



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM

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

- A. Call to Order
- B. Roll Call
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. The Pledge of Allegiance and Prayer
- E. PROCLAMATIONS
 - 1. Proclaiming October 2017 as the "40th Anniversary of the Ocean County Advisory Commission on the Status of Women" in Ocean County.
- F. ORDINANCE - INTRODUCTION
 - 1. ORDINANCE #2017-25 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the cost of Renovations, Repairs and Upgrades to the Corrections Facility located in Toms River, County of Ocean, State of New Jersey.
- G. Authorizing Payment of Bills in Bill Committee Report No. 19.
- H. Authorizing Engineering Payments to Contractors as listed below.

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Change Order #14 - E-\$77,258.65, R-\$0.00.
2. MIDLANTIC CONSTRUCTION, LLC - Replacement of Cooks Bridge (Structure No. 1511-007), North Cooks Bridge Road over South Branch of the Metedeconk River, Jackson Township No. II - Partial Estimate #2 - \$510,585.09.

I. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Authorizing an Amendment to the 2017 OC Budget for the program entitled Law Enforcement Officers Training & Equipment, in the amount of \$35,975.00.
3. Authorizing an Amendment to the 2017 OC Budget for the program entitled HUD: CDBG Program Income FY17, in the amount of \$1,668.00.
4. Authorizing an Amendment to the 2017 OC Budget for the program entitled 966 Reimbursement Program FY18, in the amount of \$115,914.00.
5. Authorizing the Cancellation and Close-Out of certain Grants.
6. Authorizing the acceptance of funding for the 966 Reimbursement Grant FY18.
7. Authorizing the execution of a Grant Application for the NJCVA Pumpout Boat Engine Replacement.
8. Authorizing the execution of a Grant Agreement with the State Homeland Security Grant Program FY17.
9. Authorizing the execution of an Application to increase funding for the Law Enforcement Officer's Training & Equipment Grant, in the amount of \$35,975.00.
10. Authorizing the execution of a No Net Loss Agreement with the Township of Ocean for the replacement of trees along various County properties and roads.
11. Authorizing the execution of a Memorandum of Understanding with the NJ Motor Vehicle Commission for reviewing Employee Driver Abstracts.
12. Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.
13. Authorizing the execution of Agreement Modification No. 5 with the NJ DOT for Improvements to Garden State Parkway Interchange 91, Brick Township, State Project No. 6906310, Agreement No. 2014-DT-BLA-FEP-301.
14. Authorizing the Release of \$87,120.00 and any accrued interest to Indian Head Plaza Associates for the construction of a Jughandle on the Northeast Corner of Routes 9 and 571 that has not nor will commence.
15. Approving the Release of Bonds for Road Opening Permits.

J. MOTIONS

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.
2. Approving the Distributions of Requests for Proposals and/or Requests for Qualifications for: 1) Architect Services 2) General Appraisal Services 3) Insurance Brokerage Services 4) Occupational Medicine Services for On-the-Job Injuries 5) Small Road and Bridge Design Services, various locations throughout Ocean County, where and as directed by the County Engineer 6) Software Licensing and Maintenance Services Compatible with Bentley Systems Software for the Ocean County Engineer's Office 7) Assistant County Counsel Services 8) Virtual Autopsy Services 9) Medical Examiner Autopsy Services 10) Funeral Home Services 11) Forensic Pathology Services 12) Postmortem Toxicology Laboratory Services 13) Behavioral Health Services 14) Disability Services for Children and Adults
3. Approving the Minutes of the Pre-Board Meeting of 8/9/2017.
4. Approving the Minutes of the Pre-Board Meeting of 8/30/2017.
5. Approving the Minutes of the Board Meeting of 9/6/2017.
6. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Stormwater Management Contract 2017B, Various Locations.

K. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing the Establishment of a Through Street/Multi-Way Stop Designation for C.R. #6 (Giffordtown Lane), Little Egg Harbor Township.

L. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of MAINTENANCE SERVICE FOR COUNTY HYDRAULIC BRIDGES to Atlantic Industrial Technologies, the sole qualified bidder.
2. Awarding a Contract for the furnishing and delivery of BOTTLED WATER AND DISPENSERS to W.B. Mason Co., Inc., the lowest qualified bidder.
3. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: TRACTOR AND BATWING ROTARY CUTTER COMBINATION NO. II to Central Jersey Equipment, LLC, the lowest qualified bidder.
4. Awarding a Contract for the furnishing and delivery of WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES NO. III to Atlantic Coastal Welding, Inc., the lowest qualified bidder.
5. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW SERVICE BODY PICKUP TRUCK NO. II to All American Ford, the lowest qualified bidder. Items No. 1r and 1s are not being used and will not be awarded.
6. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW CARS AND WAGONS to Winner Ford, the lowest qualified bidder.

7. Awarding a Contract for the furnishing and delivery of OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION to Hickey Overhead Door Company, the lowest qualified bidder.
8. Awarding a Contract for the furnishing and delivery of CONCRETE TRANSIT MIX to Eagle Paving Corp./Suffolk Redi Mix, the sole qualified bidder.
9. Awarding a Contract for the furnishing and delivery of BRUSH CHIPPER NO. II to R.J. Sherman & Associates, Inc. DBA Vermeer North Atlantic Sales & Service, the lowest qualified bidder.
10. Awarding Contracts for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS to Bob's Uniform Shop, Inc. and Jeffrey Fink T/A Keyport Army and Navy, the lowest qualified bidders.
11. Awarding Contracts for the furnishing and delivery of NEW TRAILERS FOR THE SOLID WASTE MANAGEMENT DEPARTMENT to Stephenson Equipment, Inc. and Mac Trailer MFG, Inc., the lowest qualified bidders.
12. Awarding Contracts for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO. II to Turf Equipment and Supply Co., Inc.; Cherry Valley Tractor Sales; Grone's Wrecker Service; Del-Val International Trucks, Inc.; Ocean County Equipment, Inc. dba Ace Outdoor Power and Premier Emissions and Safety Inspections, LLC, the lowest qualified bidders. No bids were received for three hundred and four (304) items. Recommendation is made to reject seventy (70) items. Items 78a, 78b, 78c and 78d are rejected as unresponsive. They will not be rebid as they were previously awarded. Items 118a, 118b, 118c and 118d are rejected as these items were previously awarded to the same vendor and will not be rebid. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract for items 6a, 6b, 6c, 6d, 9a, 9b, 9c, 9d, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 24a, 24b, 24c, 24d, 26a, 26b, 26c, 26d, 46a, 46b, 46c, 46d, 54a, 54b, 54d, 58a, 58b, 58d, 76a, 76b, 76c, 76d, 77a, 77b, 77c, 77d, 100a, 100b, 100c, 100d, 111a, 111b, 111c, 111d, 121a, 121b, 121c and 121d in accordance with 40A:11-5(3) as no responsive bids were received for a second time. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract for the for the above No Bid Items, except items 54c, 56b, and 58c in accordance with 40A:11-5(3) as no bids were received for a second time.
13. Awarding Contracts for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES to Tri State Battery, Inc. and Electro Battery Systems, Inc., the lowest qualified bidders.
14. Awarding a Contract for MANCHESTER GARAGE SITE IMPROVEMENTS to Vollers Excavating & Construction, Inc., the lowest qualified bidder, in an amount not to exceed \$2,783,545.00.
15. Rescinding Items No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22A, 22B, 23, 24, 25, 26, 27, 28A, 28B, 29A, 29B, 30, 31A, 31B, 32A, 32B, 33A, 33B, and 34 for the furnishing and delivery of UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND THE SHERIFF'S OFFICE from Feury Image Group as they can no longer honor their contract. Recommendation is made to enter into an Amendatory Contract with Action Uniform Co., LLC for the above referenced items, the next lowest qualified bidder.
16. Rejecting the sole bid received for the furnishing and delivery of MOTOR VEHICLE: THERMOPLASTIC TRUCK as unresponsive. It will be rebid.

M. CHANGE ORDERS

1. Authorizing Change Order No. 1 to Eagle Construction Services for Berkeley Island Park Improvements No. III, Berkeley Township, an extension of the completion date and an increase in an amount not to exceed \$75,168.00.

N. CONTRACTS

1. Awarding a Professional Services Contract to C&S Consulting for the Observation & Administration of the Rehabilitate Runway 6-24 Pavement (Construction) Phase II Project, in an amount not to exceed \$418,000.00.
2. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina for Expert Consultation and Reporting for the OC Prosecutor's Office, in an amount not to exceed \$1,500.00.
3. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina for Expert Consultation and Reporting for the OC Prosecutor's Office, in an amount not to exceed \$1,300.00.
4. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Pogos H. Voskanian for Expert Consultation and Reporting for the OC Prosecutor's Office, in an amount not to exceed \$16,000.00.
5. Awarding a Competitive Contract to Waters & Sims Employment Services, Inc. to provide Next Steps to Employment Program Services, in an amount not to exceed \$102,703.38.
6. Awarding a Competitive Contract to The Mental Health Association in New Jersey - Ocean to provide Next Steps in Employment Program Services, in an amount not to exceed \$70,354.98.
7. Awarding a Competitive Contract to Saint Francis Community Center - LBICC, Inc. to provide Adult Basic Education & English Language Acquisition Program Services, First Step to Employment Program Services and Next Steps to Employment Services, in an amount not to exceed \$463,672.00.
8. Awarding a Competitive Contract to Eckerd Youth Alternative, Inc. to provide First Step to Employment Program Services, in an amount not to exceed \$230,507.83.
9. Awarding a Contract to Thermo Electron North America, LLC for a Support Plan for Maintenance and Service for Gas Chromatography/Mass Spectrometry for the Criminal Investigation Unit for the OC Sheriff's Department, in an amount not to exceed \$76,515.00.
10. Awarding a Contract to Dell Marketing LP for Software License Renewal for Kronos Time Keeping Software, in an amount not to exceed \$153,071.04.
11. Awarding a Contract to EPlus Technology, Inc. to provide Software License Renewal for Cisco Security Software, in an amount not to exceed \$615,000.00.

O. APPOINTMENTS AND REAPPOINTMENTS

1. Reappointing Joanne Pehlivanian, Bay Head to the OC COLLEGE BOARD OF TRUSTEES for a term of four (4) years, term to expire 12/19/2021.
2. Reappointing Dr. Steven Yergeau, Rutgers Cooperative Extension, Toms River to the OC ENVIRONMENTAL AGENCY for a term of three (3) years, term to expire 10/5/2020.

P. RECEIVED ITEMS

Q. RESOLUTIONS FROM GOVERNING BODIES

1. Monmouth County supporting the passage of legislation that will permanently extend the 2% cap on interest arbitration awards.

R. MINUTES AND MEETING NOTICES

1. OC Mental Health Board Meeting Minutes of 6/12/2017 and 7/10/2017.
2. OC Advisory Commission on the Status of Women Meeting Minutes of 6/14/2017.
3. OC Library Commission Meeting Minutes of 8/15/2017.
4. OC Insurance Committee Meeting Minutes of 8/17/2017.
5. OC Planning Board Meeting Minutes of 9/6/2017.
6. OC Environmental Agency Meeting Minutes of 5/18/2017.
7. OC Commission on Child Safety and Awareness Meeting Minutes of 6/28/2017.
8. OC Cultural & Heritage Commission Meeting Minutes of 9/2016, 10/2016, 11/2016, 1/2017, 2/2017, 3/2017 and 5/2017.

S. APPROVALS

1. Division of Local Government Services approval of 12 Items of Revenue.

T. FREEHOLDER COMMENTS

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

V. ADJOURNMENT