', with a horizontal line extending to the right from the end of the signature.

Carren Krishnanan
Bid Service

Adorama Inc.

42 West 18th Street
New York, NY 10011

Tel: 212-741-0401 ext. 2119

Fax: 646-758-8558

carrenk@adorama.com

www.adorama.com

to check out our new and exciting discount program for Students and Educators

53

Camera Memory Card, Lexar 8GB
 Compact Flash Memory Card,
 Professional 800x UDMA 7,
 Mfg # LCF8GBCRBNA800
 Camera Memory Card, Lexar 16GB
 Compact Flash Memory Card,
 Professional 1600x UDMA 7,
 Mfg # LCF16GBCRBNA1600
 Filter - Hoya 62mm Close Up Kit
 (+1+2+4) Lens
 Camera Bag, Pelican M-1500
 Carrying Case for Nikon D5300
 Camera
 Lens, Nikon AF-S Nikkor 70-200mm
 for D5300 Camera

Lexar LCF8GBCRB-NA800 2-3 days 29 EA \$26.95 \$781.55

Lexar LCF16GBCRB-NA1600 2-3 days 29 EA \$48.45 \$1,405.05

Hoya A62CLS 2-3 days 5 EA \$49.95 \$249.75

Pelican 1500-000-110 2-3 days 8 EA \$99.99 \$799.92

Nikon 2022 2-3 days 8 EA \$1,396.95 \$11,175.00

Adorama Quote # 1473257.

ADORAMA, INC
 91
 79

73

54

8-19-11
 es g.i.9-8
 ocean.
 Proposal for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II for the County of
VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 () - YES () - NO

FOR PROPER EVALUATION, BIDDER MUST IDENTIFY ALL ITEMS BID BY MANUFACTURER AND PRODUCT NAME AND/OR NUMBER. FAILURE TO IDENTIFY PRODUCT WILL BE REASON FOR REJECTION OF BID

PRICE SCHEDULE



SECTION I - BATTERIES
 17 Batteries, Heavy Duty, AAA 1.5V
 Alkaline, 24/box
Premaster heavy duty AAA 3-5 0445 53 BX \$4.95 \$262.35

SECTION II - AUDIO & VIDEO SUPPLIES
 21 Digital Voice Recorder, 8GB,
 Olympus WS-823, Mfg
 #V406191BU000
Olympus #V406191BU000 WS-823 3-5 3 EA \$122.00 \$366.00

SECTION III - PHOTOGRAPHIC PAPER AND FILM
 29 Polaroid Type Film, Fuji FP100C,
 60-10 Exposure Packs/Case
Fuji FP100C 60/10 3-5 10 CASE \$558.00 \$5580.00

SECTION IV - CAMERAS & ACCESSORIES
 41 Camera, Nikon D5300
 Camera Nikon Coolpix S6800
 (Silver), 14.2MP, 7X Wide Angle
 Zoom
Nikon D5300 3-5 12 EA \$677.00 \$8124.00
Nikon S6800 3-5 5 EA \$163.00 \$815.00

Item #	Description	Quantity	Unit	Price	Total Price
53	Camera Memory Card, Lexar 8GB Compact Flash Memory Card, Professional 800x UDMA 7, Mfg # LCFC8GBCRBNA800	16GB CF CARD	EA	\$29.50	\$533.50
54	Camera Memory Card, Lexar 16GB Compact Flash Memory Card, Professional 1600x UDMA 7, Mfg # LCF16GBCRBNA1600	LCF16GBRBNA1600	EA	\$49.00	\$1421.00
79	Filter - Hoya 62mm Close Up Kit (+1+2+4) Lens	+1+2+4 62mm Close Up Set	EA	\$26.00	\$130.00
79	Camera Bag, Pelican M-1500 Carrying Case for Nikon D5300 Camera	M-1500	EA	\$111.00	\$888.00
79	Lens, Nikon AF-S Nikkor 70-200mm for D5300 Camera	AF-S Nikkor 70-300 VR	EA	\$365.00	\$2920.00

Introduced on: December 17, 2014
 Adopted on: December 17, 2014
 Official Resolution#: 2014001377

Proposal for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 - YES () - NO

FOR PROPER EVALUATION, BIDDER MUST IDENTIFY ALL ITEMS BID BY MANUFACTURER AND PRODUCT NAME AND/OR NUMBER. FAILURE TO IDENTIFY PRODUCT WILL BE REASON FOR REJECTION OF BID

PRICE SCHEDULE

Item #	Description	Manufacturer and/or No. (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty. or Meas.	Unit	Price	Total Price
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SECTION I - BATTERIES

7	Batteries, Heavy Duty, AAA 1.5V Alkaline, 24/box		Energizer E92SBP24H	30-45 Days	53	BX	\$ 15.00	\$ 795.00
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SECTION II - AUDIO & VIDEO SUPPLIES

21	Digital Voice Recorder, 8GB, Olympus WS-823, Mfg #V406191BU000		Olympus V406191BU000	30-45 Days	3	EA	\$ 118.00	\$ 354.00
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SECTION III - PHOTOGRAPHIC PAPER AND FILM

29	Polaroid Type Film, Fuji FP100C, 60-10 Exposure Packs/Case		Polaroid 15435626	30-45 Days	10	CASE	\$ 8.95	\$ 89.50
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SECTION IV - CAMERAS & ACCESSORIES

41	Camera, Nikon D5300		Nikon 1519	30-45 Days	12	EA	\$ 629.00	\$ 7,548.00
49	Camera Nikon Coolpix S6800 (Silver), 14.2MP, 7X Wide Angle Zoom		Nikon 26451	30-45 Days	5	EA	\$ 86.00	\$ 430.00

Introduced on: December 2014
 Adopted on: December 2014
 Official Solution: 201400137

STAR DATA CO.

53	Camera Memory Card, Lexar 8GB Compact Flash Memory Card, Professional 800x UDMA 7, Mfg # LCF8GBCRBNA800	Lexar	AS Spec	29	EA	\$ 26	\$ 754
54	Camera Memory Card, Lexar 16GB Compact Flash Memory Card, Professional 1600x UDMA 7, Mfg # LCF16GBCRBNA1600	Lexar	AS Spec	29	EA	\$ 87	\$ 2523
73	Filter - Hoya 62mm Close Up Kit (+1+2+4) Lens			5	EA	\$ -	\$ -
79	Camera Bag, Pelican M-1500 Carrying Case for Nikon D5300 Camera			8	EA	\$ -	\$ -
91	Lens, Nikon AF-S Nikkor 70-200mm for D5300 Camera	NIKKOR	#2202	8	EA	\$ 1400	\$ 11,200

Star Data

Introduced on: December 17, 2014
Adopted on: December 17, 2014
Official Resolution#: 2014001377



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding Item No. 45 from VSA, Inc. for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES as vendor cannot provide this item. Recommendation is made to enter into an Amendatory Contract with F&E Trading, LLC for Item No. 45, the lowest qualified bidder.

Official Resolution#	2014001378						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	i-10						
CAF #							
Purchase Req. #	B2014-119						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

WHEREAS, on August 26, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES for the County of Ocean; and

WHEREAS, on October 15, 2014, Contract B2014-119, Item No. 45 was awarded to VSA, INC.; and

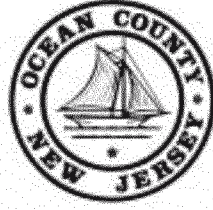
WHEREAS, the County Purchasing Agent has requested Item No. 45, awarded to VSA, INC.; be rescinded, as vendor cannot provide this item; and

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

1. The aforementioned Resolution dated October 15, 2014; awarding Item No. 45, to VSA, INC. is hereby rescinded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with the next lowest qualified bidder namely F&E TRADING, LLC. for Item 45.
3. All other provisions of the Resolution described above shall remain in full force and effect.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-119.
5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Bridge Department, County Clerk, Extension Service, Fire Marshall (Lakewood), Juvenile Services, Parks and Recreation Department, Prosecutor's Office, Public Information, Sheriff's CIU, Sheriff's Emergency Management, and the successful bidders.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price	
36	Photo Paper - 4" x 6" Hewlett Packard Premium Plus # Q5431A, Gloss Finish, 100 Sheets/Box	HP	Q5431A	Discontinued	22	BX	\$ NO BID	\$ NO BID	
✓37	Photo Paper, 8 1/2" x 11" Hewlett Packard CR671A, Gloss Finish, 25 Sheets/Pack	HP	CR671A	15-30 Days	35	PACK	\$ 13.00	\$ 455.00	
✓38	Photo Paper, 8 1/2" x 11" Hewlett Packard CR671A, Gloss Finish, 50 Sheets/Pack	HP	CR664A	15-30 Days	52	PACK	\$ 25.00	\$ 1,300.00	
39	Photo Paper - Premium Plus Hewlett Packard - Q5495A, 11" x 17", Gloss Finish, 25 Sheets/Box	HP	Q5495A	Discontinued	19	BX	\$ NO BID	\$ NO BID	
40	Photo Paper, 8 1/2" x 11" Hewlett Packard C7007A, Matte Finish, 100 Sheets/Pack	HP	C7007A	Discontinued	33	PACK	\$ NO BID	\$ NO BID	
SECTION IV - CAMERAS & ACCESSORIES									
41	Camera, Nikon D90	Nikon	25446	15-30 Days	12	EA	\$ 699.00	\$ 8,388.00	
42	Camera, Nikon D300	Nikon	25464	15-30 Days	2	EA	\$ 1,399.00	\$ 2,798.00	
✓43	Camera Nikon D-7000	Nikon	25468	15-30 Days	2	EA	\$ 659.00	\$ 1,318.00	
✓44	Camera, Canon EOS 7D, 18.0 Megapixels, 3.0" LCD HD Video recording, Selectable Video exposure and frame rates mfg # 3814B004.	Canon	3814B004	15-30 Days	5	EA	\$ 869.00	\$ 4,345.00	
✓45	Camera, Canon EOS Rebel T3	Canon	5169B001	15-30 Days	4	EA	\$ 435.00	\$ 1,740.00	
46	Canon PowerShot G15 Digital Camera, 12.1 MP CMOS Sensor, 28-140mm, 5x200M, 3" Rear LCD Monitor	Canon	6350B001	15-30 Days	7	EA	\$ 369.00	\$ 2,583.00	
47	Tripod Manfrotto 190 Aluminum 4 Section M190XPRO4-BH	Manfrotto	MT190XPRO4	15-30 Days	13	EA	\$ 238.00	\$ 3,094.00	

Introduced on: December 17, 2014
 Adopted on: December 17, 2014
 Official Resolution #: 2014-17



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #2 to Apex Enterprises of Union, Inc. for the Ocean County Fire and First Aid Training Center Classroom Addition.

Official Resolution#	2014001384						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2014-67A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

WHEREAS, Contract No. B2014-67A was entered into on July 2, 2014 with Apex Enterprises of Union, Inc, in connection with the project known as Ocean County Fire and First Aid Training Center Classroom Addition;

WHEREAS, Change Order #1 was approved on October 15, 2014 resulting in an increase of \$15,701.00 to the original contract;

WHEREAS, it has been determined that revisions to the contract are necessary to install classroom intercom system and additional audio and visual connections;

WHEREAS, Apex Enterprises of Union, Inc. is authorized to bill for all work associated with the intercom system and audio / visual connections from the Contract allowance; and

WHEREAS, these costs resulted in no net increase to the contract; and

WHEREAS, the Architect, Yezzi Associates, has duly filed with this Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs, Division of Local Government Services, under the authority of N.J.S.A. §2:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the contract.

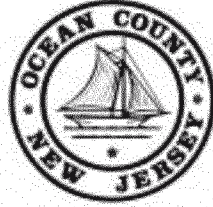
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The contractor shall bill for all items in Change Order #2 from the allowance for unforeseen items; and
2. Yezzi Associates is hereby authorized to issue Change Order No. 2, at no net increase to the contract amount to Apex Enterprises of Union, Inc., in connection with the project known as Ocean County Fire and First Aid Training Center Classroom Addition.
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Apex Enterprises of Union, Inc., 2254 Corlies Avenue, Neptune City, NJ 07753 to

cover Change Order No. 1 and to provide additional information and furnish such documents as may be required.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-67A.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Fire and First Aid Training Center, County Counsel, Apex Enterprises of Union, Inc. and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #3 to Brian Patterson Mechanical Contracting, Inc. for the Cloverdale Farmhouse Restoration, an increase in the amount of \$13,869.95.

Official Resolution#	2014001385						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2012-36A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

WHEREAS, Contract No. B2012-36A was entered into on April 4, 2012 with Brian Patterson Mechanical Contracting, Inc., in connection with the project known as the Cloverdale Farmhouse Restoration;

WHEREAS, it has been determined that revisions to the contract are necessary due to increased costs realized during the construction inspections; and

WHEREAS, these costs resulted in a increase of projects costs in the amount of \$13,869.95; and

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

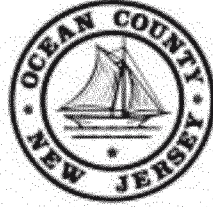
WHEREAS, the Contractor has agreed to accept these changes to the contract.

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

1. The contract amount shall be increased by \$13,869.95 with funding available in account #393-250-0811.
2. Greyhawk is hereby authorized to issue Change Order No. 3, a contract increase in the amount of \$13,869.95 to Brian Patterson Mechanical Contracting, Inc., in connection with the project known as the Cloverdale Farmhouse Restoration.
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Brian Patterson Mechanical Contracting, Inc., 5 Cindy Lane Ocean Twp, NJ 07712 to cover Change Order No. 3 and to provide additional information and furnish such documents as may be required.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2012-36A.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Parks & Recreation, County Counsel and to Greyhawk.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #2 to Altec Building Systems Corp. for the Ocean County Jail Shower Repair, a decrease in the amount of \$58,059.51.

Official Resolution#	2014001386						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2014-53A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

WHEREAS, Contract No. B2014-53A was entered into on May 21, 2014 with Altec Building Systems Corp., for the project known as Ocean County Jail Shower Repair; and

WHEREAS, change order #1 was approved on November 5, 2014 resulting in no net increase to the original contract;

WHEREAS it has been determined that revisions to the contract are necessary due to the unforeseen damage requiring repair including repairs to the ceilings in the first floor exam room and inmate shower areas; and

WHEREAS, Altec Building Systems Corp. is authorized to bill for all work Contract allowance for unforeseen items; and

WHEREAS, the original contract allocated funding for certain work which was determined to not be necessary resulting in a credit to the County;

WHEREAS, these credits resulted in a decrease to the original contract in the amount of \$58,059.51; and

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

WHEREAS, the Contractor has agreed to accept these changes to the contract.

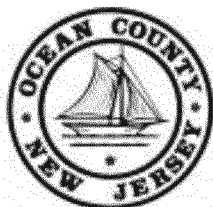
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The contractor shall bill for all items in Change Order #2 from the allowance for unforeseen items; and
2. The contract amount shall be decreased by \$58,059.51; and
3. Yezzi Associates is hereby authorized to issue Change Order No. 2, for no net increase to Altec Building Systems Corp., in connection with the project known as Ocean County Jail Shower Repair.
4. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Altec Building Systems Corp., 904 Atlantic Avenue, Point Pleasant, NJ 08742 to cover Change

Order No. 2 and to provide additional information and furnish such documents as may be required.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-53A.

6. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Counsel, Altec Building Systems Corp. and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Meridian Occupational Health, P.C. for Occupational Medicine Services for the Ocean County Workers' Compensation Program.

Official Resolution#	2014001415						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	k-1						
CAF #							
Purchase Req. #	PP2014-150						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

WHEREAS, there exists a need for a licensed healthcare facility to provide Occupational Medicine Services for Ocean County Workers' Compensation Program; and

WHEREAS, the County of Ocean has publicly solicited Request for Proposals for the provision of Occupational Medicine Services in accordance with N.J.S.A. 19:44A-20.4 et.seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for Occupational Medicine Services to Meridian Occupational Health, P. C. for a term of one year; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection; and

WHEREAS, funds will be made available in the 2015 Ocean County Workers' Compensation Budget to cover the costs of these services for year 2015 funds have been made available in the trust account #231-080-0308-7900 for all workers' compensation expenses payable through the County's Third Party Claims Administrator; and

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute an Agreement for Occupational Medicine Services, for a term of one year as set forth above, with Meridian Occupational Health, P.C., 2-12 Corbett Way, Eatontown, New Jersey 07724 .

2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by **licensed medical professionals** and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be made available to

Ocean County Department of Finance
Ocean County Department of Employee Relations,
Division of Risk Management
Meridian Occupational Health, P.C.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Ocean Mental Health Services, Inc. for Mental Health Services for Southern Ocean County, in an amount not to exceed \$632,104.00.

Official Resolution#	2014001416						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	k-2						
CAF #							
Purchase Req. #	PP2014-151						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

DECEMBER 17, 2014

WHEREAS, there exists a need for licensed community medical health centers to provide Ocean County residents in need with necessary **Mental Health Services (Southern Ocean County)**; and

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

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Department of Human Services and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to **Ocean Mental Health Services, Inc.**, 160 Route 9, Bayville, New Jersey 08721 to provide such services, on an as needed basis for Calendar Year January 1, 2015 thru December 31, 2015, as requested by the Ocean County Department of Human Services, as more specifically set forth in those Agreements; and

WHEREAS, funds for these services will be made available in account #016-205-5018 contingent upon the adoption of the 2015 County Temporary Budget; and

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

WHEREAS, 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 Professional Services Agreements with **Ocean Mental Health Services, Inc.**, 160 Route 9, Bayville, New Jersey 08721, for the provision of necessary mental health services and programs as more specifically set forth in those Agreements.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not exceed the amount of \$632,104.00 shall be appropriated from account #016-205-5018.
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. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:

Ocean Mental Health Services, Inc.,
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
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James F. Lacey

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Preferred Behavioral Health of New Jersey for Mental Health Services for Northern Ocean County, in an amount not to exceed \$627,559.00.

Official Resolution#	2014001417						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	k-3						
CAF #							
Purchase Req. #	PP2014-152						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

DECEMBER 17, 2014

WHEREAS, there exists a need for licensed community medical health centers to provide Ocean County residents in need with necessary **Mental Health Services (Northern Ocean County)**; and

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

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Department of Human Services and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to **Preferred Behavioral Health of New Jersey** P.O. Box 2036, Lakewood, New Jersey 08701 to provide such services, on an as needed basis for Calendar Year January 1, 2015 thru December 31, 2015, as requested by the Ocean County Department of Human Services, as more specifically set forth in those Agreements; and

WHEREAS, funds for these services will be made available in account #016-205-5018 contingent upon the adoption of the 2015 County Temporary Budget; and

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

WHEREAS, 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 Professional Services Agreements with **Preferred Behavioral Health of New Jersey**, P.O. Box 2036, Lakewood, New Jersey 08701, for the provision of necessary mental health services and programs as more specifically set forth in those Agreements.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$627,559.00 shall be appropriated from account # 016-205-5018.
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. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:

Preferred Behavioral Health of New Jersey,
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Monmouth Medical Center Southern Campus for Psychiatric Emergency Screening and Crisis Intervention Services, in an amount not to exceed \$367,845.00.

Official Resolution#	2014001418						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	k-4						
CAF #							
Purchase Req. #	PP2014-153						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

DECEMBER 17, 2014

WHEREAS, there exists a need for a licensed community medical health center to provide Ocean County residents in need with **Psychiatric Emergency Screening** and crisis intervention services for; and

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

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Department of Human Services and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to **Monmouth Medical Center Southern Campus**, 600 River Avenue, Lakewood, New Jersey 08701, to provide such services, on an as needed basis for Calendar Year January 1, 2015 thru December 31, 2015, as requested by the Ocean County Department of Human Services, as more specifically set forth in those Agreements; and

WHEREAS, funds for these services will be made available in account #016-205-5018 contingent upon the adoption of the 2015 County Budget; and

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

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) 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 the **Monmouth Medical Center Southern Campus**, 600 River Avenue, Lakewood, New Jersey 08701, for the provision of psychiatric emergency screening and crisis intervention services for Ocean County residents in need, as more specifically set forth in that Agreement.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$367,845.00 shall be appropriated from account # 016-205-5018.
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. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:

Kimball Medical Center,
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Vetgroup, Inc. for Counseling and other related services to Ocean County Veterans, in an amount not to exceed \$207,000.00.

Official Resolution#	2014001419						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	k-5						
CAF #							
Purchase Req. #	CP2014-154						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

WHEREAS, there exists a need to provide counseling and other related services to Ocean County Veterans in need; and

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

WHEREAS, proposals was received by the Ocean County Veterans Service Bureau and reviewed by the Ocean County Veterans Service Bureau and the Ocean County Consultant Selection Review Committee in accordance with the criteria set forth in the Request for Proposals; and

WHEREAS, the Ocean County Veterans Service Bureau and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Vetgroup, Inc. to provide such services on the basis of the quality of its proposal, for the 2015 calendar year, at a cost not to exceed \$207,000.00 as more specifically set forth therein; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2015 Temporary County Budget with the balance to be available contingent upon adoption of the 2015 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available; and

WHEREAS, this Agreement is awarded as an extraordinary unspecifiable service, in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and shall be performed under the supervision of licensed clinical staff; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Vetgroup, Inc., 103 North Main Street, Forked River, New Jersey 08731, for the provision of the professional services set forth above for the 2015 calendar year, at a cost not to exceed \$207,000.00.
2. This Agreement is awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
5. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
6. Certified copies of this Resolution shall be made available to:

Vetgroup, Inc.
Ocean County Comptroller,
County Auditor,
County Counsel,
Ocean County Veterans Service Bureau



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Black Creek Integrated Systems Corporation for a Security System Maintenance and Support Agreement for the Electronic Security System located at the Ocean County Jail, in an amount not to exceed \$39,773.70.

Official Resolution#	2014001420						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	k-6						
CAF #							
Purchase Req. #	CP2014-155						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

WHEREAS, the Ocean County Department of Corrections requires a Security System Maintenance and Support Agreement for the Electronic Security System located at the Ocean County Jail; and

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

WHEREAS, Black Creek Integrated Systems Corporation (hereinafter referred to as "Black Creek") has responded to the Request for Proposal and is the most qualified firm to provide the preventive and remedial on-site maintenance and support services for the Ocean County Jail's Electronic Security System; and

WHEREAS, the Ocean County Department of Corrections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Black Creek for the purposes set forth above, for a term of twelve (12) months, effective January 1, 2015 through December 31, 2015; and

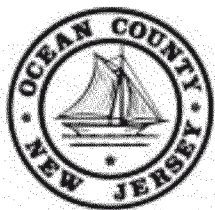
WHEREAS, the base cost for the twelve (12) month System Security Maintenance and Support Agreement is \$39,773.70 which shall be payable in one lump sum. Payment shall be made in advance to keep cost at previous year's level plus CPI adjusted. Funding is available under Account No. 9999-017-817-D076 in the amount of \$39,773.70; and

WHEREAS, additional maintenance, support and repair services, as more specifically set forth in the Security System Maintenance and Support Agreement, shall be made available to the County by Black Creek on an as need basis, provided said services are authorized in advance by a Purchase Order approved by the Ocean County Department of Finance, which Department shall encumber said funds upon the issuance of any such Purchase Order; and

WHEREAS, this Agreement is awarded in compliance with the provisions of the N.J.S.A. 40A:11-5(1) (dd) of the Local Public Contracts Law and N.J.S.A. 19:44-A-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 this Board are hereby authorized and directed to enter into and execute a Security System Maintenance and Support Agreement with Black Creek Integrated Systems Corporation, 2920 Commerce Blvd. P.O. Box 101747 Irondale Alabama 35210.
2. A fully executed copy of said Agreement shall be kept on file and available for inspection in the Office of the Clerk of the Board.
3. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution shall be forwarded to Black Creek Integrated Systems Corporation, the Director of Finance, the County Auditor, and the Ocean County Jail Warden.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Community Services, Inc. for Social Support Services to the Elderly of Ocean County, in an amount not to exceed \$39,861.00.

Official Resolution#	2014001421						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	k-7						
CAF #							
Purchase Req. #	CC2014-159						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
Res. Pg. k 7-2
NO. CC 2014-159

RESOLUTION
December 17, 2014

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 for the procurement of social support 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 2014 temporary Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$39,861.00
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to cover approximate partial payments of contract awards.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a contract with Community Services, Inc. of Ocean County to provide support services to the elderly, contingent upon the availability of said funds.

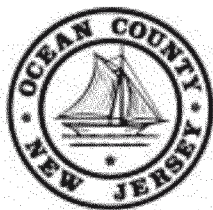
BE IT FURTHER RESOLVED, a payment of \$7,973.00. will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2015 temporary Ocean County Budget.

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

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 CC2014-159.

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 Community Services, Inc. of Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Community Services, Inc. for Home Delivered Meal Services to the Elderly of Ocean County, in an amount not to exceed \$36,333.00.

Official Resolution#	2014001422						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	k-8						
CAF #							
Purchase Req. #	CC2014-158						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION
December 17, 2014

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 for the procurement of Home delivered meal 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 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary Budget as follows:

Medicaid Match	017 820 L038	\$36,333.00
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to cover approximate partial payments of contract awards.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Community Services, Inc. of Ocean County to provide Home delivered meal services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, a payment of \$7,269.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2015 temporary Ocean County Budget.

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

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

CC2014-158.

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 Community Services, Inc. of Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Community Services, Inc. for Home Delivered Meal Services to the Elderly of Ocean County, in an amount not to exceed \$1,097,467.00.

Official Resolution#	2014001423						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	k-9						
CAF #							
Purchase Req. #	CC2014-156						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION
December 17, 2014

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC 2014-156

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 for the procurement of home delivered meal 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	\$307,674.00
USDA	017 820 L096	\$ 66,120.00
State COLA	017 820 L036	\$ 37,274.00
Office of Senior Services	016 215 5058	\$274,562.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2015 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$411,837.00
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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 Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Community Services, Inc. of Ocean County home delivered meals services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, a payment of \$219,495.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2015 temporary Ocean County Budget.

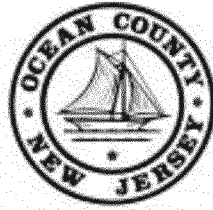
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not appropriated.

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

02014-156.

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 Community Services, Inc. of Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
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Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Community Services, Inc. for Congregate Meal Services to the Elderly of Ocean County, in an amount not to exceed \$782,173.00.

Official Resolution#	2014001424						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	k-10						
CAF #							
Purchase Req. #	CC2014-157						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC 2014-157

RESOLUTION
December 17, 2014

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 for the procurement of congregate meal 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 will be 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	\$433,898.00
USDA	017 820 L096	\$53,971.00
Office of Senior Services	016 215 5058	\$117,724.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2015 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$176,580.00
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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 Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a contract with Community Services, Inc. of Ocean County to provide congregate meal services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, a payment of \$156,438.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2015 temporary Ocean County Budget.

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

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC 2014-157.

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 Community Services, Inc. of Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Community Services, Inc. for Social Support Services to the Elderly of Ocean County, in an amount not to exceed \$478,749.00.

Official Resolution#	2014001425						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	k-11						
CAF #							
Purchase Req. #	CC2014-160						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION
December 17, 2014

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2014-1120 11-2

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 for the procurement of social support 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 Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$239,914.00
State COLA	017 820 L036	\$ 63,689.00
Office of Senior Services	016 215 5058	\$ 70,059.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2015 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$ 105,087.00
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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 Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a contract with Community Services, Inc. of Ocean County to provide support services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, a payment of \$95,753.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2015 temporary Ocean County Budget.

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

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

CC2014-1120.

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 Community Services, Inc. of Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Community Services, Inc. for Weekend/Holiday Home Delivered Meal Services to the Elderly of Ocean County, in an amount not to exceed \$121,479.00.

Official Resolution#	2014001426						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	k-12						
CAF #							
Purchase Req. #	CC2014-161						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION
December 17, 2014

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 for the procurement of Weekend/Holiday home delivered meal 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 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services DCA Home Delivered Meals upon adoption of the 2015 temporary Budget as follows:

DCA Home Delivered Meals	017 820 L007	\$72,327.00
USDA	017 820 L096	\$12,496.00
Local: DCA Home Delivered Meals	017 820 M007	\$18,082.00
Office of Senior Services	016 215 5058	\$ 7,435.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2015 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$11,139.00
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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 Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Community Services, Inc. of Ocean County to provide Weekend/Holiday home delivered meal services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, a payment of \$24,307.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2015 temporary Ocean County Budget.

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

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

OC2014-1161.

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 Community Services, Inc. of Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Youth Advocate Programs, Inc. for Mentoring Services for the Department of Juvenile Services, in an amount not to exceed \$107,100.00.

Official Resolution#	2014001427						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	k-13						
CAF #							
Purchase Req. #	CC2014-162						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

WHEREAS, there exists a need to provide Mentoring Services as proposed by the 2015 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Chosen Freeholders on August 20, 2014; and

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

WHEREAS, on October 2, 2002, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures; and

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

WHEREAS, the Ocean County Youth Services Commission has received and reviewed proposals for such services and recommends an Agreement with Youth Advocate Programs, Inc. to provide such services; and

WHEREAS, funding is available in the amount of \$107,100.00, of which \$100,636.00 shall be appropriated from account number 017-819-L084 and \$6,464.00 shall be appropriated from account number 017-819-L031 to cover the cost of the 2015 contract; and

WHEREAS, funds cover the cost of the contract for years 2016, 2017, 2018 and 2019 will be encumbered upon the approval and adoption of future County Budgets for those years and certification of funds by the County Comptroller; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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 the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Youth Advocate Programs, Inc., 2007 North Third Street, Harrisburg, PA 17102 in the amount of \$107,100.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2015 and expiring on December 31, 2015, with an option to extend the contract up to four (4) additional twelve-month periods, or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2014-1162.

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 the following:

Ocean County Administrator,
Ocean County Auditor,
Ocean County Counsel,
Ocean County Department of Finance,
Ocean County Department of Juvenile Services,
Ocean County Youth Services Commission, and
Youth Advocate Programs, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

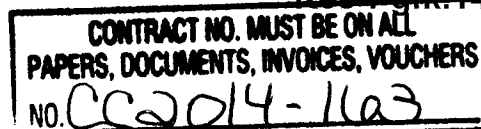
Agenda: Awarding a Competitive Contract to Ocean Mental Health Services, Inc. for In-Home Counseling Services for the Department of Juvenile Services, in an amount not to exceed \$100,000.00.

Official Resolution#	2014001428						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	k-14						
CAF #							
Purchase Req. #	CC2014-163						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board



RESOLUTION

December 17, 2014

WHEREAS, there exists a need to provide In-Home Counseling Services as proposed by the 2015 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Chosen Freeholders on August 20, 2014; and

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

WHEREAS, on October 2, 2002, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures; and

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

WHEREAS, the Ocean County Youth Services Commission has received and reviewed proposals for such services and recommends an Agreement with Ocean Mental Health Services, Inc. to provide such services; and

WHEREAS, funding is available in the amount of \$100,000.00, which shall be appropriated from account number 017-819-L084 to cover the cost of the 2015 contract; and

WHEREAS, funds cover the cost of the contract for years 2016, 2017, 2018 and 2019 will be encumbered upon the approval and adoption of future County Budgets for those years and certification of funds by the County Comptroller; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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 the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Ocean Mental Health Services, Inc., 160 Highway 9, Bayville, NJ 08721 in the amount of \$100,000.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2015 and expiring on December 31, 2015, with an option to extend the contract

up to four (4) additional twelve-month periods or as directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

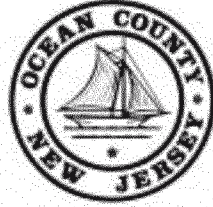
3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2014-163.

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 the following:

Ocean County Administrator,
Ocean County Auditor,
Ocean County Counsel,
Ocean County Department of Finance,
Ocean County Department of Juvenile Services,
Ocean County Youth Services Commission, and
Ocean Mental Health Services, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to New Hope Foundation Corp. for Inpatient Substance Abuse Services for the Department of Juvenile Services, in an amount not to exceed \$34,020.00.

Official Resolution#	2014001429						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	k-15						
CAF #							
Purchase Req. #	CC2014-164						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

WHEREAS, there exists a need to provide Inpatient Substance Abuse Services as proposed by the 2015 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Chosen Freeholders on August 20, 2014; and

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

WHEREAS, on October 2, 2002, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures; and

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

WHEREAS, the Ocean County Youth Services Commission has received and reviewed proposals for such services and recommends an Agreement with New Hope Foundation, Inc. to provide such services; and

WHEREAS, funding is available in the amount of \$34,020.00, which shall be appropriated from account number 017-819-L031 to cover the cost of the 2015 contract; and

WHEREAS, funds to cover the cost of the contract for years 2016, 2017, 2018 and 2019 will be encumbered upon the approval and adoption of future County Budgets for those years and certification of funds by the County Comptroller; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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 the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with New Hope Foundation, Inc., 80 Conover Road, PO Box 66, Marlboro, NJ 07746 in the amount of \$34,020.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2015 and expiring on December 31, 2015, with an option to extend the contract

up to four (4) additional twelve-month periods, or as otherwise directed by the New Jersey Juvenile Justice Commission, based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2014-164.

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 the following:

Ocean County Administrator,
Ocean County Auditor,
Ocean County Counsel,
Ocean County Department of Finance,
Ocean County Department of Juvenile Services,
Ocean County Youth Services Commission, and
New Hope Foundation, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Ocean Mental Health Services for Outpatient Substance Abuse Services for the Department of Juvenile Services, in an amount not to exceed \$61,000.00.

Official Resolution#	2014001430						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	k-16						
CAF #							
Purchase Req. #	CC2014-165						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

WHEREAS, there exists a need to provide Outpatient Substance Abuse Services as proposed by the 2015 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Chosen Freeholders on August 20, 2014; and

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

WHEREAS, on October 2, 2002, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures; and

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

WHEREAS, the Ocean County Youth Services Commission has received and reviewed proposals for such services and recommends an Agreement with Ocean Mental Health Services, Inc. to provide such services; and

WHEREAS, funding is available in the amount of \$61,000.00, which shall be appropriated from account number 017-819-L031 to cover the cost of the 2015 contract; and

WHEREAS, funds to cover the cost of the contract for years 2016, 2017, 2018 and 2019 will be encumbered upon the approval and adoption of future County Budgets for those years and certification of funds by the County Comptroller; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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 the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Ocean Mental Health Services, Inc., 160 Highway 9, Bayville, NJ 0872 in the amount of \$61,000.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2015 and expiring on December 31, 2015, with an option to extend the contract

up to four (4) additional twelve-month periods, or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CO2014-165.

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 the following:

Ocean County Administrator,
Ocean County Auditor,
Ocean County Counsel,
Ocean County Department of Finance,
Ocean County Department of Juvenile Services,
Ocean County Youth Services Commission, and
Ocean Mental Health Services, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Ocean Harbor House for Family Crisis Intervention Services for the Department of Juvenile Services, in an amount not to exceed \$138,628.00.

Official Resolution#	2014001431						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	k-17						
CAF #							
Purchase Req. #	CC2014-166						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

WHEREAS, there exists a need to provide Family Crisis Intervention Unit services as proposed by the 2015 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Chosen Freeholders on August 20, 2014; and

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

WHEREAS, on October 2, 2002, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures; and

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

WHEREAS, the Ocean County Youth Services Commission has received and reviewed proposals for such services and recommends an Agreement with Ocean's Harbor House to provide such services; and

WHEREAS, funding is available in the amount of \$138,628.00, which shall be appropriated from account number 017-819-L031 to cover the cost of the 2015 contract; and

WHEREAS, funds to cover the cost of the contract for years 2016, 2017, 2018 and 2019 will be encumbered upon the approval and adoption of future County Budgets for those years and certification of funds by the County Comptroller; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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 the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Ocean's Harbor House, 2445 Windsor Avenue, Toms River, NJ 08754 in the amount of \$138,628.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2015 and expiring on December 31, 2015, with an option to extend the contract

up to four (4) additional twelve-month periods, or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

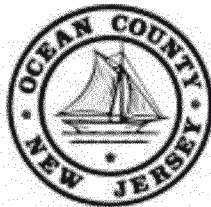
3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2014-1666.

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 the following:

Ocean County Administrator,
Ocean County Auditor,
Ocean County Counsel,
Ocean County Department of Finance,
Ocean County Department of Juvenile Services,
Ocean County Youth Services Commission, and
Ocean's Harbor House.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Ellen Ciccone Zupkus, Ph.D. for Sexual Abuse & Behavior Treatment Services for the Department of Juvenile Services, in an amount not to exceed \$61,880.00.

Official Resolution#	2014001432						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	k-18						
CAF #							
Purchase Req. #	CC2014-167						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

WHEREAS, there exists a need to provide Sexual Abuse & Behavior Treatment Services as proposed by the 2015 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Chosen Freeholders on August 20, 2014; and

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

WHEREAS, on October 2, 2002, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures; and

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

WHEREAS, the Ocean County Youth Services Commission has received and reviewed proposals for such services and recommends an Agreement with Ellen Ciccone Zupkus, Ph.D., to provide such services; and

WHEREAS, funding is available in the amount of \$61,880.00, which shall be appropriated from account number 017-819-L031 to cover the cost of the 2015 contract; and

WHEREAS, funds cover the cost of the contract for years 2016, 2017, 2018 and 2019 will be encumbered upon the approval and adoption of future County Budgets for those years and certification of funds by the County Comptroller; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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 the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Ellen Ciccone Zupkus, Ph.D., 615 Hope Road Bldg 2, Eatontown, NJ 07724, in the amount of \$61,880.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2015 and expiring on December 31, 2015, with an option to extend the contract

up to four (4) additional twelve-month periods, or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2014-167.

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 the following:

Ocean County Administrator,
Ocean County Auditor,
Ocean County Counsel,
Ocean County Department of Finance,
Ocean County Department of Juvenile Services,
Ocean County Youth Services Commission, and
Ellen Ciccone Zupkus, Ph.D.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Youth Advocate Programs, Inc. for Family Court Diversion Services for the Department of Juvenile Services, in an amount not to exceed \$13,000.00.

Official Resolution#	2014001433						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	k-19						
CAF #							
Purchase Req. #	CC2014-168						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

WHEREAS, there exists a need to provide Family Court Diversion Services as proposed by the 2015 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Chosen Freeholders on August 20, 2014; and

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

WHEREAS, on October 2, 2002, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures; and

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

WHEREAS, the Ocean County Youth Services Commission has received and reviewed proposals for such services and recommends an Agreement with Youth Advocate Programs, Inc. to provide such services; and

WHEREAS, funding is available in the amount of \$13,000.00, which shall be appropriated from account number 017-819-L031 to cover the cost of the 2015 contract; and

WHEREAS, funds cover the cost of the contract for years 2016, 2017, 2018 and 2019 will be encumbered upon the approval and adoption of future County Budgets for those years and certification of funds by the County Comptroller; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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 the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Youth Advocate Programs, Inc., 2007 North Third Street, Harrisburg, PA 17102 in the amount of \$13,000.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2015 and expiring on December 31, 2015, with an option to extend the contract

up to four (4) additional twelve-month periods or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2014-168.

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 the following:

Ocean County Administrator,
Ocean County Auditor,
Ocean County Counsel,
Ocean County Department of Finance,
Ocean County Department of Juvenile Services,
Ocean County Youth Services Commission, and
Youth Advocate Programs, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Contract with The Louis Berger Group, Inc. for Program/Construction Management and Hurricane Recovery Consulting Services to reallocate previously encumbered funds.

Official Resolution#	2014001434						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	k-20						
CAF #							
Purchase Req. #	CP2013-63						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

WHEREAS, Contract No. CP2013-63 was entered into on March 6, 2013 with The Louis Berger Group for Program / Construction Management and Hurricane Recovery Consulting Services;

WHEREAS, it has been become necessary to amend the contract by reallocating funding previously encumbered;

WHEREAS, the reallocation of funding shall result in no net change to the current contract amount;

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

1. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract, change order No. 004, reallocating previously encumbered funds as per the proposal dated December 1, 2014 to The Louis Berger Group, Inc., 412 Mount Kimble Avenue, P.O. Box 1946, Morristown, New Jersey 07962-1946 for Program / Construction Management and Hurricane Recovery Consulting Services.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being CP2013-63.
3. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Management and Budget, County Counsel and to The Louis Berger Group, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Professional Service Contracts for On-Call Cultural Resources Consulting Services, where and as directed by the OC Engineer to the following: Richard Grubb & Associates, Inc.; Dewberry Engineers, Inc.; The RBA Group, Inc.; Hunter Research, Inc.; HDR Engineering, Inc. and Johnson, Mirmiran & Thompson, Inc.

Official Resolution#	2014001435						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	k-21						
CAF #							
Purchase Req. #	PP2014-169						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

WHEREAS, the County of Ocean has submitted a Request for Qualifications for On-Call Cultural Resources Consulting Services Where and As Directed by the Ocean County Engineer; and

WHEREAS, there exists a need for On-Call Cultural Resources Consulting services in Ocean County, when and as directed by the Ocean County Engineer; and

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

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that Agreements be awarded to:

1. **Richard Grubb & Associates, Inc.**
259 Prospect Plains Road, Building D
Cranbury, NJ 08512
2. **Dewberry Engineers, Inc.**
600 Parsippany Road
Parsippany, NJ 07054
3. **The RBA Group, Inc.**
7 Campus Drive, Suite 300
Parsippany, NJ 07054-4495
4. **Hunter Research, Inc.**
120 West State Street
Trenton, NJ 08608
5. **HDR Engineering, Inc.**
One Riverfront Plaza
1037 Raymond Boulevard, Suite 1400
Newark, NJ 07102
6. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lenox Drive, Suite 101
Trenton, NJ 08648

to provide such services, on an as needed basis, when and as directed by the Ocean County Engineer as more specifically set forth in those Agreements; and

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

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

Introduced on: December 17, 2014
Adopted on: December 17, 2014
Official Resolution#: 2014001435

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 Professional Services Agreements with the firms set forth above for the provision of On-Call Cultural Resources Consulting services in Ocean County, when and as directed by the Ocean County Engineer as more specifically set forth in those Agreements and any future purchase orders authorized by the County of Ocean.

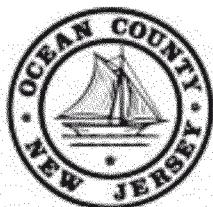
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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:

1. Richard Grubb & Associates, Inc.
2. Dewberry Engineers, Inc.
3. The RBA Group, Inc.
4. Hunter Research, Inc.
5. HDR Engineering, Inc.
6. Johnson, Mirmiran & Thompson, Inc.

Introduced on: December 17, 2014
Adopted on: December 17, 2014
Official Resolution#: 2014001435



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Professional Service Contracts for Construction Project Management for Various Road and Bridge Projects in Ocean County, where and as directed by the OC Engineer to the following: Hatch Mott MacDonald, LLC; Jacobs Engineering Group, Inc.; Greenman-Pedersen, Inc.; Dewberry Engineers, Inc.; T&M Associates; KS Engineers, PC; Cherry Weber & Associates; French & Parrello Associates, PA; Alaimo Group Consulting Engineers; HAKS Engineers, Architects and Land Surveyors, PC;

...

Official Resolution#	2014001436						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	k-22						
CAF #							
Purchase Req. #	PP2014-170						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓						✓
Little	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

WHEREAS, the County of Ocean has submitted a Request for Qualifications for Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer; and

WHEREAS, there exists a need for professional engineering construction project management services in Ocean County, when and as directed by Various Departments of Ocean County, and

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

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that Agreements be awarded to:

1. **Hatch Mott MacDonald**
3 Paragon Way, Freehold, NJ 07728
2. **Jacobs Engineering Group, Inc.**
299 Madison Avenue, PO Box 1936, Morristown, NJ 07962
3. **Greenman-Pedersen, Inc.**
100 Corporate Drive, Suite 301, Lebanon, NJ 08833
4. **Dewberry Engineers, Inc.**
133 Gaither Drive, Suite F, Mt. Laurel, NJ 08054-1713
5. **T & M Associates**
Eleven Tindall Road, Middletown, NJ 07748
6. **KS Engineers, PC**
1000 Bishops Gate Blvd., Suite 102, Mt. Laurel, NJ 08054
7. **Cherry, Weber & Associates, PC**
755 Memorial Parkway, Suite 110, Phillipsburg, NJ 08865
8. **French & Parrello Associates, PA**
1800 Route 34, Suite 101, Wall, NJ 07719
9. **Alaimo Group Consulting Engineers**
200 High Street, Mt. Holly, NJ 08060
10. **HAKS Engineers, Architects and Land Surveyors, PC**
330 Fellowship Road, Suite 101, Mt. Laurel, NJ 08054
11. **Arora and Associates, P.C.**
1200 Lenox Drive, Suite 200, Lawrenceville, NJ 08648
12. **Churchill Consulting Engineers**
344 North Route 73, Suite A, Berlin, NJ 08009
13. **Hill International, Inc.**
303 Lippincott Centre, Marlton, NJ 08053
14. **AmerCom Corporation**
1259 Route 46 East, Building #1, Parsippany, NJ 07054

Introduced on: December 17, 2014
Adopted on: December 17, 2014
Official Resolution#: 2014001436

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15. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lenox Drive, Suite 101, Trenton, NJ 08648
16. **Maser Consulting, P.A.**
331 Newman Springs Road, Suite 203, Red Bank, NJ 07701
17. **CME Associates**
3141 Bordentown Avenue, Parlin, NJ 08859-1162

to provide such services, on an as needed basis, when and as directed by Various Departments of Ocean County, as more specifically set forth in those Agreements; and

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

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) 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 Professional Services Agreements with the firms set forth above for the provision of professional construction project management services in Ocean County, when and as directed by Various Departments of Ocean County, as more specifically set forth in those Agreements and any future purchase orders authorized by the County of Ocean.

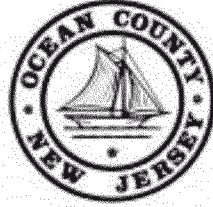
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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:

1. Hatch Mott MacDonald
2. Jacobs Engineering Group, Inc.
3. Greenman-Pedersen, Inc.
4. Dewberry Engineers, Inc.
5. T & M Associates
6. KS Engineers, PC
7. Cherry, Weber & Associates, PC
8. French & Parrello Associates, PA
9. Alaimo Group Consulting Engineers
10. HAKS Engineers, Architects and Land Surveyors, PC
11. Arora and Associates, P.C.
12. Churchill Consulting Engineers
13. Hill International, Inc.
14. AmerCom Corporation
15. Johnson, Mirmiran & Thompson, Inc.
16. Maser Consulting, P.A.
17. CME Associates

Introduced on: December 17, 2014
Adopted on: December 17, 2014
Official Resolution#: 2014001436



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Professional Service Contracts for Small Road and Bridge Design Services, various locations throughout Ocean County, where and as directed by the OC Engineer to the following: Roads: T&M Associates; Michael Baker, Jr., Inc.; Remington Vernick & Vena Engineers; Greenman-Pedersen, Inc.; Owen, Little & Associates, Inc.; HAKS Engineers, Architects and Land Surveyors, PC; Stantec Consulting Services, Inc.; Alaimo Group Consulting Engineers; O'Donnell, Stanton & Associates ...

Official Resolution#	2014001437						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	k-23						
CAF #							
Purchase Req. #	PP2014-171						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓						✓
Little	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

WHEREAS, the County of Ocean has submitted a Request for Qualifications for Small Road and Bridge Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer; and

WHEREAS, there exists a need for Consultant Design services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer, and

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

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that Agreements be awarded for **Bridge Design Services** to:

1. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lenox Drive, Suite 101, Trenton, NJ 08648
2. **Dewberry Engineers, Inc.**
133 Gaither Drive, Suite F, Mt. Laurel, NJ 08054-1713
3. **Hatch Mott MacDonald**
3 Paragon Way, Freehold, New Jersey 07728
4. **Maser Consulting, PA**
331 Newman Springs Road, Suite 203, Red Bank, New Jersey 07701
5. **AmerCom Corporation**
1259 Route 46 East, Building #1, Parsippany, New Jersey 07054
6. **French & Parrello Associates, PA**
1800 Route 34, Suite 101, Wall, NJ 07719
7. **Churchill Consulting Engineers**
344 North Route 73, Suite A, Berlin, NJ 08009
8. **The RBA Group, Inc.**
7 Campus Drive, Suite 300, Parsippany, NJ 07054
9. **Keller & Kirkpatrick, Inc.**
301 Gibraltar Drive, Suite 2A, Morris Plains, NJ 07950; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that Agreements be awarded for **Road Design Services** to:

1. **T & M Associates**
Eleven Tindall Road, Middletown, New Jersey 07748
2. **Michael Baker Jr., Inc.**
300 American Metro Blvd., Suite 154, Hamilton, NJ 08619
3. **Remington, Vernick & Vena Engineers**
9 Allen Street, Toms River, NJ 08753

Introduced on: December 17, 2014
Adopted on: December 17, 2014
Official Resolution#: 2014001437

-2-

4. **Greenman-Pedersen, Inc.**
100 Corporate Drive, Suite 301, Lebanon, NJ 08833
5. **Owen, Little & Associates, Inc.**
443 Atlantic City Boulevard, Beachwood, New Jersey 08722
6. **HAKS Engineers, Architects and Land Surveyors, PC**
330 Fellowship Road, Suite 101, Mount Laurel, NJ 08054
7. **Stantec Consulting Services, Inc.**
1971 Route 34, Wall Township, New Jersey 07719
8. **Alaimo Group Consulting Engineers**
200 High Street, Mt. Holly, NJ 08060
9. **O'Donnell, Stanton & Associates, Inc.**
1705 Route 37 East, Toms River, NJ 08753
10. **KS Engineers, PC**
1000 Bishops Gate Boulevard, Suite 102, Mt. Laurel, NJ 08054
11. **D.W. Smith Associates, LLC**
149 Yellowbrook Road, Suite 101, Farmingdale, NJ 07727
12. **The Louis Berger Group, Inc.**
412 Mount Kemble Avenue, PO Box 1946, Morristown, NJ 07962

to provide such services, on an as needed basis, where and as directed by the County Engineer, as more specifically set forth in those Agreements; and

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

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) 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 Professional Services Agreements with the firms set forth above for the provision of Consultant Design services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer, as more specifically set forth in those Agreements and any future purchase orders authorized by the County of Ocean.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

3. The selection criteria of this Request for Qualifications adheres to a fair and open procurement process, and accordingly, these contracts may be used to modify Professional Service Contracts which were originally executed prior to January 1, 2006 and the selected firm is familiar with both contract and work to be done.

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.

Introduced on: December 17, 2014
Adopted on: December 17, 2014
Official Resolution#: 2014001437

5. Certified copies of this Resolution shall be made available to:

1. Johnson, Mirmiran & Thompson, Inc.
2. Dewberry Engineers, Inc.
3. Hatch Mott MacDonald
4. Maser Consulting, PA
5. AmerCom Corporation
6. French & Parrello Associates, PA
7. Churchill Consulting Engineers
8. The RBA Group, Inc.
9. Keller & Kirkpatrick, Inc.
10. T & M Associates
11. Michael Baker Jr., Inc.
12. Remington, Vernick & Vena Engineers
13. Greenman-Pedersen, Inc.
14. Owen, Little & Associates, Inc.
15. HAKS Engineers, Architects and Land Surveyors, PC
16. Stantec Consulting Services, Inc.
17. Alaimo Group Consulting Engineers
18. O'Donnell, Stanton & Associates, Inc.
19. KS Engineers, PC
20. D.W. Smith Associates, LLC
21. The Louis Berger Group, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Contract with Community Medical Center, Inc. to provide Medical Testing and Laboratory Services to the OC Medical Examiner's Office, an increase in the amount of \$2,160.00.

Official Resolution#	2014001438						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	k-24						
CAF #							
Purchase Req. #	CP2103-199						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

WHEREAS, on August 7, 2013 the Ocean County Board of Chosen Freeholders awarded a contract to Community Medical Center, Inc. to provide medical testing and laboratory services; and

WHEREAS, as additional funds are needed and available to increase these services from accounts maintained by the Ocean County Medical Examiner's Office; and

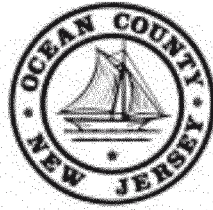
WHEREAS, the original amount of \$115,000 is required to be increased to the new total amount of \$117,160.

NOW THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated August 7, 2013 is now amended to increase the contract for these services.

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 CP2013-199.

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

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Auditor, the Department of Finance, Community Medical Center, Inc., and the Medical Examiner's Office.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Community Services, Inc. for services to the elderly of Ocean County, an increase in the amount of \$90,000.00.

Official Resolution#	2014001439						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	k-25						
CAF #							
Purchase Req. #	CC2013-145						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

WHEREAS, on December 18, 2013 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. to provide Home Delivered Meals to the elderly of Ocean County; and

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

WHEREAS, the original amount of the contract \$1,097,467.00 was amended on August 20, 2014 to increase their contract to \$1,099,790.00; and

WHEREAS, the amended amount of \$1,099,790.00 is increased to the total amount of \$1,189,790.00; and

WHEREAS, the increased funds of \$90,000.00 have been issued by Ocean County for the purpose to purchase 2 vehicles for the delivery of meals to the Seniors of Ocean County. It is agreed, if this contract should end or be terminated upon the request of Ocean County or Community Services, Inc., the vehicles will be returned to Ocean County; and

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 18, 2013 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-J004	\$326,104.00	\$0	\$0	\$326,104.00
State Cola 017-820-J036	\$37,274.00	\$0	\$0	\$37,274.00
Office of Senior Services 016-215-5058	\$669,122.00	\$90,000.00	\$0	\$759,122.00
USDA 017-820-J096	\$67,290.00	\$0	\$0	\$67,290.00
Total	\$1,099,790.00	\$90,000.00	\$0	\$1,189,790.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2013-145.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Tracey Maksud to the position of Mental Health Administrator commencing 1/1/2015.

Official Resolution#	2014001357						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

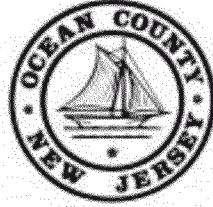
Clerk Of The Board

RESOLUTION

DECEMBER 17, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **TRACY MAKSEL** is hereby appointed **MENTAL HEALTH ADMINISTRATOR – DEPARTMENT OF HUMAN SERVICES** in accordance with N.J.S.A. 30:9A-3 commencing January 1, 2015, at a base salary of \$100,000.00.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the Ocean County Administrator, Director of Employee Relations, Ocean County Department of Finance and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Tracy Maksel, OC Department of Human Services and reappointing Anthony M. Agliata, OC Planning Department; Linda Murtagh, OC Board of Social Services; Connie Pascale, Legal Services of New Jersey; Marshall J. Kern, Representative, Banking/Financial; Faith Liguori, Ocean Housing Alliance, Inc.; Theodore J. Gooding, O.C.E.A.N., Inc.; Representative, Governing Body of Brick Township; Representative, Governing Body of Jackson Township; Representative, Governing Body of Lakewood Township; ...

Official Resolution#	2014001358						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **TRACY MAKSEL, OC Department of Human Services** is hereby appointed, to serve without salary or other compensation, as a new member of the **COUNTY HOUSING ADVISORY COMMITTEE (CHAC)** for a term of one (1) year, term to expire December 31, 2015.

BE IT FURTHER RESOLVED that the following individuals are hereby reappointed, to serve without salary or other compensation, as members of the **COUNTY HOUSING ADVISORY COMMITTEE (CHAC)** for a term of one (1) year, term to expire December 31, 2015:

ANTHONY M. AGLIATA, Representative, OC Planning Department

LINDA MURTAGH, OC Board of Social Services

MARSHALL J. KERN, Representative, Banking/Financial

CONNIE PASCALE, Senior Attorney, Legal Services of New Jersey

FAITH LIGUORI, Representative, Ocean Housing Alliance, Inc.

THEODORE J. GOODING, O.C.E.A.N., Inc.

REPRESENTATIVE, appointed by the Governing Body of Brick Township

REPRESENTATIVE, appointed by the Governing Body of Jackson Township

REPRESENTATIVE, appointed by the Governing Body of Lakewood Township

REPRESENTATIVE, appointed by the Governing Body of Toms River Township

REPRESENTATIVE, Berkeley Housing Authority

REPRESENTATIVE, Brick Housing Authority

REPRESENTATIVE, Lakewood Housing Authority

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Administrator, County Planning Director, the Newark Office of the US Department of Housing and Urban Development, and to each of the designated organizations.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Andrea Jimenez, Brick as an alternate member of the OC WORKFORCE INVESTMENT BOARD for an initial term to expire 6/1/2016.

Official Resolution#	2014001359						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

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 and alternate members, therefore, pursuant to Article IV.B.3 of the Workforce Investment Board By-Laws, in the case of absence of a regularly appointed member, **ANDREA JIMENEZ, Brick** is hereby appointed as an **ALTERNATE MEMBER** of the **OCEAN COUNTY WORKFORCE INVESTMENT BOARD** for **GREG MAKELY** to serve without salary or other compensation, for a term of up to three (3) years, terms to expire June 1, 2016.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Joan Reck, Little Egg Harbor and Linwood McWilliams, Toms River to the TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for an initial term to expire 10/23/2017.

Official Resolution#	2014001360						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed as new members of the **OCEAN COUNTY TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES** for an initial term of three (3) years, term to expire October 23, 2017:

JOAN RECK	Little Egg Harbor
LINWOOD MCWILLIAMS	Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Jeff Adams, Jackson and Kathleen Sucharski, Cream Ridge to the OC AGRICULTURE DEVELOPMENT BOARD for a term of four (4) years, term to expire 12/31/2018.

Official Resolution#	2014001361						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

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 to serve, without salary or other compensation, as members of the **OCEAN COUNTY AGRICULTURE DEVELOPMENT BOARD** for a term of four (4) years, term to expire December 31, 2018:

JEFF ADAMS

Jackson

KATHLEEN SUCHARSKI

Plumsted Township

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Anthony M. Agliata, OC Department of Planning and Keith J. Goetting, Director of Employee Relations to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE for a term of one (1) year, term to expire 12/31/2015.

Official Resolution#	2014001362						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

R E S O L U T I O N

December 17, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby reappoints **ANTHONY M. AGLIATA, OC Planning Department** to serve as the Administrative Liaison Officer to the **COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE** for a term of one (1) year, effective January 1, 2015.

BE IT FURTHER RESOLVED that **KEITH J. GOETTING, OC Employee Relations Department Director** is hereby reappointed to serve on the **COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE** for a term of one (1) year, effective January 1, 2015.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the participating municipalities, Newark Office of the United States Department of Housing and Urban Development, and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Bonnie R. Peterson, Esq., Seaside Park to the OC LIBRARY COMMISSION for a term of five (5) years, term to expire 12/31/2019.

Official Resolution#	2014001363						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	I-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **BONNIE R. PETERSON, ESQUIRE** is hereby reappointed to serve as a member of the **OCEAN COUNTY LIBRARY COMMISSION** for a term of five (5) years, term to expire December 31, 2019.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Evelyn Stratton, Brick and Brendan Weiner, Manchester Township to the OC OFFICE OF SENIOR SERVICES ADVISORY COUNCIL for a term of three (3) years, term to expire 12/31/2017.

Official Resolution#	2014001364						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	I-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

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 OFFICE OF SENIOR SERVICES ADVISORY COUNCIL** for a term of three (3) years, term to expire December 31, 2017:

EVELYN STRATTON

Brick

BRENDAN WEINER

Manchester Township

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Office of Senior Services Advisory Council and to the appointees.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Joseph LaManna, Toms River as an alternate member of the OC SHADE TREE ADVISORY COMMISSION for a term of two (2) years, term to expire 1/1/2017.

Official Resolution#	2014001365						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	I-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

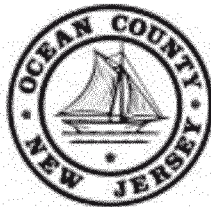
Clerk Of The Board

RESOLUTION

December 17, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JOSEPH LAMANNA, Toms River** is hereby reappointed as Alternate Member No. 1 of the **OCEAN COUNTY SHADE TREE ADVISORY COMMISSION** for a term of two (2) years, term to expire January 1, 2017.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Shade Tree Advisory Commission, Ocean County Clerk, and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Barbara Florimont, Lavallette and Rabbi Yitzchok Rozsansky, Lakewood to the OC BOARD OF SOCIAL SERVICES for a term of five (5) years, term to expire 12/31/2019.

Official Resolution#	2014001366						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	I-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

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 to serve, without additional salary or other compensation, as members of the **OCEAN COUNTY BOARD OF SOCIAL SERVICES** for a term of five (5) years, term to expire December 31, 2019:

BARBARA FLORIMONT

Lavallette

RABBI YITZCHOK ROZSANSKY

Lakewood

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing James M. Boekholt, Jr., Lavallette and Lawrence C. Hesse, OC Landfill, Belford to the OC SOLID WASTE ADVISORY COUNCIL for a term of three (3) years, term to expire 12/31/2017.

Official Resolution#	2014001367						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	I-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Vicari

Clerk Of The Board

RESOLUTION

December 17, 2014

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 SOLID WASTE ADVISORY COUNCIL** for a term of three (3) years, term to expire December 31, 2017:

JAMES M. BOEKHOLT, JR. Citizen Member, Lavallette

LAWRENCE C. HESSE Industry Member, OC Landfill, Belford

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Solid Waste, County Counsel, and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 17, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Roberta Ann Burcz, Esq., Point Pleasant; Jennifer Cody, Barnegat; Clyde Crofoot, Esq., Toms River; Joyce E. Jackson, Forked River; Michele F. Lardieri, Toms River; and Carol Anne Zsiga, Barnegat to the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN for a term of three (3) years, term to expire 12/31/2017.

Official Resolution#	2014001368						
Meeting Date	12/17/2014						
Introduced Date	12/17/2014						
Adopted Date	12/17/2014						
Agenda Item	I-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Betty Varil

Clerk Of The Board

RESOLUTION

December 17, 2014

BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **ADVISORY COMMISSION ON THE STATUS OF WOMEN** members, therefore, the following individuals are hereby reappointed as **MEMBERS** of the **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN**, to serve without salary or other compensation, for a term of three (3) years, term to expire December 31, 2017:

ROBERTA ANN BURCZ, ESQ.	PT. PLEASANT
JENNIFER CODY	BARNEGAT
CLYDE CROFOOT, ESQ.	TOMS RIVER
JOYCE E. JACKSON	FORKED RIVER
MICHELE F. LARDIERI	TOMS RIVER
CAROL ANNE ZSIGA	BARNEGAT

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Advisory Commission on the Status of Women and to the appointees.