



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: May 17, 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. PROCLAMATION
 - 1. Proclaiming May 14-20, 2017 as "National Women's Health Week" in Ocean County.
 - 2. Proclaiming May 2017 as "Community Action Month" in Ocean County.
- F. ORDINANCE - INTRODUCTION
 - 1. ORDINANCE #2017-9 - An Ordinance authorizing the Acquisition of Title, Rights-of-Way and/or Easements of certain parcels of land (or parts thereof) for Road, Bridge and/or Drainage System Improvements along County Roads, all in the County of Ocean, State of New Jersey and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

2. ORDINANCE #2017-10 - An Ordinance authorizing Phase C of the Installation of Traffic Signal Upgrades, Long Beach Boulevard, Long Beach Township, in the County of Ocean, State of New Jersey, and appropriating \$1,700,000.00 therefor and authorizing the issuance of \$1,615,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
3. ORDINANCE #2017-11 - An Ordinance authorizing the Construction of the Union Transportation Trail, located in the Township of Plumsted, in the County of Ocean, State of New Jersey, and appropriating \$400,000.00 therefor and authorizing the issuance of \$400,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
4. ORDINANCE #2017-12 - An Ordinance authorizing the Reconstruction of Long Swamp Road, located in the Township of Plumsted, in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
5. ORDINANCE #2017-13 - An Ordinance appropriating the sum of \$750,000.00 from the Capital Improvement Fund for Development, Acquisition of and Upgrades to the Barnegat Branch Trail at various locations, in the County of Ocean, State of New Jersey.
6. ORDINANCE #2017-14 - An Ordinance authorizing Construction and Renovations to Courtrooms at the Justice Complex located in Toms River Township, County of Ocean, State of New Jersey, Acquisition of Furniture and Fixtures and Various Upgrades, and appropriating \$2,500,000.00 therefor, and authorizing the issuance of \$2,250,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

G. RESOLUTION - PUBLIC HEARING

1. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 36, Lots 9-13 and Block 38, Lots 18, 19, 21-26, Ocean Township, in an amount not to exceed \$285,000.00 plus up to \$200.00 for property tax adjustments.

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

I. Authorizing Engineering Payments to Contractors as listed below.

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #26 - \$451,811.30.
2. J.C. CONTRACTING, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 2, Long Beach Boulevard, Long Beach Township - Partial Estimate #3 - \$241,898.49.
3. SOLAR-MITE ELECTRICAL CONTRACTORS, INC. - Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations - Final Estimate #8 - \$36,225.91.

J. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Honoring Barrett M. Cox as he retires from 28 years of dedicated service to the Ocean County Department of Parks & Recreation.
3. Supporting the NJ Department of Environmental Protection's Barnegat Bay Blitz Watershed Wide Clean-Up.
4. Authorizing an Amendment to the 2017 OC Budget for the program entitled Schedule "C" Roads in the amount of \$698,357.00 for Barnegat Township, Beach Haven Borough, Berkeley Township, Brick Township, Toms River Township, Lacey Township, Lakehurst Borough, Lakewood Township, Lavallette Borough, Little Egg Harbor Township, Manchester Township, Point Pleasant Borough, Point Pleasant Beach Borough, Ship Bottom Borough and Long Beach Township.
5. Authorizing an Amendment to the 2017 OC Budget for the program entitled DEP Wastewater Management Plan, in the amount of \$50,000.00.
6. Authorizing the execution of a Grant Application for the Drug Recognition Expert Callout Program FY17/18.
7. Authorizing the execution of a Grant Application for the Driving While Intoxicated FY17/18.
8. Authorizing the execution of a Grant Application with the NJ DEP for the receipt of Grant Funds for an Amendment to the OC Water Quality Management Plan.
9. Authorizing the submission of Applications to the Pinelands Commission for funding through the Pineland Conservation Fund for appropriate properties within the project limits.
10. Authorizing the execution of an Intergovernmental Agreement with the Toms River Board of Education to provide Adult Basic Education to the OC Department of Corrections.
11. Authorizing the execution of an Intergovernmental Agreement with the OC Board of Health to complete the OC Wastewater Management Plan.
12. Authorizing the execution of a Contract with 21 Plus, Inc. to allow the OC Department of Transportation Services - Ocean Ride to provide transportation services to eligible clients of the Main Street Adult Training Center.
13. Authorizing an Intergovernmental Agreement with the Township of Stafford for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.
14. Authorizing an Intergovernmental Agreement with the Township of Long Beach for Schedule "C" Road Department Services, in an amount not to exceed \$208,705.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$25,000.00.

15. Authorizing an Intergovernmental Agreement with the Central Regional Board of Education to provide Schedule "C" Road Department Services, in an amount not to exceed \$5,000.00.
16. Authorizing the execution of a Temporary Access Agreement with NJ American Water Company, Inc. for the purpose of Removing Equipment and Sealing Monitoring Wells at Lake Shenandoah County Park.
17. Authorizing the Cancellation of a Deferred Loan Agreement, as recommended by the Planning Director.
18. Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.
19. Authorizing Amendments to Shared Service Agreements with various Municipalities to correct the compensation rate per hour for the Driving While Intoxicated Enforcement Program FY16.
20. Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.
21. Amending a Resolution adopted on 12/21/2016 and amended on 2/1/2017 due to a typographical error.
22. Authorizing the execution of a Shared Services Agreement with the Jackson Township Municipal Utilities Authority for the Relocation of the Water Main associated with the Reconstruction of the Hyson Road - Cook Road Intersection, Jackson Township.
23. Approving the Release of Bonds for Road Opening Permits.

K. MOTIONS

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.
2. Approving the Distribution of Request for Proposals and/or Request for Qualifications for: 1) Software Licenses Renewal Maintenance Support for Vital Mod IV On-Line Services & Maintenance on PAMIS and CAM4 System, Host Integration Services to Vital and Tax Report Printing Services 2) Forensic Pathology Services No. III 3) Virtual Autopsy Services 4) Medical Examiner Autopsy Services 5) On-Call Environmental Engineering Professional Services, where and as directed by the Ocean County Engineer

L. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing a Revision of a Traffic Signal at CR #50 (Brick Boulevard) and CR #11 (Hooper Avenue) Molly Lane, Brick Township.
2. Authorizing a Revision of a Traffic Signal at CR #63 (Burnt Tavern Road) and CR #24 (Maple Avenue), Brick Township.
3. Authorizing a Revision of a Traffic Signal at CR #50 (Brick Boulevard) and CR #5 (Cedar Bridge Avenue/Jackson Avenue), Brick Township.

4. Authorizing a Revision of a Traffic Signal at CR #5 (Cedar Bridge Avenue) and Aurora Place, Brick Township.
5. Authorizing a Revision of a Traffic Signal at CR #63 (Burnt Tavern Road) and Old Burnt Tavern Road, Brick Township.
6. Authorizing a Revision of a Traffic Signal at CR #63 (Burnt Tavern Road) and 19th Avenue, Brick Township.
7. Authorizing a Revision of a Traffic Signal at CR #11 (Hooper Avenue) and CR #94 (Oak Avenue), Toms River Township.
8. Authorizing a Revision of a Traffic Signal at CR #44 (North New Prospect Road)/CR #12 (Hyson Road) and CR #14 (Larsen Road), Jackson Township.
9. Authorizing the Establishment of No Passing Zones along CR #61 (Hawkin Road), Plumsted and Jackson Townships.

M. BID AWARDS

1. Awarding a Contract for the PROPOSED ALTERATIONS TO THE O.C. FORGE POND GOLF COURSE PRO SHOP/CONCESSION AREA to Wallace Bros., Inc., the lowest qualified bidder, in an amount not to exceed \$134,790.00.
2. Awarding Contracts for the furnishing and delivery of ASPHALT MATERIALS to Stavola Asphalt Company, Inc.; Brickwall Corporation; A.E. Stone, Inc.; The Walter R. Earle Corporation; American Asphalt Company, Inc.; Central Jersey Hot Mix Asphalt, LLC and Richard E. Pierson Materials Corp., the lowest qualified bidders.
3. Awarding Contracts for the furnishing and delivery of FIRST AID SUPPLIES to The Olympic Glove & Safety Co., Inc.; JML Medical, Inc.; W.B. Mason Co., Inc.; Unifirst-First Aid Corporation and Emergency Medical Products, the bidder offering the highest discount.
4. Awarding Contracts for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES to Tiger Supplies and Commercial Art Supply, the lowest qualified bidders. No bids were received for Item No. 14. It will not be rebid, as it is no longer needed.
5. Awarding Contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II to Star Data Co. and W.B. Hunt Co., the lowest qualified bidders.
6. Awarding Contracts for the furnishing and delivery of AUTOMOTIVE FILTERS to Van Wickle Auto Supply, Inc.; Genuine Parts Company and Johnson & Towers, Inc., the lowest qualified bidders.
7. Recommendation is made to rescind Contract B2017-37 for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS, Items No. 12, 17 and 18 from Forman Signs as vendor is not willing to honor their contract. Recommendation is made to enter into an Amendatory Contract with Traffic Safety Service, LLC for Items No. 12, 17 and 18, the next lowest qualified bidder.

8. Awarding a Contract for the CONSTRUCTION OF TRAFFIC SIGNALS, GROUP 2017A, LAKEWOOD TOWNSHIP to Edward H. Cray, Inc., the lowest qualified bidder, in an amount not to exceed \$452,840.49.

N. CHANGE ORDERS

1. Authorizing Change Order No. 1 to George Koustas PTG & Const., LLC for the Proposed Alterations to Ocean County Paint Storage Building #34, Toms River, NJ, a no net increase to the contract.

O. APPOINTMENTS AND REAPPOINTMENTS

1. Reappointing Jacqueline T. Rohan to the position of Director of Senior Services for a term of three (3) years, term to expire 5/31/2020.
2. Reappointing Patricia A. Komsa, Brick to the OCEA COUNTY PIC, INC. for a term of three (3) years, term to expire 6/1/2020.
3. Appointing Rowland Ugwuala, Toms River as a member; and appointing Kim Liguori, Toms River and Meg Saunders, Toms River as alternate members and reappointing Candy Fortier, Toms River; Dr. Jon Larson, PhD., Toms River; Roger J. Leahy, Lakewood; Cheryl Shankle, Toms River; Channell Wilkins, Toms River; and William Wood, Manchester as members; and reappointing Patricia Fenn, Toms River and Tadd Maffucci, Toms River as alternate members of the OC WORKFORCE DEVELOPMENT BOARD all for a term of three (3) years, term to expire 6/1/2020.

P. RECEIVED ITEMS

Q. RESOLUTIONS FROM GOVERNING BODIES

1. Long Beach Township supporting the Borough of Ship Bottom's request for immediate action from the OC Board of Chosen Freeholders to address severe flooding.
2. Ocean Township proclaiming April 2017 as "Minority and Multicultural Health Month".
3. Ocean Township proclaiming May 2017 as "Older American Month".
4. Ocean Township proclaiming April 4, 2017 as "Recognition Day for National Service" and the week of April 23-29, 2017 as "National Volunteer Week".
5. Ocean Township proclaiming April 2017 as "National Alcohol Awareness Month".
6. Ocean Township proclaiming April 2017 as "National Youth Sports Safety Month".
7. Ocean Township proclaiming April 22-29, 2017 as "National Infant Immunization Week".
8. Ocean Township supports the Warrior Exercise (WAREX) at Joint Base McGuire-Dix-Lakehurst to be held March 13-31, 2017.

9. Ocean Township supporting legislative action requiring the State Public Defender's Office to represent Defendants in the Superior Court Bail Hearings.
10. Ocean Township recognizing the month of May 2017 as "Paint the Town Pink".
11. Mercer County supporting H.R. 1272 which provides for the expeditious disclosure of records related to civil rights cold cases.
12. Mercer County opposing H.R.-38 and S-446 the Concealed Carry Reciprocity Act of 2017 and the Constitutional Concealed Carry Reciprocity Act of 2017.
13. Cumberland County urging the State to consider Legislation that imposes a 9-1-1 tax on prepaid phone cards and dedicate the distribution of said tax revenue to the State's 21 Counties.
14. Ship Bottom Borough requesting immediate action from the OC Freeholders to address severe flooding.
15. OC Board of Health proclaiming June 4-10, 2017 as "National Community Health Improvement Week".
16. OC Board of Health proclaiming June 12-18, 2017 as "National Men's Health Week".
17. OC Board of Health authorizing agreements with the NJ DEP and the OC Board of Chosen Freeholders for the FY2018 Solid Waste Control Program Plan.

R. MINUTES AND MEETING NOTICES

1. OC Environmental Agency Meeting Minutes of 2/16/2017.
2. OC Commission on Child Safety and Awareness Meeting Minutes of 3/22/2017.
3. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 4/20/2017 and Meeting Notice of 5/25/2017.
4. OC Utilities Authority Meeting Minutes of 3/23/2017.
5. OC Planning Board Meeting Minutes of 4/19/2017.
6. OC Board of Health Meeting Minutes of 4/19/2017.
7. OC Library Commission Meeting Minutes of 4/18/2017.
8. OC Advisory Commission on the Status of Women Meeting Minutes of 1/10/2017.

S. REPORTS

1. Treasurer's Report for the period ending March 2017.

T. CORRESPONDENCE

1. PSE&G Notice of Public Hearing concerning approval of its Energy Efficiency 2017 Program and Recovery of Associated Costs.

U. FREEHOLDER COMMENTS

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

W. ADJOURNMENT