



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

Date: September 19, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

#### A. Call to Order

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on September 19, 2017 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Kelly, Bartlett, Haines and Little were present at the call of the roll.

#### B. Roll Call

#### C. **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' of the State of New Jersey, adequate notice of this Meeting has been provided in the manner prescribed by law."

#### D. The Pledge of Allegiance and Prayer

DIRECTOR VICARI: "Before I begin the meeting, we probably have some students from (Toms River) High School North that will be here today. We have some visitors. It may seem quick as we go through some of the items, but everything that is on the agenda today was discussed at our last workshop meeting last week on Wednesday. So it was discussed ahead of time. There's also a place on our Website so that if anyone has any questions they can ask us to either call them on the phone or make an appointment to talk to either a Freeholder or one of our Department Heads.

So what I'm going to do is turn the meeting back over now to Mrs. Vasil to continue the formal part of our business meeting."

CLERK VASIL: "Thank you Director."

E. Authorizing Payment of Bills in Bill Committee Report No. 18.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001059</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK VASIL: "The first item of business is Authorizing Payment of Bills contained in Bill Committee Report No. 18."

Abstentions:

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 18 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 18 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 18 record.

F. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "Moving on, we have Authorizing Engineering Payments to Various Contractors, F-1 through F-4."

1. GREEN CONSTRUCTION, INC. - Improvements to the Garden State Parkway Interchange 91, Brick Township - Partial Estimate #30 - \$772,014.48.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001063</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. LUCAS CONSTRUCTION GROUP, INC.- Replacement of Whitesville Road Culvert (Structure No. 1511-039) Whitesville Road (C.R. 527) Over the Tributary Dove Mill Branch, Township of Jackson - Change Order #1 - E-\$5,453.04, R-\$0.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001064</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. EARLE ASPHALT COMPANY - Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township - Partial Estimate #3 - \$338,830.89.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001065</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C - Partial Estimate #3 - \$165,000.25.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001066</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**G. RESOLUTIONS**

CLERK VASIL: "Consent Resolutions, Items G-1 through G-13."

DIRECTOR VICARI: "I will make a comment at the end (of voting) on number four."

DIRECTOR VICARI: "My comment on number four is on the Census. Every ten years in the United States, per the Constitution, they do a Census. Why is it so important? It determines the amount of Federal and State Aid we get into Ocean County. The number of Congressmen that we have in the State of New Jersey, the reapportionment of our Senators and Congressmen and Assembly, so it is very, very important.

And again, this puts in operation today the process that when we begin in the year 2019 to 2020. What we want to do is make sure that every person is counted because it means a very substantial amount of money coming to our County. So again, I will be the liaison next year, the end of next year, to get the process rolling. We have the most sufficient process because again, every time you count a person it means Federal and State dollars coming to Ocean County and it is extremely important to us. Any other questions from members of the Board of Freeholders? Freeholder John Bartlett."

FREEHOLDER BARTLETT: "Yes, Mr. Director, with your permission I would like to comment and explain the number three resolution.

The number three resolution urging the Government and State Legislature to approve legislation to permanently extend the 2% Cap on Interest Arbitration Awards. Now, most people wouldn't know, I didn't know years ago, what interest arbitration means. Well, what that really means is binding arbitration. Before the change in the law five or six years ago, the law enforcement unions in the County had what was known as interest arbitration, which means that if the Board of Freeholders and the union could not come to an agreement, then the pay dispute, if you will, would go to arbitration. But it was binding arbitration, meaning that the arbitrator could say this is the settlement you will accept.

Well, the law was changed to then limit the arbitrator to a 2% cap. The County must operate and should operate and does and can and is happy to operate under a 2% cap. However, it is impossible operate under a 2% cap if binding arbitrator awards a union award of 3%. You can't fit 3% percent into a 2% overall total cap. Now, that's just common sense. It doesn't take a mathematician to figure that out.

Unfortunately, when the Legislature passed the interest arbitration change, the binding arbitration changed to limit the arbitrator to 2%, it had a sunset date which means it would go out of existence at a certain period of time. And, I believe, that's at the end of this year. And so unless the Governor and Legislature move to extend the law, the law will revert to what it was before and that will put counties and municipalities in an untenable situation. You can't have your cake and eat it too. If you want an overall 2% cap on governmental expenditures, and this Board supports that, then cannot have an arbitrator giving a binding arbitration salary award to one of your unions in excess of that.

And further, I would like to point out that the argument in favor of binding arbitration for police unions has been, 'well, they don't have the right to strike' and therefore binding arbitration makes sense in those cases. That may sound good, except it's phony, because no public employee has the right to strike. Buildings and Grounds employees don't have the right to strike. Parks employees don't have the right to strike. Any employee of the County does not have the legal right to strike. They don't have binding arbitration, or interest arbitration as its formally known. And no one else, in my opinion, should have it either. But as long as it's limited to the 2% cap, then it makes sense.

Obviously, these are difficult issues. There are difficulties all along the line, but again, if this Board, if the public agencies are going to live and have to live by law under a 2% cap, then you can't have awards to salary increases that are above that because you can't repeal a law that says one and one is two. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you Freeholder Bartlett. Freeholder Bartlett is in charge of our Finance (Department) and putting the Budget together. And again, our main goal is to continue to control not only your taxes, but if you realize in the State of New Jersey that between the taxes and the great fees and the insurance that you pay it is unaffordable for many people to live here and we have people leaving. We have tried to turn around, at least in Ocean County, trying to make it not only affordable, but giving quality services, and one way you do this is by working with the 2% cap which is very important to us. Thank you and I appreciate your comments. And again, it's been our policy for a long time. Okay, continue please."

1. Authorizing the County Personnel Resolution.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001085</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Honoring Robert J. Stiers as he retires from 38 years of dedicated service to the Ocean County Road Department.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001067</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Urging the Governor and the State Legislature to approve Legislation to permanently extend the 2% Cap on Interest Arbitration Awards.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001070</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing the execution of the Local Address Confidentiality Agreement for the 2020 Census with the U.S. Census Bureau.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001047</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing the execution of a Grant Application for the 2018 Updated Comprehensive County Youth Services Plan.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001068</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Amending a Resolution adopted on 7/5/2017 to reflect a change in the in-kind match and total grant project amounts for the VOCA Victim Witness Advocacy Grant Program.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001069</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Amending a Resolution adopted on 9/6/2017 to correct a typographical error.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001061</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Encumbering funds in the amount of \$2,200,870.00 for Ocean County's Energy Savings Improvement Plan.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001081</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Rescinding a Resolution adopted on 8/16/2017 due to typographical errors.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001071</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing the Borough of Bay Head to utilize a portion of Osborne Avenue for Sidewalks and Curbs and to submit an Application for NJ DOT Municipal Aid.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001072</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing the execution of an Easement Agreement with the Department of the Air Force to realign Ridgeway Boulevard and to construct a Traffic Signal at Route 547, Manchester Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001048</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing the execution of a Collective Bargaining Agreement with the OC Corrections Professionals Association representing Corrections Professionals for the period 4/1/2017 through 3/31/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001049</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001060</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**H. MOTIONS**

CLERK VASIL: "Next, Freeholder, we have Motions, Items H-1 through H-8. In reference to number 3, all members of the Board were present."

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001073</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Sight Right Easement:

Artis Senior Living of Brick Twp – Block 1169; Lot 7 – Brick Twp

Karen Mandel – Block 435; Lot 6.01 – Lakewood Twp

Talmud Torah Bais Avrohom – Block 47.01; Lot 1160.03 – Lakewood Twp

Congregation Mikva Tahara Inc. – Block 1160.03; Lot 47.02 – Lakewood Twp

Road Easement:

Talmud Torah Bais Avrohom – Block 1160.03; Lot 47.01 – Lakewood Twp

LEGAL INSTRUMENTS RECEIVED FOR 9-19-2017

Discharge of Tax Sale Certificate:

The Approved Realty Group / J&M Land – Block 54; Lot 6.01 – Barnegat Twp

BK16824PG123

Road Easement:

David Bernstein – Block 126; Lots 8.03 & P/O 10 – Little Egg Harbor Twp

BK16852PG1587

Deed:

David Bernstein – Block 126; Lots 10 & 11 – Little Egg Harbor Twp

BK16852PG1591

Richard Reynolds and Tammy Reynolds – Block 126; Lot 8.03 – Little Egg Harbor Twp

BK16852PG1598

Quit Claim Deed:

County of Ocean – Block 258; P/O Lot 20 – Little Egg Harbor Twp

BK16854PG624

Deed of Easement:

1750 Cedar Bridge LLC – Block 1605; P/O Lot 1 – Lakewood Twp

BK16868PG999

Mortgage:

Jill Sidote – Block 44.08; Lot 15 – Stafford Twp

BK16865PG1680

2. Approving the Distributions of Requests for Proposals and/or Requests for Qualifications for: 1) Radiology and Other Medical Imaging Services 2) Auditing Services for the Department of Employee Relations, Division of Risk Management and the Department of Senior Services 3) Legal Advertising Services 4) General Advertising, Radio Advertising and/or Subscription Services 5) Professional Medical Services 6) Labor Consultant Services/Disciplinary Hearings 7) Professional Planning Consulting Services for Subregional Studies Program (SSP): Ocean County Bicycle and Pedestrian Linkages from the Barnegat Trail, Northern Section 8) Construction Project Management for various Road and Bridge Projects in Ocean County where and as directed by the County Engineer 9) On-Call Cultural Resources Consulting Services where and as directed, by the County Engineer



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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001074</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Approving the Minutes of the Board Meeting of 8/16/2017.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001075</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Certain County Roads, Contract 2017D.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001076</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of an American Disability Act (ADA) Ramp and Sidewalk Installation at Bridge Avenue (C.R. #63) and Beaver Dam Road (C.R. #65), Point Pleasant Borough (one parcel).

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001077</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the amended acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Installation of Drainage Pipe for the purpose of channeling water from Route 603, South Green Street, Tuckerton Borough (one parcel).

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001078</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Intersection Reconstruction and Signalization Upgrades at Route 528, Cedar Bridge Avenue (C.R. #5) at Avenue of the States, Lakewood Township (one parcel).

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001079</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Accepting the OC Master Payroll paid on 9/20/2017 for the payroll period of 8/24/2017 through 9/6/2017 and for the payroll period of 9/7/2017 through 9/20/2017, in the amount of \$5,155,176.96.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001080</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**I. TRAFFIC SAFETY IMPROVEMENTS**

CLERK VASIL: "We have one Traffic Safety Improvement resolution, I-1."

1. Consenting to Point Pleasant Borough's Ordinance 2017-23 to establish No Parking on County Road #65 (Herbertsville Rd.), Point Pleasant Borough.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001084</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. BID AWARDS**

CLERK VASIL: "Bid Awards, J-1 through J-6."

DIRECTOR VICARI: "All Bid Awards, Contracts and Change Orders are awarded in compliance with New Jersey Local Public Contract Laws."

1. Awarding a Contract for the furnishing and delivery of JANITORIAL SUPPLIES NO. III to Olympic Glove and Safety, the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001053</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW BACKHOES AND LOADERS to Jesco, Inc., the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001054</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding a Contract for the PROPOSED EXTERIOR RENOVATIONS TO MOTT PLACE BUILDINGS #1, #2 & #3, 239 WASHINGTON STREET, TOMS RIVER, NEW JERSEY to George Koustas PTG. & Constr. LLC, the sole qualified bidder, in an amount not to exceed \$354,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001055</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: FIRE MARSHAL SERVICE DUTY TRUCK to Bayshore Ford Truck Sales, the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001056</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding Contracts for the furnishing and delivery of UNPAINTED SNOW FENCE AND DUNE GRASS to Church's Garden Center & Farms, Inc.; Chemung Supply Corp., and Madison Township Lumber and Supply, the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001057</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Recommendation is made to rescind Item No. 22 from General Chemical and Supply, Inc. for the furnishing and delivery of JANITORIAL SUPPLIES NO. II, as vendor can no longer supply this item. It will not be rebid as it is no longer needed.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001058</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. CHANGE ORDERS**

CLERK VASIL: "We have one Change Order, K-1."

- Authorizing Change Order No. 4 to Estock Piping Co., LLC for the Courthouse East Wing Boiler Replacement, a no net increase to the contract.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001062</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. CONTRACTS**

CLERK VASIL: "Contracts, L-1 and L-2"

1. Awarding a Contract to SHI International for Software License Renewal for Microsoft Software, in an amount not to exceed \$342,710.25.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001082</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding Banking and Investment Services to Investors Bank for the 2017 Energy Savings Improvement Plan Refunding Bond Proceeds.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001083</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. APPOINTMENTS AND REAPPOINTMENTS**

CLERK VASIL: "Appointments and Reappointments, M-1, 2 and 3."

1. Reappointing Dr. Neil A. Brodsky, M.D. to the position of Assistant County Medical Examiner for a term of one (1) year, term to expire 9/21/2018.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001050</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Reappointing Daniel J. Hennessy, Point Pleasant Beach; Michael J. Fiure, Toms River; Deborah Gries, Toms River; James R. Pine, West Creek; and Stephen Scaturro, Brick to the OC COLLEGE TRUSTEE SEARCH COMMITTEE for a term of one (1) year, term to expire 10/2/2018.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001051</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Reappointing Danielle C. Triolo, Toms River; Carl Jablonski, Beachwood; Dana Lancellotti, Toms River; Lori Pepenella, Barnegat; Michael Redpath, Toms River; Michael Forcella, Ortley Beach; Jeremy Grunin, Toms River; Tina Pilot, Forked River; and Benjamin Waldron, Lanoka Harbor to the OC TOURISM BUSINESS ADVISORY COUNCIL for a term of three (3) years, term to expire 9/30/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001052</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. RECEIVED ITEMS**

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

DIRECTOR VICARI: "Please file in the normal procedure. That concludes the business portion."

**O. RESOLUTIONS FROM GOVERNING BODIES**

1. Lacey Township authorizing the Lease of a P/O Block 1837, Lot 4.01 to the County of Ocean.
2. OC Health Department proclaiming September 28, 2017 as "World Rabies Day".
3. Ocean Gate Borough authorizing an Interlocal Services Agreement for Police Services.

**P. MINUTES AND MEETING NOTICES**

1. OC Human Services Advisory Council Meeting Minutes of 05/25/2017.
2. OC Planning Board Meeting Minutes of 8/16/2017.
3. OC Health Department Meeting Minutes of 8/9/2017.
4. OC Tourism Business Advisory Council Meeting Minutes 9/11/2017.
5. Workforce Development Board Meeting Minutes of 6/13/2017.

**Q. APPROVALS**

1. Division of Local Government Services approval of four (4) Items of Revenue.

**R. REPORTS**

1. OC Treasurer's Report for the period ending June 2017.

**S. CORRESPONDANCE**

1. JCP&L Notice of Public Hearing for proposed increase in the Remediation Adjustment Clause.
2. Atlantic City Electric Notice of Public Hearing concerning basic generation service charges.
3. NJ Natural Gas Notice of Public Hearing concerning base rate adjustments.
4. Collective Bargaining Agreement with the OC Prosecutor and the OC Prosecutor's Office Clerical Association for the period of 4/1/2017 through 3/31/2020.
5. JCP&L Notice of Public Hearing concerning the provision of basic generation service for the period beginning 6/1/2018.

**T. FREEHOLDER COMMENTS**

At 4:10 PM, Freeholder Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "I will open up to the members of the Board of Freeholders and then I will open up to the members of the public that are here today.

My only comments are going to be is that there are a number of storms off the coast of Ocean County. Whatever happens, we are totally prepared as usual. The County never closes down, 24/7. We had a (news) release last month, but just so the residents know, the caution in what we do. Property and life are very important to us, especially in our coastal areas. We realize that and we continue to have a good working condition with not only our County Sheriff, but also with State agencies and the leadership of Freeholder Jack Kelly.

Moving to my right, Freeholder John Bartlett?"

FREEHOLDER BARTLETT: "No comments Mr. Director."

DIRECTOR VICARI: "Freeholder Jack Kelly?"

FREEHOLDER KELLY: "No further comments."

DIRECTOR VICARI: "Freeholder Ginny Haines?"

FREEHOLDER HAINES: "Just one comment, Mr. Director, thank you. It's just, again, to thank the County employees. The HOPE Sheds Light Walk was a week and a half ago and I would just like to thank them because we raised for that walk, which is for individuals that have addictions, and the County employees raised \$2,700.00 for that walk. As I said before, it wasn't the two-mile walk that it was for, but it was for the reason for the walk and it went very well. I think there were over 4,000 people that attended that walk in Seaside and I'm sure next year will be even greater. And I just want to, again, thank the employees. Freeholder Vicari and myself were the Chairpersons for the County employees and thank them very much for a job well done."

DIRECTOR VICARI: "Thank you Freeholder Haines. Freeholder Gerry Little?"

FREEHOLDER LITTLE: "Nothing at this time, Mr. Director."

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

At 4:12 PM, Freeholder Director Vicari opened the meeting to receive comments from members of the public, as follows:

DIRECTOR VICARI: "I would like to invite members of the public to come to the microphone. State your full name and mailing address so we can get back to you and it's part of the public record and each one will have five minutes to speak. The first gentleman, I spoke to before and he was here before is first."

STEPHEN BRILL, 806 JENNY COURT, BRICK: "I have appeared before this Board several times before regarding the Garden State Parkway shoulder widening and Interchange 91 projects and their environmental degradation upon Evergreen Woods and the other communities that border them.

The objective of modernizing the Garden State Parkway was initiated by Governor McGreevy and has been completed.

Public Law of 2003 chapter 79 that enabled the merger of the Highway Authority and the Turnpike Authority has not been complied with.

Section C.27:23-12 paragraph entitled Exemption from taxation states 'The exercise of the powers granted by this act will be in all respects for the benefit of the people of the State, for the increase of their commerce and prosperity, and for the improvement of their health and living conditions'.

A new objective must be initiated, to correct and mitigate the negative consequences that this obsession with road building at all costs has created.

The engineers within the NJDOT, NJTA and Ocean County must now turn their attention to the Health, environmental and social equity issues.

When the Garden State Parkway reconstruction project was proposed its environmental impact was studied.

I will not go into a detailed discussion at this time about the intentional misrepresentation of the shoulder widening and Interchange 91 projects projected impact upon the homeowners who live in communities that border these projects.

How can the NJTA and it's partner Ocean County determine if a project in whole or in part has achieved its goals? It is not just by the completion of construction but by examining all aspects that were forecasted initially, for example

the resultant noise level and comparing that to the actual conditions experienced by your constituents health and living conditions.

That is your new objective! That is where your attention must now be directed!

On a community level I can help you with effective alternative solutions to the antiquated methods of the past for highway noise mitigation. For example, the constructing of a concrete edifice called a sound barrier. Newer, cheaper materials that enable faster installation have been developed since the original concrete sound barriers were selected. Vinyl sound barriers are a proven replacement.

Another method that improves driver safety and mitigates noise at the source is the replacement of the Jersey highway dividers with a divider that is 8 feet in height. This type of barrier could have been swapped for the temporary barrier that was installed during the Interchange 91 construction. That barrier paralleled the border with Evergreen Woods. That barrier was installed in less than one day!

Imagine a solution to a persistent problem that you could point to. Collectively the Ocean County Freeholders, their partner the NJTA, Assembly and Senate, can promote how you worked cooperatively and effectively with Brick Township and their homeowners.

Thank you. And I have exhibits showing what I am talking about – concrete barriers, walls and whatever else you need for your perusal.”

DIRECTOR VICARI: "Thank you Mr. Brill. Now, to give a little history, going back approximately a year ago, I wrote a letter to the State of New Jersey, the Board passed a resolution, and not only did I try to get a barrier in your area, but also on Todd Road in Toms River. The issue is, unfortunately, there is no representation in Ocean County on the Turnpike Authority which is part of the New Jersey Garden State Parkway.

Traditionally, we had members on there. Most of the Parkway is in the County of Ocean, as we spoke about before. At one time we had Dick Sambol, then we had Joe Buckelew who was the Chairman. Many improvements that you see are because of him. And then, of course, there was George Buckwald. So we had three people.

Unfortunately, we have been campaigning for this continuously. Tomorrow morning I will send a letter again to the State of New Jersey asking for representation. I was told before, in Monmouth County they have three or four. I know it's definitely three. I'm not sure, but there is one opening there. And unfortunately, we are suffering continuously because most of the people that use the Parkway are from Ocean County. Most of the commuters. The fees went up as far as the tolls and the gas as you probably know. So the biggest hardship right now is in Ocean County. So I not only support you, I will do anything possible. A letter will go out tomorrow and you will get a copy of that.”

STEPHEN BRILL: “Thank you very much.”

DIRECTOR VICARI: "You will get a copy and I appreciate your patience. There are many residents from Todd Road that still complain about the barrier, which I think is a reasonable request. So you have my support. Anyone else before I open up to Ortleigh Beach? Okay, next person, yes, and then I will open up to Ortleigh Beach and I'll give you the rest of the meeting.”

MICHELE SPECTOR, 808 JENNY COURT, BRICK: “We've been fighting this disaster for nearly 5 years. In that time we've been ignored, put off, and put down. Officials at every level have been passing the buck, wringing their hands, and giving up in hopes we'll go away. We don't have that luxury. Every day we have to endure the ruckus of the Garden State Parkway – all 75+ decibels of it.

In its efforts to finish us off for good, the Turnpike Authority has minimalized our plight. This isn't surprising if you look at how all the players are connected in power to each other. Being challenged to do the right thing is not what they're used to or paid to do. They only care about making money for themselves and their good buddies.

What do we want? We want true mitigation, no 8 x 10 glossy pictures--a wall. Trees won't cut it and they've all been cut, razed to the ground. Due to the extreme destruction of the center median and the intense clearing of the shoulders, only a wall will lessen the noise of the parkway. Paul Carpenter Associates Vice President, Sharon Carpenter, who conducted the sound study for the Turnpike Authority said that the overpass project and the Parkway widening overlapped, but they were considered separately. Zero consideration was given to cumulative effects, which is what NEPA states should be done, but it wasn't.

We were denied our wall for arbitrary and capricious reasons: 1) The tributary mentioned turned out to be a dried up runoff area; 2) Not all the residences that would be affected were counted, so we missed qualification in the Turnpike Authority formula for mitigation by a mere \$5,900 per residence. And according to now retired OC engineer, Frank Scarantino, who we met with to discuss our issue, he said the Turnpike Authority used very narrow policy to avoid setting a precedence. If we would get a wall then everyone else would scream for one. But that was already set as Cherrywood Farms got a wall and they were the only ones who did.

Now we don't want to go on living this horrible diminished life for another five years. So we are asking for your office to please work with a New Jersey Assembly Representative and also New Jersey Senator to solve this as kind of a united front. There are different kinds of walls and other options besides a great big stone wall. The Turnpike Authority is too full of their own power which is why we need all three of you to team up for this effort. There's only a political solution now. It's gone on way too long. If they want to save face, fine, but as long as we get our wall.

Thank you.”

DIRECTOR VICARI: "Again, as I mentioned before, you have my support. I'll send a letter out tomorrow. If you want us to make copies we can do that. And again, your mailing address will be confidential. But as far as mailing to the State of New Jersey and again, you're actually not only correct, but it should have been done in the first place. I thought when they cut the trees down, especially in Brick Township, they cut too many trees. I remember the first time that Freeholder Bartlett saw it he said he couldn't believe it because there was no reason to cut that many trees on the Garden State Parkway at that particular time. But the key to the whole thing is getting representation from Ocean County. Not two counties! We want our own representation for the County of Ocean. And you will get that letter in a couple of days.

DIRECTOR VICARI: "If there are no other questions or comments, I'm going to turn this meeting back over to the Ortley Beach Voters and Taxpayers Association. Anyone else? Okay, just a spokesperson. I appreciate the Ortley Beach people coming. I know some traveled some distance. Just give your full name and mailing address. And again, even if you do not live in the County of Ocean, we respect your opinion.

And just so that you know, we appreciate your contributions. Going back, I just want to do some history; we went through a great deal with Hurricane Sandy. I know some people had a very difficult time recovering. Some are still in the process. We were not satisfied with the support of FEMA. I just want to briefly give some background from Sam Cammarato of the Berkeley Taxpayers Association who told me that a lot of the money that was given, 30% never was used for its intent. It went up to different areas for building housing in different parts of New Jersey, so 70% was divided. It came too slow. And we had to wait too long. So we did our best.

But again, we want to hear what you have to say, so if you could just give us your full name and mailing address and you have five minutes.”

ANTHONY COLUCCI, 249 COOLIDGE AVENUE, ORTLEY BEACH: “I'm the President of the Ortley Beach Voters and Taxpayers Association. We represent over 600 families and many grandchildren.

The reason we are here is to request use of a portion of the former OCUA sewage plant site in Ortley Beach for passive recreation. Nearly five years after Ortley Beach was devastated in Superstorm Sandy, the beach community is almost restored.

One vital ingredient remains missing from the rejuvenated shore town: land that can be enjoyed by the community for passive recreational activities. This need deepens as more residents and families call Ortley Beach their full-time home.

Yet the presence of a vacant 5-acre tract, in the heart of the residential community has been unused for decades, continues to remain inaccessible to residents.

Ortley Beach is growing. After rebuilding from Sandy many families have moved here full time, including myself. The need for recreational space is pressing. We have few options and the OCUA property represents the best opportunity to rectify this imbalance.

Approximately 20% of the acreage is used currently as a pumping station. While we agree that this pumping station serves a critical purpose, the remaining 80% of the property remains fenced and largely vacant. The OCUA has leased out this 80% on occasion to Toms River and others.

The Taxpayer Association made many appeals over the years to implore the OCUA to allow the eastern portion of this property to be converted to a desperately needed passive recreation area. Unlike surrounding towns to the north and south, Ortley Beach has no space to kick a soccer ball, throw a baseball or football or run with a dog.

Our children are playing on the streets. They should be playing on grass. This property will fulfill a critical need for our community. While the Freeholders do not have direct control over the OCUA, you do appoint the members and you can provide guidance.

We are asking you to use your influence in this matter for the sake of our community and our children. Thank You for your consideration.”

DIRECTOR VICARI: "Thank you Mr. Colucci. Again, as Freeholder John Bartlett is liaison, after all the comments and we hear what you have to say, then we will make a comment through Freeholder Bartlett for the rest of the Board. Next gentleman please who would like to speak. Just give your full name and mailing address please.”

PAUL JEFFREY, 1661 BAY BLVD., ORTLEY BEACH: “So, Freeholder Bartlett, we met on this many times before. We're back because of inaction on the part of the OCUA. We understand that you do not have direct authority over that authority, the OCUA. But, you do appoint the commissioners and, frankly, they do not seem to be fulfilling the mission.

And if you read the mission off the Website: ‘OCUA's philosophy is to never lose sight of those to whom we are committed to serve; the residents, businesses, public institutions and the millions of seasonal visitors to the many attractions located throughout our service region.’

They always complain ‘We own this. Why should we give it to the people of Ortley Beach?’ It's not the people of Ortley Beach who want passive recreation; it's the people of Ortley Beach and everyone who comes to enjoy our



beautiful coastal area in the summer. Many of the, in fact 70% of the residents of Ortley Beach, are not permanent. So it's not like we're saying we want this just for us. We want this to be available for the public to be able to use it. We're only asking to take what is now a big area of gravel that's already fenced and just convert it to grass so you can kick a soccer ball and have a good time and the other things Anthony has said.

So I'd like you to ask when some of the commissioners of OCUA are up for reappointment in February, please think about putting someone on there that will fulfill the OCUA mission and does meet the needs of the public and those of Ortley Beach.

Now, we are interested in knowing what it took to be a commissioner and how do you perhaps get someone onto the board at OCUA? So we wrote to (Chairman) Parker and we asked him, 'Mr. Parker, we ask if we could see the bios and what was available with regard to information with regard to the current commissioners.'

This is his response. 'Thank you for your email regarding the transparency of the Commissioners' bios not being on the OCUA Website. The Commissioners are not elected. They are appointed and further information should be on file and available from the Ocean County Board of Chosen Freeholders.' So here we are. We know little about these people. We would like to get someone on there that does represent Ortley Beach and does represent the needs of the community. We respect the people that are there now, but they do not seem to be responsive to our needs. We've been there many, many times and we are simply getting the same answer – this is our land and not your land, we're going to control what we want to do with it. It isn't their land. It was paid for by the ratepayers.

So we went to see them, as you may remember, back in July of 2016. We were told at the time that there were ongoing projects that would require the property for staging or storage and so forth. We pressed about that issue. Do you really need the whole property? We're only asking for the eastern little portion which is largely empty and sometimes leased to Toms River. 'Oh no, we need the whole thing and we need it the whole year.' So guess what? I've gone there every month for the past year and I've taken pictures of the property and I'd like to show you that. We can start going back in September of 2016 and look at every month. And with the exception of one picture on here which is February of this year, it is entirely vacant. Entirely vacant, with the exception of the dumpster and the street sweepers which are used by Toms River.

So either they dramatically changed their plans or they just outright lie to us and make excuses because what they told us is simply not true. And it's not acceptable to not be transparent to the public when you're a public authority. I don't know what we can do to make them accountable to the ratepayers, but we're asking you to help us with that.

The last thing I'll say is that when we were there, they said no we can't use it. And one of our residents who spent a lot of money rebuilding his home adjacent and across the street from the property said, 'Can you at least clean it up? How about replacing the trees you cut down?' Well, they cleaned up a little portion of it. With regard to the rest of it, they cut down more trees that were diseased. They've done nothing to put any trees back. Nothing to make that area look any better. And they've thrown down a few wood chips and they spray the weeds and that's it.

We do not want this industrial site in the middle of Ortley Beach any longer. Please do whatever you can to put pressure on that authority to make them be responsive to the citizens. Thank you."

DIRECTOR VICARI: "Thank you Mr. Jeffrey. Anyone else?"

PAUL JEFFREY: "Can I leave this with you?"

DIRECTOR VICARI: "Yes, if you'd like to leave it. Yes we will take that. Mrs. Vasil will be more than happy to accept it. Next speaker please."

MICHAEL WYMBS, 1720 WASHINGTON AVENUE, ORTLEY BEACH: "I've had property there and been living there for 32 years. And when I initially got there to purchase this property I was very concerned about the sewage plant that was still there, but they just turned around and took it offline and there was only a pumping station so I purchased the property.

But this here story of what Paul and Anthony have talked about has been going on over 30-something years which is totally ridiculous. Maybe the problem is Mr. Parker who is the Chairman of the (OCUA) Board and approaching his fortieth year. Maybe he needs a little wake up call that he didn't take the mortgage personally on it. And I believe the County government, the State and the Federal government contributes money to have this plant exist. I think he needs a wake up call.

As far as telephone poles and children on bikes, that doesn't mix. He turned around and has an agreement with the utility company, the electrical company, to store 40-foot poles on that property and then turn around and then they disperse it to various areas of Ocean County. This is not an industrial piece of property. There was a purpose to it being industrial when it was a sewage plant. Now it should be a part of the residential community.

Also, about four years ago, a rock concert was coming into Seaside Heights. A group by the name of Mumford and Sons – a national group. There was an agreement to open that lot for five days for the overflow of parking if it was necessary. And yet when the residents ask to use the property they're denied. There's something wrong here, drastically wrong.

Land use conversions is a common thing. The Henry Hudson Parkway, which we've all probably traveled in Manhattan, the lower section, was converted to an elevated park. Governor's Island off of Manhattan, which is part of New York, used to be the Coast Guard National Headquarters. It's now being opened for park land. In England,

they took a power plant and converted it to a museum. This Board here, which had foresight to turn around and create a path of 12 miles of old railroad track into a walking path, bike path and so forth, but yet us in Ortley Beach, which are denied.

There was no foresight years ago, and I'm not pointing to the Board or the town or anything, that if you go to the north of us Lavallette has continuous Bayfront – just about 100%. We've got a fraction of bay front, actually a peek-a-boo section we have. If you go to Seaside Heights, they have bay front. We have a small park. That's all we have. And we definitely need additional park land. And I'd appreciate it if you get to the OCUA and get this to become a reality as you have purchased many properties on joint ventures with the Toms River Mayor and Council and you people. Bricktown, where you put up that nice park up there before you go over the Mantoloking Bridge. We lack everything and we need action now. Thank you."

DIRECTOR VICARI: "Thank you. If there anyone else who would like to ask a question or make a statement, you may come and do so. If not, we will go to...okay, anyone else who would like to speak about any other topic? Okay, seeing no one else, I will close the public portion of this meeting and I'll turn the meeting over now to Freeholder John Bartlett who would like to answer your question.

I would like to thank the people of Ortley Beach for coming today to express your viewpoint, but most of all when you turn on the TV tonight and you see people protesting, rioting, jumping up and down and making all kinds of noise, it goes to show the difference in the people in Ortley Beach and Ocean County. And I want you to know that I think you set the example for others to follow. You are very businesslike. You had some class and it was orderly. And this is what democracy is all about. And we will answer your questions to the best of our ability. But again, I know it was difficult to come today. The meeting is usually on a Wednesday, but because of the holiday we are meeting on a Tuesday. And because of the inclement weather, we want you to know that I appreciate hearing firsthand of how you feel. I'll now turn the meeting over to Freeholder John Bartlett who is the liaison to the Ocean County Utilities Authority. Freeholder John Bartlett."

At 4:34 PM, the Public Comment portion of the meeting was closed.

FREEHOLDER BARTLETT: "Sometimes I wish I wasn't the liaison. (Laughter) I understand your frustration, but some of the facts that have been presented are not exactly facts. Although you live there, and I've seen your letter that says this should not be an industrial site, the simple fact of the matter is that it is an industrial site. It is the site of the pumping station for almost the entire barrier strip, the northern barrier strip, where all the sewage flows to, and from that site is pumped across the bay to the central treatment plant in Bayville and then after its secondary treatment is pumped back across the bay into an ocean outfall.

Now perhaps before many of you moved to Ortley Beach, you should know the history of that site. That site was the site of a sewage treatment plant from the Dover Township Municipal Utilities Authority. And I say sewage plant tongue-in-cheek because all they did was collect the sewage that one flushed down the toilet and treated it with something like Clorox or some kind of disinfectant like that and pumped it into the ocean at night and that's what you swam in the next day. The OCUA changed that whole process, okay, and now takes all the sewage that we all produce on the barrier island that is pumped from that site across, as I said before, across the bay to the central sewage plant in Berkeley Township where the solids are removed, where the effluent is then treated – it's called a secondary treatment - and then pumps back across the bay into the ocean. But the solids are removed, which they weren't before. And the OCUA has won awards year after year after year for meeting the goals that it is supposed to meet.

Now when you talked about, or some people have talked about, the mission of the OCUA, it's quite simple. It's not to build parks. They're not in the parks business. Their mission is clean water. And if you look on their logo, and I just happened to look at it right here before the meeting, it says 'clean water'. That's their job. Their job is not to build parks.

Now why would they maintain a 5-acre site there? Well, because they bought it. And when you buy a piece of property, you own it. And that means you use it the way you want to. Now, I'm not trying to be mean and vindictive to the people who live in the area, but what they have maintained there is a staging area that is vitally important to the whole barrier strip. During Hurricane Sandy, and I don't have to remind you guys of this, you had a disaster on your hands. And that site was used as a staging area for the dumping of debris, for the parking of trucks, for any number of things that were necessary for the recovery of the entire oceanfront area. For the recovery of it after Superstorm Sandy. And I have a letter from your Mayor, at the time, and still your Mayor and let me read it:

'Thanking the OCUA for the use of that site.' This was to John Parker on December 27, 2012 and a copy to me. 'I appreciate your personal intervention into this matter, and I realize you were instrumental in making certain that this property would be available to not only Toms River Township, but to other municipalities in the area to assist all of us in the large job of removing and sorting the debris following Superstorm Sandy. To me this is a great example of intergovernmental cooperation and the way things should work.' It was the site used for staging, for debris removal, etc., etc.

Now, the OCUA right now, because I have seen the agreements, has a lease agreement with Jersey Central Power and Light who will be engaged...and I believe this lease agreement exists for another year... for the storage of telephone poles, electric poles, or whatever, the storage of trucks for reconstruction purposes that JCP&L will be doing in the area. What exactly that is, I don't know. But the fact of the matter is the OCUA has allowed their staging area to be used for that purpose. For a public purpose. Furthermore, it also has a lease agreement with Toms River Township for also, township uses that property, again, for staging purposes and I think for as an adjunct for its beach operations

which are expansive in Ortley Beach both on the oceanfront and perhaps for the bay front.

I've read the comments from when members of your group appeared last year before the OCUA. And John Parker, the Chairman, gave his opinion, but said 'I am only one member of the authority and each of the members, after this, at our next meeting, will respond to what you have put before us.' I've read those comments then and I just read them before this meeting because I thought I would be called upon to respond, thank you Mr. Director.

Many of the members of the OCUA visited the site for themselves to see what was what. And all of them came to the conclusion that the OCUA was not in a position to create a park or a park area at the site. Now, some of you said, 'We don't have any place to go.' Well, that's not the problem, respectfully from me, of the OCUA. You knew that when you moved there. I'm not trying to be argumentative and I wish there was a simple solution. But, they spent \$5.8 million of ratepayers' money to buy it. They have a public purpose that they have put into. That's the equivalent today of \$17 million, by the way.

They should keep the area in good repair. And to the extent that it's not from what I have heard today, I will be in touch with the OCUA forthwith to say there have been concerns raised at our meeting about the condition of the site and they ought to be addressed if they haven't been. But as far as the OCUA not being responsive to the community – it is fulfilling its mission. It is providing us with clean water. This is the only county-wide sewage system in the State of New Jersey. The only one!

In north Jersey where some of you may have come from, we are blessed with the interconnected stormwater systems and sewage systems. So when it rains in Hoboken and the water on the street goes into the sewer system, which can't handle it and it flushes all directly into the Hudson River. Really nice! That doesn't happen here because of the OCUA. They're doing the job and I can't help but defend the OCUA in the job it's doing because I think they do one heckuva job. And we wouldn't have the... I grew up in the Toms River and I remember when, at that time Dover Township Municipal Utilities Authority, didn't have that pump station and put their stuff right in the Toms River and I used to swim in it. So I am very happy with what the OCUA has accomplished. I wish it could accommodate what you would like to see, but it can't or it doesn't believe it can.

And I respect the OCUA, the members, all of whom represent many different followings in life, most of whom have had experience on a municipal level or a municipal governing level. They've dealt with the public in a different capacity in their towns year after year. They understand the political process, which is important. There are engineers who are members of the Authority, in Mr. Sadeghi. There are people who are real estate agents who understand real estate on the Authority. It is a great cross-section of people that this Board appointed and are happy to appoint. But what I'm telling you we will not do is try to tell the OCUA or any appointed agency what they should build. That's not the function of the job of the Board of Freeholders. We believe that we've appointed good people and it's their job to oversee the investment of all the ratepayers of Ocean County and some in Monmouth County, to oversee the property that they bought and paid for with that for the purposes of sewage treatment and sewage handling. That's their job. That's what they do. And I believe and I know they do it successfully.

It is a staging area. It has been used as a staging area. You would like to see used differently, but that's not their job. And again, you've had the opportunity to put that before the Authority and they. Each one of them I believe, addressed that in their own way, which they should have before you. And so there is not much more I can add to that. So I thank you Mr. Director for the opportunity to respond."

DIRECTOR VICARI: "Thank you Freeholder. I would just like brief comments from members of the Board. Freeholder Kelly."

FREEHOLDER KELLY: "Freeholder Bartlett just said it's not the job of the Freeholders to tell another agency and we don't. However, it should be pointed out that the Board, through Freeholder Bartlett, did put forth the request from Ortley Beach some years back and did say we want this considered. And OCUA considered that. They told the Board that after reviewing it and after looking at everything, they did not believe it to be in the best interest of the Ocean County Utilities Authority to turn that into a recreational site for a number of reasons. One, it's a staging area. They do put different things there and they just thought it wasn't the proper use to make it a recreation area.

But the Board did request and I want you to know that. While we didn't order, we didn't order OCUA to make it a recreation site, we did request through our liaison to please look at this and carefully consider the request. And I believe they did that to the best of my knowledge. Freeholder Bartlett brought a report back to the Board. And certainly has brought back that response to the taxpayer association. So I think that we did what we should. We asked that it be considered. But we don't tell members to vote the way I tell you or you won't be a member anymore or there is no reason to put representatives on an independent authority.

So I just want to note that we didn't just say don't think about it. It's not our job. We did go. We did talk to them. And we did represent to them the view of the taxpayers' association after the taxpayers' association was already there and were denied. They came to Freeholder Bartlett at that time or the Board; it's been a few years back now so I don't exactly remember the chronological part of that. But we did ask for their careful consideration. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you Freeholder Kelly. Freeholder Haines, any additional comments?"

FREEHOLDER HAINES: "Director, just one comment. I'm sorry that we're not able to accommodate you as to why you came here today. We're glad that you came, as Freeholder Vicari had mentioned. That's what America is all about - free speech and coming here expressing your opinion whether it's in favor of something that we do or

against something other people do or whatever.

Unfortunately, we can't do it, as you've heard from Freeholder Bartlett, Freeholder Kelly and, of course, our Chairman why we are not able to. It is an autonomous body. We cannot direct them in what to do. I know in past instances when we've had people come before us tell us that we need to tell people and we appointed people to certain boards and we have to tell them what to do. And we've been told by our legal counsel that is illegal. You cannot appoint someone to a board and then go and tell them how to vote. That is not allowed. That is something that we are not allowed to do. I'm sorry we are not able to accommodate you to go and be able to say to the OCUA what they can do.

But, as explained to you, exactly what the OCUA does and what it stands for, they are meeting their obligation and unfortunately, our hands are tied in that respect. Thank you."

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

FREEHOLDER LITTLE: "Thank you Mr. Director. I appreciate very much Freeholder Bartlett's very detailed explanation and point of view and support that. I also think and I haven't heard anybody say, we have a fiduciary responsibility with public land. That land, in part, was paid by all of you who pay rates for your water/sewer. It was also, in part, paid by me who lives in Surf City.

And also, the we have OCUA facilities all over the County and we all pay for those. So we have a fiduciary responsibility for that land. Over the years, 15 years, I've been here and some of the folks here have been here longer. We've had people come in here time and time again requesting us to give them public land for some very, very positive (things), including homeless shelters, begging us to give them land. And to let them use land. There are liability issues. There are all kinds of issues associated when public land is involved. But mainly, it's paid for by everyone. It's paid by all of us who are ratepayers in our own homes, by everyone in the audience, and everyone in the County.

So yes, it is located in Ortley Beach, but it is owned by everyone in the County and they serve everyone. It is also owned, in part, by people in Monmouth County because Monmouth County is part of the OCUA. And anything like that would also be an issue involved in Monmouth County because they, in part, even though it's a different County. It's like living in a regional school district. When you're an owner you are a ratepayer and you're part of that. And so these are very complex issues.

I also appreciate, I live in the same kind of a community as Ortley Beach. We have limited space, believe me, in Surf City. You've all probably been there at one point in time. Just like all the other towns on Long Beach Island. So it is a very difficult issue.

As all of you did, when we purchased our home in Surf City we knew what was there. We knew the school district, how many parks there were, how many parks there weren't. We knew what public facilities were there. So it is unfortunate, but that land is, again, the fiduciary responsibility of the entire County. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you Freeholder Little. Before I conclude, I just want everyone to know in conclusion what is going to happen with the comments that were made by everyone.

The two people that spoke in reference to the Garden State Parkway, tomorrow morning I will send a letter to the Governor of the State of New Jersey and our Representatives in our Congressional – the three State Senators and Assembly people asking that they immediately appoint someone from Ocean County to be a member of the Turnpike Authority. We will get your comments if you can give me a copy of it, we will send it to the Chair, Richard Hammer of the Turnpike Authority. That will be done tomorrow.

The people of Ortley Beach, I want you to know that as soon as we have a transcript of what you said, your comments, to the Board of Freeholders, that we will give a hard copy to the Chairman, John Parker, to share will all members of the Ocean County Utilities Authority. Their next meeting is on Tuesday of next week. I will also call up John Parker when the minutes are completed and ask him to give every possible consideration, but you have to be very careful of the comments that were made by Freeholder John Bartlett, in that it is an autonomous body. We will not use our influence in any way. Not because of any other reason, but one big reason, it's illegal for us to do that or threaten anyone that if they don't vote a certain way they will not get reappointed.

So again, we thank you. The weather inclement outside, so please drive safely. Is there a motion to adjourn?"

**V. ADJOURNMENT**

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 4:53 PM.

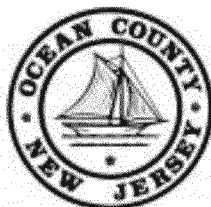
ROLL CALL: (Offered by Freeholder Kelly, seconded by Freeholder Haines)

Ayes:     Mr. Kelly, Mr. Bartlett, Ms. Haines, 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

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

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

### Board Meeting Agenda

Date: September 19, 2017 - 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. 18.

<b>Official Resolution#</b>	<b>2017001059</b>						
Meeting Date	09/19/2017						
Introduced Date	09/19/2017						
Adopted Date	09/19/2017						
Agenda Item	e						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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*

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Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 18

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE  
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS  
PAYMENT THEREOF ON 09/19/2017.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$14,526,739.47  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
JOHN C. BARTLETT, JR.  
FREEHOLDER

APPROVED

\_\_\_\_\_  
VIRGINIA E. HAINES  
FREEHOLDER

\_\_\_\_\_  
JOSEPH H. VICARI  
FREEHOLDER DIRECTOR

\_\_\_\_\_  
GERRY P. LITTLE  
DEPUTY DIRECTOR

ORDERED PAID

\_\_\_\_\_  
JOHN P. KELLY  
FREEHOLDER

\_\_\_\_\_  
BETTY VASIL  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

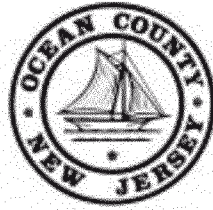
**R E S O L U T I O N**

**SEPTEMBER 19, 2017**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #18 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 60 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$14,526,739.47 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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





## 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

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

### Board Meeting Agenda

Date: September 19, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to the Garden State Parkway Interchange 91, Brick Township - Partial Estimate #30 - \$772,014.48.

<b>Official Resolution#</b>	<b>2017001063</b>						
Meeting Date	09/19/2017						
Introduced Date	09/19/2017						
Adopted Date	09/19/2017						
Agenda Item	f-1						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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*

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Clerk Of The Board

CONTRACT NO. B2014-107E

R E S O L U T I O N

September 19, 2017

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 30 dated September 19, 2017 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. 30 shows:

Total Cost of Construction:	\$19,726,020.68
Less 2% of Total:	\$394,520.41 -----
Subtotal:	\$19,331,500.27
Less Partial Estimate #1:	\$ 648,463.84
Less Partial Estimate #2:	\$ 616,345.69
Less Partial Estimate #3:	\$ 492,363.80
Less Partial Estimate #4:	\$ 576,417.25
Less Partial Estimate #5:	\$1,335,423.91
Less Partial Estimate #6:	\$ 799,884.77
Less Partial Estimate #7:	\$1,082,928.01
Less Partial Estimate #8:	\$1,643,714.60
Less Partial Estimate #9:	\$ 672,990.24
Less Partial Estimate #10:	\$1,308,823.54
Less Partial Estimate #11:	\$ 815,940.64
Less Partial Estimate #12:	\$1,056,868.62
Less Partial Estimate #13:	\$ 368,034.04
Less Partial Estimate #14:	\$1,100,749.27
Less Partial Estimate #15:	\$ 133,988.05
Less Partial Estimate #16:	\$ 258,097.44
Less Partial Estimate #17:	\$ 466,435.31
Less Partial Estimate #18:	\$ 442,252.47
Less Partial Estimate #19:	\$ 524,367.61
Less Partial Estimate #20:	\$ 287,154.33
Less Partial Estimate #21:	\$ 346,558.79
Less Partial Estimate #22:	\$ 386,727.52

CONTRACT NO. B2014-107E

PAGE 2

September 19, 2017

Less Partial Estimate #23: \$ 301,903.46  
 Less Partial Estimate #24: \$ 302,173.95  
 Less Partial Estimate #25: \$ 298,084.48  
 Less Partial Estimate #26: \$ 451,811.30  
 Less Partial Estimate #27: \$ 897,052.69  
 Less Partial Estimate #28: \$ 291,302.49  
 Less Partial Estimate #29: \$ 652,627.68

Total Partial Payments Made to Date: \$18,559,485.79

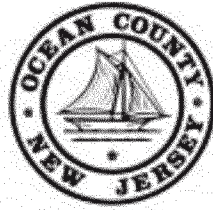
AMOUNT NOW DUE CONTRACTOR: \$772,014.48

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 Seven hundred seventy two thousand fourteen and 48/100 dollars (\$772,014.48) 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

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

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

### Board Meeting Agenda

Date: September 19, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC.- Replacement of Whitesville Road Culvert (Structure No. 1511-039) Whitesville Road (C.R. 527) Over the Tributary Dove Mill Branch, Township of Jackson - Change Order #1 - E-\$5,453.04, R-\$0.00.

<b>Official Resolution#</b>	<b>2017001064</b>						
Meeting Date	09/19/2017						
Introduced Date	09/19/2017						
Adopted Date	09/19/2017						
Agenda Item	f-2						
CAF #							
Purchase Req. #	B2017-66E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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*

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Clerk Of The Board

CONTRACT NO. B2017-66E

R E S O L U T I O N

September 19, 2017

WHEREAS, Contract No. B2017-66E was entered into on June 7, 2017 with Lucas Construction Group, Inc., Contractor, for work and services in relation to the Replacement of Whitesville Road Culvert (Structure No. 1511-039) Whitesville Road (C.R. 527) Over the Tributary Dove Mill Branch, Township of Jackson, Ocean County, New Jersey; and

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

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

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

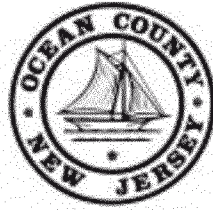
WHEREAS, adequate funds are available in Account No. 407-185-C509-6800 in the amount of \$5,453.04.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Lucas Construction Group, Inc. as follows: Extra Work Order in the amount of \$5,453.04, in connection with the project known as Replacement of Whitesville Road Culvert (Structure No. 1511-039) Whitesville Road (C.R. 527) Over the Tributary Dove Mill Branch, Township of Jackson, Ocean County, New Jersey.

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

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



## 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

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

### Board Meeting Agenda

Date: September 19, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township - Partial Estimate #3 - \$338,830.89.

<b>Official Resolution#</b>	<b>2017001065</b>						
Meeting Date	09/19/2017						
Introduced Date	09/19/2017						
Adopted Date	09/19/2017						
Agenda Item	f-3						
CAF #							
Purchase Req. #	B2016-54E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

CONTRACT NO. B2016-54E

R E S O L U T I O N

September 19, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement May 4, 2016 with the Contractor, Earle Asphalt Company for work and services in relation to the Replacement of Jackson Mills Culvert No. 1511-042, 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. 3 dated September 19, 2017 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. 3 shows:

Total Cost of Construction:	\$463,477.64
Less 2% of Total:	\$9,269.55
	-----
Subtotal:	\$454,208.09
Less Partial Estimate #1:	\$26,832.40
Less Partial Estimate #2:	\$88,544.80
Total Partial Payments Made to Date:	\$115,377.20
AMOUNT NOW DUE CONTRACTOR:	\$338,830.89

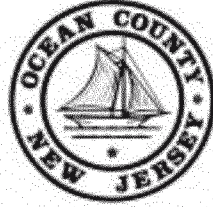


W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred thirty eight thousand eight hundred thirty and 89/100 (\$338,830.89) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## 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

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

### Board Meeting Agenda

Date: September 19, 2017 - 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 2016C - Partial Estimate #3 - \$165,000.25.

<b>Official Resolution#</b>	<b>2017001066</b>						
Meeting Date	09/19/2017						
Introduced Date	09/19/2017						
Adopted Date	09/19/2017						
Agenda Item	f-4						
CAF #							
Purchase Req. #	B2017-59E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

CONTRACT NO. B2017-59E

R E S O L U T I O N

September 19, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement May 3, 2017 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C, 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. 3 dated September 19, 2017 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. 3 shows:

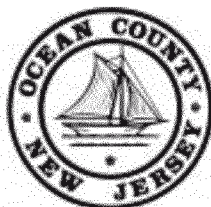
Total Cost of Construction:	\$1,665,764.80
Less 2% of Total:	\$33,315.30 -----
Subtotal:	\$1,632,449.50
Less Partial Estimate #1:	\$632,365.06
Less Partial Estimate #2:	\$835,084.19
Total Partial Payments Made to Date:	\$1,467,449.25
 AMOUNT NOW DUE CONTRACTOR:	 \$165,000.25

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 sixty five thousand and 25/100 dollars (\$165,000.25) 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

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

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

### Board Meeting Agenda

Date: September 19, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

<b>Official Resolution#</b>	<b>2017001085</b>						
Meeting Date	09/19/2017						
Introduced Date	09/19/2017						
Adopted Date	09/19/2017						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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*

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Clerk Of The Board

## RESOLUTION

September 19, 2017

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

1. Gregory T. Edgecomb is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective September 30, 2017 through November 12, 2017 inclusive.
2. Donald G. Langan is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Senior Recycling Operator, Solid Waste Management, effective September 6, 2017 through September 7, 2017 inclusive.
3. Kemal N. Alemdar is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Laborer 1, Engineering Department, effective September 15, 2017 through November 7, 2017 inclusive.
4. Joseph A. Schroll is hereby given a regular appointment to the position of Juvenile Detention Officer (per NJCSC), Juvenile Services, subject to a working test period, effective June 6, 2016, at his present salary.
5. Aubrey L. Smet is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Tax Board, pending Civil Service examination, effective September 20, 2017, at an annual base salary of \$34,762.
6. Charles R. Dishon is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective September 7, 2017 through October 5, 2017 inclusive.
7. Mary Frances Giblin is hereby given a provisional appointment to the position of Employee Benefits Specialist, Employee Relations, pending Civil Service examination, effective July 12, 2017, at an annual base salary of \$51,960.
8. At the request of the Prosecutor, Carol Froberg is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Advocate Victim Witness Program, Prosecutor's Office, Victims of Crime Grant, effective October 7, 2017 through October 6, 2018 inclusive.

At the request of the Prosecutor, the following employees salaries are hereby changed effective April 1, 2017:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>PROSECUTOR'S OFFICE</u></b>		
9. Anne B. Bayliss	Keyboarding Clerk 3	\$43,155.
10. Rosanne Borrelli	Keyboarding Clerk 3	\$42,121.
11. Deborah A. Boylan	Keyboarding Clerk 1	\$31,477.
12. Eileen M. Brown	Keyboarding Clerk 2	\$39,523.
13. Lisa M. Dolby	Keyboarding Clerk 1 Biling in Span. & Eng.	\$30,477.
14. Nancy L. Donnelly	Keyboarding Clerk 1	\$31,027.
15. Theresa A. Durst	Keyboarding Clerk 2	\$35,653.
16. Michele Eick	Keyboarding Clerk 2	\$39,787.
17. Nancy A. Fleming	Keyboarding Clerk 1	\$30,477.
18. Lori Gathman	Keyboarding Clerk 3	\$45,296.
19. Jennifer R. Gurdock-Vitale	Keyboarding Clerk 3	\$40,373.
20. Marisa A. Kaniuk	Keyboarding Clerk 1	\$31,477.
21. Erin C. Lecki	Keyboarding Clerk 3	\$42,976.
22. Charlene A. Lord	Keyboarding Clerk 3	\$55,226.
23. Brunhild McBride	Keyboarding Clerk 3	\$43,633.

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>PROSECUTOR'S OFFICE CONT:</u></b>			
24.	Rose L. Melancon	Keyboarding Clerk 1 eff. 7/10/17	\$30,027.
25.	Ann Merlo	Keyboarding Clerk 3	\$48,782.
26.	Stephanie Moran	Keyboarding Clerk 1	\$31,027.
27.	Nancy A. Piarulli	Keyboarding Clerk 2	\$34,762.
28.	Judith A. Sackman	Keyboarding Clerk 2	\$43,492.
29.	Betty Serrano-Valdes	Keyboarding Clerk 2 Biling in Span. & Eng.	\$39,523.
30.	Jaimie S. Smith	Keyboarding Clerk 1	\$31,477.
31.	Gabriela C. Sottile	Keyboarding Clerk 1	\$30,477.
32.	Valerie A. Tomaschek	Keyboarding Clerk 3	\$42,121.
33.	Diane L. Waldorf	Keyboarding Clerk 2	\$35,653.

**VICTIMS OF CRIME GRANT**

34. Luz D. Rickards Keyboarding Clerk 2 Biling in Span. & Eng. \$35,204.

**GANG VIOLENCE INITIATIVE**

35. Alicia A. Thompson Keyboarding Clerk 1 \$32,027.

36. Justin W. Springer is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective August 17, 2017 through October 27, 2017 inclusive.

37. Victor A. Torres is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective September 5, 2017 through November 4, 2017 inclusive.

38. Margaret A. Alvarez is hereby granted an Intermittent Medical Leave from her position of Juvenile Detention Officer, Juvenile Services, effective August 29, 2017 through August 28, 2018 inclusive.

39. At the request of the Sheriff, Helena M. Lefkus is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective October 10, 2017, at an annual base salary of \$33,500.

40. Justin A. Citta is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Building Maintenance Worker/Groundskeeper, Buildings & Grounds, effective September 6, 2017 through December 5, 2017 inclusive.

The following employees, Department of Corrections Professionals, salaries are hereby changed, effective April 1, 2017:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
41.	Patricia H. Baranyay	Social Service Assistant	\$57,844.
42.	William Boettger	Classification Officer 2	\$57,129.
43.	Robert P. Bonilla	Classification Officer 2	\$42,600.
44.	Jill M. Drew	Social Worker Institutions	\$50,655.
45.	Lurene M. Jaeger	Senior Counselor Penal Institution	\$58,188.
46.	Laura A. Jelinski	Classification Officer 1	\$37,600.

47. Joseph J. Buhan is hereby given a regular appointment to the position of Garage Attendant, Department of Vehicle Services, subject to a working test period, effective September 25, 2017, at an annual base salary of \$31,350.

48. Jessica A. Altilia is hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Vehicle Services, subject to a working test period, effective September 25, 2017, at an annual base salary of \$30,027.

49. Susan M. Sinopoli is hereby given a regular appointment to the position of Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective September 25, 2017, at an annual base salary of \$30,350.

50. Becky Bea Hedden is hereby given a regular part-time appointment to the position of Recreation Aide, Parks Department, subject to a working test period, effective September 25, 2017, at an hourly wage of \$10.00.

51. Joseph M. Calafiore is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, subject to a working test period, effective October 5, 2017, at an annual base salary of \$30,350.

52. At the request of the Prosecutor, Andrew T. Leimbach is hereby appointed to the position of Assistant County Prosecutor, Prosecutor's Office, as provided by NJSA2A:158-15 (c), effective October 10, 2017, at an annual base salary of \$63,249.

53. Joshua M. Gant is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective September 21, 2017, at an hourly wage of \$9.75.

54. Juan Cora, III is hereby given a regular appointment to the position of Omnibus Operator, Department of Transportation Services, subject to a working test period, effective September 21, 2017, at an annual base salary of \$33,750.

At the request of the Sheriff, the following unpaid interns (55 through 58), Office of the Sheriff, are hereby authorized, effective September 20, 2017 through January 2, 2018:

	<u>Name</u>	<u>College</u>
55.	Joseph C. Anderson	Brookdale Community College
56.	Sydney N. Dietrick	Stockton University
57.	Kayla McCarthy-Hurley	Brookdale Community College
58.	Elizabeth Wright	Georgian Court College

59. Charlene Costaris is hereby granted a Leave Without Pay pursuant to the Family and Medical Leave Act from her position of Horticultural Consultant, Extension Services, effective September 26, 2017 through October 2, 2017 inclusive.

60. Sandra M. Bowers is hereby granted an Extension of Intermittent Medical Leave from her position of Graphic Artist 2, Printing & Graphic Arts, effective July 20, 2017 through July 19, 2018 inclusive.

61. At the request of the Sheriff, Nancy Saykanics is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Records Support Technician 3, Office of the Sheriff, effective September 18, 2017 through November 19, 2017 inclusive.

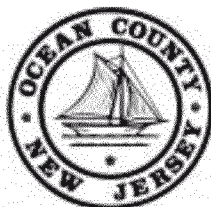
62. Christopher D. Brown is hereby granted a Leave Without Pay pursuant to the Family and Medical Leave Act from his position of Traffic Maintenance Worker, Engineering Department, effective September 14, 2017 through December 13, 2017 inclusive.

63. At the request of the Board of Elections, George L. Rodenbaugh's temporary seasonal appointment to the position of Senior Voting Machine Technician, Election Board, effective October 2, 2017 through November 10, 2017, at an hourly wage of \$14.00, is hereby rescinded.



64. Nicholas Albanese is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Intermittent Groundskeeper, Parks Department, effective August 10, 2017 through October 24, 2017 inclusive.

BE IT FURTHER RESOLVED that certified copies of the 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

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

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

### Board Meeting Agenda

Date: September 19, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Honoring Robert J. Stiers as he retires from 38 years of dedicated service to the Ocean County Road Department.

<b>Official Resolution#</b>	<b>2017001067</b>						
Meeting Date	09/19/2017						
Introduced Date	09/19/2017						
Adopted Date	09/19/2017						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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*

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Clerk Of The Board



# Resolution

## Ocean County Board Of Chosen Freeholders

Administration Building  
Toms River, New Jersey

September 19, 2017

WHEREAS, ROBERT J. STIERS began his career at the Ocean County Road Department on November 2, 1978 as an Equipment Operator. As a result of his diligence and hard work, he rose through the ranks to become a Supervisor on October 5, 1988; and

WHEREAS, ROBERT J. STIERS supervised various crews, including the Paving Crew, and was eventually promoted to the position of General Supervisor on November 6, 2003, the position from which he is now retiring; and

WHEREAS, ROBERT J. STIERS played an instrumental role in guiding the development of the Road Department through 38 years of rapid growth, tirelessly supervising hundreds of lane miles of roadways that has grown into the current 1600 lane miles of County roads that exists today; and

WHEREAS, throughout his career, ROBERT J. STIERS also proudly represented his friends and colleagues as a Shop Steward in the CWA Local Union and rose to position of President, the position he now holds; and

WHEREAS, a career which has been characterized by competence, diligence and hard work, will now be exchanged for a well-deserved retirement.

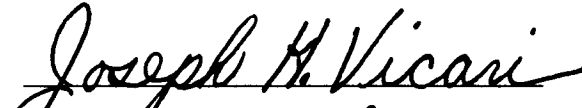
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and extends the very best personal wishes to:

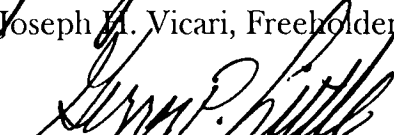
### ROBERT J. STIERS

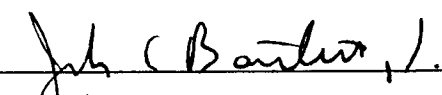
for his honorable dedication, contributions and many years of service to Ocean County; and further offers best wishes for good health and happiness in his retirement.

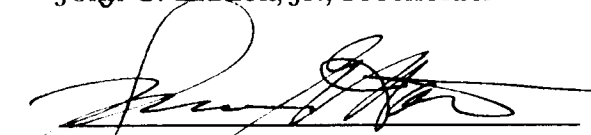
Attest:

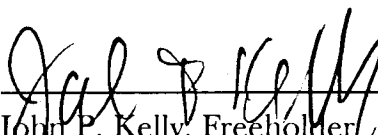
  
Betty Vasil  
Clerk of the Board

  
Joseph M. Vicari, Freeholder Director

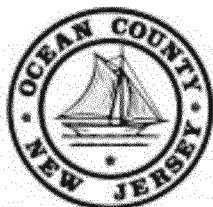
  
Gerry P. Little, Deputy Director

  
John C. Bartlett, Jr., Freeholder

  
Virginia E. Haines, Freeholder

  
John P. Kelly, Freeholder





## 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

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

### Board Meeting Agenda

Date: September 19, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Urging the Governor and the State Legislature to approve Legislation to permanently extend the 2% Cap on Interest Arbitration Awards.

<b>Official Resolution#</b>	<b>2017001070</b>						
Meeting Date	09/19/2017						
Introduced Date	09/19/2017						
Adopted Date	09/19/2017						
Agenda Item	g-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

## R E S O L U T I O N

September 19, 2017

**WHEREAS**, pursuant to the sunset provision contained in P.L. 2014, c. 11 the 2% cap on interest arbitration awards is set to expire on December 31, 2017; and

**WHEREAS**, this law empowers county governments throughout the State to effectively control public safety employment salaries and personnel costs by capping interest arbitration awards at 2% for base salaries, which includes step increments and longevity pay; and

**WHEREAS**, county governments dedicate a substantial portion of their overall annual operating expenses for employee salaries, wages, health benefits and other personnel costs; and

**WHEREAS**, county governments face a restrictive 2% property tax cap levy where counties must prepare two comprehensive cap calculations and use the more restrictive one; and

**WHEREAS**, it is in the best interest of county governments and property taxpayers throughout the State struggling to make ends meet to permanently extend the 2% cap on interest arbitration awards; and

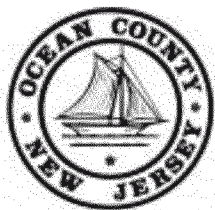
**WHEREAS**, the Legislature has stated that no action will be taken on the "interest arbitration cap" prior to the gubernatorial election on November 7; and

**WHEREAS**, the failure of the Legislature to act on the "interest arbitration cap" may create undue burdens upon county and local governments such as the elimination of essential services and personnel and drastic reductions to improvements to facilities, roads and bridges.

**NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby urges Governor Chris Christie and the New Jersey State Legislature to immediately enact and not delay action for political purposes legislation that will permanently extend the 2% cap on interest arbitration awards before December 31, 2017.

**BE IT FURTHER RESOLVED,** that the Ocean County Board of Chosen Freeholders strongly urges the 33 Ocean County Municipalities to adopt a resolution urging the permanent extension of the 2% cap on interest arbitration awards.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forward to Governor Chris Christie, State Senate President Steve Sweeney, Speaker of the General Assembly Vincent Prieto, Members of the 9<sup>th</sup>, 10<sup>th</sup>, 12<sup>th</sup> and 30<sup>th</sup> Legislative Districts, the Mayors of the 33 Ocean County Municipalities and the New Jersey Association of Counties.



## 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

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

### Board Meeting Agenda

Date: September 19, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of the Local Address Confidentiality Agreement for the 2020 Census with the U.S. Census Bureau.

<b>Official Resolution#</b>	<b>2017001047</b>						
Meeting Date	09/19/2017						
Introduced Date	09/19/2017						
Adopted Date	09/19/2017						
Agenda Item	g-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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*

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Clerk Of The Board

**RESOLUTION**

***September 19, 2017***

**WHEREAS**, the County of Ocean is participating in the Local Update of the Census Address (LUCA) Program with the U.S. Census Bureau; and

**WHEREAS**, this program is designed to insure an accurate count for 2020 U.S. Census; and

**WHEREAS**, the U.S. Census Bureau requires the County to execute a Confidentiality Agreement before receiving a confidential listing of addresses; and

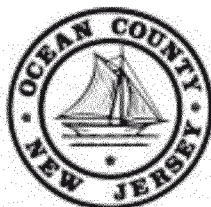
**WHEREAS**, the U.S. Census Bureau requires participating agencies to designate a Census Liaison.

**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 is authorized to execute the Local Address Confidentiality Agreement for the 2020 Census with the U.S. Census Bureau.
2. Freeholder Joseph H. Vicari will serve as the Census Liaison for the 2020 Census programs, including the LUCA Program.

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be made available to the Ocean County Planning Director and the U.S. Census Bureau.





## 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

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

### Board Meeting Agenda

Date: September 19, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the 2018 Updated Comprehensive County Youth Services Plan.

<b>Official Resolution#</b>	<b>2017001068</b>						
Meeting Date	09/19/2017						
Introduced Date	09/19/2017						
Adopted Date	09/19/2017						
Agenda Item	g-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

September 19, 2017

**WHEREAS**, the Department of Juvenile Services, Ocean County Youth Services Commission has received notice from the New Jersey Juvenile Justice Commission to submit an Updated Comprehensive County Youth Services Plan to apply for January 2018 - December 2018 funds; and

**WHEREAS**, the notice for funding from the JJC Comprehensive County Funding which includes the State/Community Partnership Program, the Family Court Services Program, has been received; and

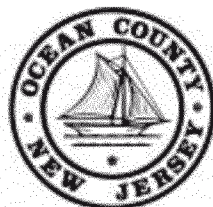
**WHEREAS**, these funds shall be allocated for the purpose of providing services for the Department of Juvenile Services, Youth Services Commission, for the period of January 1, 2018 through December 31, 2018 in the amounts of:

<b>State/Community Partnership Program Grant</b>	<b>\$380,417.00</b>
<b>Family Court Services Program Grant</b>	<b>\$338,792.00</b>

**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 the 2018 Comprehensive County Funding Application to the New Jersey Department of Law and Public Safety, Juvenile Justice Commission.

**BE IT FURTHER RESOLVED** that the Freeholder Director and the 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 NJ Juvenile Justice Commission, the County Administrator, County Department of Finance, County Auditor, County Department of Juvenile Services and the Ocean County Youth Services Commission Administrator.



## 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

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

### Board Meeting Agenda

Date: September 19, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 7/5/2017 to reflect a change in the in-kind match and total grant project amounts for the VOCA Victim Witness Advocacy Grant Program.

<b>Official Resolution#</b>	<b>2017001069</b>						
Meeting Date	09/19/2017						
Introduced Date	09/19/2017						
Adopted Date	09/19/2017						
Agenda Item	g-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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*

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Clerk Of The Board

# RESOLUTION

September 19, 2017

**WHEREAS**, on July 5, 2017, the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, adopted a resolution that authorized and directed the Freeholder Director to execute a grant application for funding for a project under the Victim of Crimes Act (VOCA) County Office of Victim Witness Advocacy Grant Program to the New Jersey Division of Criminal Justice, Department of Law and Public Safety; and

**WHEREAS**, recommendation is made to amend the resolution to reflect a change in the in-kind match and total grant project amounts; and

**WHEREAS**, these funds shall be allocated for the purpose of maintaining and expanding program services which address the needs of crime victims in the County of Ocean, through the Ocean County Prosecutor's Office of Victim Witness Advocacy, for the period of July 1, 2017 through June 30, 2018 in the amounts of:

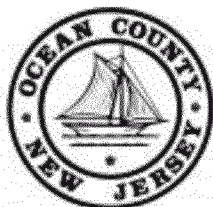
<b>Victims of Crime Act (VOCA) Federal Award</b>	<b>\$417,973</b>
<b>County of Ocean Required local match</b>	<b>\$104,493</b>
<b>County of Ocean in-kind match</b>	<b>\$78,304</b>
<b>Total grant project</b>	<b>\$600,770.</b>

**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 and directed to amend the Resolution of July 5, 2017 to include the above figures.
2. All other provisions of the Resolution of July 5, 2017 shall remain in full force and effect.

**BE IT FURTHER RESOLVED** that the Freeholder Director and the 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, Ocean County Department of Finance, Ocean County Prosecutor's Office and the New Jersey Division of Criminal Justice.



## 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

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

### Board Meeting Agenda

Date: September 19, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 9/6/2017 to correct a typographical error.

<b>Official Resolution#</b>	<b>2017001061</b>						
Meeting Date	09/19/2017						
Introduced Date	09/19/2017						
Adopted Date	09/19/2017						
Agenda Item	g-7						
CAF #							
Purchase Req. #	B2016-97CE						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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*

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Clerk Of The Board

**RESOLUTION**  
**September 19, 2017**

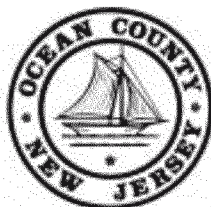
**WHEREAS**, on September 6, 2017, a Resolution was adopted authorizing the Freeholder Director and Clerk of the Board to enter into an amendatory contract and change order, Change Order No. 1 (FINAL), with Global Electrical Services, Inc. for the Rehabilitate Runway 6-24 Lighting project at Ocean County Airport in Berkeley Township; and

**WHEREAS**, after review of this resolution it was determined that a typographical error was made showing the incorrect contract number; and

**WHEREAS**, the correct contract number is B2016-97CE.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that the resolution awarding Change Order No. 1 (FINAL) is modified to correct the typographical error to reflect the correct contract number of B2016-97CE.

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Planning, Global Electrical Services, Inc., C&S Engineers, Inc., and the New Jersey State Department of Transportation, Division of Aeronautics.



## 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

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

### Board Meeting Agenda

Date: September 19, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Encumbering funds in the amount of \$2,200,870.00 for Ocean County's Energy Savings Improvement Plan.

<b>Official Resolution#</b>	<b>2017001081</b>						
Meeting Date	09/19/2017						
Introduced Date	09/19/2017						
Adopted Date	09/19/2017						
Agenda Item	g-8						
CAF #							
Purchase Req. #	CC2015-112						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CC2015-112 8-2

**RESOLUTION**

**September 19, 2017**

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

**WHEREAS**, on April 15, 2015, the Ocean County Board of Chosen Freeholders authorized the use of Competitive Contracting Procedures for an Energy Savings Improvement Plan; and

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

**WHEREAS**, on August 5, 2015 an award was made to DCO Energy, LLC in accordance with the Evaluation Criteria set forth in the Competitive Contract proposal package; and

**WHEREAS**, funds in the amount of \$2,200,870.00 are now available and shall be encumbered for said contract under account 412-010-C626; and

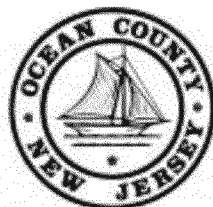
**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that funds in the amount of \$2,200,870.00 are now available and shall be encumbered under the account line mentioned above;

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

**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, County Purchasing Agent, Department of Finance, Director of Management and Budget and DCO Energy, LLC.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
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Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: September 19, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rescinding a Resolution adopted on 8/16/2017 due to typographical errors.

<b>Official Resolution#</b>	<b>2017001071</b>						
Meeting Date	09/19/2017						
Introduced Date	09/19/2017						
Adopted Date	09/19/2017						
Agenda Item	g-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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*

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Clerk Of The Board

**RESOLUTION**

**September 19, 2017**

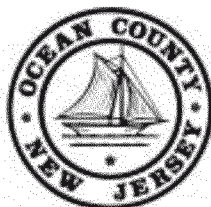
**WHEREAS**, the Ocean County Board of Chosen Freeholders, adopted a Resolution dated August 16, 2017, authorizing the Borough of Bay Head to utilize a portion of Osborne Avenue in the Borough of Bay Head for sidewalks and curbs and to submit an application for a Community Development Block Grant (CDBG) including such improvements; 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 provided by the Office of the County Clerk to each of the following:

- a) John N. Ernst, Ocean County Engineer
- b) Mayor William W. Curtis
- c) Borough of Bay Head Clerk



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

### Board Meeting Agenda

Date: September 19, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Borough of Bay Head to utilize a portion of Osborne Avenue for Sidewalks and Curbs and to submit an Application for NJ DOT Municipal Aid.

<b>Official Resolution#</b>	<b>2017001072</b>						
Meeting Date	09/19/2017						
Introduced Date	09/19/2017						
Adopted Date	09/19/2017						
Agenda Item	g-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS, OCEAN COUNTY, NEW JERSEY, AUTHORIZING THE BOROUGH OF BAY HEAD TO UTILIZE A PORTION OF OSBORNE AVENUE IN THE BOROUGH OF BAY HEAD FOR SIDEWALKS AND CURBS AND TO SUBMIT AN APPLICATION FOR NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) MUNICIPAL AID INCLUDING SUCH IMPROVEMENTS**

**September 19, 2017**

**WHEREAS**, the Borough of Bay Head desires to install sidewalk and curb on the northern and southern side of Osborne Avenue, from Bay Avenue to the railroad tracks; and

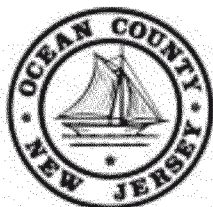
**WHEREAS**, Osborne Avenue is a County roadway and the portion of Osborne Avenue that will be utilized is Ocean County Right-of-Way; and

**WHEREAS**, the Borough of Bay Head intends to submit an application for New Jersey Department of Transportation Municipal Aid to implement the Osborne Avenue sidewalk and curb plan; and

**WHEREAS**, the Borough of Bay Head has agreed to maintain the proposed sidewalk and curb improvements to be located on the southern and northern sides of Osborne Avenue; and

**NOW, THEREFORE, BE IT RESOLVED** by the Ocean County Board of Chosen Freeholders, in the County of Ocean, and State of New Jersey, as follows:

1. It formally supports and authorizes the Borough of Bay Head utilizing a portion of the Osborne Avenue Ocean County Right of Way for sidewalk and curb improvements as proposed in its NJDOT application.
2. It authorizes the Borough of Bay Head to own and maintain the proposed improvements to be located in a portion of the Osborne Avenue Right of Way.
3. It authorizes the Ocean County Engineering Department to coordinate with the Borough of Bay Head prior to and during the installation of the proposed improvements.
4. A certified copy of this resolution shall be provided by the Office of the County Clerk to each of the following:
  - a) John N. Ernst, Ocean County Engineer
  - b) Mayor William W. Curtis
  - c) Borough of Bay Head Clerk
  - d) New Jersey Department of Transportation



## 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

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

### Board Meeting Agenda

Date: September 19, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Easement Agreement with the Department of the Air Force to realign Ridgeway Boulevard and to construct a Traffic Signal at Route 547, Manchester Township.

<b>Official Resolution#</b>	<b>2017001048</b>						
Meeting Date	09/19/2017						
Introduced Date	09/19/2017						
Adopted Date	09/19/2017						
Agenda Item	g-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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*

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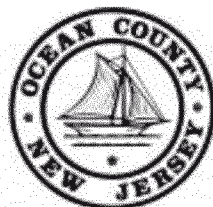
Clerk Of The Board

RESOLUTION

**September 19, 2017**

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 Easement Agreement between the County of Ocean and the Department of the Air Force to realign Ridgeway Boulevard and to construct a Traffic Signal at Route 547, Township of Manchester.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be made available to the County Engineer, County Counsel and the Department of the Air Force.



## 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

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

### Board Meeting Agenda

Date: September 19, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Bargaining Agreement with the OC Corrections Professionals Association representing Corrections Professionals for the period 4/1/2017 through 3/31/2020.

<b>Official Resolution#</b>	<b>2017001049</b>						
Meeting Date	09/19/2017						
Introduced Date	09/19/2017						
Adopted Date	09/19/2017						
Agenda Item	g-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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*Betty Vicari*

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Clerk Of The Board

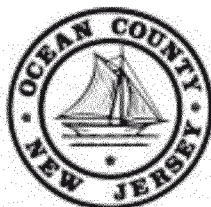
**R E S O L U T I O N**

September 19, 2017

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, 2017 through March 31, 2020, between the Ocean County Board of Chosen Freeholders and the Ocean County Corrections Professionals Association representing Corrections Professionals.

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

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

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

### Board Meeting Agenda

Date: September 19, 2017 - 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.

<b>Official Resolution#</b>	<b>2017001060</b>						
Meeting Date	09/19/2017						
Introduced Date	09/19/2017						
Adopted Date	09/19/2017						
Agenda Item	g-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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**

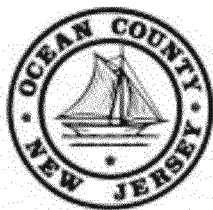
September 19, 2017

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>
Westley Hills, LLC FP0018425	EO-12-041	8/8/12	\$8,000.00	Surety
<b>(Bond Payable to Forest Haven, LLC, 90 Woodbridge Center Drive, Woodbridge, NJ 07095)</b>				
Underground Utilities 105682884	EO-12-038	8/10/12	\$14,587.00	Surety
Earle Asphalt Company 91776095	EO-12-016	6/21/12	\$4,000.00	Cash
Earle Asphalt Company 91776097	EO-12-021	6/21/12	\$2,200.00	Cash
Earle Asphalt Company 91776096	EO-12-022	6/21/12	\$2,200.00	Cash

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

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

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

### Board Meeting Agenda

Date: September 19, 2017 - 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.

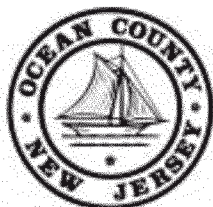
<b>Official Resolution#</b>	<b>2017001073</b>						
Meeting Date	09/19/2017						
Introduced Date	09/19/2017						
Adopted Date	09/19/2017						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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*

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Clerk Of The Board



## 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

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

### Board Meeting Agenda

Date: September 19, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Distributions of Requests for Proposals and/or Requests for Qualifications for: 1) Radiology and Other Medical Imaging Services 2) Auditing Services for the Department of Employee Relations, Division of Risk Management and the Department of Senior Services 3) Legal Advertising Services 4) General Advertising, Radio Advertising and/or Subscription Services 5) Professional Medical Services 6) Labor Consultant Services/Disciplinary Hearings 7) Professional Planning Consulting Se ...

<b>Official Resolution#</b>	<b>2017001074</b>						
Meeting Date	09/19/2017						
Introduced Date	09/19/2017						
Adopted Date	09/19/2017						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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*Butty Vicari*

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Clerk Of The Board

MOTION  
September 19, 2017

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

Radiology and Other Medical Imaging Services

Auditing Services for the Department of Employee Relations, Division of Risk Management and Department of Senior Services

Legal Advertising Services

General Advertising, Radio Advertising and/or Subscription Services

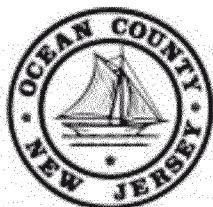
Professional Medical Services

Labor Consulting Services

Construction Project Management for various Road and Bridge Projects in Ocean County, where and as directed by the County Engineer

On-Call Cultural Resources Consulting Services, where and as directed by the County Engineer

Professional Planning Consulting Services – Subregional Studies Program (SSP): Ocean County Bicycle and Pedestrian Linkages from the Barnegat Branch Trail, Northern Section



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

### Board Meeting Agenda

Date: September 19, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 8/16/2017.

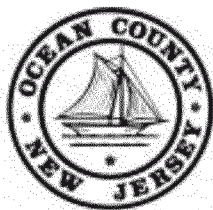
<b>Official Resolution#</b>	<b>2017001075</b>						
Meeting Date	09/19/2017						
Introduced Date	09/19/2017						
Adopted Date	09/19/2017						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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*Betty Vicari*

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Clerk Of The Board



## 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

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

### Board Meeting Agenda

Date: September 19, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Certain County Roads, Contract 2017D.

<b>Official Resolution#</b>	<b>2017001076</b>						
Meeting Date	09/19/2017						
Introduced Date	09/19/2017						
Adopted Date	09/19/2017						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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*Betty Vicari*

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Clerk Of The Board

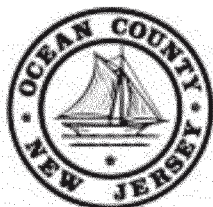
MOTION

September 19, 2017

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: September 19, 2017  
Adopted on: September 19, 2017  
Official Resolution#: 2017001076





## 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

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

### Board Meeting Agenda

Date: September 19, 2017 - 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 an American Disability Act (ADA) Ramp and Sidewalk Installation at Bridge Avenue (C.R. #63) and Beaver Dam Road (C.R. #65), Point Pleasant Borough (one parcel).

<b>Official Resolution#</b>	<b>2017001077</b>						
Meeting Date	09/19/2017						
Introduced Date	09/19/2017						
Adopted Date	09/19/2017						
Agenda Item	h-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

MOTION

**September 19, 2017**

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 purpose of an American Disability Act (ADA) ramp and sidewalk installation at Bridge Avenue (C.R. #63) and Beaver Dam Road (C.R. #65), Borough of Point Pleasant.

from:

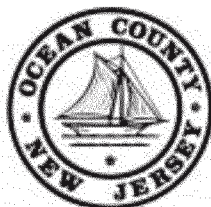
Parcel 1

Irene Gelb

Being P/O Lot 6, Block 231

Point Pleasant Borough

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: September 19, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the amended acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Installation of Drainage Pipe for the purpose of channeling water from Route 603, South Green Street, Tuckerton Borough (one parcel).

<b>Official Resolution#</b>	<b>2017001078</b>						
Meeting Date	09/19/2017						
Introduced Date	09/19/2017						
Adopted Date	09/19/2017						
Agenda Item	h-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

AMENDED  
MOTION

September 19, 2017

A Motion adopted by the Board of Chosen Freeholders on February 1, 2017 is hereby amended to remove Parcel 1 and change Parcel 2 to Parcel 1 as follows:

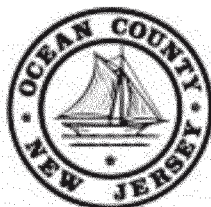
On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the installation of drainage pipe for the purpose of channeling water from Route 603, South Green Street, Borough of Tuckerton.

from:

Parcel 1

James J and Madeline F Mackenzie  
Being a portion of Lot 16, Block 36  
Tuckerton Borough

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: September 19, 2017 - 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 Intersection Reconstruction and Signalization Upgrades at Route 528, Cedar Bridge Avenue (C.R. #5) at Avenue of the States, Lakewood Township (one parcel).

<b>Official Resolution#</b>	<b>2017001079</b>						
Meeting Date	09/19/2017						
Introduced Date	09/19/2017						
Adopted Date	09/19/2017						
Agenda Item	h-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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*

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Clerk Of The Board

MOTION

**September 19, 2017**

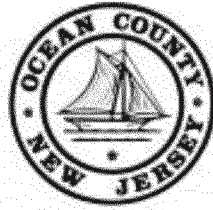
On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization upgrade at Route 528, Cedar Bridge Avenue (C.R. #5) at Avenue of the States, Township of Lakewood.

from:

Parcel 1

Lakewood Industrial Commission  
Being P/O lot 1, Block 961  
Lakewood 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

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

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

### Board Meeting Agenda

Date: September 19, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the OC Master Payroll paid on 9/20/2017 for the payroll period of 8/24/2017 through 9/6/2017 and for the payroll period of 9/7/2017 through 9/20/2017, in the amount of \$5,155,176.96.

<b>Official Resolution#</b>	<b>2017001080</b>						
Meeting Date	09/19/2017						
Introduced Date	09/19/2017						
Adopted Date	09/19/2017						
Agenda Item	h-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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



**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

RECEIVED

2017 SEP 18 A 8:58

CATHY A. ERNST  
CLERK OF THE BOARD OF FREEHOLDERS  
Assistant Comptroller

JULIE N. TARRANT  
County Comptroller & CFO

September 15, 2017

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 September 20, 2017. This is for the payroll period August 24, 2017 through September 6, 2017 and for the payroll period of September 7, 2017 through September 20, 2017. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay 17-19  
Pd. 09/20/2017



COUNTY OF OCEAN, NJ  
 DEPARTMENT OF FINANCE  
 MASTER PAYROLL CERTIFICATION

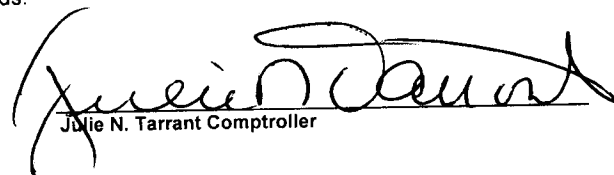
09/15/17

AMOUNT \$ 5,155,176.96

PERIOD FROM: August 24, 2017 TO: September 6, 2017  
 FROM: September 7, 2017 TO: September 20, 2017

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,461,249.71
630	24	24-	0.00
905	26	26-1996	5,215.38
209	67	67-1757	669,089.07
210	68	68-3297	15,721.83
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1531	3,900.97

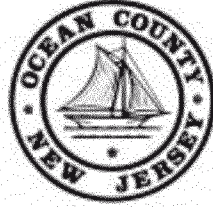
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.



Julie N. Tarrant Comptroller

Received by the Board of Chosen Freeholders

\_\_\_\_\_  
 Clerk of the Board



## 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

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

### Board Meeting Agenda

Date: September 19, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Consenting to Point Pleasant Borough's Ordinance 2017-23 to establish No Parking on County Road #65 (Herbertsville Rd.), Point Pleasant Borough.

<b>Official Resolution#</b>	<b>2017001084</b>						
Meeting Date	09/19/2017						
Introduced Date	09/19/2017						
Adopted Date	09/19/2017						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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**

**September 19, 2017**

**WHEREAS**, the Borough of Point Pleasant has adopted an Ordinance Number 2017-23 , which Amends and Supplements Chapter VII, Section 7-3.4 of the Revised General Ordinances of the Borough of Point Pleasant 1985, to establish No Parking on County Road #65 (Herbertsville Rd); and,

**WHEREAS**, the Borough of Point Pleasant has requested approval of the Board of Chosen Freeholders of the County of Ocean where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

**WHEREAS**, the Board of Chosen Freeholders had reviewed this Ordinance and has no objections to the regulations which have been established.

**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 Ordinance of the Borough of Point Pleasant, entitled as above, is hereby approved where the same effect roads now under the jurisdiction of the County of Ocean.
2. All Signing required for the enforcement of the regulations shall be the responsibility of the Borough of Point Pleasant.

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

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

**POINT PLEASANT BOROUGH**

**ORDINANCE NO. 2017-23**

**ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF POINT PLEASANT, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER VII OF THE BOROUGH CODE ENTITLED "TRAFFIC" AND SPECIFICALLY SECTION 7-3.4 ENTITLED "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS"**

**WHEREAS**, the Borough Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey (the "Borough") has been in the process of reviewing Ordinances in the Borough in an effort to revise same; and

**WHEREAS**, the Borough Code Chapter VII entitled "Traffic" provides for "Schedule II No Parking" which sets forth a number of streets in the Borough where the parking is restricted at all times; and

**WHEREAS**, the Borough Police Department has conducted a traffic study in cooperation with the Ocean County Traffic Engineer and has determined that it is necessary and appropriate to amend this section of the Borough Code to prohibit parking along certain portions of Herbertsville Road; and

**WHEREAS**, the Borough has consulted with the Chief of Police with regard to this revision of the Borough Code.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Borough Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey, that Chapter VII of the Borough Code entitled "Traffic" is hereby amended and supplemented as follows:

**SECTION 1.** Section 7-3.4 of the Borough Code entitled "Parking Prohibited At All Times On Certain Streets" Schedule II which is made a part thereof is hereby amended and supplemented to prohibit parking at any time along the south side of Herbertsville Road from the westerly curb of Church Road to the easterly curb of Adelaide Road.

**SECTION 2.** All ordinances or parts of Ordinances inconsistent herewith are hereby

**SECTION 3.** If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

**SECTION 4.** This Ordinance shall take effect upon publication in an official newspaper of the Borough, as required by and in conformance with law.

**NOTICE**


**NOTICE IS HEREBY GIVEN** that the foregoing Ordinance was introduced and passed by the Borough Council of the Borough of Point Pleasant Borough on first reading at a meeting held on the **18<sup>th</sup> day of July, 2017 at 7:00 p.m.** The Ordinance will be considered for second and final reading at a meeting of the Borough Council which is scheduled for the **17<sup>th</sup> day of August, 2017 at 7:00 p.m.,** or as soon thereafter as the matter may be reached, at the Municipal Building located at 2233 Bridge Avenue, Point Pleasant, New Jersey, at which time the public is invited to ask questions, raise objections, or provide public comment with regard to the proposed adoption of this Ordinance.

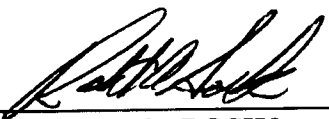
**NOTICE OF ADOPTION OF ORDINANCE**

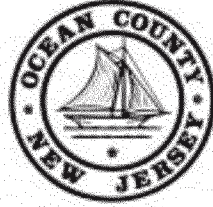
**PUBLIC NOTICE IS HEREBY GIVEN** that the ordinance published herewith has been finally adopted by the Borough of Point Pleasant, in the County of Ocean, New Jersey on August 17, 2017 and this ordinance shall take effect upon publication in an official newspaper of the Borough, as required by and in conformance with law.

**ATTESTED TO BY:**

**APPROVED:**

  
\_\_\_\_\_  
**ANTOINETTE JONES, RMC, CMR,  
CLERK**

  
\_\_\_\_\_  
**ROBERT A. SABOSIK,  
MAYOR**



## 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

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

### Board Meeting Agenda

Date: September 19, 2017 - 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 JANITORIAL SUPPLIES NO. III to Olympic Glove and Safety, the lowest qualified bidder.

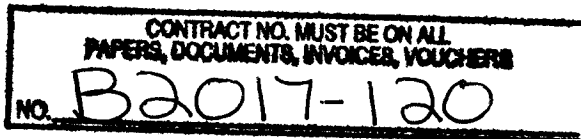
<b>Official Resolution#</b>	<b>2017001053</b>						
Meeting Date	09/19/2017						
Introduced Date	09/19/2017						
Adopted Date	09/19/2017						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2017-120						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

September 19, 2017

WHEREAS, on August 29, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES NO. III for the County of Ocean; and

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

Name and Address of Bidder

The Olympic Glove & Safety  
75 Main Ave.  
Elmwood Park, NJ 07407  
(201) 794-9320 x127

Name and Address of Bidder

Chem-Tek Industries, Inc.  
31 Virginia Drive  
Howell, NJ 07731  
(732) 458-1803

; 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, THE OLYMPIC GLOVE & SAFETY.

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 Janitorial Supplies No. II for the County of Ocean, for the contract period from date of award through June 6, 2018, 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.

THE OLYMPIC GLOVE & SAFETY for one (1) item, to wit:

ITEM NO. 188.

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 B2017-120.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Parks Department, Solid Waste Management, Transportation Department, and The Olympic Glove & Safety the successful bidder.



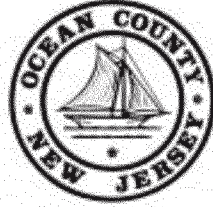
Proposal for the furnishing and delivery of JANITORIAL SUPPLIES NO. III for the County of Ocean.

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	Brand/Model #	Pack	Delivery A.R.O.
<b>SECTION VI – MISCELLANEOUS</b>								
✓ 188	Work Gloves, <u>Memphis</u> , Deerskin Leather, Top Grain Palm, Side Split Back Grade, Sizes: Med, Large, X-large, <u>XXLarge, #GLV405, or Equal</u> <i>Same literature Attached</i>	8	CASE	<u>\$780.00</u>	<u>\$6240.00</u>	<u>Memphis 3505</u>	<u>6dz/cas</u>	<u>Stack 7days/10</u>
VENDOR SHALL SUBMIT PRODUCT LITERATURE FOR ALL ALTERNATE ITEMS BID								



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: September 19, 2017 - 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 MOTOR VEHICLES: NEW BACKHOES AND LOADERS to Jesco, Inc., the lowest qualified bidder.

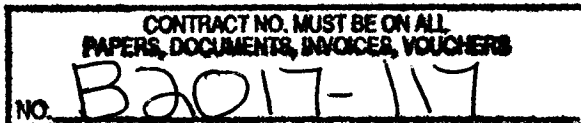
<b>Official Resolution#</b>	<b>2017001054</b>						
Meeting Date	09/19/2017						
Introduced Date	09/19/2017						
Adopted Date	09/19/2017						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2017-117						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

September 19, 2017

WHEREAS, on August 22, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW BACKHOES AND LOADERS for the County of Ocean; and

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

Name and Address of Bidder

Jesco, Inc.  
118 St. Nicholas Ave.  
S. Plainfield, NJ 07080  
(908) 753-8080

Name and Address of Bidder

Penn Jersey Machinery, LLC  
120 Gordon Drive  
Lionville, PA 19341  
(856) 812-5114

; 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, JESCO, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicles: New Backhoes and Loaders for the County of Ocean, for the contract period from date of award through September 18, 2018, 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:

JESCO, INC. for ten (10) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 2, 2a, 2b, 2c, 2d and 2e.

For a Total Lump Sum (items 1-1c) of \$1,478,280.00 and a Total Lump Sum (items 2-2e) of \$2,467,511.00.

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

2. Payments for the 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.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-117.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Department of Parks and Recreation, Vehicle Services and Jesco, Inc., the successful bidder.

**✓ ITEM #1 – MODEL YEAR 2017 OR NEWER, JOHN DEERE 410L BACKHOE, AS SPECIFIED, OR EQUAL**

<u>ENGINE</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Four cylinder turbocharged isolation-mounted diesel engine designed and built by manufacturer	✓	
Engine shall be certified to EPA Final Tier 4 emissions	✓	
Engine shall have an individually replaceable, wet-sleeve cylinder liner design to dissipate heat for reduced ring wear and oil breakdown	✓	
Engine displacement shall be no less than 4.5 liters/276 cubic inch	✓	
Engine rated net peak power (ISO 9249) shall be no less than 113 HP @ 2,244 RPM	✓	
Engine shall develop at least a 24% torque rise and shall have at least 334 lb. ft. net torque at 1,400 RPM	✓	
Daily check point shall be accessible from the right side of the engine and shall be done from ground level	✓	
Engine shall have a serpentine belt with automatic belt tensioner reducing required maintenance	✓	
Under-hood engine air cleaner shall be dry-type, dual element with evacuator valve, restriction sensor and in-cab restriction warning light	✓	
The backhoe shall have a one-piece tilt hood for easy engine access without having to remove engine side shields	✓	
Engine shall have no more than 30-micron rated primary fuel filter with water separator	✓	
Engine shall have no more than 2-micron rated secondary fuel filter	✓	
Engine bore shall be a minimum of 4.19 inches	✓	
Engine stroke shall be a minimum of 5 inches	✓	
Engine shall have automatic shutdown to prevent premature engine shutdown when turbochargers are hot	✓	
Self-cleaning exhaust after treatment system shall be provided; operator interaction not required	✓	
Engine shall be equipped with a water-in-fuel sensor	✓	
 <u>COOLING</u>		
Engine coolant shall be rated to -40 degrees Fahrenheit	✓	
The backhoe shall be equipped with an oil-to-water engine oil cooler	✓	
Unit shall have a coolant recovery tank	✓	

**✓ ITEM #1 – MODEL YEAR 2017 OR NEWER, JOHN DEERE 410L BACKHOE, AS SPECIFIED, OR EQUAL (CONT'D)**

<b><u>COOLING (Cont'd)</u></b>	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
Unit shall have an electronically-controlled, variable rate suction-type fan with guard for reduced HP draw, reduced fuel consumption and quieter operation	✓	
Unit shall have a foldout, hinged cooling system for efficient clean-out	✓	
Unit shall have remote mounted transmission and hydraulic coolers for better air exchange and fewer stacked cores	✓	
The hydraulic and transmission circuits shall be water cooled for fast winter warm-up and increased productivity	✓	

**POWER TRAIN**

The transmission shall be a hydraulically actuated power shift with torque converter with maximum transport speed of 24.9 MPH; fully synchronized five forward (automatically shifts between 4 <sup>th</sup> and 5 <sup>th</sup> gears), three reverse speeds	✓	
The axle shall be Mechanical Front Wheel Drive (MFWD) with traction control limited-slip differential with electric on/off control	✓	
The axle shall be sealed with no breather to protect against contamination	✓	
The clutch engaged MFWD can be engaged on the fly during operation	✓	
The machine shall disengage MFWD in 4 <sup>th</sup> gear to allow for longer life of tires and drivetrain and reduce fuel consumption	✓	
Machine shall automatically engage MFWD when brakes are applied for four wheel braking	✓	
The transmission shall be isolation mounted to the mainframe to minimize shock load stress	✓	
The rear axle shall have a differential lock, electric foot-actuated as standard equipment	✓	
The operator can enable a differential lock protection in the monitor, which will not allow the differential lock to be engaged above 1000 RPM to prevent damage to components	✓	
The single electric transmission control lever shall have gear selection fully integrated in the lever as well as forward, neutral and reverse (FNR power shuttle)	✓	
Transmission oil cooler shall be provided as standard equipment	✓	
The backhoe shall have hydrostatic power steering with emergency manual mode	✓	

**ITEM #1 – MODEL YEAR 2017 OR NEWER, JOHN DEERE 410L BACKHOE, AS SPECIFIED, OR EQUAL (CONT'D)**

<b><u>POWER TRAIN (Cont'd)</u></b>	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
The machine shall have a dial throttle that will allow the operator to road the machine on cruise control	/	
Upon engagement of the brake pedal, the engine RPM's return to idle	/	
The final drives shall be heavy-duty outboard planetary distributing loads over four gears sealed in oil bath for long-life and trouble free service	/	
The front axle shall have remote grease bank for front axle for easy access	/	
The rear axle bearings shall be self-lubricating and shall not need to be greased	/	
The service brakes shall be inboard, wet-multiple disk, self-adjusting and self-equalizing, and hydraulically actuated, sealed from water, mud and dust contamination	/	
The parking brake shall be independent of service brakes, spring-applied, hydraulically released, wet multi-disk, self-adjusting and sealed from water, mud and dust contamination	/	
Park brake when applied shall disengage the transmission and shall not be able to be "driven through" and will automatically apply when the engine is shut off	/	
<b><u>HYDRAULIC SYSTEM</u></b>		
The hydraulic fittings shall have "O" ring face seal connectors to secure a tight, leak-free seal	/	
Hydraulic cooler shall have an independent reservoir for continuous running of attachments at high ambient outside air temperatures	/	
The hydraulic filter shall be no more than 6-micron and shall be vertically mounted, spin-on design for ease of installation and leak-free replacement	/	
Machine shall be equipped with Auto Idle to lower RPM when hydraulics are not active to conserve fuel and reduce noise levels	/	
Machine shall be equipped with Economy Mode with dual feature that can be applied to backhoe or loader functions separately or together for improved fuel economy	/	
An automatic bucket return-to-dig control shall be standard	/	
Hydraulic pump shall be 42 gpm at 2,200 RPM at 3,625 PSI axial piston pump, pressure compensating, load sensing	/	

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, JOHN DEERE 410L BACKHOE, AS SPECIFIED, OR EQUAL (CONT'D)**

**ELECTRICAL**

**COMPLIANCE**  
**YES**                      **NO**

The backhoe shall have a 12-volt system with 120 amp alternator	✓	_____
Dual maintenance free batteries shall be included, 300-min reserve rated capacity, 1900 CCA with electrical disconnect and jump posts	✓	_____
The machine shall have blade type, multi-fused circuits	✓	_____
The starter shall have a bypass start safety cover	✓	_____
Cab shall be pre-wired for rotating beacon	✓	_____
Cab shall be pre-wired for a two-way radio; the following power and wiring components shall be included:		
1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.		
2. #12 AWG BLACK wire connected to chassis ground.		
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.		
These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled “TWO-WAY RADIO”. The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.	✓	_____
Unit shall be equipped with 10 premium LED driving/working lights, (4) front driving/working; (4) rear; (2) side docking lights. The front lights shall be adjustable and the bulbs shall be no less than 32,500 candlepower each	✓	_____
Unit shall be equipped with all lights in the LED configuration	✓	_____
Unit shall be equipped with a 5-year JDLink Ultimate Telematics system that can provide fleet management, logistics and remote diagnostics capabilities	✓	_____
Unit shall be equipped with two front and two rear turn signal/flashing and two rear stop and tail lights and two rear reflectors	✓	_____



✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, JOHN DEERE 410L BACKHOE, AS SPECIFIED, OR EQUAL (CONT'D)**

**OPERATOR STATION**

**COMPLIANCE**  
**YES**                      **NO**

Unit shall be equipped with isolation mounted modular design ROPS/FOPS canopy and molded roof	<u>      ✓      </u>	<u>                    </u>
Access to the cab shall be from the right and left side with protected, wide, rigid, self-cleaning steps and ergonomically located grab-handles	<u>      ✓      </u>	<u>                    </u>
3" retractable seat belt shall be provided	<u>      ✓      </u>	<u>                    </u>
Coat hook, built-in beverage holder, operator manual storage compartment, interior rearview mirror and two 12 volt outlets shall be provided	<u>      ✓      </u>	<u>                    </u>
Unit shall be equipped with illuminated electronic gauges with audible warning for: engine coolant temperature, transmission oil temperature and fuel level	<u>      ✓      </u>	<u>                    </u>
The monitor system shall have audible and visual warnings: engine air restriction, low alternator voltage, engine oil pressure and temperature, hydraulic filter restriction, parking brake on/off, after treatment temperature, transmission oil temperature, fuel, hour meter and low brake pressure. The seat belt shall have a digital warning	<u>      ✓      </u>	<u>                    </u>
The keyless start shall have an electric fuel shut-off and ability to have auto shutdown setup in monitor	<u>      ✓      </u>	<u>                    </u>
Machine shall be equipped with a Sealed Switch Module for easy location of controls on the right hand console and increased durability	<u>      ✓      </u>	<u>                    </u>
The monitor shall have a multi-language digital monitor for diagnostics (including diagnostic messages and fault code readings), calibrations and machine information	<u>      ✓      </u>	<u>                    </u>
Machine shall have a factory installed onboard security system for total machine integration. System shall have the ability to accommodate no less than ten operator codes.	<u>      ✓      </u>	<u>                    </u>
Machine shall be enabled with Machine Security, enabled through the monitor	<u>      ✓      </u>	<u>                    </u>
Unit shall have digital display for: engine RPM, engine hours, system voltage	<u>      ✓      </u>	<u>                    </u>
The foot throttle shall be suspended	<u>      ✓      </u>	<u>                    </u>
The machine shall have a cab heater and air conditioner	<u>      ✓      </u>	<u>                    </u>
Machine shall have lockable storage on the right-hand side of the cab	<u>      ✓      </u>	<u>                    </u>
Interior rear view mirror, west coast mirrors shall be provided outside the cab doors	<u>      ✓      </u>	<u>                    </u>
Machine shall have additional lockable storage on the left-hand side of the cab	<u>      ✓      </u>	<u>                    </u>
Machine shall have a 12 volt power outlet, 12 volt power window cloth swivel, with fully adjustable armrests and lumbar support	<u>      ✓      </u>	<u>                    </u>

Introduced on: September 19, 2017  
 Added to Contract by: September 19, 2017  
 Official Resolution #: 2017001054

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, JOHN DEERE 410L BACKHOE, AS SPECIFIED, OR EQUAL (CONT'D)**

<b><u>GENERAL SPECIFICATIONS</u></b>	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
Vandal protection shall cover the instrument panel. Engine hood, toolbox, hydraulic reservoir, and fuel filler shall be lockable	<u>✓</u>	_____
The tilt hood shall have two service positions for easy operation	<u>✓</u>	_____
An easy to read periodic maintenance and grease chart shall be easily accessible on the machine	<u>✓</u>	_____
Fuel tank capacity shall be no less than 37 gallons and shall be accessible from the ground and lockable. DEF tank shall be no less than 4 gallons and accessible from ground and lockable	<u>✓</u>	_____
Operating weight shall be no more than 19,500 lbs. without optional equipment	<u>✓</u>	_____
Fluid levels shall be easily checked by sight gauges, dipsticks or overflow tanks	<u>✓</u>	_____
License plate bracket with light shall be provided	<u>✓</u>	_____
 <b><u>OVERALL VEHICLE</u></b>		
The mainframe shall be a one-piece unitized construction for maximum strength	<u>✓</u>	_____
Unit shall have four built-in vehicle tie downs, two in front and two in rear for safe transport between jobs	<u>✓</u>	_____
The side plate thickness on the loader boom, backhoe boom and mainframe shall be 4.5 mil or greater	<u>✓</u>	_____
Galaxy tires 21L x 24 in 12 PR rear tires and 12.5/80-18 10 PR front tires. One (1) each of spare front and rear tires mounted to wheels shall be provided	<u>✓</u>	_____
Machine shall be equipped with an exterior mounted, ground level accessed, lockable storage compartment	<u>✓</u>	_____
Replaceable, bolt-on rubber bumpers shall be available to protect the grille frame for severe loading applications	<u>✓</u>	_____
 <b><u>BACKHOE</u></b>		
18 inch and 24 inch backhoe buckets shall be provided	<u>✓</u>	_____
Machine shall be equipped with a power lift mode to increase craning capacity. Precision mode shall also be provided for precise work with the backhoe	<u>✓</u>	_____

Introduced on: September 19, 2017  
 Adopted on: September 19, 2017  
 Official Resolution#: 2017001054

**✓ ITEM #1 – MODEL YEAR 2017 OR NEWER, JOHN DEERE 410L BACKHOE, AS SPECIFIED, OR EQUAL (CONT'D)**

<b><u>BACKHOE (Cont'd)</u></b>	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
Lift capacity at ground level with extendable dipperstick retracted shall be no less than 3,394 lbs. at 87% capacity	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The lift capacity at full height power mode at 12 ft. with dipperstick retracted shall be no less than 4,146 lbs. at 87% capacity	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Backhoe max lift capacity at 8 ft. retracted in power mode not to be less than 7,908 lbs. at 87% capacity	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maximum SAE dig depth with extendable dipperstick extended shall be no less than 19 ft. 8 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maximum reach with extendahoe from center of rear axle not to be less than 27 ft. 1 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The stabilizer shall have reversible pads	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The backhoe boom shall be a power curve design, hourglass shape for maximum strength and optimized visibility to the work tool	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Digging force with extendahoe backhoe, bucket cylinder shall be at least 15,723 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The backhoe shall be equipped with a rubber bumper/linkage style boom locks to keep the backhoe from vibrating on the swing frame	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Digging force in power mode bucket cylinder not to be less than 17,350 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Loading height truck loading position extended not to be less than 15 ft. 6 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Backhoe shall come with hydraulic thumb factory installed. Plumbing shall be present for future use of hydraulic hammer or plate compactor.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The machine shall come with factory installed pilot backhoe controls with pattern-selection feature	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The swing casting shall have dual yokes: on top and on the bottom	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**LOADER**

Lift capacity with 1.3 cubic yard multi-purpose bucket at full height shall be at least 6,087 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dump clearance with bucket at 45 degrees shall be no less than 8 ft. 10 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Digging depth below ground, 1.3 cubic yard bucket level shall be no less than 6 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 Official Resolution#: 2017001054

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, JOHN DEERE 410L BACKHOE, AS SPECIFIED, OR EQUAL (CONT'D)**

<b><u>LOADER (Cont'd)</u></b>	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
Bucket breakout force shall be no less than 9,813 lbs. with multi-purpose bucket	✓	
The loader shall have hydraulic self-leveling and bucket-level indicator	✓	
The loader shall have divergent loader arms for excellent visibility to the bucket	✓	
Height to bucket hinge pin 11 ft. 4 in.	✓	
A single lever with integrated proportional electrohydraulic control of auxiliary loader operation shall be available from the factory when machine is equipped with auxiliary hydraulics. Lever is also equipped with clutch disconnect, momentary MFWD and MFWD on/off	✓	
Manual backhoe quick coupler is required	✓	
For truck loading, the loader arms shall have a curved-knee design for loading into the center of the truck bed	✓	
48 inch quick disconnect pallet forks with backrest shall be provided	✓	
Loader shall have a single cylinder and linkages for tilt and curl on bucket	✓	
The loader shall have a non-removable, hinged loader boom service lock	✓	
A factory installed loader coupler shall be provided that will fit Cat IT, older Deere JRB, or current Deere attachments	✓	

**MISCELLANEOUS EQUIPMENT**

First aid kit, 5 lb. fire extinguisher mounted and a box of safety triangles shall be provided	✓	
Complete set of filters for a 500 hour service shall be delivered with each machine	✓	
License plate bracket with light	✓	
AM/FM radio	✓	
Tool box with padlock hasp	✓	
Return to dig with bucket level indicator	✓	
Reverse alarm	✓	
Front counter weight shall be provided for future use of a hammer	✓	
MFWD full bottom guard shall be provided	✓	

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, JOHN DEERE 410L BACKHOE, AS SPECIFIED, OR EQUAL (CONT'D)**

**WARRANTY**

**COMPLIANCE**  
**YES**                      **NO**

Standard 1-year/1,500 hour full machine warranty. Travel time and mileage to be included for repairs

\_\_\_\_\_ ✓ \_\_\_\_\_

5-year/5,000 hour full machine warranty. Warranty details outlining items covered shall be submitted with the bid

\_\_\_\_\_ ✓ \_\_\_\_\_

**OPTIONS:**

✓ **1A. Preventative Maintenance Program**

Vendor shall provide a preventative maintenance program for 5,000 machine hours to be performed at every 100 machine hour interval. Service shall be performed on Ocean County property. The preventative maintenance program shall follow manufacturers guidelines. Preventative Maintenance Program outline shall be submitted with the bid.

\_\_\_\_\_ ✓ \_\_\_\_\_

✓ **1B. Diagnostic Tools / Test Equipment**

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.

\_\_\_\_\_ ✓ \_\_\_\_\_

\_\_\_\_\_ ✓ \_\_\_\_\_

\_\_\_\_\_ ✓ \_\_\_\_\_

\_\_\_\_\_ ✓ \_\_\_\_\_

\_\_\_\_\_ ✓ \_\_\_\_\_

**ITEM #1 – MODEL YEAR 2017 OR NEWER, JOHN DEERE 410L BACKHOE, AS SPECIFIED, OR EQUAL**

**OPTIONS: (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**1B. Diagnostic Tools / Test Equipment (Cont'd)**

6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.

\_\_\_\_\_  \_\_\_\_\_

7. Training shall be provided on all items in this section at a County location.

\_\_\_\_\_  \_\_\_\_\_

**1C. Technical Support**

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

\_\_\_\_\_  \_\_\_\_\_

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

\_\_\_\_\_  \_\_\_\_\_

**Technical support may be requested in the following areas:**

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

\_\_\_\_\_  \_\_\_\_\_

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

\_\_\_\_\_  \_\_\_\_\_

**ITEM #1 – MODEL YEAR 2017 OR NEWER, JOHN DEERE 410L BACKHOE, AS SPECIFIED, OR EQUAL**

**OPTIONS: (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**1C. Technical Support (Cont'd)**

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

✓ \_\_\_\_\_

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

✓ \_\_\_\_\_

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

✓ \_\_\_\_\_

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

✓ \_\_\_\_\_

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

✓ \_\_\_\_\_

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

✓ \_\_\_\_\_

**ITEM #2 – MODEL YEAR 2017 OR NEWER, JOHN DEERE 624K HI LIFT FOUR WHEEL DRIVE LOADER, AS SPECIFIED, OR EQUAL**

<u>ENGINE</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Six cylinder, turbocharged, charge air cooled diesel engine designed and built by manufacturer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine shall be certified to EPA Final Tier 4	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine shall have a wet-sleeve cylinder liner design for improved cylinder cooling over dry sleeve and cast-in-bore design for improved cylinder and piston ring durability	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine displacement shall be no less than 6.8 liters/414 cubic inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine net peak power shall be no less than 186 HP @ 1800 RPM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine shall develop at least a 64% torque rise and shall have at least 609 lb. ft. net peak torque @ 1300 RPM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel system shall be high-pressure, common rail	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daily check points shall be accessible from one side of the engine and shall be done from ground level	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Under-hood engine air cleaner shall be dry type, dual element with a restriction sensor and in-cab restriction warning light. Must be able to access air cleaner without tools	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Access to engine shall be open from both sides with side opening, full access service doors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine shall have no less than 10-micron rated primary fuel filter with water separator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Loader shall be equipped with a heavy-duty steel fuel tank guard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Service interval for the engine oil and filter shall be 500 hours	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The unit shall have an auto-idle, auto-shutdown feature for the engine as standard equipment	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unit shall have glow plugs or equivalent for cold start aid	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**COOLING**

Unit shall have a proportionally controlled, hydraulically-driven, automatic-reversing 90 degree-swing-out fan, standard equipment	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The unit shall have two-side access to all coolers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air intake shall be pre-screened .12 inch (3 mm) perforations for each cooling component	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cooling system shall be isolated from the engine compartment	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unit shall have a coolant recovery tank	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unit shall have a fan guard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oil level shall be easily checked by sight gauges or overflow tank	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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Adopted on September 19, 2017  
Official Review shall be on file



**ITEM #2 – MODEL YEAR 2017 OR NEWER, JOHN DEERE 624K HI LIFT FOUR WHEEL DRIVE LOADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**POWER TRAIN**

**COMPLIANCE**  
**YES**                      **NO**

Unit shall have a lock up torque converter, countershaft type power shift transmission, 5 forward, 3 reverse speeds

✓                      \_\_\_\_\_

The transmission shall be electronically controlled, adaptive, with load and speed dependent shift modulation

✓                      \_\_\_\_\_

Shift modes shall be manual, auto to 1<sup>st</sup> or 2<sup>nd</sup>, kick down or kick up/down

✓                      \_\_\_\_\_

Service interval for the transmission oil filter shall be 2000 hours

✓                      \_\_\_\_\_

The transmission clutch calibration shall be performed from the cab monitor and shall have three clutch cutoff settings adjustable on the switch pad

✓                      \_\_\_\_\_

Unit shall be equipped with a selectable wheel spin limiting device that limits wheel spin in loose or slippery ground conditions while loading the bucket

✓                      \_\_\_\_\_

Unit shall have joystick mounted F-N-R and gear-select lever, kick-down button on hydraulic lever. Will also have quick shift feature that allows pushbutton gear changes, one gear at a time

✓                      \_\_\_\_\_

Sight gauge showing transmission fluid shall be at ground level

✓                      \_\_\_\_\_

Transmission filter restriction shall be displayed in the cab

✓                      \_\_\_\_\_

The transmission shall be able to reach 24.9 MPH in 4<sup>th</sup> gear and 17.5 MPH in third gear with 20.5R25 tires

✓                      \_\_\_\_\_

**AXLES/BRAKES**

The final drives shall be heavy-duty inboard planetary, hydraulically actuated, spring retracted, self-adjusting, inboard sun shaft mounted, oil cooled single disc

✓                      \_\_\_\_\_

The loader shall have two brake pedals with an activation switch to allow left brake pedal to switch between a brake neutralizer or brake only function

✓                      \_\_\_\_\_

The service brake shall be hydraulically actuated, spring-retracted, inboard sun-shaft mounted, oil cooled, self-adjusting, single disc, and sealed from water, mud and dust contamination

✓                      \_\_\_\_\_

The brakes shall have easy access for inspection

✓                      \_\_\_\_\_

The parking brake shall be automatic, spring applied, hydraulically released, driveline-mounted, oil cooled, multi-disc and sealed from water, mud and dust contamination

✓                      \_\_\_\_\_

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Adopted on: September 19, 2017  
Official Resolution#: 2017001054

✓                      \_\_\_\_\_

**✓ ITEM #2 – MODEL YEAR 2017 OR NEWER, JOHN DEERE 624K HI LIFT FOUR WHEEL DRIVE LOADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**AXLES/BRAKES (Cont'd)**

Rear axle shall not have less than 24 degree total oscillation, stop to stop, when equipped with 20.5R25 tires

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

The dipstick port and housing fill shall be at the top of the axle

✓	
---	--

The front axle shall be hydraulically actuated, disc clutch style, locking differential for maximum traction when required but with less tire wear than limited slip or no-spin differentials

✓	
---	--

The loader shall have a standard hydraulic locking front axle and rear locking differential locking axle

✓	
---	--

Loader shall come equipped with hydraulic axle coolers to prevent overheating during heavy roading of loader

✓	
---	--

Automatic differential lock shall be provided. Machine shall automatically engage four wheel drive only when conditions require

✓	
---	--

**HYDRAULIC SYSTEM**

The hydraulic filter shall be in-tank, vertical mounting with service interval of 4000 hours

✓	
---	--

The hydraulic fluid shall have a rated life of 4000 hours

✓	
---	--

The hydraulic system shall be pressure-compensating load-sensing for reduced fuel consumption and better fluid heating compared to open center hydraulic systems

✓	
---	--

Hydraulic tank capacity shall be no less than 27.8 gallons for extended hydraulic fluid intervals and cooler system temperature

✓	
---	--

Unit shall be provided with an automatic return to dig to level attachment

✓	
---	--

Unit shall be provided with an in-cab adjustable automatic boom height kick out control

✓	
---	--

Unit shall be provided with in-cab adjustable automatic boom return-to-carry control

✓	
---	--

Unit shall be provided with single lever joystick with F-N-R switch on control lever

✓	
---	--

A sight gauge shall be provided for checking hydraulic reservoir fluid

✓	
---	--

Hydraulic pump shall be variable-displacement, axial-piston pump: closed-center, pressure-compensating system

✓	
---	--

Third function plumbing and control levers for attachments

✓	
---	--

Minimum hydraulic flow at 1,000 PSI and 2,350 RPM: 59 gpm

✓	
---	--

Loader steering articulation angle shall be no less than 80 degrees, 40

✓	
---	--

**ITEM #2 – MODEL YEAR 2017 OR NEWER, JOHN DEERE 624K HI LIFT FOUR WHEEL DRIVE LOADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**ELECTRICAL**

**COMPLIANCE**  
**YES**                      **NO**

Two (2) 12 volt batteries shall be included, 950 CCA each, with a rated reserve of no less than 25 amps for 200-min at 80F

  /                        \_\_\_\_\_

The electrical system shall be 24 volt with 130 amp alternator

  /                        \_\_\_\_\_

The unit shall have a solid-state electrical power distribution system using circuit board technology and solid-state switches

  /                        \_\_\_\_\_

The unit shall have a keyless starting system with configurable security settings

  /                        \_\_\_\_\_

The unit shall be provided with a master electrical disconnect switch

  /                        \_\_\_\_\_

Cab shall be pre-wired for a rotating beacon/strobe light with flip down beacon bracket installed

  /                        \_\_\_\_\_

The in-cab switch module shall be sealed to keep out dirt, dust and airborne debris

  /                        \_\_\_\_\_

Loader shall come equipped with premium LED light package. All lights including work lights shall be LED lights

  /                        \_\_\_\_\_

Unit shall be equipped with analog display for: engine coolant temperature, transmission oil temperature, hydraulic oil temperature, and engine oil pressure

  /                        \_\_\_\_\_

Unit shall have digital readout for: engine RPM, odometer, transmission gear/direction indicator, speedometer, hour meter, fuel level, DEF level, and outside temperature

  /                        \_\_\_\_\_

Unit shall have operator warning lights for: check engine, engine oil pressure, engine air restriction, battery voltage, transmission filter restriction, brake pressure, hydraulic oil filter, transmission fault, hydraulic oil temperature

  /                        \_\_\_\_\_

Cab shall be pre-wired for two-way radio; the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be

  /                        \_\_\_\_\_

**✓ ITEM #2 – MODEL YEAR 2017 OR NEWER, JOHN DEERE 624K HI LIFT FOUR WHEEL DRIVE LOADER, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>OPERATOR STATION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Unit shall be equipped with a Cab enclosure with ROPS/FOPS Level 1 protection, and be multi-plane isolation mounted for noise/vibration reduction.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Reverse alarm to be provided	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3” retractable seat belt shall be provided	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering wheel shall be tilt-able	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3-point contact at all times at the front and rear of the loader and around the roof-line	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The cab shall have continuous and unobstructed glass from roofline to floor for visibility in tight quarters	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Premium high back heated seat shall be provided	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab shall have two cup holders, personal cooler holder/storage compartment for operator’s manual, rubber floor mat	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**GENERAL SPECIFICATIONS**

20.5 L3 Titan Radial Tires with multipiece rims. Spare tire mounted to rim shall be provided	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front tires shall be covered with fenders	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The counterweight shall be built-in	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unit shall be provided with a rear hitch with locking pin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unit shall have an articulation locking bar	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unit shall have vandal protection with lockable engine enclosures, right counterweight storage, battery box, filler access for radiator/fuel/DEF/hydraulic/transmission	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The unit shall be provided with a loader boom service locking bar	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Loader shall have reinforced articulation joints with double tapered roller bearings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel tank capacity shall be no less than 79 gallons with ground-level fueling	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Operating weight with standard equipment, pin-on GP bucket with bolt-on edge, 3.5 cubic yards, 20.5R25 tires, ROPS cab, 175 lb. operator and full fuel tank shall be no less than 35,150 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bucket breakout force shall be no less than 25,709 lbs. with manufacturer’s high lift Z-bar with pin-on GP bucket with bolt-on edge, 3.5 cubic yards	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ground clearance under the loader shall be no less than 15.1”	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Loader shall have height to hinge-pin (fully raised) no less than 14’2”	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: September 19, 2017  
Adopted on: September 19, 2017  
Official Resolution # 2017-01251

✓ **ITEM #2 – MODEL YEAR 2017 OR NEWER, JOHN DEERE 624K HI LIFT FOUR WHEEL DRIVE LOADER, AS SPECIFIED, OR EQUAL (CONT'D)**

<b><u>GENERAL SPECIFICATIONS (Cont'd)</u></b>	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
Machine full turn tipping load with high lift Z-bar linkage and GP bucket with bolt-on edge, 3.5 cubic yard, no tire deflection shall be at least 25,552 lbs.	✓	
Reach at 45 degree dump full height not less than 3 ft. 8 in.	✓	
Reach at 45 degree dump 7 ft. clearance not less than 6 ft. 4 in.	✓	
Loader clearance circle bucket carry position not greater than 41 ft. 4 in.	✓	
Rated operating load, 50% full turn tipping load not less than 11,329 lbs.	✓	
Machine full turn tipping load with high lift Z-bar linkage and GP bucket with bolt-on edge, 3.5 cubic yard, with tire deflection shall be at least 22,143 lbs.	✓	
<b><u>FRAMES AND STRUCTURES</u></b>		
Machine front frame shall be of a 4-plate design of four vertical plates extending from boom pivot pins reaching to the front axle to distribute boom loads on the axle. The design is superior to the two-plate frames	✓	
Loader bucket bell crank linkage shall be fabricated of high strength steel for increased durability and strength over castings	✓	
Machine shall be equipped with an exterior mounted, ground level storage compartment	✓	
<b><u>ADDITIONAL EQUIPMENT</u></b>		
Automatic reversing fan drive with monitor adjustable 20-40 minute time increments	✓	
Unit shall have standard axle oil coolers and filtration	✓	
Ride control, automatic with monitor adjustable speed settings	✓	
High-lift loader linkage for additional 1'2" height to hinge-pin, fully raised	✓	
JRB style quick coupler factory mounted with extended warranty	✓	
Centrifugal engine air intake pre-cleaner for heavy airborne debris or dust	✓	
Steering cylinders that do not require grease	✓	
Heated mirrors for cold weather	✓	

✓ **ITEM #2 – MODEL YEAR 2017 OR NEWER, JOHN DEERE 624K HI LIFT FOUR WHEEL DRIVE LOADER, AS SPECIFIED, OR EQUAL (CONT'D)**

<b><u>ADDITIONAL EQUIPMENT (Cont'd)</u></b>	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
Environmental drains and oil sampling for the engine oil, transmission oil, hydraulic oil, and engine coolant Premium heated seat with headrest and independent height and weight adjustment for operator comfort and cold weather	✓	
Transmission guards as standard	✓	
Auxiliary bottom guards required	✓	
License plate bracket with light	✓	
Engine compartment light for late night fuel and lube operations	✓	
SMV with bracket mounted	✓	
One complete set of filters for a 500 hour service	✓	
5 speed lock-up torque converter transmission for quicker acceleration, faster ramp climbing, and decreased fuel consumption	✓	
Reversing camera with object detection system, no exceptions	✓	
Machine shall come equipped with first aid kit, 5 lb. fire extinguisher and safety triangle kit	✓	
Machine shall come with GPS tracking system for maintenance and repair for 5 years	✓	
Fold down beacon bracket with strobe light and cage	✓	
Color coded remote-start battery terminals for easier and faster jump starting	✓	
<b><u>ATTACHMENTS</u></b>		
One (1) 3.5 yard GP bucket with edge	✓	
One (1) 2.75 yard Multi Purpose bucket with front edge and heavy duty back clam edge	✓	
One (1) set 60 inch heavy duty forks with backrest	✓	
<b><u>WARRANTY</u></b>		
Standard warranty 1-year/1,500 hours, travel time and mileage to be included for warranty repairs	✓	
An extended warranty for a total of 7 years/5,000 hour full machine warranty shall be provided	✓	
Introduced on: September 19, 2017		
Adopted on: September 19, 2017		
Official Resolution#: 2017001054		

**ITEM #2 – MODEL YEAR 2017 OR NEWER, JOHN DEERE 624K HI LIFT FOUR WHEEL DRIVE LOADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**

**YES**

**NO**

**OPTIONS:**

✓ 2A. 3 yard Gem coupler and side dump bucket with edge and inside mounted hook

✓

\_\_\_\_\_

✓ 2B. **Preventative Maintenance Program**

Vendor shall provide a preventative maintenance program for 5,000 machine hours to be performed at every 100 machine hour interval. Service shall be performed on Ocean County property. The preventative maintenance program shall follow manufacturers guidelines. Preventative Maintenance Program outline shall be submitted with the bid.

✓

\_\_\_\_\_

✓ 2C. Flex probe electrical test kit and diagnostic tool #JDG10466

✓

\_\_\_\_\_

✓ 2D. **Diagnostic Tools / Test Equipment**

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).

✓

\_\_\_\_\_

2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.

✓

\_\_\_\_\_

3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.

✓

\_\_\_\_\_

4. All software installations and activations will be completed by the successful bidder at no cost to the County.

✓

\_\_\_\_\_

5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.

✓

\_\_\_\_\_

6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.

7. Training shall be provided on all items in this section at a

✓ **ITEM #2 – MODEL YEAR 2017 OR NEWER, JOHN DEERE 624K HI LIFT FOUR WHEEL DRIVE LOADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**OPTIONS: (Cont'd)**

**COMPLIANCE**  
**YES**                      **NO**

✓ **2E. Technical Support**

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

\_\_\_\_\_ ✓ \_\_\_\_\_

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

\_\_\_\_\_ ✓ \_\_\_\_\_

Technical support may be requested in the following areas:

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

\_\_\_\_\_ ✓ \_\_\_\_\_

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

\_\_\_\_\_ ✓ \_\_\_\_\_

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

\_\_\_\_\_ ✓ \_\_\_\_\_

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

\_\_\_\_\_ ✓ \_\_\_\_\_



✓ ITEM #2 – MODEL YEAR 2017 OR NEWER, JOHN DEERE 624K HI LIFT FOUR WHEEL DRIVE LOADER, AS SPECIFIED, OR EQUAL (CONT'D)

OPTIONS: (Cont'd)

COMPLIANCE  
YES                      NO

✓ 2E. Technical Support (Cont'd)

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

\_\_\_\_\_ ✓ \_\_\_\_\_

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

\_\_\_\_\_ ✓ \_\_\_\_\_

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

\_\_\_\_\_ ✓ \_\_\_\_\_

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

\_\_\_\_\_ ✓ \_\_\_\_\_

Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW BACKHOES AND LOADERS** for the County of Ocean.

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

(  ) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2017 or Newer, John Deere 410L Backhoe, As Specified, or Equal	1	10	EA	\$125,411.00	\$1,254,110.00
	Year, Mfr., Model: <u>2018 John Deere 410L</u>					
	Engine: <u>Deere 4045 HTOB2 Turbocharged</u>					
	Transmission: <u>ZF</u>					
	Delivery, A.R.O.: <u>60-90 days</u>					
	Warranty: <u>1 year / 1,500 hour standard warranty</u>					
	REMARKS: <u>Extended warranty bid as specified</u>					
	<u>OPTIONS:</u>					
✓ 1a	Preventative Maintenance Program, As Specified	1	10	EA	\$16,927.00	\$169,270.00
✓ 1b	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$10,500.00	\$31,500.00
✓ 1c	Technical Support, As Specified	1	180	HR	\$130.00	\$23,400.00
	TOTAL LUMP SUM (Add Items 1-1c):					<u>\$1,478,280.00</u>

✓ 2	Model Year 2017 or Newer, John Deere 624K Hi Lift Four Wheel Drive Loader, As Specified, or Equal	1	10	EA	\$207,964.00	\$2,079,640.00
	Year, Mfr., Model: <u>2018 John Deere 624K II</u>					
	Engine: <u>Deere</u>					
	Transmission: <u>ZF</u>					
	Delivery, A.R.O.: <u>60-90 days</u>					
	Warranty: <u>1 year / 1,500 hour standard warranty</u>					
	REMARKS: <u>Extended warranty bid as specified</u>					

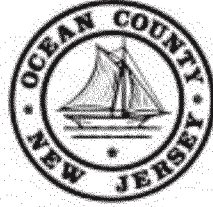
Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
<b><u>OPTIONS:</u></b>						
✓2a	3 Yard Gem Coupler and Side Dump Bucket with Edge and Inside Mounted Hook	1	10	EA	\$12,940.00	\$129,400.00
✓2b	Preventative Maintenance Program, As Specified	1	10	EA	\$20,133.00	\$201,330.00
✓2c	Flex Probe Electrical Test Kit and Diagnostic Tool #JDG10466, or Equal	1	3	EA	\$747.00	\$2,241.00
✓2d	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$10,500.00	\$31,500.00
✓2e	Technical Support, As Specified	1	180	HR	\$130.00	\$23,400.00

TOTAL LUMP SUM (Add Items 2-2e): \$2,467,511.00

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD**

**VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL**

**VENDOR TO INCLUDE WARRANTY DETAILS WITH BID**



## 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

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

### Board Meeting Agenda

Date: September 19, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the PROPOSED EXTERIOR RENOVATIONS TO MOTT PLACE BUILDINGS #1, #2 & #3, 239 WASHINGTON STREET, TOMS RIVER, NEW JERSEY to George Koustas PTG. & Constr. LLC, the sole qualified bidder, in an amount not to exceed \$354,000.00.

<b>Official Resolution#</b>	<b>2017001055</b>						
Meeting Date	09/19/2017						
Introduced Date	09/19/2017						
Adopted Date	09/19/2017						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2017-118A						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2017-118A

RESOLUTION

September 19, 2017

WHEREAS, on August 22, 2017, pursuant to legal advertisements therefor, sealed bids were received for the PROPOSED EXTERIOR RENOVATIONS TO MOTT PLACE BUILDINGS #1, #2 & #3, 239 WASHINGTON STREET, TOMS RIVER, NEW JERSEY, 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>
George Koustas Ptg & Const., LLC	70 Beechwood Ave. West Long Branch, NJ 07764 (732) 571-1148

; 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, GEORGE KOUSTAS PTG. & CONSTR. LLC be accepted for Item No. 1. For a Total Lump Sum of \$354,000.00, which includes a \$6,000.00 allowance.

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 George Koustas Ptg. & Constr. LLC, accepting their sole bid for the PROPOSED EXTERIOR RENOVATIONS TO MOTT PLACE BUILDINGS #1, #2 & #3, 239 WASHINGTON STREET, TOMS RIVER, NJ in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be completed within 90 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion. Project to start on or about OCTOBER 2017.

2. The Department of Finance has certified that funds are available in Account No. 016-010-6040 in the amount of \$354,000.00 which includes a \$6,000.00 allowance 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 B2017-118A.

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

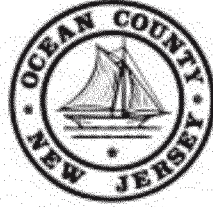
a. County Auditor;

b. County Department of Purchasing;

c. Department of Finance;

d. County Superintendent of Buildings and Grounds; and

f. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of 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

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

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

### Board Meeting Agenda

Date: September 19, 2017 - 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 MOTOR VEHICLE: FIRE MARSHAL SERVICE DUTY TRUCK to Bayshore Ford Truck Sales, the lowest qualified bidder.

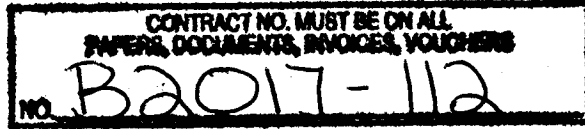
<b>Official Resolution#</b>	<b>2017001056</b>						
Meeting Date	09/19/2017						
Introduced Date	09/19/2017						
Adopted Date	09/19/2017						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2017-112						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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*

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Clerk Of The Board



## RESOLUTION

September 19, 2017

WHEREAS, on August 15, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: FIRE MARSHAL SERVICE DUTY TRUCK for the County of Ocean; and

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

Name and Address of Bidder

Bayshore Ford Truck Sales  
4003 N Dupont Hwy  
New Castle, DE 19720  
(302) 656-3160

Maplecrest Lincoln-Mercury, Inc.  
DBA Maplecrest Ford Lincoln  
2800 Springfield Ave.  
Vauxhall, NJ 07088  
(347) 510-6495

Winner Ford  
250 Berlin Road  
Cherry Hill, NJ 08034  
(856) 214-0759

Name and Address of Bidder

All American Ford  
3698 Route 9 South  
Old Bridge, NJ 08857  
(732) 591-1111

Route 23 Automall, LLC  
1301 Route 23  
Butler, NJ 07405  
(973) 838-0800 x 122

; 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, BAYSHORE FORD TRUCK SALES be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicle: Fire Marshal Service Duty Truck for the County of Ocean, for the contract period from date of award through September 18, 2018, 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:



BAYSHORE FORD TRUCK SALES for four (4) items, to wit:

ITEMS NO. 1, 1a, 1b and 1c.

For a Total Lump Sum of \$152,841.00.

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

2. Payments for the 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.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-112.

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, Fire Marshal (Lakewood), Sheriff's Office, Vehicle Services and Bayshore Ford Truck Sales, the successful bidder.

**✓ ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F450 SUPER CAB WITH FIRE POLICE SERIES SERVICE BODY, AS SPECIFIED, OR EQUAL**

**COMPLIANCE**

**YES**

**NO**

**CAB CHASSIS SPECIFICATIONS**

Model Year 2017 or newer Ford F450 Super Cab 4x4 <sup>2018</sup>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6.8L V10 gasoline engine with 6 speed automatic transmission <sup>74H</sup>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
60" Cab to Axle to accommodate 9' custom utility body	<input checked="" type="checkbox"/>	<input type="checkbox"/>
40-gallon fuel tank	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oil life monitor, engine hour and engine idle hour meters	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air conditioning	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Airbags, frontal driver & passenger, side impact and side air curtains	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16,500 lb. GVWR with 17,500 lb. towing capacity	<input checked="" type="checkbox"/>	<input type="checkbox"/>
240-amp heavy duty alternator, 650 CCA battery	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tilt and telescoping steering wheel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine traction control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4-wheel power ABS brakes, front and rear disc	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power steering	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front and rear stabilizer bars	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7 wire trailer wiring harness (no plug)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual-beam jewel-effect halogen headlamps, 5 roof marker lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LT225/70R19.5G BSW All-season tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual rear wheels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) full size tire mounted on wheel shall be included, as well as a jack	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front tow hooks, trailer towing mirrors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
40/20/40 split vinyl bench seat with center arm rest	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Auxiliary power point, 6 upfitter switches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tachometer, speedometer, oil pressure, transmission temp, engine temp, and fuel gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interval windshield wipers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver & passenger grab handles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rapid Heat supplemental cab heater	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Manual locking hubs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Manual transfer case	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Limited slip rear axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stainless steel wheel simulators	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**✓ ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F450 SUPER CAB WITH FIRE POLICE SERIES SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>CAB CHASSIS SPECIFICATIONS (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Cab steps Westin Stainless Steel Nerf Bar for Super Cab	✓	
Power windows, locks, mirrors, & remote entry	✓	
TowCommand integrated trailer brake controller	✓	
XL Value Pkg. AM/FM single CD radio with Sync and auxiliary audio input, cruise control, and chrome bumper	✓	
Snow plow prep package	✓	
Day time running lamps	✓	
Color: Race Red	✓	
3-year/36,000 mile bumper to bumper warranty	✓	
5-year/60,000 mile powertrain warranty	✓	

**FIRE POLICE SERIES SERVICE BODY SPECIFICATIONS**

**General**

9 foot enclosed service body up-fitted on specified chassis	✓	
Dimensions:		
108" length	✓	
94" width	✓	
60" body height	✓	
50" floor width	✓	
22" compartment depth	✓	

**Compartments**

Louver vents shall be installed in bottom of front and rear compartments on both sides of the body and the front bulkhead on both sides in front and rear of cargo floor.	✓	
Black Dry Deck shall be installed in all compartments and trays.	✓	
Compartments shall have a master lock with the key coded to match the ignition key.	✓	

**Compartment Lighting**

The compartments shall be illuminated using Whelen Fluorent Plus Series Super-LED Compartment Tube Lighting.	✓	
The vertical compartments to have:		
- Two (2) 45" non-frosted lens running vertical up each side of doors (F45PC)	✓	
- 27" non-frosted lens running on the top of each compartment (F27PC)	✓	
- Twelve (12) lights in total for 4 compartments	✓	

**✓ ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F450 SUPER CAB WITH FIRE POLICE SERIES SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>FIRE POLICE SERIES SERVICE BODY SPECIFICATIONS (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>Compartment Lighting (Cont'd)</u></b>		
Horizontal compartments to have:		
- Two (2) 18" non-frosted lens running vertical up each side of doors (F18PC)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- 36" non-frosted lens running on the top of each compartment (F36PC)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Six (6) lights in total for 2 compartments	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear cargo area to have:		
- Three (3) 36" non-frosted lens running in cargo area (F36PC)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- One each side and one on cargo roof, 3 total	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All interior wiring must be retained by a mechanical fastening system (adhesive backs are not acceptable).	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Streetside Compartmentation</u></b>		
First Vertical – 35 ¼" L x 56" H – Full Transverse compartment with two trays. Spacing to be determined at the time of the first inspection. Each tray must hold up to 250 lbs., no exception.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The full transverse shall be operational from the streetside and the curbside.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Horizontal – 44 ¾" L x 24" H	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Vertical – 27 ½" L x 56" H – reinforced compartment and clips for shelves for heavy duty application	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Master Lock	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Curbside Compartmentation</u></b>		
First Vertical – 35 ¼" L x 56" H – Full Transverse compartment with two trays. Spacing to be determined at the time of first inspection. Each tray must hold up to 250 lbs., no exception.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Horizontal – 44 ¾" L x 24" H	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Vertical – 27 ½" L x 56" H	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Master Lock	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Shelving</u></b>		
All shelves shall be constructed of 18 gauge bright spangled galvanized steel.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All shelves shall have hemmed dividers on 4" centers.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All shelves must have a 250 lb. minimum rating capacity, no exceptions.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F450 SUPER CAB WITH FIRE POLICE SERIES SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

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

**FIRE POLICE SERIES SERVICE BODY SPECIFICATIONS (Cont'd)**

**Shelving (Cont'd)**

Trays in the cargo area shall be spaced for storage below and room on the top for taller tools that may be needed. Spacing will be determined at the time of the first inspection.

✓	_____
---	-------

Rear compartment shall include a pull out tray that will pull out 2/3rds from the bed to provide easy reach to the rear of the tray.

✓	_____
---	-------

**Body Shell**

The shell shall be constructed of 14 gauge, two sided A40 Gavanneal steel including the cargo area enclosure. The compartment tops and backs shall be a one-piece seamless design.

✓	_____
---	-------

Top of the enclosure interior shall have an additional support beam built in crossing the cargo area centered from rear of transverse box to the rear cargo doors.

✓	_____
---	-------

All door, door openings, drip rails, and other exposed steel edges shall be hemmed for strength and resistance to corrosion.

✓	_____
---	-------

**Floor**

The floor plate shall be constructed of a minimum of 12-gauge tread plate with a 1 3/8" return flange on each side.

✓	_____
---	-------

There shall be no wheel well cut outs in the floor.

✓	_____
---	-------

There shall be a 6" raised floor with center support to run the full length of the cargo area.

✓	_____
---	-------

The side compartment back panel should overlap and interlock with the floor flange to provide support for the weight of the side compartments.

✓	_____
---	-------

Floors must be the full length of the compartments.

✓	_____
---	-------

**Understructure**

Cross sills shall be constructed from 11-gauge steel with 50,000 PSI minimum yield strength.

✓	_____
---	-------

**Doors**

Doors shall be constructed of 20 gauge two-sided A40 Galvanneal Steel.

✓	_____
---	-------

Doors shall be double paneled with expanded foam block reinforcements.

✓	_____
---	-------

The horizontal and rear door shall be overlapping barn door style.

✓	_____
---	-------

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F450 SUPER CAB WITH FIRE POLICE SERIES SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**FIRE POLICE SERIES SERVICE BODY SPECIFICATIONS (Cont'd)**

**COMPLIANCE**  
**YES**                      **NO**

**Doors (Cont'd)**

Rear doors shall swing open 180 degrees with stops to prevent the doors from hitting the body.

✓  
\_\_\_\_\_

Doors shall not be recessed with the cargo area.

✓  
\_\_\_\_\_

Adjustable door strikers shall be affixed to the door frames with screws.

✓  
\_\_\_\_\_

Door seals shall be automotive “bulb type” neoprene door seals and installed by the manufacturer of the body on all the door frames. After market seals are not acceptable.

✓  
\_\_\_\_\_

Double spring over center door retainers shall be installed on all doors.

✓  
\_\_\_\_\_

Door retainers must hold doors in positive open or closed positions. Chains and/or cables are not acceptable on vertical doors.

✓  
\_\_\_\_\_

**Hinges/Latches**

The hinges shall be corrosion resistant all stainless steel. Continuous stainless steel hinges shall be installed to provide full length support for the doors and provide pry-proof security with a built in weather shield, no exceptions.

✓  
\_\_\_\_\_

The hinges shall be spot welded to the door frames and supported by a six-year warranty, no exceptions.

✓  
\_\_\_\_\_

Latches shall be:

- Three-point twist latches
- Polished stainless steel with chrome T-handle
- Large 4” wide ½” diameter handle
- Stainless steel latches shall be secured to the door panels by three studs attached to the back of the latch
- Shall have an internal cover to protect the contents of the compartment

✓  
\_\_\_\_\_

✓  
\_\_\_\_\_

✓  
\_\_\_\_\_

✓  
\_\_\_\_\_

✓  
\_\_\_\_\_

A microcellular urethane foam gasket shall be installed between the latch flange and the outer door skin to prevent moisture from entering the compartment from behind the latch.

✓  
\_\_\_\_\_

**Paint**

The body shall be completely immersed in electrodeposition gray epoxy prime paint featuring a zinc phosphate pre-coat and seal for additional corrosion protection.

✓  
\_\_\_\_\_

Prime paint shall be oven cured to provide a hard durable finish.

✓  
\_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F450 SUPER CAB WITH FIRE POLICE SERIES SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

<b><u>FIRE POLICE SERIES SERVICE BODY SPECIFICATIONS (Cont'd)</u></b>	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>Paint (Cont'd)</u></b>		
The interior paint shall be a mid-gloss, mar-resistant, white finish.	✓	
Exterior paint shall match cab color.	✓	
The entire unit chassis and utility body shall be completely undercoated by the body manufacturer using Ziebart undercoating.	✓	
<b><u>LED Lighting</u></b>		
Lighting shall meet all FMVSS standards.	✓	
The wiring harness shall be encased in a plastic loom and all wires shall be colored for ease of troubleshooting.	✓	
Light guards shall be installed by the body manufacturer to provide protection for recessed stop/tail/turn and back up light. The wiring harness must also be protected.	✓	
The cab of the truck shall include a warning light and a signal that will notify the occupants that one of the doors is not completely shut. The activation device shall be included on all doors.	✓	
The wire harness must have connectors that make it compatible to the specified cab chassis without splicing.	✓	
The LED stop/tail/turn and backup lights shall be recessed in the rear of the body 12" above the bumper.	✓	
Stop/tail/turn lights must be LED. Stop/tail(red)/turn(red) and rear side marker.	✓	
Two (2) Whelen 900 series Red/Blue Super LED Flasher Light heads shall be installed on rear of body.	✓	
Whelen Legacy Duo Series Super LED light bar:		
- 54" in length	✓	
- Alley lights and takedowns	✓	
- The four corners to be red and blue	✓	
- All front modules to be filled alternate red and blue	✓	
- Rear module to be an amber arrow stick with optional flash pattern	✓	
LED underbody rope lighting to illuminate the surface area around the body that will light when the 900 series Super LED light heads are engaged.	✓	
Two (2) Whelen Dual Pioneer 3000 Telescopic lights and tripod stands shall be installed on rear of body and plugged into GFCI outlets.	✓	
The Pioneer 3000 telescoping lights shall have tripods for the lights when removed from the body.	✓	

**✓ ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F450 SUPER CAB WITH FIRE POLICE SERIES SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

<b><u>FIRE POLICE SERIES SERVICE BODY SPECIFICATIONS (Cont'd)</u></b>	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>LED Lighting (Cont'd)</u></b>		
Two (2) Whelen 700 Series Super-LED light heads with LED Flasher Red/White split shall be mounted over each wheel well on utility body.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) 4" round Whelen LED amber hazard lights shall be installed in conjunction with the stop/tail/turn lights located down by the bumper.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) Micron Series Super LED Light Heads. The placement of lights to be determined after installation of Westin Sportsman Grill. The light heads shall consist of two red and two blue lights.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Lighting Other</u></b>		
Four (4) lights installed on roof of cargo area in each corner. Controls shall be installed in coordinating cabinets. There shall be six (6), 6-watt LED's, 3 amps.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Permanently mounted spot lights with 2500 total lumens. Lamp color temperature of 6000 Kelvin. The weather rating shall be waterproof. Movement 135-degree tilt 370-degree rotation. The model number shall be STSJ7165/3CKIT and include a two-year warranty.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Siren</u></b>		
Whelen Siren Package with 100-watt speaker with a 295SLSA6 Siren Amplifier with built in Switch Box and a SA314B Speaker.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Console</u></b>		
The console shall be a Havis Center Console with two 12 volt outlets, two cup holders, two USB ports and be able to hold a two-way radio and the siren control box.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Installation of County supplied radio and antenna shall be included.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Grill/Push Bar</u></b>		
The grill shall be a Westin Sportsman Grill Stainless Steel #45.3900	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A 10,000 lb. Warn winch that is capable to be hitch mounted to both the front and rear bumpers of the truck shall be included.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The hitches shall also include the proper wiring and plugs for the winch.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The winch/hitch shall also include a pad lock for a locking pin that is the same as the locks for the compartments so everything is keyed alike.	<input checked="" type="checkbox"/>	<input type="checkbox"/>



✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F450 SUPER CAB WITH FIRE POLICE SERIES SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

<b><u>FIRE POLICE SERIES SERVICE BODY SPECIFICATIONS (Cont'd)</u></b>	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>Camera</u></b>		
Rosco 3 camera system with a 7" color LCD backup monitor. A camera microphone shall be included to provide additional safety and communication capability. It shall have a low glare screen with on screen distance and buttons to illuminate at night.	✓	
<b><u>Generator</u></b>		
Honda 2000 super quiet gasoline portable generator shall be mounted in the cabinet with a pull out tray for easy removal.	✓	
<b><u>Graphics</u></b>		
Reflective Tape:		
- Inverted Chevron on rear of body, 6" diamond red, 6" diamond yellow	✓	
- 2" red white on all interior doors of utility body, outlining the door	✓	
County Graphics:		
- Rear of Truck – Fire Marshal gold with black trim approximate height 2 1/2"	✓	
- Sides of Body – Investigation Unit gold with black trim – measurement of area when body is built to determine height and length.	✓	
- Sides of Body – Emergency 9-1-1 to be determined when Investigation Unit is measured.	✓	
- Truck Cab – Fire Marshal Ocean County – gold with black trim with gold wave, to be determined when chassis arrives at facility for proper measurement and the approval of the County.	✓	
<b><u>Accessories and Miscellaneous</u></b>		
Recessed Galava Grip bumper	✓	
Class IV receiver tube hitch for service body with straight bumper	✓	
Pollak 7 prong pole RV style flat trailer plug and 4 round	✓	
Back-up alarm shall be an 87-112 dB, 12-24V smart alarm	✓	
3-ball receiver tube – 1 7/8", 2", 2 5/16" lock in style (pin not acceptable), 6 ton receiver mount pin and 2" ball combination hitch	✓	
Aluminum tread plate overlay kit body top: .100" thick aluminum tread plate overlay panels with mounting hardware for top surfaces of body with flat roof.	✓	

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F450 SUPER CAB WITH FIRE POLICE SERIES SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

<b><u>FIRE POLICE SERIES SERVICE BODY SPECIFICATIONS (Cont'd)</u></b>	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>Accessories and Miscellaneous (Cont'd)</u></b>		
Stainless Steel Nerf bar shall be installed for specified cab/chassis with LED Go Lights GL-9020	✓	
Shoreline Auto Eject with Kussmaul Charge System including warning light. Location of auto eject to be determined at build meeting.	✓	
Dimensions 12/3600N inverter kit with pure sine wave-3600 watt with a Cole Hersee, or equal, battery isolator. Two batteries and battery boxes vented to the outside of the body.	✓	
<b><u>Installation</u></b>		
Contractor shall supply a recommended installation process along with detailed installation instructions from the manufacturer of the body that conform to all applicable FMVSS safety standards.	✓	
Rear body to chassis mounting brackets need to incorporate bumper support as well as provide FMVSS 301 protection.	✓	
Contractor shall supply two owner manuals describing the proper care and maintenance of the body. All loose wiring shall be in loom.	✓	
<b><u>Warranty</u></b>		
The following items shall be covered by a six-year limited warranty, with no exceptions:		
- Continuous door hinges (Guaranteed not to fail to operate or come off truck)	✓	
- Latches and lock cylinders (Unconditional guarantee against failure)	✓	
- Shelves (Guaranteed not to fail in bending under a maximum 250 lb. rated load)	✓	
- Body shall have a no rust-through guarantee for six years	✓	

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F450 SUPER CAB WITH FIRE POLICE SERIES SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS**

✓ **1A. Diagnostic Tools/Test Equipment:**

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment
7. Training shall be provided on all items in this section at a County location

	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	

✓ **1B. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

	✓	
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✓ ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F450 SUPER CAB WITH FIRE POLICE SERIES SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

<u>OPTIONS (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>

✓ 1C. Technical Support

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

\_\_\_\_\_  \_\_\_\_\_

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

\_\_\_\_\_  \_\_\_\_\_

Technical support may be requested in the following areas:

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

\_\_\_\_\_  \_\_\_\_\_

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

\_\_\_\_\_  \_\_\_\_\_

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

\_\_\_\_\_  \_\_\_\_\_

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage

\_\_\_\_\_  \_\_\_\_\_

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

\_\_\_\_\_  \_\_\_\_\_

✓ ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F450 SUPER CAB WITH FIRE POLICE SERIES SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

OPTIONS (Cont'd)

COMPLIANCE  
YES                      NO

✓ 1C. Technical Support (Cont'd)

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

\_\_\_\_\_/\_\_\_\_\_  
\_\_\_\_\_

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

\_\_\_\_\_/\_\_\_\_\_  
\_\_\_\_\_

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

\_\_\_\_\_/\_\_\_\_\_  
\_\_\_\_\_

Proposal for the furnishing and delivery of **MOTOR VEHICLE: FIRE MARSHAL SERVICE DUTY TRUCK** for the County of Ocean.

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

(✓) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2017 or Newer, Ford F450 Super Cab with Fire Police Series Service Body, As Specified, or Equal	1	1	EA	\$ 117,044	\$ 117,044

Year, Mfr., Model: 2018 Ford F450  
 Engine: 6.8 L EFI V10 Gas  
 Transmission: 6-Speed Automatic  
 Delivery, A.R.O.: 180 Days

Warranty: Basic - 36K/36 months  
Corrosion - Unlimited miles/6 months Powertrain + Roadside Assist: 60K/60 months

REMARKS: \_\_\_\_\_

SERVICE BODY

Mfr., Model: Knapherde Modified 6108 D543  
 Warranty: 6 year limited warranty (see brochure)

REMARKS: \_\_\_\_\_

OPTIONS:

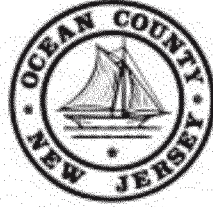
✓ 1a	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 5149	\$ 15447
✓ 1b	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	1	EA	\$ 100	\$ 100
✓ 1c	Technical Support, As Specified	1	180	HR	\$ 112.50	\$ 20,250

**TOTAL LUMP SUM (Add Items 1-1c):** \$ 152,841

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD ✓**

**VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL ✓**

**VENDOR SHALL SUBMIT WARRANTY DETAILS WITH BID ✓**



## 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

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

### Board Meeting Agenda

Date: September 19, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of UNPAINTED SNOW FENCE AND DUNE GRASS to Church's Garden Center & Farms, Inc.; Chemung Supply Corp., and Madison Township Lumber and Supply, the lowest qualified bidder.

<b>Official Resolution#</b>	<b>2017001057</b>						
Meeting Date	09/19/2017						
Introduced Date	09/19/2017						
Adopted Date	09/19/2017						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2017-109						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2017-109

RESOLUTION

September 19, 2017

WHEREAS, on August 1, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNPAINTED SNOW FENCE AND DUNE GRASS 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>
Church's Garden Center & Farms, Inc. 522 Seashore Road Cape May, NJ 08204 (609) 884-3927 x 2	Chemung Supply Corp. PO Box 527 Elmira, NY 14902 (607) 733-5506
Madison Township Lumber & Supply Co. 284 Rt. 34, P.O. Box 376 Matawan, NJ 07747 (732) 566-5555	Diamond M Lumber Co. 1883 Rt. 38 Southampton, NJ 08088 (609) 261-2701
South Camden Iron Works, Inc. 534 Swedesboro Ave., PO Box 238 Mickleton, NJ 08056 (856) 423-1107	Taylor Fence Co., Inc. PO Box 126 Red Bank, NJ 07701 (732) 938-4355

; 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, CHURCH'S GARDEN CENTER & FARMS, INC.; CHEMUNG SUPPLY CORP. and MADISON TOWNSHIP LUMBER & SUPPLY 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 Unpainted Snow Fence and Dune Grass for the County of Ocean, for the contract period effective from date of award through September 18, 2018, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. CHURCH'S GARDEN CENTER & FARMS, INC. for one (1) item, to wit:  
ITEM NO. 3.

B. CHEMUNG SUPPLY CORP. for one (1) item, to wit:  
ITEM NO. 2.  
This vendor has extended this contract to County Cooperative Contract System Participants.

C. MADISON TOWNSHIP LUMBER & SUPPLY CO. for one (1) item, to wit:  
ITEM NO. 1.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-109.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Department of Parks and Recreation, Planning Board, County Road Supervisor and the successful bidders.

Growers of 'Cape' American Beachgrass since 1962

# CHURCH'S

## Garden Center & Farms, Inc.

522 Seashore Rd. Cape May, New Jersey 08204

(609) 884-3927 x2 Fax: (609) 884-7738

[www.churchsgardencenter.com](http://www.churchsgardencenter.com)

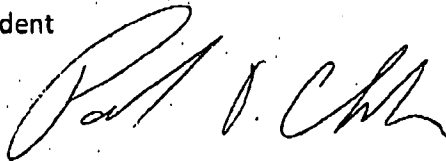
County of Ocean  
101 Hooper Ave.  
Tom's River, NJ 08753

Subject: Attention Purchasing – Michelle Gunther

Regarding bid for unpainted snow fence and beachgrass, delivery A.R.O. would be approximately two weeks.

Sincerely,

Paul Church  
President



Proposal for the furnishing and delivery of **UNPAINTED SNOW FENCE AND DUNE GRASS** 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 Measure	Unit Price	Total Price
1	Unpainted Snow Fence 1 1/2" W x 3/8" T x 48" Long (50' Roll)	2,304	ROLL	\$ _____	\$ _____
	Delivery A.R.O.				
2	Galvanized U-Channel Steel Deflector Posts: 6' long, 2 1/4" wide, 3/8" holes on 1" centers, 1.12 lbs/foot	380	EA	\$ _____	\$ _____
	Delivery A.R.O.				
✓ 3	Dune Grass - American Beachgrass (to be purchased in increments of 1,000) As Specified	406	THOUSAND	\$ 129.00	\$ 52,374. <sup>00</sup>
	Delivery A.R.O.				

**QUANTITIES ARE FOR BID PURPOSES ONLY**

**THE COUNTY DOES NOT GUARANTEE QUANTITIES STATED HEREIN**



Ph. (607)733-5506, Fx. (607)732-5379  
[www.chemungsupply.com](http://www.chemungsupply.com)

August 4, 2017

Ocean County DPW  
 Attn: Purchasing Dept  
 Attn: Michelle  
 Fax # 732-288-7636

RE: Snow Fence Bid

Michelle;

Lead times are as follows:

Posts-14-21 Working days-ARO

Snowfence-7-10 Working days-ARO

If you have any questions contact me at anytime

Thank You

A handwritten signature in black ink, appearing to read "Carl H. Perine", is written over the printed name.

Carl H. Perine  
 Vice President  
 800-733-5508-Office

CC: Phil Prunoske-NJ Sales  
 607-731-1174-Mobile



Chemung Supply Corp. ◊ P.O. Box 527 ◊ Elmira, NY 14902

Introduced on: September 19, 2017  
 Adopted on: September 19, 2017  
 Official Resolution#: 2017001057

Proposal for the furnishing and delivery of **UNPAINTED SNOW FENCE AND DUNE GRASS** for the County of Ocean.

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

(x) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Unpainted Snow Fence 1 1/2" W x 3/8" T x 48" Long (50' Roll)	2,304	ROLL	\$ 39.00	\$ 89,856.00
	Delivery A.R.O. _____				
✓ 2	Galvanized U-Channel Steel Delineator Posts: 6' long, 2 1/4" wide, 3/8" holes on 1" centers, 1.12 lbs/foot	380	EA	\$ 5.95	\$ 2,261.00
	Delivery A.R.O. _____				
3	Dune Grass - American Beachgrass (to be purchased in increments of 1,000) As Specified	406	THOUSAND	\$ NO Bid	\$ _____
	Delivery A.R.O. _____				

**QUANTITIES ARE FOR BID PURPOSES ONLY**

**THE COUNTY DOES NOT GUARANTEE QUANTITIES STATED HEREIN**

Proposal for the furnishing and delivery of **UNPAINTED SNOW FENCE AND DUNE GRASS** for the County of Ocean.

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

( ) - YES ( ) - NO

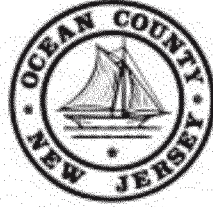
**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Unpainted Snow Fence 1 1/2" W x 3/8" T x 48" Long (50' Roll)	2,304	ROLL	\$ 29.68	\$68,382.72
	Delivery A.R.O. <u>7-10 days</u>				
2	Galvanized U-Channel Steel Delineator Posts: 6' long, 2 1/4" wide, 3/8" holes on 1" centers, 1.12 lbs/foot	<del>380</del> 400	EA	\$ 8.99	\$ 3596.00
	Delivery A.R.O. <u>3-5 weeks</u>				
3	Dune Grass - American Beachgrass (to be purchased in increments of 1,000) As Specified	406	THOUSAND	\$ —	\$ —

Delivery A.R.O. \_\_\_\_\_

**QUANTITIES ARE FOR BID PURPOSES ONLY**

**THE COUNTY DOES NOT GUARANTEE QUANTITIES STATED HEREIN**



## 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

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

### Board Meeting Agenda

Date: September 19, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Recommendation is made to rescind Item No. 22 from General Chemical and Supply, Inc. for the furnishing and delivery of JANITORIAL SUPPLIES NO. II, as vendor can no longer supply this item. It will not be rebid as it is no longer needed.

<b>Official Resolution#</b>	<b>2017001058</b>						
Meeting Date	09/19/2017						
Introduced Date	09/19/2017						
Adopted Date	09/19/2017						
Agenda Item	j-6						
CAF #							
Purchase Req. #	B2017-90						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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*

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Clerk Of The Board

RESOLUTION

September 19, 2017

WHEREAS, on July 6, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES NO. II - B2017-90 for the County of Ocean; and

WHEREAS, on August 16, 2017, Contract B2017-90, Item No. 22 was awarded to GENERAL CHEMICAL AND SUPPLY, INC.; and

WHEREAS, The vendor can no longer supply this item, the County Purchasing Agent has requested that Item No. 22 awarded to General Chemical and Supply, Inc. be rescinded. Item No. 22 will not be rebid as it is no longer needed; 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 August 16, 2017; awarding Contract No. B2017-90, Item No. 22 to General Chemical and Supply, Inc. is hereby rescinded.

2. All other provisions of the Resolution and Contract documents described above shall remain in full force and effect.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-90.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Bridge Department, County Superintendent of Buildings and Grounds, Central Supply Warehouse, Corrections, Election Board, Human Services, Juvenile Services, County Department of Parks and Recreation, Roads, Security, Sheriff's CIU, Solid Waste Management, Transportation Department, Vehicle Services and General Chemical and Supply, Inc.





# GENERAL CHEMICAL AND SUPPLY

"PRODUCTS FOR A CLEANER ENVIRONMENT"

August 28, 2017

County of Ocean  
PO Box 2191 Administration Building  
Toms River NJ 08754-2191  
Attn: Betty Vasil

RE: Bid No B2017-90- Janitorial Supplies

Dear Ms. Vasil

Please be advised that General Chemical & Supply must withdraw our bid for Item # 22- Mop & Bucket Nace Care Solutions VMV 2222 Part # 8028020 Twin Bucket System as this item has been discontinued. Please see their website, [nacecaresolutions.com](http://nacecaresolutions.com), for a list of available product.

We are sorry for any inconvenience this may have caused you.

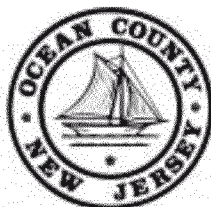
Sincerely

Robert Gerber

Vice President of Operations.

RECEIVED  
2017 AUG 30 A 9:09  
CLERK OF THE BOARD  
OF FREEHOLDERS

Introduced on: September 19, 2017  
Adopted on: September 19, 2017  
Official Resolution#: 2017001058



## 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

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

### Board Meeting Agenda

Date: September 19, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 4 to Estock Piping Co., LLC for the Courthouse East Wing Boiler Replacement, a no net increase to the contract.

<b>Official Resolution#</b>	<b>2017001062</b>						
Meeting Date	09/19/2017						
Introduced Date	09/19/2017						
Adopted Date	09/19/2017						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2015-135CE						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

September 19, 2017

WHEREAS, Contract No. B2015-135CE was entered into on October 7, 2015, with Estock Piping Co. LLC, in connection with the project known as Courthouse East Wing Boiler Replacement; and

WHEREAS, it has been determined that revisions to the contract are necessary for a scope of work change that the boiler control installation is removed from the contract, and

WHEREAS, The Engineer, T&M Associates, has dully filed with the 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. T&M Associates is hereby authorized to issue Change Order No.4 for a scope of work change to the contract to Estock Piping Co. LLC in connection with the above mentioned work at the Courthouse East Wing Boiler Replacement; and

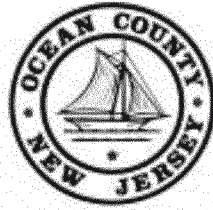
2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Estock Piping Co. LLC, 569 Chesterfield-Arneytown Road, Chesterfield, NJ 08515 to cover Change Order No. 4 and to provide additional information and furnish such documents as may be required.

3. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-135CE.

4. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance,

Superintendent of Buildings & Grounds, County Counsel, Estock Piping Co. LLC and to  
T&M Associates.

Introduced on: September 19, 2017  
Adopted on: September 19, 2017  
Official Resolution#: 2017001062



## 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

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

### Board Meeting Agenda

Date: September 19, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract to SHI International for Software License Renewal for Microsoft Software, in an amount not to exceed \$342,710.25.

<b>Official Resolution#</b>		<b>2017001082</b>					
Meeting Date		09/19/2017					
Introduced Date		09/19/2017					
Adopted Date		09/19/2017					
Agenda Item		I-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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**

**September 19, 2017**

**WHEREAS**, there exists a need for Software License Renewal, for Microsoft Software listed in the Microsoft Enterprise Agreement for three years by the County of Ocean, Department of Information Systems; and

**WHEREAS**, the Ocean County Office of Information Technology has determined that a Microsoft Enterprise Agreement is essential to the Secure and Efficient Operation of the Ocean County Data Network and Personal Computer environment; and

**WHEREAS**, the County has solicited proposals from the authorized vendors on NJ State Contract M0003; and

**WHEREAS**, upon review of the responses, the County is desirous of entering into an agreement with SHI International Corporation, Sub Contact No. 89851 to provide Software License Renewal for three years, as set forth in their proposal dated September 6, 2017; and

**WHEREAS**, the funds shall be encumbered for said agreement under account number 016-085-6042 in an amount not to exceed \$342,710.25 for year one, effective upon signature expiring July 31<sup>st</sup>, 2018, \$504,900.25 for year two, effective August 1<sup>st</sup>, 2018 expiring July 31<sup>st</sup>, 2019, and \$504,900.25 for year three effective August 1<sup>st</sup>, 2019 expiring July 31<sup>st</sup>, 2020. Terms subject to the availability of funds and contingent on the approval of the current years Ocean County Budget.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. M0003 Sub Contract No. 89851
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International, 290 Davidson Ave. Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.

4. The Contract number must be placed on all documents pertaining to this Agreement.

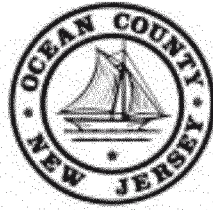
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.

6. A Certified Copy of this resolution shall be made available to;

Ocean County Comptroller;

Ocean County Department of Technology;

SHI International;



## 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

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

### Board Meeting Agenda

Date: September 19, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Banking and Investment Services to Investors Bank for the 2017 Energy Savings Improvement Plan Refunding Bond Proceeds.

<b>Official Resolution#</b>	<b>2017001083</b>						
Meeting Date	09/19/2017						
Introduced Date	09/19/2017						
Adopted Date	09/19/2017						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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**

**September 19, 2017**

**WHEREAS**, there exist a need for Banking and Investment Services in connection with the County's bond proceeds; and

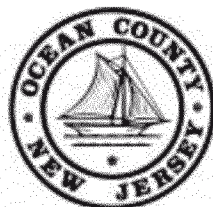
**WHEREAS**, the County of Ocean has publicly solicited Request for Proposals for banking and investment services; and

**WHEREAS**, the proposals were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Proposals; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has been notified of the Finance Department's recommendation to award of banking and investment services on the basis of their proposal.

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

1. The Board of Chosen Freeholders hereby approves the designation of Investors Bank, 130 N. County Line Road, Jackson, NJ 08527 for the 2017 Energy Savings Improvement Plan Refunding Bond Proceeds.
2. Certified copies of the resolution shall be made available to the Ocean County Auditor, Department of Finance and Investors Bank.



## 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

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

### Board Meeting Agenda

Date: September 19, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Dr. Neil A. Brodsky, M.D. to the position of Assistant County Medical Examiner for a term of one (1) year, term to expire 9/21/2018.

<b>Official Resolution#</b>	<b>2017001050</b>						
Meeting Date	09/19/2017						
Introduced Date	09/19/2017						
Adopted Date	09/19/2017						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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**  
**September 19, 2017**

**WHEREAS**, there exists a need for the appointment of an Assistant Medical Examiner;  
and

**WHEREAS**, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

**WHEREAS**, Neil A. Brodsky, M.D. possesses the requisite licenses, certifications and all qualifications necessary to serve as assistant county medical examiner; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders wishes to appoint **NEIL A. BRODSKY, M.D.** as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing September 22, 2017; and

**WHEREAS**, the funds are available for this purpose;

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

1. **NEIL A. BRODSKY, M.D.**, 2333 Donna Dee Court, Toms River, New Jersey 08755, is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing September 22, 2017, in accordance with the terms and conditions set forth in the Assistant County Medical Examiner Agreement attached hereto.

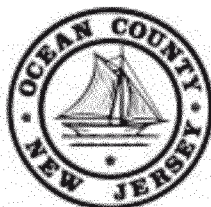
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with **NEIL A. BRODSKY, M.D.**

3. A certified copy of this Resolution, together with a copy of the Assistant County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Chosen Freeholders.

4. A notice of this action shall be printed in a local newspaper.

5. Certified copies of this Resolution shall be forwarded to

Ocean County Medical Examiner  
Director, Ocean County Department of Employee Relations;  
Ocean County Comptroller,  
Ocean County Counsel, and  
Neil Brodsky, M.D.



## 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

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

### Board Meeting Agenda

Date: September 19, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Daniel J. Hennessy, Point Pleasant Beach; Michael J. Fiure, Toms River; Deborah Gries, Toms River; James R. Pine, West Creek; and Stephen Scaturro, Brick to the OC COLLEGE TRUSTEE SEARCH COMMITTEE for a term of one (1) year, term to expire 10/2/2018.

<b>Official Resolution#</b>	<b>2017001051</b>						
Meeting Date	09/19/2017						
Introduced Date	09/19/2017						
Adopted Date	09/19/2017						
Agenda Item	m-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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*

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Clerk Of The Board

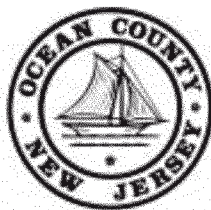
**RESOLUTION**

**September 19, 2017**

**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 COLLEGE TRUSTEE SEARCH COMMITTEE** for a term of one (1) year, term to expire October 2, 2018:

<b>DANIEL J. HENNESSY</b>	<b>Point Pleasant Beach</b>
<b>MICHAEL J. FIURE</b>	<b>Toms River</b>
<b>DEBORAH GRIES</b>	<b>Toms River</b>
<b>JAMES R. PINE</b>	<b>West Creek</b>
<b>STEPHEN SCATURRO</b>	<b>Brick</b>

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County College and to each appointee.



## 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

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

### Board Meeting Agenda

Date: September 19, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Danielle C. Triolo, Toms River; Carl Jablonski, Beachwood; Dana Lancellotti, Toms River; Lori Peppenella, Barnegat; Michael Redpath, Toms River; Michael Forcella, Ortley Beach; Jeremy Grunin, Toms River; Tina Pilot, Forked River; and Benjamin Waldron, Lanoka Harbor to the OC TOURISM BUSINESS ADVISORY COUNCIL for a term of three (3) years, term to expire 9/30/2020.

<b>Official Resolution#</b>	<b>2017001052</b>						
Meeting Date	09/19/2017						
Introduced Date	09/19/2017						
Adopted Date	09/19/2017						
Agenda Item	m-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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*

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Clerk Of The Board

**RESOLUTION**

**September 19, 2017**

**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 as members of the **OCEAN COUNTY TOURISM BUSINESS ADVISORY COUNCIL** for a term of three (3) years, term to expire September 30, 2020:

<b>DANIELLE C. TRIOLO</b>	<b>Toms River</b>
<b>CARL JABLONSKI</b>	<b>Beachwood</b>
<b>DANA LANCELLOTTI</b>	<b>Toms River</b>
<b>LORI PEPENELLA</b>	<b>Barnegat</b>
<b>MICHAEL REDPATH</b>	<b>Toms River</b>
<b>MICHAEL FORCELLA</b>	<b>Ortley Beach</b>
<b>JEREMY GRUNIN</b>	<b>Toms River</b>
<b>TINA PILOT</b>	<b>Forked River</b>
<b>BENJAMIN WALDRON</b>	<b>Lanoka Harbor</b>

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Tourism Business Advisory Council and to each appointee.