



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. Roll Call

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on November 18, 2015 at 4:01 PM, Room 119, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey, with Freeholder Director Bartlett presiding. Members Vicari, Kelly, Lacey and Little were present at the call of the roll.

B. **STATEMENT** Compliance with the Open Public Meetings Act

John C. Bartlett, Jr., Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the provisions of the 'Open Public Meetings Act' of the State of New Jersey, adequate notice of this Meeting has been provided in a manner prescribed by law."

C. The Pledge of Allegiance and Prayer

DIRECTOR BARTLETT: "If I might ask you at this time, we in the United States, of course, stand shoulder to shoulder with our compatriots in France, our first ally in the American Revolution. We now all recognize that this is a global war on terror and that it is not a unique event that occurs here and there now and then, but it's one that has gone on for at least 15 years. And may I ask you for a moment of silence in remembrance of those who have lost their lives and in the solidarity that we all must have in order to beat this enemy."

D. **PROCLAMATIONS**

DIRECTOR BARTLETT: "If I might ask the Clerk of the Board to take the Proclamation from here and I understand Freeholder Vicari is going to present this proclamation."

CLERK VASIL: "Yes Freeholder. The Proclamation is Proclaiming November 23, 2015 as 'Certified Home Health Aide Day' in Ocean County and formally recognizing Jay Hathaway as the 'Certified Home Health Aide of the Year.' If he would come forward."

Clerk Vasil reads the proclamation in its entirety.

FREEHOLDER VICARI: "Jay we want to thank you on behalf of the Board and especially Ocean County. We have the highest percentage of seniors, as you know, in the United States. But it's not just the senior citizens, it's their caregivers that are very, very important. So it's not just 160,000 caregivers, it's about 225,000 people that are totally involved with that.

Our goal on this Board has been to have them live with two things, very important. And this is basically for the younger people this little message - independence and dignity. This Board really appreciates what they do and again, it's not because of the money, it's because of their personal contributions. It's because of their compassion. And they make life a lot better for our seniors and for their caregivers, their children and of course, their grandchildren that are with them.

We thank you for being involved. This is not just for females like at one time before. It's both genders. The younger people, we want you to know that if you get into any health profession you will always have a job. You'll always feel good about yourself. You'll always make a contribution. And basically, it's the right thing to do. Just as people go into teaching and other professions, they do so because they have that passion to help people and to make a change in the lives of many people.

And as the Freeholder said before, you're not just a senior out there...Freeholder Bartlett....when you just hit 70. (laughter) That's the new age. And you're a young senior at that age. But, we have a lot more 85 and 90, 100. I just gave certificates in Berkeley Township to someone 104 years old. Very bright, vibrant, mentally alert and that's because of men and women like yourselves that really make these great contributions.

So we need the younger people to get involved in health care. We have outstanding programs in different areas in the Vocational School, Ocean County College. They have fantastic programs and just think about it, what better way to spend your life in Ocean County than working for the people that are in Ocean County. So again, we thank you and if you would like to make a presentation that would be fine."

NORM VAN BUSKIRK, EXECUTIVE DIRECTOR, VISITING HOMECARE SERVICES OF OCEAN COUNTY: "Sure I will say a few words.

In the current employment climate many employees expect to work no more than 2 years at a particular employer before moving on for a variety reasons. It's truly rare to have a dedicated employee like Jay with us for the past 20 years. Jay has been working quietly all that time assisting people to remain in their homes safely. It's because of employees like Jay that Visiting HomeCare Service can continue to provide a commitment to excellence and care.

The field of home health care provides unique challenges as well as many rewards. Jay is a valued member of our home healthcare team. I am happy not only for Jay's selection as 'Home Health Aide of the Year', but as our first male home health aide of the year in our 49 year history. Congratulations Jay."

FREEHOLDER VICARI: "I want to make a good point..... at nursing homes, anywhere from \$8,000 to \$12,000 per month.....per month. So what we do is keep the people in their own homes and we appreciate what you do and there's nothing more comfortable for any seniors is, of course, being in their home and to live there. And again, I've experienced it with my family members and it's a very difficult thing to put someone in a nursing home. It's very expensive. It taxes everyone as far as their finances and physically and mentally. So, you're one of the guys in here that we owe a great deal for the contributions that we receive. Thank you on behalf of the entire Board of Freeholders and the people of Ocean County. Would you like to say a few words?"

JAY HATHAWAY: "Thank you very much. It's a great honor. And I thank my company, Visiting HomeCare, for backing me."

1. Proclaiming November 23, 2015 as "Certified Home Health Aide Day" in Ocean County and formally recognizing Jay Hathaway as the "Certified Home Health Aide of the Year".

RESULT	NO MOTION/ NO SECOND
PRESENT:	N/A
ABSENT:	N/A
MOVE:	N/A
SECOND:	N/A
AYE:	N/A
NAY:	N/A
ABSTAINED:	N/A

E. Authorizing Payment of Bills contained in Bill Committee Report No. 22.

RESULT	ADOPTED	Official Resolution #: 2015001336
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Next, Freeholder, we have Authorizing Payment of Bills contained in Bill Committee Report No. 22."

Abstentions:

Mr. Vicari, except on the vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 22 record.

Mr. Lacey, except on the vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 22 record.

Mr. Little, except on the vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 22 record.

F. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have Authorizing Engineering Payments to Various Contractors, F-1 through F-8."

1. EARLE ASPHALT COMPANY - Construction of Barnegat Branch Trail Phase VI from Maryland Avenue to Hickory Lane, Berkeley Township - Final Estimate #2 - \$137,466.93.

RESULT	ADOPTED	Official Resolution #: 2015001339
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

2. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #11 - \$815,940.64.

RESULT	ADOPTED	Official Resolution #: 2015001340
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

3. C.J. HESSE, INC. - Reconstruction and Resurfacing of County Route 528 (E. Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township - Partial Estimate #1 - \$88,557.95.

RESULT	ADOPTED	Official Resolution #: 2015001341
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

4. LUCAS CONSTRUCTION GROUP - Ocean County College Infrastructure Improvements, Phase IV, Toms River Township - Change Order #3 - E-\$0.00, R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2015001342
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

5. LUCAS CONSTRUCTION GROUP - Ocean County College Infrastructure Improvements, Phase IV, Toms River Township - Final Estimate #9 - \$109,318.98.

RESULT	ADOPTED	Official Resolution #: 2015001343
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of portions of certain County Roads, Contract 2015A - Partial Estimate #7 - \$129,116.98.

RESULT	ADOPTED	Official Resolution #: 2015001344
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

7. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of portions of certain County Roads, Contract 2015B - Partial Estimate #1 - \$336,523.81.

RESULT	ADOPTED	Official Resolution #: 2015001345
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

8. A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at various locations in Ocean County, Contract 2014 - Final Estimate #5 - \$38,912.71.

RESULT	ADOPTED	Official Resolution #: 2015001346
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

G. RESOLUTIONS

CLERK VASIL: "Consent Resolution, Items G-1 through G-16."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2015001365
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

2. Strongly urging the State of New Jersey to roll back Coastal A Zone requirements.

RESULT	ADOPTED	Official Resolution #: 2015001351
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing transfers between appropriation account reserve and the snow removal reserve.

RESULT	ADOPTED	Official Resolution #: 2015001338
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the cancellation and close out of certain grants.

RESULT	ADOPTED	Official Resolution #: 2015001350
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the execution of a Grant Renewal for the Human Services Advisory Council Grant.

RESULT	ADOPTED	Official Resolution #: 2015001348
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the execution of a Grant Renewal for the Personal Assistance Program Grant FY16.

RESULT	ADOPTED	Official Resolution #: 2015001349
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of an Intergovernmental Agreement with the OC Library Commission for participation in the OC Self-Insured Workers' Compensation Program.

RESULT	ADOPTED	Official Resolution #: 2015001323
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of an Intergovernmental Agreement with the OC Board of Social Services for participation in the OC Self-Insured Workers' Compensation Program.

RESULT	ADOPTED	Official Resolution #: 2015001324
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing Master Service Agreement Addendum No. 7 (Records Retrieval) to Master Services Agreement No. 5 for the OC Courts FY2015-2016.

RESULT	ADOPTED	Official Resolution #: 2015001325
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of the Uniform Interstate Family Support Act Agreement with the OC Board of Social Services.

RESULT	ADOPTED	Official Resolution #: 2015001326
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

11. Amending and Supplementing the Rules and Regulations governing the use of OC Parks and Open Space and County Golf Courses.

RESULT	ADOPTED	Official Resolution #: 2015001352
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.

RESULT	ADOPTED	Official Resolution #: 2015001353
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

13. Authorizing an Agreement with NJ DOT for the Rehabilitation, Operation and Maintenance of the existing CDF (Confined Disposal Facility), known as Gull Island for a period of 25 years.

RESULT	ADOPTED	Official Resolution #: 2015001327
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the OC Purchasing Agent to issue Emergency Purchase Orders to LEW Corporation for the work and services necessary for the remediation of damaged building materials at the Atlantis Golf Course, Little Egg Harbor Township.

RESULT	ADOPTED	Official Resolution #: 2015001354
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the execution of an Intergovernmental Agreement with the Township of Plumsted for the FY2016 Transportation Alternatives Program Grant Program for a portion of the "Union Transportation Trail", Plumsted Township.

RESULT	ADOPTED	Official Resolution #: 2015001328
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2015001337
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

H. MOTIONS

CLERK VASIL: "Motions, Items H-1 through H-4. In reference to numbers 2 and 3, all members of the Board were present for those meetings."

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

Board Meeting Agenda November 18, 2015

RESULT	ADOPTED	Official Resolution #: 2015001355
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage/Cancellation:

- James Abbazia – Block 4.93; Lot 4 – Toms River Township
- Arthur B. Tate – Block 4.201; Lot 4 – Toms River Township
- Erna Phillips – Block 4.263; Lot 4 – Toms River Township
- Louise E. Schmidt – Block 4.177; Lot 26 – Berkeley Township
- William K. Klein Jr – Block 4.202; Lot 4 – Toms River Township
- Lucy Zalezack – Block 4.92; Lot 3 – Berkeley Township
- Patricia Osborne – Block 1274; Lot 4 – Berkeley Township
- Debra Swenson – Block 20.31; Lot 4 – South Toms River Borough
- Helen Donovan – Block 4.131; Lot 4 – Toms River Township
- Joseph Cuff – Block 4.72; Lot 37 – Township of Berkeley
- Scott Scanlon – Block 114.01; Lot 5 – Barnegat Township
- Barbara Donovan – Block 75.122; Lot 45 – Manchester Township
- Gary Whittaker – Block 24; Lot 5 – Pt. Pleasant Borough
- Theresa Grimes – Block 17.06; Lot 23 – South Toms River Borough
- Shellonne Gudge – Block 1429; Lot 1 – Brick Township
- Jennifer Adler – Block 1429; Lot 2-C0114 – Brick Township

LEGAL INSTRUMENTS RECEIVED FOR 11-18-2015

Postponement of Mortgage:

- Christina Belcaro – Block 29; Lot 22 - Pine Beach Borough

BK16230PG577

Mortgage:

- Richard and Ivette Uriarte – Block 2.04; Lot 4 – Manchester Township

BK16153PG276

2. Approving the Minutes of the Pre-Board Meeting of 9/30/2015.

RESULT	ADOPTED	Official Resolution #: 2015001356
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the Board Meeting of 10/21/2015.

RESULT	ADOPTED	Official Resolution #: 2015001357
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the OC Master Payroll paid on 11/18/2015 for the payroll period of 10/22/2015 through 11/4/2015 and for the payroll period of 11/5/2015 through 11/18/2015, in the amount of \$5,264,374.79.

RESULT	ADOPTED	Official Resolution #: 2015001358
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

I. TRAFFIC SAFETY IMPROVEMENTS

CLERK VASIL: "Traffic Safety Improvements, I-1 and 2."

1. Rescinding a No Stopping or Standing Zone along C.R. #18 (Bay Avenue), Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2015001363
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

2. Rescinding a No Parking Zone along C.R. #18 (Bay Avenue), Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2015001364
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

J. BID AWARDS

CLERK VASIL: "Bid Awards to the lowest, qualified bidders, J-1 through J-7."

1. Awarding a Contract for the furnishing and installation of TENNIS COURT RE-SURFACING AT VARIOUS OCEAN COUNTY PARKS to Nickolaus Construction Co., Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2015001329
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: HOOK LIFT TRUCK to Robert H. Hoover & Sons, Inc., the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2015001330
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES NO. II to Electro Battery Systems, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2015001331
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of TIRES to Custom Bandag, Inc., and Edwards Tire Co., Inc., the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2015001332
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS NO. II to Hertz Equipment Rental Corporation and Kiely Equipment Co., LLC, the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2015001333
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015 to A Team Concrete, Inc., the lowest qualified bidder, in an amount not to exceed \$407,021.00.

RESULT	ADOPTED	Official Resolution #: 2015001334
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships to DeFino Contracting Company, the lowest qualified bidder, in an amount not to exceed \$3,679,970.23.

RESULT	ADOPTED	Official Resolution #: 2015001335
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

K. CONTRACTS

CLERK VASIL: "Contracts, K-1 through K-4."

1. Awarding a Professional Services Contract to Historic Building Architects, LLC for Construction Administration Services in connection with the Development and Historic Preservation/Restoration of the Cedar Bridge Tavern County Historic Site, in an amount not to exceed \$137,050.00.

RESULT	ADOPTED	Official Resolution #: 2015001359
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Professional Services Contract to RouteMatch Software, Inc. for Annual Software and Hardware Maintenance and Support for the OC Department of Transportation.

RESULT	ADOPTED	Official Resolution #: 2015001360
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Professional Services Contract to James J. Patten, LCSW for Specialized Intensive Counseling Services for the OC Department of Juvenile Services, in an amount not to exceed \$17,400.00.

RESULT	ADOPTED	Official Resolution #: 2015001361
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

4. Amending a Contract with Community Medical Center to provide autopsy services, an increase in an amount not to exceed \$6,000.00.

RESULT	ADOPTED	Official Resolution #: 2015001362
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

L. RECEIVED ITEMS

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

DIRECTOR BARTLETT: "Would you please mark those 'received' and file in the normal course of business?"

CLERK VASIL: "Yes Freeholder, and that concludes the business portion."

DIRECTOR BARTLETT: "Very good. Thank you."

M. RESOLUTIONS FROM GOVERNING BODIES

1. Morris County supporting The Gateway Project.
2. Hunterdon County supporting The Gateway Project.
3. OC Board of Health proclaiming December 1, 2015 as "World Aids Day".
4. OC Board of Health proclaiming December 2015 as "3-D: National Drunk and Drugged Driving Prevention Month".
5. OC Board of Health approving LACADA recommendations for various services.

N. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 10/21/2015.
2. OC Board Health Meeting Minutes of 10/7/2015.
3. OC Library Commission Meeting Minutes of 10/19/2015.
4. OC Advisory Commission of the Status of Women Meeting Minutes of 10/13/2015.

O. REPORTS

1. OC 2015 Abstract of Ratables.

P. FREEHOLDER COMMENTS

At 4:12 PM, Freeholder Director Bartlett received the following comments from members of the Board:

DIRECTOR BARTLETT: "I would now like to have comments from the members of the Board of Freeholders. Starting on my far right, I would like to call on Freeholder Vicari first."

FREEHOLDER VICARI: "Yes, Mr. Director, if I may. As you know I have always been very vigilant as far as utility companies go as far as their sustainability and as far as their performance. And, of course, making sure the price is fair and reasonable.

Again, the United Water Company which I have a good relationship with as far as if there's a problem with a senior, but unfortunately they were given a raise in water rates in August and now they want to raise the surcharge rates too. So, since 2008, this is the sixth raise that they are asking for. So with the permission of the Board, I would like to send a letter this week or the beginning of next week.....probably this week.....to the Board of Public Utilities just basically saying that our senior citizens have not had a cost of living adjustment this year, businesses are still recuperating from Superstorm Sandy, and to give them 2 raises - one in August and possibly now - is absolutely unconscionable. It's just too much money and the residents can't afford it. Now what they have done, of course, is instead of getting billed once or twice a year, they get it every month so people don't realize it (the raise).

But again, \$85.00 to my senior citizens is a lot of money when you don't have it. Jackie Rohan is here today and we're trying our best just to keep people in their homes, just to make sure people can put food on their table. So again, I will send a letter to the Board of Public Utilities and have them re-evaluate it. And again, I know a reasonable increase is not a problem, but 6 increases since 2008 is just absolutely uncalled for. I'm not saying this just to bust them intentionally, but this week there's a League of Municipalities, so the reason is why when the meeting was held last night in this particular room - a lot of public officials want to go to protest - but could not do so because they were at conferences. Again, there's a lot of good things that happen at the League of Municipalities. So because they were at a conference they could not come to protest the rate increase. So again, I don't know if there was an oversight or whatever the case may be, but I will send this letter out before Friday. Thank you."

DIRECTOR BARTLETT: "Freeholder, thank you for your vigilance for our seniors and your Department of Consumer Affairs. You've certainly handle those very, very well. I think we all endorse what you will send to the BPU. Thank you. Freeholder Kelly?"

FREEHOLDER KELLY: "Happy Thanksgiving."

DIRECTOR BARTLETT: "Do you like the turkey dark meat or white meat Jack?"

FREEHOLDER KELLY: "I like all the turkey."

DIRECTOR BARTLETT: "Freeholder Little?"

FREEHOLDER LITTLE: "Thank you Mr. Director and Happy Thanksgiving to everyone as well. We certainly have a lot to be thankful for here in our country and in our county. So we are very blessed and we are blessed by the men and women who serve our nation.

I see a lot of our young people here. Some of them we're getting to know now (inaudible) they've been here before, so we thank them for being here and getting us all in very cheerful mood, if you will.

As we have done in the past, I always try to bring up a little veterans' issue, and last week something I think our young people will be interested in....President Obama presented an Army Captain Florent Groberg with the Medal of Honor which is the highest military award that is given to anyone in our military. When he was in Afghanistan three years ago he tackled a suicide bomber in the headquarters. He was working with the Security Detachment for the Commander of the 4th Infantry Brigade and there was a suicide bomber. He tackled him. The suicide bomber's vest actually went off. He's had like 200 and some surgeries since that time. They have preserved a leg that was virtually severed. But, he received the Medal of Honor. And there was a second suicide bomber whose vest went off too, but because of the disruption there were 4 Americans killed in this, but there would have been many more. So the President awarded him the Medal of Honor for his valor in saving other troops that were present in this Command Center, if you will. He is the 10th living serviceman/servicewoman and the 17th overall recipient of the Medal of Honor for actions in Afghanistan and Iraq.

So we have awarded 17 Medals of Honor for combat in Iraq and Afghanistan. We have lost 13 soldiers from Ocean County in Iraq and Afghanistan, who have been killed in action. So we certainly join our nation in celebrating Captain Groberg's service and his valor in serving our nation.

Secondly and lastly, we also give a little update because in between meetings we received an update of the MIA or KIA of our soldiers who have been lost on the battlefield - most of them in the Pacific - that's filled with the remains that they just find. As I try to explain each time for the new folks that might be here, new students. We have a branch of the services whose only mission is to go around the world and recover the remains of our soldiers who are lost in battle and during the fog of war are either buried on the battlefield or lost and never found and so forth.

We had one during this two week period and it's very interesting. This is Marine Cpl. Roger Nielson. He was 22 years old at the time and he was from Denver, Colorado. He was buried with full military honors on Monday in Denver. He was assigned to Company E, 2nd Battalion, 8th Marine Regiment, 2nd Marine Division and he was killed in action by the Japanese on the Pacific Island of Tarawa. And, especially interesting, is that in two days - he was killed on November 20, 1943 - so in two days it will be 72 years from when he was killed and his remains were just found and brought back to the United States.

So that gives you a little perspective on the history of these things and the fact that in our nation we never leave anyone without trying to bring them home. Thank you Mr. Director."

DIRECTOR BARTLETT: "Thank you. Freeholder Lacey."

FREEHOLDER LACEY: "Thank you Mr. Director. I just want to wish everybody a Happy Thanksgiving also and I'm always glad when Freeholder Little gives us all a little history lesson of what goes on and the people that really try to keep us free and keep our country safe. He brings it out almost every meeting and it's so hard to get all the detail....everything is a 30-second sound bite, but you give it to us in detail. Thank you for that."

FREEHOLDER LITTLE: "Thank you Freeholder."

FREEHOLDER LACEY: "That's all, Mr. Director. Thank you."

FREEHOLDER LITTLE: "Mr. Director, if I may? That includes Freeholder Lacey's son who is a pilot in the United States Navy. Thank you."

DIRECTOR BARTLETT: "Two short items - many of you have heard of the Southern Pine Beetles which are an invasive species that is moving north and attacking pine trees, now in Ocean County. I regret to inform you that the first infestation of Japanese Black Pines which many people use as ornamental trees in their yards, especially along the coast because they are very salt resistant, we've had evidence right here down on Hooper Avenue at the Toms River Seaport Museum of the Black Pines there being infested. Three of them have already died. The others are infested and will be cut down by the County very shortly. In other words, the way to arrest the spread of these things is to remove the trees and to grind the tree and the refuse and make sure that it is properly disposed of. So that's a problem that is a growing one. Hopefully a very cold winter will knock the spread north. It's not that they haven't existed before, they have, but we are seeing the results of them more and more in northern areas such as New Jersey as we have had warmer weather.

The second item is an interesting news item, if you will. The County, yesterday I believe, Julie, successfully placed it's \$42 million Bond Issue that is for Capital Projects. Capital Projects mean brick and mortar projects - buildings, roads, infrastructure for stormwater management - for those kinds of lines, work we may be doing in the Vocational School I believe is a part of this issue, work that we've done at Ocean County College. Anyway, every year the

County goes out to sell bonds to pay for these kinds of Capital Improvements. The maximum length of term of the bond is 18 years. They will mature between 1 and 18 years. Julie was telling me today that the entire County Debt, 75% of it, is paid off in 10 years. We don't go out as long as we can and we try to structure these things so that in no one year would there be any substantial increase in debt payment. In other words, we're borrowing money, but we're paying off money at the same time year after year.

Anyway, the successful bidder was Jefferies Company from New York. There were 9 bidders for this County Bond Issue. Again, I need not say because you always know it, but the County obviously maintained its AAA Bond Rating which called for, in this instance, 9 bidders to buy this Bond. The winning bid - the average interest paid would be 2.578%. And, the next bidder was 3/1000th of one percent higher. And all of them, all 9 were under the 3% level. So we successfully placed this Bond Issue. This is when the AAA Bond Rating pays off very well. And again, we were very happy in having 9 bidders. That's makes it a very competitive operation.

And the last bit of good news is something we read in the Asbury Park Press today or last night online, which is the State's long-awaited DEP Report on Barnegat Bay. This was a report commissioned by the State Department of Environmental Protection, put together by a number of colleges and universities under State contract in New Jersey. I think that a couple of the things stood out to me and I think have been things that we on this Board of Freeholders have been saying for a long time. The report concluded that 'Barnegat Bay is a resilient, very strong ecosystem. Overall the system is healthy, but certain parts are sick.' So the Bay is not in a situation that has often been referred to as 'death around the corner'. The Bay is changing and as I've said at other places, the Bay has always been changing.

Two hundred years ago, the Toms River out here was salt water. Completely salt water, as Cranberry Inlet, across the barrier island just to the north of Seaside Heights, was open and oceangoing sailing vessels actually docked right here in Toms River. The Bay was salt water then. The northern part of the Bay was salt water. As that inlet closed, the water became fresher and fresher. I can show you where there are White Cedar Tree stumps in the upper reaches of the Toms River and they're stumps because when the Point Pleasant Canal was dug it introduced salt water again into the northern reaches of the Bay and it killed those White Cedars. You'll recall during Superstorm Sandy that two inlets opened in the northern barrier island and again, that flushed the Bay and changes its ecology. So the Bay will continue to change.

But, what this Board, and all five members have a commitment, to doing what we can to ensure that the stormwater runoff that does reach the Bay is as clean as possible. We have done a number of things. In Freeholder Kelly's Department we have built a very fancy, if I might use that term, stormwater management system that both clean the water, remove nitrogen compounds from the water through engineered wetlands, we have had detention basins and retention basins which means that the stormwater that is collected is either, number one: slowed down and the debris allowed to settle out before the water moves on to waterways or in fact recharges into the ground which is the best thing that can be done. But I also found it interesting in this report, and I haven't read the whole report, just reports of the reports, but that basically the organisms - the life in the Bay - are very similar to what it was nearly 45 years ago in the 1970s. So, yes, the Bay changes. It always changes. We are diligent to ensure that the best results occur for the County. That's why we've spent millions of dollars, tens of millions of dollars, perhaps over \$100 million in buy Natural Lands and keeping them in their natural land state so that again, they can absorb the groundwater and retard the flow, slow the flow, of rainwater into our waterways.

We are committed to our Bay. It is a part of Ocean County - a central part of Ocean County. But again, we appreciate the DEP's help and its careful non-politicized study of the Bay. I think the report is heartening, but it does say that we must continue the effort that we've made all along to ensure the health of the Bay and improve it when, where and how we can. There are many who would disagree with what I've just said, who disagree with the DEP's report. But, the DEP's report is in business to do this scientific analysis without politicizing the science and I think they have done so, at least to my satisfaction.

Okay, that ends the Freeholder comments."

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

At 4:28 PM, Freeholder Director Bartlett received the following comments from members of the public:

DIRECTOR BARTLETT: "I would now like to open the meeting to comments from the public. I would remind you that we adhere to a 5-minute rule, meaning we welcome you to the microphone for 5 minutes. If you would raise your hand I would be happy to recognize you. When you come to the microphone, if you would give us your name and address for the public record, that would certainly be appreciated. Does anyone wish to address the Board at this time? There must be someone.....going once, going twice, that's it."

R. ADJOURNMENT

There being no additional comments received, Freeholder Director Bartlett adjourned the meeting at 4:29 PM.

ROLL CALL: (Moved by Freeholder Vicari, seconded by Freeholder Lacey)

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

Nays: None

Respectfully submitted,

Betty Vasil
Clerk of the Board

Office of the Freeholder Director

Proclamation

November 18, 2015

WHEREAS, November 24, 2015 has been proclaimed "Certified Home Health Aide Day" in Ocean County, New Jersey; and

WHEREAS, Certified Home Health Aides symbolize a commitment to quality home health services; and

WHEREAS, the Visiting HomeCare Service of Ocean County, the premier non-profit home health aide agency in Ocean County, has been providing quality in-home health and supportive services to the community since 1966; and

WHEREAS, the Visiting HomeCare Service of Ocean County has chosen **JAY HATHAWAY** as Certified Home Health Aide of the Year for outstanding performance of his duties and compassionate delivery of care; and

WHEREAS, the Certified Home Health Aides of the Visiting HomeCare Service of Ocean County offer valuable assistance in day-to-day life activities to the homebound frail, elderly, ill and disabled, thus enabling these individuals to remain at home rather than seek institutionalization; and

WHEREAS, countless numbers of lives have been touched by the Certified Home Health Aides of the Visiting HomeCare Service of Ocean County by improving the quality of life for the homebound citizens of Ocean County.

NOW, THEREFORE, I, JOHN C. BARTLETT, JR., DIRECTOR of the **BOARD CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** do hereby proclaim Tuesday, November 24, 2015 as:

CERTIFIED HOME HEALTH AIDE DAY

in Ocean County and gratefully acknowledge the contributions of the Visiting HomeCare Service of Ocean County in providing certified Home Health Aide services to the residents of Ocean County; and formally recognize **JAY HATHAWAY** as "Ocean County Certified Home Health Aide of the Year" and congratulate him for displaying admirable dedication to his work.

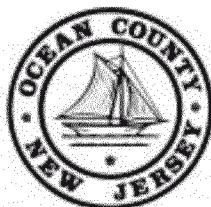
Joseph B. Vicari
Presented By



John C. Bartlett, Jr.
Freeholder Director

Introduced on: November 18, 2015
Approved by: Joseph B. Vicari
Official Resolution#: 2015001347

John C. Bartlett, Jr.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills contained in Bill Committee Report No. 22.

Official Resolution#	2015001336						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	e						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 22

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 11/18/15.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$13,075,109.31
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

JAMES F. LACEY
FREEHOLDER

APPROVED

JOHN P. KELLY
FREEHOLDER

JOHN C. BARTLETT, JR.
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

GERRY P. LITTLE
FREEHOLDER

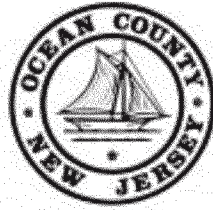
BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

NOVEMBER 18, 2015

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #22 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 80 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$13,075,109.31 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

BE IT FURTHER RESOLVED THAT THE COUNTY 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 John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder Joseph H. Vicari
Freeholder James F. Lacey

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

Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Barnegat Branch Trail Phase VI from Maryland Avenue to Hickory Lane, Berkeley Township - Final Estimate #2 - \$137,466.93.

Official Resolution#	2015001339						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	f-1						
CAF #							
Purchase Req. #	B2014-52E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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. B2014-52E

R E S O L U T I O N

November 18, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated May 7, 2014 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Barnegat Branch Trail Phase VI from Maryland Avenue to Hickory Lane, Berkeley 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 Final Estimate No. 2 dated November 18, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$217,268.02
Less 2% of Total:	\$0.00

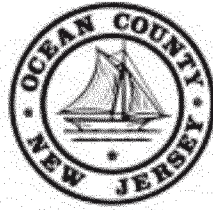
Subtotal:	\$217,268.02
Less Partial Estimate #1:	\$79,801.09
AMOUNT NOW DUE CONTRACTOR:	\$137,466.93

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 thirty seven thousand four hundred sixty six and 93/100 dollars (\$137,466.93) 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 John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder Joseph H. Vicari
Freeholder James F. Lacey

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

Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #11 - \$815,940.64.

Official Resolution#	2015001340						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	f-2						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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. B2014-107E

R E S O L U T I O N

November 18, 2015

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. 11 dated November 18, 2015 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. 11 shows:

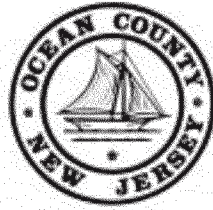
Total Cost of Construction:	\$10,197,241.11
Less 2% of Total:	\$203,944.82 -----
Subtotal:	\$9,993,296.29
Less Partial Estimate #1:	\$ 648,463.84
Less Partial Estimate #2:	\$ 616,345.69
Less Partial Estimate #3:	\$ 492,363.80
Less Partial Estimate #4:	\$ 576,417.25
Less Partial Estimate #5:	\$1,335,423.91
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
Total Partial Payments Made to Date:	\$9,177,355.65
AMOUNT NOW DUE CONTRACTOR:	\$815,940.64

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 Eight hundred fifteen thousand nine hundred forty and 64/100 dollars (\$815,940.64) 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 John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder Joseph H. Vicari
Freeholder James F. Lacey

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

Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction and Resurfacing of County Route 528 (E. Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township - Partial Estimate #1 - \$88,557.95.

Official Resolution#	2015001341						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	f-3						
CAF #							
Purchase Req. #	B2015-16E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO.B2015-16E

R E S O L U T I O N

November 18, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated February 4, 2015 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, 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. 1 dated November 18, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 1 shows:

Total Cost of Construction:	\$90,365.25
Less 2% of Total:	\$1,807.31

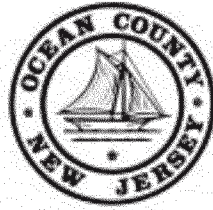
Subtotal:	\$88,557.95
 AMOUNT NOW DUE CONTRACTOR:	 \$88,557.95

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Eighty eight thousand five hundred fifty seven and 95/100 dollars (\$88,557.95) 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 John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder Joseph H. Vicari
Freeholder James F. Lacey

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

Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP - Ocean County College Infrastructure Improvements, Phase IV, Toms River Township - Change Order #3 - E-\$0.00, R-\$0.00.

Official Resolution#	2015001342						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	f-4						
CAF #							
Purchase Req. #	B2014-163E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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. B2014-163E

R E S O L U T I O N

November 18, 2015

WHEREAS, Contract No. B2014-163E was entered into on December 3, 2014 with Lucas Construction Group, Inc., Contractor, for work and services in relation to the Ocean County College Infrastructure Improvements, Phase IV, Toms River Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to extend the time of the contract an additional 30 days with a substantial completion date of September 16, 2015; and

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

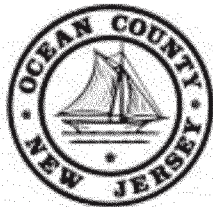
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to Lucas Construction Group, Inc. as follows: Extension of Time for 30 additional days with a substantial completion date of September 16, 2015, in connection with the project known as Ocean County College Infrastructure Improvements, Phase IV, Toms River Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Lucas Construction Group, Inc., to cover the Change Order No. 3.

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

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

Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP - Ocean County College Infrastructure Improvements, Phase IV, Toms River Township - Final Estimate #9 - \$109,318.98.

Official Resolution#	2015001343						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	f-5						
CAF #							
Purchase Req. #	B2014-163E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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. B2014-163E

R E S O L U T I O N

November 18, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated December 3, 2014 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Ocean County College Infrastructure Improvements, Phase IV, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 9 dated November 18, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 9 shows:

Total Cost of Construction:	\$3,516,661.19
Less 2% of Total:	\$0.00

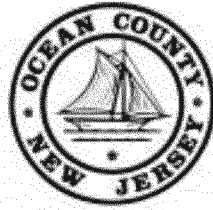
Subtotal:	\$3,516,661.19
Less Partial Estimate #1:	\$160,502.93
Less Partial Estimate #2:	\$ 64,791.72
Less Partial Estimate #3:	\$597,774.94
Less Partial Estimate #4:	\$459,507.66
Less Partial Estimate #5:	\$531,303.00
Less Partial Estimate #6:	\$543,253.78
Less Partial Estimate #7:	\$344,415.61
Less Partial Estimate #8:	\$705,792.57
Total Partial Payments Made to Date:	\$3,407,342.21
 AMOUNT NOW DUE CONTRACTOR:	 \$109,318.98

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 nine thousand three hundred eighteen and 98/100 dollars (\$109,318.98) 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 John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder Joseph H. Vicari
Freeholder James F. Lacey

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

Board Meeting Agenda

Date: November 18, 2015 - 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 2015A - Partial Estimate #7 - \$129,116.98.

Official Resolution#	2015001344						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	f-6						
CAF #							
Purchase Req. #	B2015-44E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2015-44E

R E S O L U T I O N

November 18, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated April 1, 2015 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 7 dated November 18, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$2,319,669.36
Less 2% of Total:	\$46,393.39 -----
Subtotal:	\$2,273,275.97
Less Partial Estimate #1:	\$ 86,940.40
Less Partial Estimate #2:	\$532,422.27
Less Partial Estimate #3:	\$819,877.18
Less Partial Estimate #4:	\$ 47,550.75
Less Partial Estimate #5:	\$290,824.49
Less Partial Estimate #6:	\$366,543.90
Total Partial Payments Made to Date:	\$2,144,158.99
AMOUNT NOW DUE CONTRACTOR:	\$129,116.98

CONTRACT NO. B2015-44E

PAGE 2

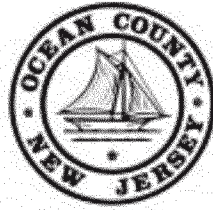
November 18, 2015

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 twenty nine thousand one hundred sixteen and 98/100 dollars (\$129,116.98) 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 John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder Joseph H. Vicari
Freeholder James F. Lacey

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

Board Meeting Agenda

Date: November 18, 2015 - 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 2015B - Partial Estimate #1 - \$336,523.81.

Official Resolution#	2015001345						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	f-7						
CAF #							
Purchase Req. #	B2015-102E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2015-102E

R E S O L U T I O N

November 18, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 5, 2015 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015B, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated November 18, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 1 shows:

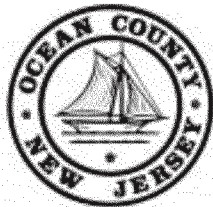
Total Cost of Construction:	\$343,391.64
Less 2% of Total:	\$6,867.83 -----
Subtotal:	\$336,523.81
AMOUNT NOW DUE CONTRACTOR:	\$336,523.81

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 six thousand five hundred twenty three and 81/100 dollars (\$336,523.81) 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
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Deputy Director Gerry P. Little
Freeholder John P. Kelly
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Freeholder James F. Lacey

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Fax: 732-505-1918

Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at various locations in Ocean County, Contract 2014 - Final Estimate #5 - \$38,912.71.

Official Resolution#	2015001346						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	f-8						
CAF #							
Purchase Req. #	B2014-135E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2014-135E

R E S O L U T I O N

November 18, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 15, 2014 with the Contractor, A Team Concrete, Inc. for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 5 dated November 18, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 5 shows:

Total Cost of Construction:	\$248,276.52
Less 2% of Total:	\$0.00 -----
Subtotal:	\$248,276.52
Less Partial Estimate #1:	\$45,320.33
Less Partial Estimate #2:	\$56,546.00
Less Partial Estimate #3:	\$71,819.55
Less Partial Estimate #4:	\$35,677.93
Total Partial Payments Made to Date:	\$209,363.81
 AMOUNT NOW DUE CONTRACTOR:	 \$38,912.71

CONTRACT NO. B2014-135E

PAGE 2

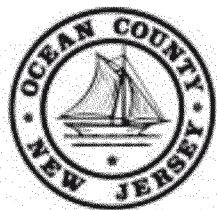
November 18, 2015

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Thirty eight thousand nine hundred twelve and 71/100 dollars (\$38,912.71) 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 John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder Joseph H. Vicari
Freeholder James F. Lacey

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

Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2015001365						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

November 18, 2015

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

1. Martin Bowie is hereby given a provisional appointment to the position of Senior Bridge Repairer, Road Department, pending Civil Service examination, effective November 19, 2015, at an annual base salary of \$42,330.
2. Stephen Stefanielli is hereby given a regular appointment to the position of Traffic Maintenance Worker, Engineering Department, subject to a working test period, effective November 5, 2015, at his present salary.
3. John R. Frey is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective November 6, 2015 through January 22, 2016 inclusive.
4. Craig Caton is hereby given a provisional appointment to the position of Senior Welder, Road Department, pending Civil Service examination, effective November 19, 2015, at an annual base salary of \$46,639.
5. At the request of the Prosecutor, John J. Carroll is hereby granted a Family Leave from his position of County Investigator, Prosecutor's Office, effective December 7, 2015 through January 3, 2016 inclusive.
6. Donald C. Hull is hereby granted a Leave of Absence Without Pay, (illness) from his position of Supervising Security Guard, Department of Security, effective October 29, 2015 through December 2, 2015 inclusive.
7. Danielle Morris-Krohn is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Omnibus Operator, Department of Transportation Services, effective November 2, 2015 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.
8. Ronald F. Roma III, is hereby given a regular appointment to the position of Laborer 1, Engineering Department, subject to a working test period, effective November 30, 2015, at an annual base salary of \$30,100.
9. Chelsea E. Skuby is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Assistant County Tax Administrator, Tax Board, effective November 13, 2015 through November 12, 2016 inclusive.
10. Michael J. Pitta is hereby given a regular part-time appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective November 23, 2015, at an hourly wage of \$14.47.
11. At the request of the Sheriff, Joseph J. Vanderveen, Public Safety Telecommunicator Trainee, Office of the Sheriff, is hereby given a regular appointment to the position of Public Safety Telecommunicator, subject to a working test period, effective November 20, 2015, at an annual base salary of \$36,000.
12. Charles T. Polo is hereby given a regular appointment to the position of Omnibus Operator, Department of Transportation Services, subject to a working test period, effective November 30, 2015, at an annual base salary of \$33,500.
13. Edward J. Wetmore is hereby given a T/120 appointment to the position of Keyboarding Clerk 1, Veterans Service Bureau, effective November 23, 2015, at an hourly wage of \$14.08.

14. At the request of the Sheriff, Robert Arthur Rauf II, is hereby authorized as an unpaid intern, University of New Haven, Office of the Sheriff, effective December 1, 2015 through February 1, 2016.

15. MaryAnn McNally is hereby granted a Leave of Absence Without Pay, (illness) from her position of Security Guard, Department of Security, effective November 20, 2015 through February 22, 2016 inclusive.

16. Victoria E. Impens, part-time Clerk 1, County Clerk, is hereby changed to full-time, effective November 23, 2015, at an annual base salary of \$29,277.

17. Sara L. Walters, Clerk 1, County Administrator's – County Connection, is hereby transferred to County Clerk, effective November 23, 2015, at her present hourly wage.

18. Ronald F. Roma Jr., is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of Coordinator of Maintenance Services, Juvenile Services, effective November 9, 2015 through November 8, 2016 inclusive.

19. Krystle L. Horton is hereby given a regular appointment to the position of Aide Penal Institution, Department of Corrections, subject to a working test period, effective November 12, 2015, at an annual base salary of \$33,688.

20. Steven R. Siller is hereby granted an Intermittent Family Leave from his position of Senior Mechanic, Department of Vehicle Services, effective November 6, 2015 through January 31, 2016 inclusive.

21. Dean C. Conk is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Equipment Operator, Road Department, effective November 13, 2015 through December 14, 2015 inclusive.

22. Robert J. Gasenheimer is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Equipment Operator, Road Department, effective November 9, 2015 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

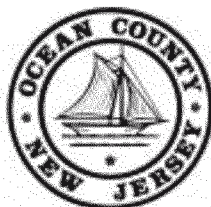
23. Robert A. Ford is hereby granted a Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective November 21, 2015 through January 1, 2016 inclusive.

24. Donna Lawrence is hereby granted a Leave of Absence Without Pay, (illness) from her position of County Correction Officer, Department of Corrections, effective November 19, 2015 through November 24, 2015 inclusive.

25. Michael J. Fiure, Director Management & Budget Systems, Management & Budget, title is hereby changed to Assistant County Administrator/Director Management & Budget System, effective November 19, 2015, at his present salary.

26. John C. Harper is hereby granted a Leave of Absence Without Pay, (illness) from his position of Senior Traffic Analyst, Engineering Department, effective November 17, 2015 through November 29, 2015 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 John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder Joseph H. Vicari
Freeholder James F. Lacey

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

Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Strongly urging the State of New Jersey to roll back Coastal A Zone requirements.

Official Resolution#	2015001351						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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
November 18, 2015

WHEREAS, in October 2012 Superstorm Sandy severely damaged coastal and inland areas throughout the State of New Jersey and particularly within Ocean County; and

WHEREAS, as a result of the storm and the severe damage, a major disaster declaration was declared by President of the United States; and

WHEREAS, to assist with the rebuilding process and to reduce future flood risk and potential increases in flood insurance premiums, the Federal Emergency Management Agency (FEMA) released new Base Flood Elevations (BFE); and

WHEREAS, many Ocean County residents have rebuilt their dwelling or are in the process of rebuilding in accordance with FEMA standards and the New Jersey Uniform Construction Code; and

WHEREAS, on September 21, 2015, the State of New Jersey adopted changes to the Uniform Construction Code to align state building codes with the 2014 International Building Codes (IBC); and

WHEREAS, the changes become effective on March 21, 2016 after the six month grace period as established under the NJ Administrative Code (NJAC); and

WHEREAS, new construction standards are set forth for Coastal A zones requiring similar construction as a Coastal High Hazard Area, also known as V Zones; and

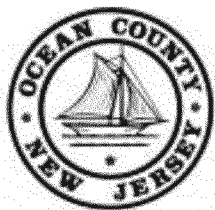
WHEREAS, Coastal A Zones are designated on Flood Insurance Rate Maps by the limit to moderate wave action (LimWA) of 1 ½ to 3 feet during an event; and

WHEREAS, changes to the UCC may result in increased Flood insurance rates in the future as the rebuilt dwellings will not be in compliance with current building standards; and

WHEREAS, changes to the UCC may create unnecessary hardships on the residents of Ocean County in the years following Superstorm Sandy.

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

1. Hereby request that the State of New Jersey repeal the NJUCC, specifically not to implement the new construction standards set forth for Coastal A zones.
2. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; the Governor of the State of New Jersey, the 9th, 10th, 12th, and 30th Legislative Districts, and the Mayors of Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing transfers between appropriation account reserve and the snow removal reserve.

Official Resolution#	2015001338						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	g-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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**November 18, 2015**

WHEREAS, on March 6, 2002 the Board of Chosen Freeholders established a Snow Removal Reserve under the provisions of P.L. 2001 C. 138; and

WHEREAS, in order to fund the reserve, the Public Law permits the local government unit to transfer funds from the reserve appropriations; and

WHEREAS, there exists a need to transfer the funds at this time to cover the snow removal; and

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN**, (not less than two thirds of all members affirmatively concurring) that the following transfers be and the same hereby approved between the Appropriation Account Reserve and the Snow Removal Reserve:

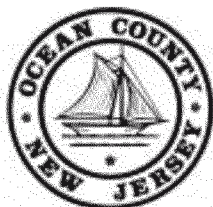
TRANSFER FROM:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT</u>
016-070-4030	Buildings/Grounds - S/W	\$200,000.00
016-070-4030	Buildings/Grounds – O/E	\$300,000.00
016-185-4614	Engineers – S/W	\$100,000.00
016-170-4604	County Funds-Roads – O.E.	<u>\$75,000.00</u>
TOTAL		<u>\$675,000.00</u>

TRANSFER TO:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT</u>
210-015-0166	Snow Removal	<u>\$675,000.00</u>
TOTAL		<u>\$675,000.00</u>

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
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Freeholder James F. Lacey

101 Hooper Ave
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Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the cancellation and close out of certain grants.

Official Resolution#	2015001350						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	g-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

November 18, 2015

WHEREAS, it has been determined that certain reserves for miscellaneous Federal and State Grants that have been transferred from the current fund to the grant fund are either closed or should be cancelled; and

WHEREAS, it has been determined that certain outstanding balances of these reserve funds are no longer required; and

WHEREAS, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the grant amount to be canceled will be:

Grant Appropriation	\$ 1,304,233.23
Grant Receivable	\$ 981,754.65
Credit to Surplus	\$ 322,478.58

for which supporting documentation is attached hereto.

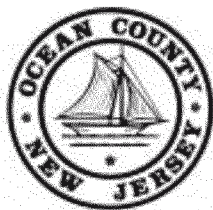
BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Sheriff's Department, Prosecutor's Department, Engineering Department, Department of Transportation, Juvenile Services, Department of Corrections, Planning Department, Parks Department and Human Services.

COUNTY OF OCEAN
DEPARTMENT OF FINANCE
ANALYSIS OF CANCELLATIONS
FOR EXPIRED GRANT ACCOUNT
RESOLUTION DATED
November 18, 2015

Res-Pg:g.4-3

Account Number			Account Name	BUDGETED AMOUNT	EXPENDED	RECEIVED	CREDIT (DEBIT) SURPLUS	Appropriation CANCELLED	Receivable CANCELLED
017	803	H012	Driving While Intox Fy13	\$92,000.00	\$47,701.50	\$47,701.50	\$0.00	\$44,298.50	\$44,298.50
017	803	H068	DRE Callout Program Fy13	\$56,000.00	\$44,403.80	\$38,125.00	(\$6,278.80)	\$11,596.20	\$17,875.00
017	803	H070	Insurance Fraud Program Fy13	\$250,000.00	\$163,643.15	\$115,383.64	(\$48,259.51)	\$86,356.85	\$134,616.36
017	803	J070	Insurance Fraud Program Fy14	\$250,000.00	\$168,161.52	\$168,161.52	\$0.00	\$81,838.48	\$81,838.48
017	803	D055	State Body Armor Fy11 Pros	\$7,232.00	\$7,232.00	\$7,231.39	(\$0.61)	\$0.00	\$0.61
017	803	A055	State Body Armor Fy10 Pros	\$6,729.00	\$6,729.00	\$6,728.91	(\$0.09)	\$0.00	\$0.09
017	819	D037	Juvenile Acctbilty Block Fy11	\$33,128.00	\$33,119.71	\$32,773.47	(\$346.24)	\$8.29	\$354.53
017	819	E037	Local:Juv Acct Blk Fy11	\$3,681.00	\$3,678.52	\$3,681.00	\$2.48	\$2.48	\$0.00
017	819	F084	Program Service Fund Fy12	\$334,482.00	\$334,349.55	\$334,349.55	\$0.00	\$132.45	\$132.45
017	819	H041	Detention Facility Incentive	\$7,382.00	\$6,863.35	\$6,863.35	\$0.00	\$518.65	\$518.65
017	819	H031	Family Court Services Fy13	\$342,020.00	\$307,656.09	\$307,656.09	\$0.00	\$34,363.91	\$34,363.91
017	819	H084	Program Service Fund Fy13	\$334,482.00	\$324,501.25	\$324,501.25	\$0.00	\$9,980.75	\$9,980.75
017	819	H094	Juvenile Detention Alt Init.	\$120,000.00	\$56,375.31	\$56,375.31	\$0.00	\$63,624.69	\$63,624.69
017	819	J031	Family Court Services Fy14	\$338,792.00	\$312,505.76	\$312,505.76	\$0.00	\$26,286.24	\$26,286.24
017	819	J084	Program Services Fund Fy14	\$315,057.00	\$296,774.00	\$296,774.00	\$0.00	\$18,283.00	\$18,283.00
017	819	J085	Program Management Funds Fy14	\$55,550.00	\$47,927.94	\$47,927.94	\$0.00	\$7,622.06	\$7,622.06
017	819	J094	Juvenile Detention Alt Init.	\$120,000.00	\$69,364.35	\$69,364.35	\$0.00	\$50,635.65	\$50,635.65
017	815	H075	FTA Jarc Rt 37 Bus Service Fy13	\$250,000.00	\$250,000.00	\$249,999.99	(\$0.01)	\$0.00	\$0.01
017	817	H054	State Body Armor Fy13 Corr	\$24,133.00	\$24,133.00	\$24,132.17	(\$0.83)	\$0.00	\$0.83
017	818	J010	Personal Asst Svcs Progm Fy14	\$94,369.00	\$94,368.30	\$94,368.30	\$0.00	\$0.70	\$0.70
017	810	F033	Local Govt Capacity Grant	\$20,000.00	\$15,008.36	\$15,008.36	\$0.00	\$4,991.64	\$4,991.64
017	810	J015	Subregional Transportation 14	\$102,815.00	\$102,814.11	\$102,814.11	\$0.00	\$0.89	\$0.89
017	810	K015	Local: Subregional Trans 14	\$25,704.00	\$25,703.54	\$25,704.00	\$0.46	\$0.46	\$0.00
017	810	D034	Land Release & Environ Fy11	\$299,250.00	\$292,395.64	\$277,871.22	(\$14,524.42)	\$6,854.36	\$21,378.78
017	810	E034	Local: Land Release & Environ	\$15,750.00	\$15,389.24	\$15,750.00	\$360.76	\$360.76	\$0.00
017	810	F097	Crosswind Runway 14/32 Fy12	\$6,531,520.00	\$6,076,352.38	\$6,385,194.42	\$308,842.04	\$455,167.62	\$146,325.58
017	810	G097	Local: Crosswind Runway 14/32	\$687,728.00	\$675,150.29	\$687,728.00	\$12,577.71	\$12,577.71	\$0.00
017	805	D067	Hazard Mitigation Grant Fy11	\$273,000.00	\$76,845.72	\$76,845.62	(\$0.10)	\$196,154.28	\$196,154.38
017	805	E067	Local: Hazard Mitigation Fy11	\$91,000.00	\$30,227.89	\$91,000.00	\$60,772.11	\$60,772.11	\$0.00
017	805	D071	State Homeland Security Fy11	\$447,246.00	\$447,183.06	\$447,183.06	\$0.00	\$62.94	\$62.94
017	805	F071	State Homeland Security Fy12	\$231,310.00	\$231,229.43	\$231,229.43	\$0.00	\$80.57	\$80.57
017	805	H071	State Homeland Security Fy13	\$255,902.00	\$255,715.78	\$255,715.78	\$0.00	\$186.22	\$186.22
017	805	H020	Community Traffic Safety Fy13	\$35,000.00	\$19,703.43	\$19,703.43	\$0.00	\$15,296.57	\$15,296.57
017	805	H030	Rerp: Reimbursement Catering	\$27,500.00	\$25,075.71	\$25,075.71	\$0.00	\$2,424.29	\$2,424.29
017	805	J030	Rerp: Reimbursement Catering	\$23,000.00	\$12,788.83	\$12,788.83	\$0.00	\$10,211.17	\$10,211.17
017	805	J095	966 Reimbursement Prog Fy14	\$109,946.00	\$109,821.18	\$109,821.06	(\$0.12)	\$124.82	\$124.94
017	805	L011	Click it or Ticket Fy15	\$4,000.00	\$3,839.44	\$3,839.44	\$0.00	\$160.56	\$160.56
017	814	H043	Subregional Studies Program	\$292,000.00	\$254,670.66	\$254,670.66	\$0.00	\$37,329.34	\$37,329.34
017	814	I043	Local: Subregional Studies Prog	\$73,000.00	\$63,667.68	\$73,000.00	\$9,332.32	\$9,332.32	\$0.00
017	814	J063	Traffic Signal Optimization	\$273,000.00	\$217,047.86	\$217,047.86	\$0.00	\$55,952.14	\$55,952.14
017	814	J093	Subregional Intern Supp Prog	\$15,000.00	\$14,357.87	\$14,357.87	\$0.00	\$642.13	\$642.13
017	823	F023	Council of the Arts Fy12	\$76,329.00	\$76,327.57	\$76,329.00	\$1.43	\$1.43	\$0.00
				\$12,945,037.00	\$11,640,803.77	\$11,963,282.35	\$322,478.58	\$1,304,233.23	\$981,754.65

g/budget/grantsexcel/grant cancellation 11-18-15



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Renewal for the Human Services Advisory Council Grant.

Official Resolution#	2015001348						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	g-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

R E S O L U T I O N

November 18, 2015

WHEREAS, the STATE OF NEW JERSEY, Department of Children and Families have funds available for the renewal of the **HUMAN SERVICES ADVISORY COUNCIL** grant, and;

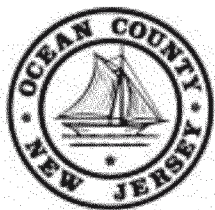
WHEREAS, the County of Ocean, Department of Human Services wishes to renew the Human Services Advisory Council grant for the year 2016, and;

WHEREAS, the requested amount is \$69,275 from State funds and \$15,900 from County Funds, with the grant period to be from January 1, 2016 through December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, STATE OF NEW JERSEY** that the Freeholder Director and Clerk of the Board are hereby authorized and directed to renew the grant agreement with the **STATE OF NEW JERSEY, Department of Children and Families.**

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 Department of Finance, the County Auditor, the New Jersey State Department of Children and Families and the County Department of Human Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Renewal for the Personal Assistance Program Grant FY16.

Official Resolution#	2015001349						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	g-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

November 18, 2015

WHEREAS, the STATE OF NEW JERSEY, Department of Human Services, Division of Disability Services have awarded funds for the PERSONAL ASSISTANCE SERVICES PROGRAM; and

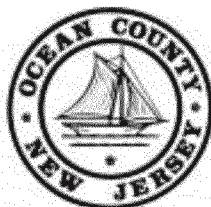
WHEREAS, the County of Ocean, Department of Human Services wishes to accept the PERSONAL ASSISTANCE SERVICES PROGRAM grant for the year 2016; and

WHEREAS, the requested amount is \$ 94,368.30 from STATE funds with the grant period to be from January 1, 2016 through December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED, by the OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept grant funding and renewal of the Personal Assistance Service Program from the STATE OF NEW JERSEY, Department of Human Services, Division of Disability Services.

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 copies of this resolution shall be made available to the County Auditor, Departments of Finance, Human Services and the New Jersey State Department of Human Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the OC Library Commission for participation in the OC Self-Insured Workers' Compensation Program.

Official Resolution#	2015001323						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	g-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

November 18, 2015

WHEREAS, the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** has previously established the Ocean County Self-Insured Workers' Compensation Program; and

WHEREAS, the **OCEAN COUNTY LIBRARY COMMISSION** wishes to participate in the Ocean County Self-Insured Workers' Compensation Program.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and the Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Library Commission, 101 Washington Street, Toms River, New Jersey. A copy of said Agreement is on file and available for inspection in the office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Agreement for the period of January 1, 2016 through December 31, 2016.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the Department of Finance, Director of Employee Relations, County Auditor and the Ocean County Library Commission.

OCEAN COUNTY LIBRARY COMMISSION

RESOLUTION

October 19, 2015

WHEREAS, the Ocean County Library Commission has previously participated in the Ocean County Insurance Fund established by the Board of Chosen Freeholders pursuant to N.J.S.A. 40A:10-6, et seq; and;


WHEREAS, the Ocean County Library Commission wishes to continue its participation as a full, equal member in the County of Ocean's Self-Insured General Liability Program; **NOW THEREFORE BE IT**

RESOLVED by the Ocean County Library Commission as follows:

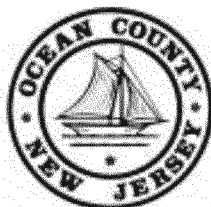
1. Ocean County Library Commission Chairman and Commission Secretary are hereby authorized and directed to enter into and execute the **Self-Insured Workers' Compensation Agreement** and pay to the County of Ocean the sum of Two Hundred Fifty-Four Thousand, Five Hundred Seventy and 00/100 Dollars (\$254,570.00), which shall be a year's contribution and shall be paid on or before thirty (30) days following February 1, 2016.
2. This Agreement shall be for the period January 1, 2016 through December 31, 2016.
3. A copy of this Agreement shall be kept on file and be available for public inspection at the Ocean County Library Administration Office.
4. A certified copy of this Resolution shall be forwarded to:
 - A. Clerk of the Ocean County Board of Chosen Freeholders
 - B. Ocean County Dept. of Employee Relations, Risk Management
 - C. Ocean County Dept. of Finance
 - D. Library Accountant and Library Auditor

I CERTIFY THE FOREGOING TO BE A
TRUE COPY OF A RESOLUTION
ADOPTED BY THE OCEAN COUNTY
LIBRARY COMMISSION ON THE

19th DAY OF October, 2015


SUSAN QUINN, LIBRARY DIRECTOR

Introduced on: November 18, 2015
Adopted on: November 18, 2015
Official Resolution#: 2015001323



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the OC Board of Social Services for participation in the OC Self-Insured Workers' Compensation Program.

Official Resolution#	2015001324						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	g-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

November 18, 2015

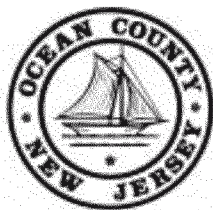
WHEREAS, the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** has previously established the Ocean County Self-Insured Workers' Compensation Program; and

WHEREAS, the **OCEAN COUNTY BOARD OF SOCIAL SERVICES** wishes to participate in the Ocean County Self-Insured Workers' Compensation Program.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and the Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Board of Social Services, 1027 Hooper Avenue, Toms River, New Jersey. A copy of said Agreement is on file and available for inspection in the office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Agreement for the period of January 1, 2016 through December 31, 2016.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the Department of Finance, Director of Employee Relations, County Auditor and the Ocean County Board of Social Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Master Service Agreement Addendum No. 7 (Records Retrieval) to Master Services Agreement No. 5 for the OC Courts FY2015-2016.

Official Resolution#	2015001325						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	g-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

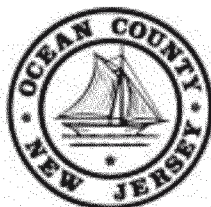
Clerk Of The Board

RESOLUTION

NOVEMBER 18, 2015

BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby authorize execution of Master Service Agreement Addendum No. 7 (Records Retrieval) to Master Service Agreement No. 5, for the Ocean County Courts FY 2015-2016.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the Department of Finance, County Auditor, Department of Management & Budget and the Superior Court of New Jersey, Ocean Vicinage.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of the Uniform Interstate Family Support Act Agreement with the OC Board of Social Services.

Official Resolution#	2015001326						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	g-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓				✓

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

November 18, 2015

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director of Clerk of the Board are hereby authorized and directed to execute the Uniform Interstate Family Support Act Agreement with the Ocean county board of Social Services for the Contract period January 1, 2016 to December 31, 2016.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Board of Social Services, county Adjuster and County Counsel.



OCEAN COUNTY BOARD OF SOCIAL SERVICES

1027 Hooper Avenue
Toms River, New Jersey

RESOLUTION

SEPTEMBER 22, 2015

INTERGOVERNMENTAL AGREEMENT WITH
THE COUNTY OF OCEAN FOR UNIFORM INTERSTATE
FAMILY SUPPORT ACT (UIFSA) SERVICES

Resolution 2015-9-8

WHEREAS, The Ocean County Board of Social Services desires to enter into an intergovernmental agreement with the County of Ocean for UIFSA services for the period of 1/1/16 – 12/31/16; and

WHEREAS, the purpose of this agreement is to provide child support services and legal representation to eligible individuals as provided by the Uniform Interstate Family Support Act (UIFSA Ch. 21, L. 1998); and

WHEREAS, the projected level of service is 300 individuals; and

WHEREAS, there is no cost to Board for this agreement; and

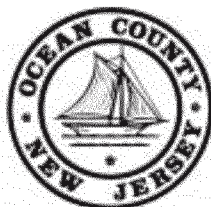
BE IT HEREBY RESOLVED that the following authorization is granted:

a. authorization for the Director and/or Chairperson and/or Vice Chairperson and/or Assistant Secretary/Treasurer in the absence of the Chairperson or Vice Chairperson to renew an intergovernmental agreement with the County of Ocean for the period of 1/1/16 – 12/31/16 for the purposes cited above.

I certify this to be a true copy of a
Resolution adopted by the Board of
Social Services of the County of
Ocean this 22nd day of September 2015

A handwritten signature in black ink, appearing to read "Linda Murtagh".

Linda Murtagh
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending and Supplementing the Rules and Regulations governing the use of OC Parks and Open Space and County Golf Courses.

Official Resolution#	2015001352						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	g-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

[November18, 2015]

A RESOLUTION AMENDING AND SUPPLEMENTING GOVERNING THE USE OF OCEAN COUNTY PARKS, OPEN SPACE, AND COUNTY GOLF COURSES, RULES AND REGULATIONS, AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF.

WHEREAS, Pursuant to N.J.S.A. 40:37-259 et. seq., the Board of Chosen Freeholders of the County of Ocean is authorized to establish standards of conduct which will promote peace, tranquility, order and respect within the Ocean County Park System and prescribe penalties for violations thereof; and

WHEREAS, The Board of Chosen Freeholders heretofore adopted Rules and Regulations as aforesaid, which regulations enacted on March 18, 2015 and therefore has determined that it is in the best interests of the citizens of Ocean County to amended and supplement said revised Rules and Regulations; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, that the amended revisions to "Rules and Regulations Governing the Use of Ocean County Parks and Open Space" are hereby amended and supplemented to read as follows:

1. CHAPTER 4 RECREATIONAL ACTIVITIES

SECTION 4.8: HUNTING

4.8.3 Permanently attached duck blinds, stands, ladders, screw or nail in steps, spikes, trail cameras, bait dispensers and other fixtures are not permitted on park property or Natural lands Trust properties. Portable blinds, stands, ladders, trail cameras, and bait dispensers are permitted to be erected no more than (14) days before the season begins and must be removed within (14) days of hunting season closing dates. All firearm and bow and arrow deer hunters utilizing a ground blind when firearm deer season is open must display 200 square inches of hunter orange atop of the blind and visible from all sides or within five feet outside the blind and higher than the blind or at least three feet off the ground, whichever is higher. The Department of Parks And Recreation reserves the right to remove and discard any and all property permanently attached or left behind.

4.8.6 The practice of "Deer Driving" may be allowed on designated areas during the Six Day Firearm Season at the discretion of the Director. When and where drives are permitted, the use of slugs is prohibited

2, CHAPTER 7 GOLF COURSE RULES AND REGULATIONS

SECTION 7.1: DRESS CODE

(B) Shoes worn on the golf course shall be appropriate for golf. Sandals, work boots, flip flops and bare feet are strictly prohibited. Metal spikes are strictly prohibited.

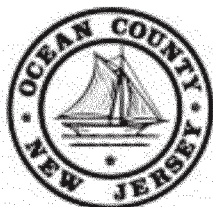
SECTION 7.4: GOLF ID CARDS

7.4.1 Resident Golf I.D. Cards are available to all Ocean County residents at the prevailing annual rate. A Resident Golf I.D. Card qualifies the golfer for the resident greens fee rates and is valid for 365 days from date of purchase .It may be renewed annually. Any person who does not present a current Resident I.D. Card when registering for play must pay the non-resident rate.

BE IT FURTHER RESOLVED that each and every other provision of the "Rules and Regulations Governing the Use of Ocean County Parks and Open Space" as originally enacted on March 18, 2015 are amended and supplemented shall remain in full force and in effect.

BE IT FURTHER RESOLVED that violators of any of the provisions set forth in the "Rules and Regulations Governing the Use of Ocean County Parks and Open Space" shall be subject to the penalties contained therein, pursuant to N.J.S.A. 40:24.2.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby authorized and directed to publish this Resolution, AND revisions to the "Rules and Regulations Governing the Use of Ocean County Parks", at which time they will take effect.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.

Official Resolution#	2015001353						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	g-12						
CAF #							
Purchase Req. #	C2014-116						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓				✓

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

November 18, 2015

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated September 4, 2013, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

WHEREAS, a qualified applicant can use the existing First Time Homebuyer Program subsidy in the amount of \$10,000 for down payment and closing cost assistance for a total of \$10,000 in assistance; and

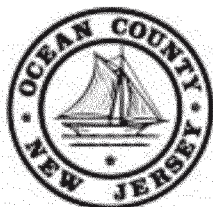
WHEREAS, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

WHEREAS, the following participants have successfully completed the second phase of workshops and individual counseling and will proceed to secure a mortgage commitment:

**Gorge Wahba & Treza Guirguess
Carolyn Jackson**

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 authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number C2014-116.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Agreement with NJ DOT for the Rehabilitation, Operation and Maintenance of the existing CDF (Confined Disposal Facility), known as Gull Island for a period of 25 years.

Official Resolution#	2015001327						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	g-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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*November 18, 2015*

WHEREAS, the New Jersey Department of Transportation (NJDOT) intends to remove sediment in certain state channels ("State Channels") from the Manasquan River area, and requires a location to manage and dewater dredged material; and

WHEREAS, Ocean County is the owner of a confined disposal facility ("CDF") known as Gull Island located in the Borough of Point Pleasant Beach, Ocean County; and

WHEREAS, the NJDOT seeks to manage and use Ocean County's CDF and the associated upland area to enable the long-term, sustainable management and beneficial use of dredged material from State Channels in the Manasquan River area; and

WHEREAS, it is the interest of Ocean County to have local channels maintained and for the NJDOT to maintain the CDF; and

WHEREAS, the NJDEP and the County have an Agreement that was previously executed dated May 5, 2003, (copy attached); and

WHEREAS, the NJDOT is the successor to the NJDEP as the State Agency responsible for dredging; and

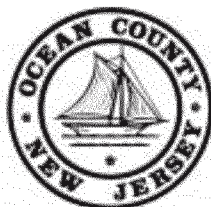
WHEREAS, all terms and conditions contained in said NJDEP Agreement shall be assumed by the NJDOT; and

WHEREAS, the NJDOT and Ocean County intend to work cooperatively to manage site capacity over the terms of the Agreement; and

WHEREAS, the Agreement shall be for the rehabilitation, operation and maintenance of the existing CDF for a period of 25 years, subject to extension.

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

1. The Freeholder Director and the proper officers of the Board are authorized and directed to execute all necessary documents in order to effectuate this Agreement.
2. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; the New Jersey Department of Transportation



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the OC Purchasing Agent to issue Emergency Purchase Orders to LEW Corporation for the work and services necessary for the remediation of damaged building materials at the Atlantis Golf Course, Little Egg Harbor Township.

Official Resolution#	2015001354						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	g-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

November 18, 2015

WHEREAS, an emergency exists due to a Fire at the Pro Shop /Maintenance Garage at Atlantis Golf Course, Little Egg Harbor, New Jersey; and

WHEREAS, the immediate remediation of damaged building materials is necessary to maintain the integrity of the facility and protect the health and safety of the occupants and public using the facility; and

WHEREAS, the failure of the County to take immediate action to restore the facility and perform the work set forth above will pose a threat to the safety and welfare of all the occupants and public using the Golf Course; and

WHEREAS, the Purchasing Agent has certified that an emergency exists within the meaning of N.J.S.A 40A:11-6 and N.J.A.C. 5:34-6.1; and

WHEREAS, N.J.S.A. 40A:11-6 authorizes the immediate award of contracts or agreements for the purchase or delivery of goods, articles and services in such circumstances; and

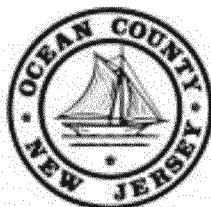
WHEREAS, the Purchasing Agent has recommended the award of emergency remediation work to LEW Corporation for the work and services necessary; and

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

1. The Purchasing Agent is hereby authorized to award emergency purchase orders to LEW Corporation for the work and services necessary for the remediation of damaged building materials at the Atlantis Golf Course, Little Egg, New Jersey and such other work as is necessary to maintain the integrity of the structure and protect the safety of the occupants and public using the Atlantis Golf Course.
2. This Action is taken pursuant to N.J.S.A. 40A:11-6 and N.J.A.C. 5:346.1 in view of the above described emergency and the absolute necessity to perform the emergency work as set forth above in order to maintain the integrity of the building and the facility and the health and safety of the occupants and public using the Atlantis Golf Course.
3. The Department of Finance has certified that funds are available in account number 231-080-0311 for this purpose.

4. Certified copies of this Resolution shall be made available to

Ocean County Department of Finance,
Ocean County Department of Employee Relations,
Division of Risk Management,
Director, Department of Management and Budget,
County Counsel
County Auditor



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Township of Plumsted for the FY2016 Transportation Alternatives Program Grant Program for a portion of the "Union Transportation Trail", Plumsted Township.

Official Resolution#	2015001328						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	g-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

November 18, 2015

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 Intergovernmental Agreement between the County of Ocean and the Township of Plumsted for the FY2016 Transportation Alternatives Program grant program for a portion of the "Union Transportation Trail", Plumsted Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and the Township of Plumsted.

RESOLUTION NO. 2015-272

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN INTERLOCAL SHARED SERVICES
AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED
AND THE COUNTY OF OCEAN FOR THE
FY2016 TRANSPORTATION ALTERNATIVES GRANT FUNDING**

WHEREAS, pursuant to N.J.S.A. 40A:65-1 et seq., municipalities and other local governmental units may enter into Agreements for shared services with other municipalities and local governmental units to provide or receive any service that the local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the Township of Plumsted desires to enter into an agreement with the County of Ocean, a Certified Local Public Agency (LPA) recipient for Federal Aid, to act as agent and administer the FY2016 Transportation Alternatives grant funding on behalf of the Township of Plumsted for their portion of the "Union Transportation Trail" as set forth in the attached Schedule "A".

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Plumsted, County of Ocean, State of New Jersey as follows:

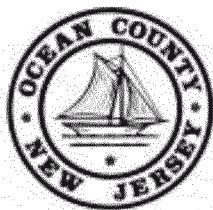
1. That the Mayor and Township Committee hereby authorizes the Township of Plumsted to enter into an agreement with the County of Ocean, a Certified Local Public Agency (LPA) recipient for Federal Aid, to act as agent and administer the FY2016 Transportation Alternatives grant funding on behalf of the Township of Plumsted for their portion of the "Union Transportation Trail" as set forth in the attached Schedule "A".
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an Interlocal Shared Services Agreement between the Township of Plumsted and the County of Ocean, to act as agent and administer of the FY2016 Transportation Alternatives grant funding on behalf of the Township of Plumsted for their portion of the "Union Transportation Trail".
3. That a copy of this Agreement will be on file with the Township Clerk's Office.
4. That a certified copies of this resolution shall be forwarded to Ocean County Engineering; the Plumsted Township Finance Office, and the Ocean County Board of Chosen Freeholders.

NAME	LOTTO	WYSONG	MARINARI	SORCHIK	TROTTA
AYES	✓	✗	✗	✗	✗
ABSTAIN					
NAYS					
ABSENT					

CERTIFICATION

I, **DOROTHY J. HENDRICKSON**, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the 7TH day of **OCTOBER, 2015**.

Dorothy J. Hendrickson
DOROTHY J. HENDRICKSON, RMC
 Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Release of Bonds for Road Opening Permits.

Official Resolution#	2015001337						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	g-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

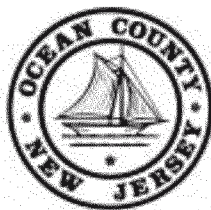
November 18, 2015

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>
Charles Labin (Bond Payable to: Estate of Charles Labin, 417 Holyoke Avenue, Beach Haven, NJ 08008)	EO-13-024	6/24/13	\$1,778.00	Cash 5032
Rocon Construction Group, Inc.	CO-14-050	11/25/14	\$1,100.00	Cash 202954

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

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

Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

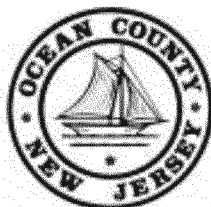
Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

Official Resolution#	2015001355						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 9/30/2015.

Official Resolution#	2015001356						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

M E M O R A N D U M RECEIVED

2015 NOV -2 A 11: 09

CLERK OF THE BOARD
OF FREEHOLDERS

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator *CWB*

Date: October 1, 2015

Subject: **Summary of Pre-Board Meeting of September 30, 2015**

Copies to: Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Michael J. Fiure, Director, Management & Budget

Freeholder Director John C. Bartlett opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

Freeholder Director John C. Bartlett, Jr.
Freeholder Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari
Mary Ann Cilento, Recording Secretary
Betty Vasil, Clerk of the Board
Michael J. Fiure, Director, Management and Budget
Keith J. Goetting, Director of Human Resources
Frank Scarantino, County Engineer
Julie N. Tarrant, Comptroller/CFO
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradnik, Jr., County Counsel

Freeholder Vicari stated that the County held a reverse online auction for electric on September 23, 2015 and noted that Mike Fiure did an outstanding job with this. The Freeholder noted that the taxpayers will save a lot of money. Freeholder Vicari noted that in 2006 – 2007 the County had an opportunity to go with alternative technologies but it did not, stating that the County did better without alternative energy. The Freeholder stated that Ocean County has 135 buildings and the savings will be great. Mr. Fiure stated that the

Members of the Board of Chosen Freeholders

October 1, 2015

Summary of the Pre-Board meeting of September 30, 2015

Page 2

reverse online auction was held on September 23. The County had a price of \$.10 to compare at the auction. At the auction the County was extremely pleased to see when the results came in for 24 months at \$.08 kilowatt hour for a savings of approximately 22 percent over the two year period. Mr. Fiure also noted that the auction for street lighting also came in lower at \$.68. Mr. Fiure stated that this is just the cost for the commodity which does not include the distribution change from JCP&L. Freeholder Vicari again stated that the County will not go with alternative energy.

Director Bartlett reviewed with the Board acquisitions recommended by the Natural Lands Trust Fund (NLTF) Advisory Committee for the next Board meeting. Director Bartlett stated that the first acquisition comprises two small properties in the Good Luck Point area of Berkeley Township which is the location one of the first properties purchased by the NLTF. The Director stated that both parcels are potential building sites that were impacted by Superstorm Sandy and adjoin property already in public ownership. The first is .16 acres at a cost of \$7,500 and the second parcel is .45 acres at a cost of \$18,650. The Director noted that there are no structures on the sites and they both adjoin the property already in public hands. Director Bartlett stated that the price is very reasonable and purchasing them will add to natural lands preserved and keep them out of development.

Director Bartlett stated that the next acquisition recommended is located in Barnegat Township and is 13.3 acres on West Bay Avenue. The Director noted that this parcel is a long skinny piece of land that was previously a "gore" strip. The current owner purchased the property from the Board of Proprietors and cleared the title. This property is located next to the Cloverdale Farm County Park. Director Bartlett stated that the agreed upon price for the parcel is \$93,600.

Both of these NLTF recommendations will be listed for Board action on October 7, 2015.

Freeholder Vicari reviewed with the Board a new t hanger building at the Robert J. Miller Airpark. The Freeholder noted that there are 23 people on the waiting list at the Airpark for hangars and the new building will be filled immediately upon completion. Freeholder Vicari stated that Ocean Aire, the Fixed Base Operator, will obtain the necessary permits and construct the new t hanger building and the County will enter into a 10 year land lease with Ocean Aire. The building is anticipated to be completed in 2016. The Freeholder stated that County Counsel is drafting the land lease agreement. Freeholder Vicari emphasized that the Airpark is great for tourism and the new t hangars are very important and needed at the Airpark. David McKeon, Planning Director, stated that site is ready to go and already has Pinelands Commission approval. He noted that the first priority was to construct the crosswind runway and now that that is completed the County is going forward with the t hangars. Mr. McKeon advised that Ocean Aire will maintain the building.

Freeholder Lacey reviewed with the Board the Revenue Sharing Program. The Freeholder noted that the value of recyclables is down; however, the good news is that the material doesn't go into the landfill. Freeholder Lacey stated that the bottom line is that the County will be returning \$241,166 to its municipalities. The Freeholder noted that the payout

Members of the Board of Chosen Freeholders

October 1, 2015

Summary of the Pre-Board meeting of September 30, 2015

Page 3

rate from January 2014 through June 2014 was almost \$12.00 a ton; the payout for July 2014 through December 2014 was \$6.36 a ton. Freeholder Lacey said the market is drying up and he expects the prices will continue to go down. Director Bartlett stated that the important part is that the material is kept out of the landfill and it is still cost effective to recycle these materials. Freeholder Lacey stated that 41 consecutive dividends have been returned to municipalities. The Freeholder advised that 37,000 tons of material was recycled for the period of January, 2014 through June, 2014.

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda which included a federal aid agreement with the NJDOT for construction of Route 539 safety improvements. Freeholder Kelly stated that this is work that the County is doing to make our roads safer and includes rumble strips to let people know when they are drifting out of lanes, etc. The Freeholder noted that this is 100 percent federally funded. There were no other questions or comments, and all items will be listed on the agenda for the October 7, 2015 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of October 7, 2015. Freeholder Vicari noted Item 1 under contracts is for Runway 6-24 pavement design in the amount of \$486,500 which is 95 percent federal funding, 5 percent State and 5 percent County funding for the Robert J. Miller Airpark. There were no questions or comments.

Director Bartlett asked the Board members for comments.

Freeholder Lacey advised that he has had discussions with both the Road Department and Vehicle Maintenance and the County is topping off diesel tanks and getting ready for the upcoming storm which could develop into a hurricane. The County has plans in place and is prepared as best it can be. Freeholder Vicari stated that the County maintains 135 buildings and we are preparing for the storm. A plan is in place. Freeholder Kelly stated that the Office of Emergency Management is up and running and the Sheriff is working with local towns as well, noting that the main concern is heavy rain and possible flooding. Freeholder Kelly advised that this County would rather over anticipate than under anticipate the storm.

Director Bartlett stated that the County still has outstanding FEMA reimbursement claims from Superstorm Sandy.

There were no additional comments.

Ms. Vasil read the resolution to move to closed session.

Director Bartlett advised that at the conclusion of the Closed Session, the Board will return to Open Session to close the meeting, noting that no action will be taken when the meeting returns to Open Session.

Members of the Board of Chosen Freeholders

October 1, 2015

Summary of the Pre-Board meeting of September 30, 2015

Page 4

On a motion by Freeholder Vicari, seconded by Freeholder Kelly, the meeting moved to Closed Session at 4:45 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:07 PM. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Lacey, the meeting adjourned at 5:08 PM.

CWB:mac

MOTION

September 30, 2015

BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

PERSONNEL – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments

CONTRACTS – Special Counsel

REAPPOINTMENTS– Of an Assistant Medical Examiner

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

September 30, 2015

For Board Meeting of:

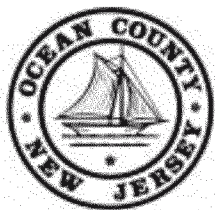
October 7, 2015

RECOMMEND ADVERTISEMENT

1. Replacement of Cranberry Cannery Culvert (Structure No. 1523-016), Cranberry Cannery Road Over Jumping Brook, Plumsted Township

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of Federal Aid Agreement, Number 2015-DT-BLA-304, between the County of Ocean and the New Jersey Department of Transportation for the Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships, Federal Project Number HSP-0238(110).
3. Resolution authorizing the execution of an Agreement between the County of Ocean and the Earle Corporation for the development of Block 23001, Lot 26, South Hope Chapel Road, Jackson Township.
4. Resolution authorizing the extension of an Intergovernmental Service Agreement between the County of Ocean and the Brick Township Municipal Utilities Authority for the Sea Avenue Pump Station.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

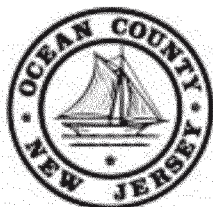
Agenda: Approving the Minutes of the Board Meeting of 10/21/2015.

Official Resolution#	2015001357						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
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Freeholder James F. Lacey

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

Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 11/18/2015 for the payroll period of 10/22/2015 through 11/4/2015 and for the payroll period of 11/5/2015 through 11/18/2015, in the amount of \$5,264,374.79.

Official Resolution#	2015001358						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

November 13, 2015

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 November 18, 2015. This is for the payroll period of October 22, 2015 through November 4, 2015 and for the payroll period of November 5, 2015 through November 18, 2015. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNTdmd
Pay #15-23
Pd. 11/18/2015

OFFICE OF THE COUNTY CLERK
COUNTY OF OCEAN, NEW JERSEY
2015 NOV 19 8:51

RECEIVED

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

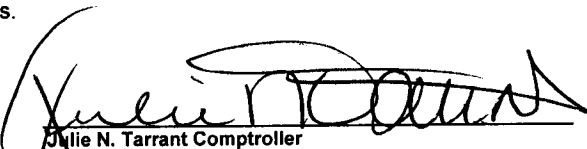
11/13/15

AMOUNT \$ 5,264,374.79

PERIOD FROM: October 22, 2015 TO: November 4, 2015
FROM: November 5, 2015 TO: November 18, 2015

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,590,252.36
630	24	24-	0.00
905	26	26-1901	4,844.08
209	67	67-1563	657,551.70
210	68	68-3171	8,375.71
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1436	3,350.94

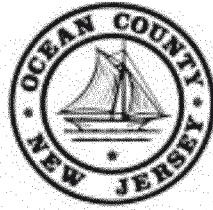
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director

Introduced on: November 18, 2015
Adopted on: November 18, 2015
Official Resolution#: 2015001358



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding a No Stopping or Standing Zone along C.R. #18 (Bay Avenue), Toms River Township.

Official Resolution#	2015001363						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

November 18, 2015

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated August 4, 1976 establishing No Stopping or Standing Zones along County Road #18 (Bay Avenue) in the Township of Dover (now referred to as Township of Toms River); and

WHEREAS, the No Stopping or Standing Zones have been removed along County Road #18 (Bay Avenue), Township of Toms River.

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

A Resolution of the Board adopted August 4, 1976 designating No Stopping or Standing Zones along CR #18 (Bay Avenue), Township of Toms River, as follows is hereby rescinded:

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS</u>	<u>LOCATION</u>
CR #18 (Bay Avenue)	BOTH	ALL	From a point 300' West of the westerly curb line of CR #41 (Vaughn Avenue) to a point 300' east of the easterly curb line of CR #41 (Vaughn Avenue)

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

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Toms River.

R E S O L U T I O N

~~July 22~~, 1976

W H E R E A S, as a result of a traffic and engineering investigation it is deemed necessary that No Stopping or Standing Zones should be established along County Road #18 (Bay Avenue) in the Township of Dover.

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

1. No Stopping or Standing Zones shall be established along both sides of County Road #18 (Bay Avenue) in the Township of Dover to a point 300' West from the westerly curbline of County Road #41 (Vaughn Avenue) to a point 300' East of the easterly curbline of County Road #41 (Vaughn Avenue).

2. A certified copy of this Resolution shall be forwarded for approval to the New Jersey Department of Transportation; to the County Engineer, and to the Clerk of the Township of Dover.

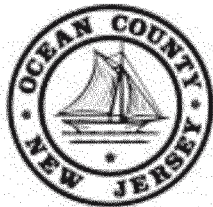
I, Emily L. Carter, Clerk of the Board of Chosen Freeholders, of the County of Ocean, hereby certify that the above is a true copy of a resolution; passed by this Board on the

.....*27*.....day of *August*.....19*76*.....

.....*Emily L. Carter*.....

Emily L. Carter, Clerk

RECEIVED
8/16/76



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding a No Parking Zone along C.R. #18 (Bay Avenue), Toms River Township.

Official Resolution#	2015001364						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

November 18, 2015

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated May 17, 1967, establishing a No Parking Zone along County Road #18 (Bay Avenue) in the Township of Dover (now referred to as the Township of Toms River); and

WHEREAS, the No Parking Zone has been removed along County Road CR #18 (Bay Avenue), Township of Toms River.

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

A Resolution of the Board adopted May 17, 1967, designating a No Parking Zone along CR #18 (Bay Avenue), Township of Toms River as follows is hereby rescinded:

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS</u>	<u>LOCATION</u>
CR #18 (Bay Avenue)	BOTH	ALL	The westerly curb line of CR #54 (Fischer Boulevard) to a point 300' west on CR #18 (Bay Avenue) The easterly curb line of CR #54 (Fischer Boulevard) to a point 300' east on CR #18 (Bay Avenue)

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

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Toms River.

R E S O L U T I O N

May 17, 1967

W H E R E A S, Ocean County Road #18 (Bay Avenue) from Church Road to Barnegat Bay in the Township of Dover is a main travelled highway; and

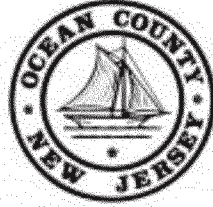
W H E R E A S, the accident record and the volume of traffic using County Road #18 (Bay Avenue) has increased to such a volume that a "No Parking" zone is deemed necessary along a certain portion of this highway.

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

1. A "No Parking" zone be established on both sides of County Road #18 (Bay Avenue) between:
 - a. The westerly curb line of County Road #54 (Fischer Blvd.) to a point 300' to the west on County Road #18 (Bay Avenue);
 - b. And the easterly curb line of County Road #54 (Fischer Blvd.) to a point 300' to the east on County Road #18 (Bay Avenue).
2. A certified copy of this resolution be forwarded for approval to the Director of the Division of Motor Vehicles in the Department of Law and Public Safety, State House, Trenton, New Jersey; the County Engineer of the County of Ocean, and the Clerk of the Township of Dover.

I, Emily L. Carter, Clerk of the Board of Chosen Freeholders, of the County of Ocean, hereby certify that the above is a true copy of a resolution; passed by this Board on the

.....17th..... day of May.....1967
 Emily L. Carter, Clerk
Emily L. Carter



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and installation of TENNIS COURT RE-SURFACING AT VARIOUS OCEAN COUNTY PARKS to Nickolaus Construction Co., Inc., the lowest qualified bidder.

Official Resolution#	2015001329						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2015-152						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2015-152

RESOLUTION

November 18, 2015

WHEREAS, on October 20, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and installation of TENNIS COURT RE-SURFACING AT VARIOUS OCEAN COUNTY PARKS for the County of Ocean; and

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

Name and Address of Bidder

Nickolaus Construction Company, Inc.
PO Box 2322
Vincentown, NJ 08088
(609) 859-8668

Name and Address of Bidder

Ace Surfaces, Inc.
251 Altamonte Commerce Blvd., #1406
Altamonte Springs, FL 32714
(407) 865-6279

; 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, NICKOLAUS CONSTRUCTION COMPANY, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and installation of Tennis Court Re-Surfacing at Various Ocean County Parks for the County of Ocean, for the contract period from date of award through November 17, 2016 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:

NICKOLAUS CONSTRUCTION COMPANY, INC. for two (2) items, to wit:
ITEMS NO. 1 and 1A.

2. Payments for the materials and services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidder 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 B2015-152.

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 Department of Parks and Recreation and Nickolaus Construction Company, Inc. the successful bidder.

ITEM # 1 – TENNIS COURT RE-SURFACING AT VARIOUS OCEAN COUNTY PARKS

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Locations:</u>		
Ocean County Park – Lakewood (10 Tennis Courts)	✓	_____
Beaver Dam Creek County Park (2 Tennis Courts)	✓	_____
<u>Prior to resurfacing, successful bidder shall:</u>		
Pressure wash court surface to clean out cracks and remove all mold/mildew.	✓	_____
Route all cracks larger than 1/4" wide to accept patch repair material.	✓	_____
Fill all low spots over 1/8" per American Sports Builders Association (ASBA) specifications with acrylic patch mix.	✓	_____
Apply one (1) acrylic factory textured filler coat to all patches and repairs.	✓	_____
Water used in all mixes shall be clean, fresh and potable.	✓	_____
<u>Materials:</u>		
All re-surfacing materials shall be Laykold Masters Colors (supplied by Advanced Polymer Technology), or Equal. <i>Will use the enclosed Laykold Concentrate System, not Masters. S.D.N.</i>	✓	<i>Note: see exceptions ←</i>
The re-surfacing materials manufacturer shall be ISO 9001 certified.	✓	
Re-surfacing materials shall not contain any lead, mercury, nor have any heavy metals, PCB or formaldehyde.	✓	_____
Bidder shall provide, with bid submission references completed within the prior twelve (12) months and indicate the re-surfacing materials manufacturer used for each project.	✓	_____
Successful bidder shall apply all re-surfacing materials in accordance with the manufacturer's guidelines.	✓	_____
Final topcoat shall be broom finish to meet the specified manufacturer's warranty.	✓	_____
Warranty: Five (5) years limited material and installation	✓	_____
Successful bidder shall be certified by the manufacturer to apply all re-surfacing materials.	✓	_____

ITEM # 1 – TENNIS COURT RE-SURFACING AT VARIOUS OCEAN COUNTY PARKS (Cont'd)

Materials shall consist of:

COMPLIANCE
YES NO

Concentrate
Laykold ~~Masters~~, or Equal, FlexFill: a highly flexible acrylic emulsion used for asphalt substrate surface preparation used on new asphalt substrates only.

 Exception,

Concentrate
Laykold ~~Masters~~, or Equal, Filler: a flexible, factory textured emulsion used as an interface coating.

 See enclosed

Concentrate
Laykold ~~Masters~~, or Equal, Top Coat: a flexible, pigmented, wear and weather resistant color coat emulsion

 specs

Laykold, or Equal, Line Prime: a clear drying acrylic emulsion line primer.

Other:

Minimum curing temperature: 50° degrees

Due to the minimum curing temperature, work shall begin in the Spring of 2016 and be completed within fifteen (15) business days from the Parks and Recreation Department's Notice to Proceed.

Total estimated square footage for all twelve (12) courts: 87,120

Successful Bidder shall be responsible for the striping of twelve (12) tennis courts. In addition, pickleball striping shall be performed at four (4) of the twelve (12) tennis court locations (locations to be determined by Owner).

Proposal for the furnishing and installation of **TENNIS COURT RE-SURFACING AT VARIOUS OCEAN COUNTY PARKS** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean.

Gentlemen:

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the **TENNIS COURT RE-SURFACING AT VARIOUS OCEAN COUNTY PARKS** and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
--------	-------------	-----------	---------------	------------	-------------

✓ 1	Tennis Court Re-Surfacing at Various Ocean County Parks, As Specified or Equal	1	LS		\$ 102,000. —
-----	--	---	----	--	---------------

One hundred two thousand — dollars.

UNIT COST:

✓ 1A	Provide a unit cost in the event additional re-surfacing is needed. Item #1 includes 87,120 square feet. If additional re-surfacing is required, this unit cost will be used to determine the subsequent change order amount.
------	---

SQ. FT. \$ 1.15

IF PROPOSING A SYSTEM OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE DESCRIPTIVE LITERATURE AND TECHNICAL SPECIFICATIONS WITH BID SUBMISSION

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

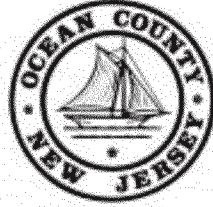
NICKOLAUS CONSTRUCTION COMPANY, INC.
P.O. BOX 2322
VINCENTOWN, NJ 08088

Nickolaus will be using the Laykold Color System concentrate as per the enclosed specifications, we will honor the 5 yr. guarantee!

The Masters System is mostly used on cushioned surfaces and is not used on older hard surfaces.

St. Paul

Introduced on: November 18, 2015
Adopted on: November 18, 2015
Official Resolution #: 2015001329



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2015 - 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: HOOK LIFT TRUCK to Robert H. Hoover & Sons, Inc., the sole qualified bidder.

Official Resolution#	2015001330						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2015-151						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2015-151

RESOLUTION

November 18, 2015

WHEREAS, on October 20, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: HOOK LIFT TRUCK for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name of Bidder
Robert H. Hoover & Sons, Inc.

Address of Bidder
149 Gold Mine Road
Flanders, NJ 07836
(973) 347-4210

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, ROBERT H. HOOVER & SONS, 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: Hook Lift Truck for the County of Ocean, for the contract period from date of award through November 17, 2016, 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:

ROBERT H. HOOVER & SONS, INC. For five (5) items, to wit:

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

This vendor has extended this contract to County Cooperative Contract Systems 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 B2015-151.

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, and Robert H. Hoover & Sons, Inc., the successful bidder.

ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL

COMPLIANCE
YES **NO**

MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD CAB AND CHASSIS, AS SPECIFIED, OR EQUAL

General

Freightliner 108SD chassis designed for heavy-duty use of a hook lift, snow plow, and spreader truck with appurtenances / —

Set back axle truck package with a minimum bumper-to-back-of cab measurement of 108”, axle setback to provide the best turning radius possible / —

Intended Service: Hook Lift Truck / —

Cab to Body Clearance: 3 inches / —

Front Axle Capacity: 16,000 lbs. / —

Rear Axle Capacity: 23,000 lbs. / —

Expected GVW Capacity: 39,000 lbs. / —

Engine

Cummins ISL, minimum 300 hp @ 2000rpm and 860 lb. – ft. torque @ 1400rpm. / —

In-line 6 cylinder of wet sleeve design. / —

50 State certification and electronics for simple service and diagnosis when needed. / —

Minimum displacement shall be 8.9 liters. / —

Engine shall comply with latest Federal mandate for diesel emissions. Should an alternate power plant be offered, the bidder shall provide all necessary technical data to show proof of equality. / —

Engine Equipment

Engine shall have latest diesel emission certification GHG15 OBD / —

Regen inhibit speed threshold-0 MPH / —

PTO engine RPM Limit 2400 RPM / —

Enable regeneration in PTO mode / —

No PTO mode cancel vehicle speed / —

Oil check and fill: engine mounted / —

Alternator: 160 amp DR 28 SI brushless quadramount with remote battery volt sense / —

Batteries: Two (2) 12-volt GNB Maintenance-Free 2250 CCA / —

Battery Box: frame-mounted left side under cab / —

ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD CAB AND CHASSIS, AS SPECIFIED, OR EQUAL (CONT'D)

Engine Equipment (Cont'd)

Positive and negative posts for jumpstart located on frame next to starter	/	_____
Positive load disconnect switch mounted outboard of driver seat. Shall be protected from bottom of cab.	/	_____
Compressor: 18.7 cfm	/	_____
Discharge line: Teflon	/	_____
Engine Protection: electronic engine-integral warning system with shut down function	/	_____
Engine brake: Cummins exhaust brake	/	_____
Exhaust: Single right-hand under step mounted horizontal aftertreatment system assembly with right hand b-pillar mounted vertical tailpipe with 10' exhaust system height	/	_____
Stainless Steel tailpipe shield	/	_____
Fan Drive: Borg Warner air on/off drive automatic fan control <i>AIR ON/OFF - HORTON!</i>	/	_____
Automatic fan control with dash switch and indicator light	/	_____
Oil filter: full-flow	/	_____
Fuel filter: spin on	/	_____
13 gallon diesel exhaust fluid tank to be full of fluid at delivery	/	_____
Non polished aluminum diamond plate diesel exhaust fluid tank cover	/	_____
Radiator: 1200 square-inch	/	_____
Heavy-duty coolant: -34° Fahrenheit extended life with coolant filter	/	_____
Coolant hoses: Gates blue-stripe	/	_____
Constant-torque clamps: constant torque for coolant hoses 1-3" diameter	/	_____
Engine Heater: Phillips 1000W/115V	/	_____
Heater receptacle: mounted under driver's door	/	_____
Flywheel housing: Aluminum	/	_____
Air intake warmer	/	_____
Starter: Delco 12V 38 MT HD with integrated magnetic switch	/	_____

ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD CAB AND CHASSIS, AS SPECIFIED, OR EQUAL (CONT'D)

Transmission & Equipment

Transmission: Allison World RDS 3500 six-speed electronic automatic with PTO provision, six (6) forward gears and one (1) reverse gear. Six-speed transmission programming (223) Programmed to unlimited output speed

/ _____

Magnetic engine drain, transmission and rear axle fill and drain plugs

/ _____

Vehicle interface wiring with body builder connector mounted back of cab

/ _____

Electronic transmission customer access connector firewall mounted

/ _____

Trans oil check and fill with electronic oil level check

/ _____

Shift control: Dash mounted push button

/ _____

Transmission cooler: heavy-duty water-to oil in radiator end tank

/ _____

PTO mounting LH side of main transmission

/ _____

Front Axle and Equipment

Detroit DA-FS-16.0-572KPI/3.74 drop, minimum capacity @ ground of 16,000 lbs.

/ _____

Set Back Front Axle Design

/ _____

Front brakes: Meritor cam 16.5 X 6"Q+ cast spider cam with dust shields

/ _____

Front brake linings: non-asbestos

/ _____

Front brake drums: Conmet outboard-mounted cast-iron

/ _____

Front oil seals: SKF Scotseal Plus XL

/ _____

Synthetic 75W-90 front axle lube

/ _____

Front hubcap: vented oil-type with window center and side plugs

/ _____

Front slack adjusters: Meritor

/ _____

Power steering pump: TRW TAS-85

/ _____

Power steering reservoir: 2-quart clear see-through for ease of checking oil level

/ _____

Suspension bushings: graphite bronze with seals

/ _____

Front suspension: flat-leaf springs rated @ 16,000 lbs. minimum

/ _____

Front shock absorbers

/ _____

✓ **ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD CAB AND CHASSIS, AS SPECIFIED, OR EQUAL (CONT'D)

Rear Axle and Equipment

Meritor RS-23-161 series with .50 thickness housing, 23,000 lbs with 18" ring gear minimum / _____

Rear axle ratio: 5.63 / _____

Rear axle carrier housing: heavy-duty iron / _____

Main driveline: MXL 176T Meritor extended lube with half-round yokes / _____

Driver controlled traction differential with driver controlled differential lock rear valve with dash-mounted switch and blinking indicator lamp, differential unlock with ignition off, active @ 5 mph / _____

Lubrication: Synthetic 75W-90 rear axle lube / _____

Rear Brakes: Meritor cam 16.5X7" Q+cast spider heavy duty double anchor fabricated shoes / _____

Rear axle brake linings: non-asbestos with dust shields / _____

Rear brake drums: Conmet outboard-mounted cast iron / _____

Brake cams and chambers on forward side of drive axle / _____

Rear axle oil seals: SKF Scotseal Plus XL / _____

Parking brake chambers: Haldex Goldseal Longstroke spring parking brake chambers / _____

Rear axle Automatic slack adjusters: Meritor / _____

Rear Suspension: 26,000-lb. flat leaf with helper and radius rod / _____

Fore and aft control rods / _____

Axle clamp: Standard U-bolt pad / _____

Brake System Equipment

Brake Package: Full air / _____

Anti-lock brake system: Wabco four-channel, 4-sensor/4 modulator, with-out traction control enhancement / _____

Chassis air lines: reinforced nylon, fabric braid and wire braid depending on location / _____

Brake relay valve with 5-8 psi crack pressure / _____

Air dryer: Bendix AD9SI heated air dryer mounted inboard on LH rail / _____

✓ **ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD CAB AND CHASSIS, AS SPECIFIED, OR EQUAL (CONT'D)

Brake System Equipment (Cont'd)

Air reservoirs: Aluminum	/	—
Air tank drain valves: pull cables on all air tanks	/	—
Clear frame rails BOC to front of rear suspension both rails outboard	/	—
Quick disconnect fitting w/50' of 200 PSI hose for tire inflation	/	—
Trailer airbrake package with airlines to back of truck	/	—

Frame and Wheelbase

Wheelbase: 162"	/	—
Cab-to-Axle: 96"	/	—
Frame: 2,579,000 RBM, 7/16" x 3-9/16" x 11-1/8" heat-treated steel, 120,000 ksi yield strength single channel, double frame is not acceptable due to rust perforation of inner frame	/	—
24" Integral Front Frame extension factory installed, no exception	/	—
Rear overhang: 75" or adequate amount to allow body installer to cut any excess back to a custom measurement for installation of hook lift. No body installations requiring the addition of rear frame beyond factory standard will be accepted. Bidder to provide unladen frame height and dock height with body mounted.	/	—

End of frame: Square-cut

Rear Suspension Cross Member: standard heavy-duty C-channel

Chassis Equipment

Front bumper: 14" steel 3/8" or Custom for snow plow mounting	/	—
Front two hooks: two-frame mounted	/	—
Fender and front of hood mounted front mud flaps	/	—
Front license plate bracket: included	/	—
Chassis Fasteners: Grade 8 threaded Hex	/	—

Fuel Tanks and Equipment

Left hand fuel tank: 60-gallon, must be constructed of aluminum to preclude exterior corrosion and interior fuel contamination

Fuel tank: 25" diameter

Introduced on: November 18, 2015
Adopted on: November 18, 2015
Official Resolution#: 2015001330

ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD CAB AND CHASSIS, AS SPECIFIED, OR EQUAL (CONT'D)

Fuel Tanks and Equipment (Cont'd)

Fuel tank and band finish: Polished stainless steel bands with plain aluminum tank	/	_____
Fuel tank orientation: Forward mounted under cab	/	_____
Fuel tank cap: Standard, non-locking	/	_____
Fuel/water separator: Alliance with heated bowl and primer pump	/	_____
Fuel system: "Equiflo" inboard fuel supply and return system designed to maintain a constant fuel temperature	/	_____
Fuel hoses: Nylon high temperature reinforced	/	_____

Front Tires, Hubs and Wheels

Front Tires: Michelin XZU-S 315/80R x 22.5 20 Ply	/	_____
Front Hubs: Conmet pre-set bearing, iron (aluminum hubs are not acceptable)	/	_____
Front Wheels: Accuride model 29039 5-hand 5.25 inset 10-bolt hub-pilot 22.5" x 9.00" steel disc	/	_____
Front wheel nuts: hub-pilot with flat flange	/	_____

Rear Tires, Hubs and Wheels

Rear Tires: Michelin XDE-M+S 11R22.5 16-ply	/	_____
Rear hubs: Conmet pre-set bearing, iron (aluminum hubs are not acceptable)	/	_____
Rear wheels: Accuride model 28828 2-hand hole 10-bolt hub-pilot 22.5" x 8.25" steel disc wheel	/	_____
Rear wheel nuts: hub pilot with flat flange	/	_____

Spare Tire

Full size spare front and rear tires w/rims, mounted	/	_____
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Cab Exterior

Cab: 108" BBC conventional aluminum cab	/	_____
One-piece heated windshield	/	_____
Adjustable doors with concealed hinges	/	_____
Flush paddle-type door handles	/	_____

✓ **ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD CAB AND CHASSIS, AS SPECIFIED, OR EQUAL (CONT'D)

Cab Exterior (Cont'd)

Fiberglass hood and split fenders with splash shields that lift away from the engine compartment when the hood is tilted / _____

Entry and egress shall be made via a 3-point system consisting of self-cleaning non-slip steps and a minimum of two (2) grab handles on each side for the operator and passengers to utilize one on the inside of the door, and one on the cab exterior to the rear of the door. The steps shall be a minimum of 4" side and the grab handles must be large enough to be safely grasped by one wearing heavy-duty work gloves. / _____

Total cab dimensions shall not be less than 80.75" wide outside and 56.5" from floor to roof inside. Cabs with raised or "bubble" roofs are not acceptable. / _____

Cab mounts: air / _____

Bug Screen: Non-removable mounted behind grille / _____

Grab handles: Exterior LH/RH / _____

Bright finish radiator shell/hood bezel / _____

Grille: Stationary black grille with bright accents / _____

Hood mounted air intake grille / _____

Hood: Fiberglass / _____

Tunnel/firewall liner / _____

Air Horn: single under deck with shield / _____

Horn shields: dual *SINGLE SHIELD FOR SINGLE HORN* / _____

Electronic horns: dual / _____

Key and Lockset: All trucks and all locks keyed the same with 6 keys per unit / _____

Headlights: single halogen composite with bright bezels, headlights on with wipers / _____

Marker lights: aerodynamic LED / _____

Stop/tail/turn lamps at end of frame LED integral / _____

Turn signal: one set mounted in headlight cluster / _____

Primary mirrors: Dual west coast bright finish with heater LH & RH remote / _____

Mirror Mounting: Mirrors mounted on doors / _____

✓ **ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD CAB AND CHASSIS, AS SPECIFIED, OR EQUAL (CONT'D)

Cab Exterior (Cont'd)

Mirror Width: 102"	/	—
Auxiliary mirrors: 8" convex bright finish mounted under primary mirrors both sides	/	—
RH & LH 8" stainless steel fender mounted convex mirrors with tri pod bracket	/	—
Rear window: tinted safety glass 63X14"	/	—
Door windows: tinted with lowered bottom beltline for increased sideward visibility and operating wing windows LH & RH	/	—
Door window regulators: electric	/	—
Windshield: 1 piece tinted and heated	/	—
8-liter windshield washer reservoir with fluid level indicator	/	—

Cab Interior

Interior Level: Opal Gray vinyl interior. Minimum 75" shoulder room and 66.5" hip room side to side	/	—
Interior convenience package roof mounted console with additional center compartment with CB provision	/	—
LH upper door trim: molded door panel with aluminum kick plate	/	—
RH upper door trim: molded door panel with aluminum kick plate	/	—
Ash tray and lighter	/	—
Map pockets: LH door, forward roof mounted console, and upper storage compartments	/	—
Dash mounted 12 Volt power supply	/	—
Smart switch expansion module	/	—
Cup Holder: 2 dash-mounted	/	—
Air conditioning	/	—
Main heater/vent control: Main HVAC with circulation switch	/	—
Air system pressure gauge: 2" primary and secondary gauges	/	—
Air restriction indicator: dash mounted with graduations	/	—
Cruise control: mounted LH dash switch panel	/	—

✓ **ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD CAB AND CHASSIS, AS SPECIFIED, OR EQUAL (CONT'D)

Cab Interior (Cont'd)

Starter control: key-controlled, no push button	/	—
Driver Information center: LCD odometer, trip odometer, hour meter voltmeter, and diagnostic indicator in combination with 26 warning lamps data linked	/	—
Diagnostic Interface connector: located below dash	/	—
Fuel level gauge: electric	/	—
Coolant temperature gauge: electric	/	—
2" Transmission temperature gauge	/	—
Hour meter: integral with driver display	/	—
Engine oil pressure gauge: electric	/	—
Dash mounted PTO switch with indicator lamp	/	—
Radio: AM/FM WB with front auxiliary input	/	—
Radio speakers: Two (2)	/	—
Radio Antenna: LH Roof mounted	/	—
Speedometer: electronic, MPH scale	/	—
Tachometer: electronic 3000rpm	/	—
Digital voltage display: Integral with drive display	/	—
Pre-flight all outputs flash with smart switch. Once activated lights will flash until deactivated by the driver	/	—
Windshield wiper control: Electric 2-speed with variable intermittent settings, switch mounted on turn signal stalk with washer/wiper and hazard in handle	/	—
Marker light switch integral with headlight switch and single connectors and switch for customer furnished snow plow lights, low beams off with high beams	/	—
Six (6) on/off rocker switches in the dash with indicator lights with wire routed to back of cab	/	—
Parking brake system: 1-valve system with warning indicator	/	—
HVAC ducting for fresh air intake with snow shield	/	—

ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD CAB AND CHASSIS, AS SPECIFIED, OR EQUAL (CONT'D)

Cab Interior (Cont'd)

Heater plumbing: standard without ball shut off valves	/	_____
A/C compressor: Denso heavy duty	/	_____
A/C condenser: radiator mounted	/	_____
A/C plumbing: binary control with R134A refrigerant	/	_____
Cab Insulation package: standard	/	_____
12V negative ground electrical system	/	_____
Interior lights: dome door activated LH & RH, dual reading lights forward cab roof	/	_____
Cab door locks: manual	MANUAL ⁺ OR <u>ELECTRIC</u>	_____
Driver seat: Premium high-back air suspension with 3 chamber air lumbar, integrated cushion extension forward and rear cushion tilt, adjustable shock absorber with dual driver seat arm rest	/	_____
Passenger seat: Premium high-back air suspension with 3 chamber air lumbar, integrated cushion extension forward and rear cushion tilt, adjustable shock absorber with dual driver seat arm rest	/	_____
LH and RH integral door panel arm rests	/	_____
Driver seat cover: vinyl	/	_____
Seat belts: 3-point adjustable d-ring retractor for outboard seating positions, 2 point center	/	_____
Steering column: tilt	/	_____
Steering wheel: 18" four-spoke	/	_____
Interior sun visors: standard driver and passenger	/	_____
First aid kit	/	_____
5 lb. Fire Extinguisher	/	_____
Triangular reflector kit	/	_____

✓ **ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD CAB AND CHASSIS, AS SPECIFIED, OR EQUAL (CONT'D)

Instrument Panel and Controls

Gauge package: electronic	/	—
Gauge finish: black bezels	/	—
Drive instrument panel: Wood grain with flat gauge insert area	/	—
Dash center panel: Wood grain with flat gauge insert area	/	—
Low air pressure warning: light and buzzer	/	—
Turn signal switch: self-cancelling with brake overriding stop lamps	/	—
Backup alarm 87 DB to 112 DB automatic self-adjusting	/	—

Paint

Paint type: One color solid base/clear	/	—
Paint color: To be selected from factory color chart	/	—
Paint design: Standard	/	—
Chassis color: Black polyurethane	/	—
Bumper color: Black	/	—
Front Wheel color: powder coated white	/	—
Rear Wheel color: powder coated white	/	—

Extended Warranty: Chassis

5 year 100,000 mile engine warranty to include turbo, injectors and ATS	/	—
5 year transmission warranty with unlimited mileage	/	—
5 year towing for warrantable repairs warranty	/	—

Manuals/Warranty

The end unit shall be delivered with the following items:

One (1) complete set of all fluid filters, air filters and belts for engine, transmission, final drives, mounted equipment, optional equipment, and all accessories that have replaceable filters.	/	—
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Three (3) sets of Manufacturers, Line Setting Sheets for chassis, mounted equipment, and optional equipment	/	—
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Warranty coverage documentation shall be included in the bid package	/	—
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✓ **ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

CENTRAL HYDRAULIC SYSTEM

Must have live power drive and run all functions simultaneously

✓ _____

Pump & Chelsea Hot Shift PTO

Hot shift PTO shall be provided for automatic transmission as required for compatibility with chassis specification. It shall be a heavy duty/two gear type made for direct mounting of hydraulic pump of the “Hot Shift” type. A momentary contact switch shall be provided to override the float safety switch. The hydraulic pump shall be a heavy duty, close coupled, gear type with a delivery of minimum 27 GPM @ 1500 RPM and 2000 PSI. Pump shall be mounted integral to pump drive assembly.

✓ _____

Control Valves

Shall be sectional body directional control valves. Valves shall have a capacity of 30 GPM with a continuous operating work pressure of 3500 PSI. Working pressure of this system shall not exceed 1800 PSI. Valve shall have enough sections for hoist (up/down); jib (in/out); plow lift (up/down); plow angel (left/right) and power beyond for spreader system. Valve bank shall be mounted on outside frame rail within a valve and hydraulic tank enclosure described in hydraulic oil reservoir section with push-pull cables for in-cab control

✓ _____

Dual Flow Control Valve

The spreader valve shall have an on/off lever and (2) adjustable control knobs each with 10 (minimum) detent positions. A built-in relief valve shall be incorporated to protect the spreader motors. This relief valve shall be set to operate at 1500 PSI (maximum pressure). The spinner flow has priority over the auger flow, i.e., should pump flow decrease below combined flow settings, spinner flow will remain constant and auger flow will decrease. A “dump” valve is used to divert the entire pump flow to the tank when spinner and auger flow are not desired, thus eliminating readjustment of spinner and auger flows. Additional Morse control lever for spreader reverse.

✓ _____

Push Pull Cables, Controls & Console

Shall be Morse (or equal) single axis remote valve control and be installed to operate all control valves. Cable shall be marine low friction construction with Teflon and nylon wear surfaces, all stainless steel 5/16” diameter rod with stainless steel support tubes and inner members. Shall be rated with load capacity of 400 lbs. or more and have a minimum bend radius of 5 inches. Stainless steel cable shall be totally bonneted and weather proof at valve connection. The control head has a compact die cast housing which need not be disassembled to attach the cable. These controls shall be mounted in a heavy duty customized console of steel or aluminum construction. The dual flow control valve for spreader operation shall be fully enclosed in a floor mounted console box and have no hydraulic hoses exposed in the cab (NO EXCEPTIONS). The control valve shall be within easy access of the driver.

✓ _____

ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

CENTRAL HYDRAULIC SYSTEM (CONT'D)

Hydraulic Lines & Fittings

Pipes, hoses and fittings shall be of adequate capacity to accommodate the volume of oil without undue heating. The low pressure suction line hose from the tank to the pump shall be of sufficient size to supply the volume of oil required by the pump so as not to have cavitation. All suction and return lines shall be spiral wire reinforced. All high pressure hose from pump to valve and valve to operating cylinders shall be of sufficient size to allow free flow of oil so as not to cause back pressure. All high pressure hose shall be two wire braid reinforced S.A.E. 100(2) and shall have swivels at ends for easy removal. All fittings shall be of sufficient size to reduce turbulence in the system and premature oil breakdown. Hose shall be as recommended by SAE standards. All fittings installed in hydraulic system shall provide a 4 to 1 safety factor over maximum operating pressure. Hydraulic lines shall be routed to minimize interference with equipment and chassis components eliminating periodic servicing. Appropriate support brackets, grommets, chafing gear and ty-raps shall be provided to protect lines from abrasion cutting and impact damage. Maximum distance allowed between support clamps shall be 24". Hydraulic hoses shall not be installed near manifolds or exhaust pipes to avoid being affected by extreme heat.

✓

Quick Connectors

Both male and female ends shall be protected by dust caps and dust plugs. Snow plow hydraulic lines terminated at the front of the vehicle shall have quick hitch heavy duty series (minimum), size 8 male and female to provide easy assured hookup while under system pressure. Spreader hydraulic lines shall be terminated at the rear of chassis frame and have Aeroquip male and female type couplings. All quick disconnects are of the "bulkhead mount" type and shall be mounted as such, on steel plates. (Loose hose ends are not acceptable)

✓

Hydraulic Oil Reservoir / Valve Tank Combination

Shall be 30 gallon minimum capacity to assure efficient performance, and be equipped with a primary strainer and baffle. Tank to be fabricated from 304 stainless steel welded construction with a 2 1/2 " minimum diameter filter neck and hand removable vented cap.

A magnetic cleanout plug shall be installed at the side or bottom of the tank. Tank accessories shall include a 5" graduated visual sight gauge; primary strainer; filler breather cap., a 20-micron (min.) return line replaceable filter with condition indicator gauge. A float switch shall be provided in tank to monitor oil level and turn on low oil level light in cab in the event of oil loss. The oil tank must be mounted to the chassis frame with removable stainless steel straps. The back and sides of the tank shall be extended to form an enclosure for the control valve with the lid forming the top and front of the enclosure.

✓ **ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

CENTRAL HYDRAULIC SYSTEM (CONT'D)

Hydraulic Oil Reservoir / Valve Tank Combination (Cont'd)

The valve shall be mounted to the tank top and connected to bulkhead fittings in the sidewalls by short jumper hoses. Control cables shall be routed into the valves box thru grommet holes. All hydraulic hoses run on the chassis shall be connected to the outside of the enclosure thru the bulkhead fittings.

✓ —

SWAPLOADER MODEL SL-2418 HYDRAULIC HOOK LIFT, AS SPECIFIED, OR EQUAL

Hook Lift System

Minimum 24,000 pounds dumping capacity and minimum 18,000 pounds lifting capacity with the gross weight evenly distributed on the body

✓ —

Hook lift shall be able to handle sub frame mounted bodies with lengths of 10' – 13' with the optimum body length being 10' – 12'. Bodies longer than the optimum body length may not conform to I.C.C. bumper regulations and/or may not achieve maximum dumping angle depending on truck chassis height.

✓ —

Minimum lifting and dumping capacity of the hook lift hoist must be achieved for all stated body lengths

✓ —

Hook lift shall have a minimum of 57 degree dump angle

✓ —

Hook lift not to exceed 3,040 pounds

✓ —

Sub frame mounted bodies shall be supported with a pair of 6-1/4" minimum diameter outside flanged rollers at the rear of the hoist, and be adjustable to accommodate bodies with outside sub frame rail widths of 40-1/2" or 41-5/8"

✓ —

The hook to rear roller dimension shall be 118" in length

✓ —

Hook lift shall be capable of being mounted to a truck chassis with an "effective" cab-to-axle of 84" – 96" being the optimum dimension for weight distribution and stability

✓ —

Hook Lift Operation

The hook lift telescopic jib shall be capable of hydraulically sliding the body horizontally on the chassis to adjust weight distribution while remaining in the body locks and without lifting the body rails off the hoist frame. Tilting or articulating jib designs are not acceptable

✓ —

✓ **ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

SWAPLOADER MODEL SL-2418 HYDRAULIC HOOK LIFT, AS SPECIFIED, OR EQUAL (CONT'D)

Hook Lift Operation (Cont'd)

Hook lift shall have a dual rear pivot section incorporated into the hoist design to allow for both a true dump truck operation, with the body secured to the hook lift via body locks during the entire dump cycle, and increased mounting leverage at the beginning of the lift cycle /

Hook lift jib to reach rearward to the A-frame lifting bar by means of double articulating hinge points (dual rear pivot) incorporated into the hoist mechanism /

All lift sections shall lock into a common rigid full-length frame to support the body/container when in a dump mode. This shall be accomplished by mechanical operated latches, which lock the mast without relying on gravity or hydraulic operated locks to accomplish /

Shall have a jib lockout valve to prevent jib operation while in a dump mode /

Hook lift shall be designed to function through all modes, load/unload and dump, without the use of breakaway tabs and/or proximity switches /

Hydraulic Cylinders

All hydraulic cylinders shall be double acting. Cylinders shall be manufactured in the USA /

Dual Dump/lift cylinders to be a minimum 5.5” diameter bore, 2.75” rod diameter and 60” stroke /

Dump/lift cylinders must have dual integral counterbalance valves. No external or remote mount (connected by steel lines) counterbalance valve configurations shall be accepted /

Telescopic jib cylinder shall be a minimum 4” diameter bore with 38” stroke and 2-1/2” diameter rod /

Telescopic jib cylinder shall have a single integral counterbalance valve. No external or remote mount (connected by steel lines) counterbalance valve configurations shall be accepted /

Mainframe Design

The mainframe of the hoist shall be constructed of “Z” rail configuration. The “Z” rail mainframe shall be a maximum of 8.5” in height and constructed of 1/4” thick A572 50 KSI steel /

✓ **ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

SWAPLOADER MODEL SL-2418 HYDRAULIC HOOK LIFT, AS SPECIFIED, OR EQUAL (CONT'D)

Mainframe Design (Cont'd)

Hoist "Z" frame rails shall include a minimum of six (6) (3 per side) 11-3/4" x 2-3/4" x 1/2" Nylatron wear pads for body support. The Nylatron pad will allow the bodies to slide back and forth horizontally on the "Z" rail of the hoist with ease. Metal to metal contact (direct contact of the body sub frame rail on the hoist mainframe rail) will not be accepted.

✓

Jib Hook Design

Vertical Jib shall be constructed of an 8" x 8" x 3/8" wall square tube of A500 46 KSI steel

✓

The fixed jib hook height shall be 53 7/8" from the bottom of the body subframe rails to the bottom of the A-frame lift bar. Hook lift shall be able to pick up a body 21" below the grade of the truck chassis (presumes a 41" truck frame height). Jib hook shall be permanently welded to jib

✓

Fixed jib hook shall be designed to secure body to hoist without the need for a hook latch mechanism

✓

Pins

All hook lift pins shall be constructed of high-strength CFR steel bar; stainless steel pins are not acceptable. All pinned connections shall be greasable to both lubricate the joint and flush out all contaminates

✓

Body Locks

Hook lift shall have passive integral slide through body locks to secure the body latch plates to the hook lift in both the dump and transport positions. The hook lift hoist body locks shall accommodate different length bodies and allow for weight distribution changes while remaining in the body locks when remaining in the transport dump cycle. Prong style body locks are not acceptable

✓

Hook lift body locks shall be designed to secure the body to the hoist during an overturn situation of the truck chassis

✓

Container/Body Sub frame

The A-frame of the body shall be constructed to allow the hook lift operator to approach and load the body on the truck chassis frame from an angle

✓

The sub frame mounted body shall have integral slide through latch plates installed on the outside of each long rail of the body to secure the body to the hook lift hoist in both the dump and transport positions, and to accommodate different length bodies or weight distribution changes while remaining in the body locks of the hoist

✓

✓ **ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

SWAPLOADER MODEL SL-2418 HYDRAULIC HOOK LIFT, AS SPECIFIED, OR EQUAL (CONT'D)

Container/Body Sub frame (Cont'd)

Slide through latch plates shall be a minimum of 24" in length to allow the body to slide forward and back horizontally while remaining fully engaged in the hoist body locks / _____

Warranty

The hoist and components as supplied shall be factory warranted, free of defects in material and workmanship for a period of forty-eight (48) months on parts, and twelve (12) months on labor / _____

STAINLESS STEEL CROSS-MEMBER-LESS BODY FOR USE ON HOOK LIFT

Minimum Body Dimensions

Inside length: 12' / _____

Inside width: 84" / _____

Side height: 26" / _____

Front height: 32" / _____

Tailgate height: 32" / _____

Capacity: 6.7 expandable to 8.2 cubic yards / _____

Cab shield: ¼ (minimum 13") extension over cab with clearance lights / _____

Minimum Body Construction

Sides, bulkhead & tailgate: 7 gauge 201-2B stainless steel / _____

³/₁₆" AR450 floor with 2" side to floor radius formed dirt shedding box top rail (weld on top rail not acceptable) / _____

One (1) formed outward "V": horizontal side brace per side (weld on side brace not acceptable) / _____

Sloping dirt shedding bottom rubrail / _____

Front corner posts, 6" face / _____

Full depth rear corner posts, 15" face / _____

6" x 7 Gauge 201-2B stainless full rear bolster welded to corner posts / _____

Continuously welded body shell (no exceptions) / _____

✓ **ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

STAINLESS STEEL CROSS-MEMBER-LESS BODY FOR USE ON HOOK LIFT (CONT'D)

Minimum Body Construction (Cont'd)

Crossmembers: none	/	—
Longmembers: none	/	—
All welds shall be cleaned at factory to remove all slag & burn marks (no exceptions)	/	—

Tailgate

6-panel D/A with manual release handle left front corner	/	—
5/8" release rod down left side on sled through gusset plates (no exceptions)	/	—
1" cross shaft at rear with clevis adjusters on each end with grease fittings	/	—
Construction: 7 gauge 201-2B stainless steel	/	—
Tailgate: fully boxed, steel continuously welded with two vertical braces	/	—
Tailgate brace slope: 45 degrees	/	—
Tailgate brace width: 4"	/	—
1" stainless top tailgate tarp friendly hardware (no exceptions)	/	—
1-1/4" top and bottom tailgate pins (top tailgate pins shall have grease fittings)	/	—
3/8" chains on each side of tailgate with (2) banjo plates per side (punched banjo eyes not acceptable)	/	—

Front to Back Aero Tarp System, as Specified, or Equal

14' Front to back tarp system	/	—
Electric motor backed by 3-year warranty	/	—
Chrome cover over motor	/	—
Polished aluminum arms	/	—
Adjustable wind deflector	/	—
PowerPack Sidemount Spring:	/	—
Patented double helix	/	—
Housing provides protection from the elements –no welding required	/	—
Universal design – good for left and right side	/	—
Asphalt grade in 7' width	/	—

✓ **ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

VIKING CIVES PLOW, AS SPECIFIED, OR EQUAL

Moldboard Specifications

The moldboard shall be 11' long overall and not less than 42" high at inside of top radius. The moldboard shall have an integral snow deflector that extends a minimum of 12" fore of the cutting edge. The moldboard shall be brake formed (not rolled) from not less than 8 gauge H.R.M.S. sheet. It shall include an integral formed channel at the leading top edge of the snow deflector, to provide rigidity

✓ _____

The moldboard shall be supported by not less than eight (8) 1/2" thick vertical ribs, six (6) of which serve as pushframe connection points. Holes for pin connections shall be reinforced with not less than 1/2" thick bosses

✓ _____

Additional moldboard support shall be provided by a lower horizontal member from not less than 6" x 4" x 1/2" structural angle, which includes a minimum of eight (8) triangular shaped gussets. This angle shall also serve as the cutting edge attachment member, and shall be punched with 1 1/16" diameter holes to AASHTO standards, to accommodate either single or multiple cutting edges

✓ _____

AR Cutting Edge (12" punched)

The cutting edge shall be 1/2" x 8" x 132" from SAE/AISI C1085 steel, and be center punched with 1 1/16" square holes on 12" centers to AASHTO standards

✓ _____

It shall be reversible for increased wear and shall attach to the moldboard with not less than 5/8" grade 5 carriage bolts with locknuts

✓ _____

Twin Cylinder Cushion Valve Power Reverse Pushframe

The reversing pushframe shall be fabricated from 4" x 4" x 3/8" square tubing and 4" x 3" x 1/4" rectangular structural tubing gusseted at key stress points. Two (2) 1-1/4" and two (2) 3/4" thick connecting lugs, spanning 88", shall be welded to the 4" x 4" x 3/8" member of the reversing circle. These lugs will serve as connection points to the moldboard. Three (3) 1-1/4" cold rolled steel pins shall connect the moldboard to the pushframe

✓ _____

The pivot frame shall be constructed from 3/8" formed plates and 3/8" x 1-1/2" bar stock gusseted at key stress points. Its swivel support plate shall be made from 1" steel plate. The pivot frame shall connect to the reversing frame with a 1-15/16" diameter cold rolled steel pin through a 3" O.D. x 1/2" wall tube. Provision shall be made for plow oscillation to allow the plow to follow the road contour

✓ _____

The reversing mechanism shall be of the cushion valve protection type design. It shall include two (2) 3-1/2" x 15" stroke double acting cylinders (piped in series) providing plowing positions up to 35 degrees either right or left of center. A cushion valve shall be installed at the plow driveframe and plumbed in line before the cylinders, to provide protection for both the plow and hydraulic components while the moldboard is in a hold position

✓ _____

ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

VIKING CIVES PLOW, AS SPECIFIED, OR EQUAL (CONT'D)

Trip Spring Arm

The two (2) trip spring arms shall serve as the trip mechanism on the plow. Limit stops shall be incorporated into the design of the arms to prevent the top portion of the plow from contacting the pavement when fully tripped. The arm assemblies are each pin connected under double shear load via a 3/4" thick connecting lug at the moldboard, and (2) 1/2" thick connecting lugs at the reversing frame. Arm assemblies shall be connected to the moldboard and the pushframe with no less than 1" pins

/

Trip spring arms shall be constructed from no less than the following; two (2) 1/2" thick bars, one (1) 3/4" thick bar, enclosed by one (1) compression spring with 3/4" diameter wire coils x 5 3/8" O.D. x 26" long

/

The arms shall also serve the dual purpose of allowing adjustment of the moldboard cutting edge angle from 25 degrees from vertical to 15 degrees from vertical

/

Bonnell Quick Hitch (Plow Half)

The rear of the plow shall be fitted with a "U" shaped quick couple device from 2" diameter hardened steel bar. The "U" shaped coupling device is constructed to be accommodated by handle actuated locking pin mechanism at the bottom of a truck mounted attachment hitch

/

Lift Leveling Device Three Chain

The lift leveling device shall consist of a leveling link which is 3/4" piece of plate designed for attaching three chains to the bottom with 3/8" midlinks. The chains shall extend downward and attach to 1/2" lugs that are welded to the pushframe with no less than 3/8" midlinks. The top of the leveling link shall be designed for attaching the lifting chain with no less than a 3/8" midlink

/

Curb Shoe Specifications

Curb shoe shall be gray iron. Curb shoe shall be secured with two (2) 1/2" grade 5 bolts, washers and locknuts

/

Rubber Deflector Specifications (11 ft)

Snow deflector shall be made of 3/8" x 12" x 132" rubber, and shall be held in place with an 8 gauge steel retaining strap and no less than 3/8" grade 5 hex head bolts washers and locknuts

/

Screw Adjustable 12" Mushroom Shoe (Alloy)

Quantity two (2) 12" diameter mushroom shoes offering 71 square inches of bearing surface and a Brinell hardness of 550. The shoes shall be vertically adjustable via threaded rods with folding lock type handles, which include compression type shock absorbing springs. The wheels shall be capable of horizontal swivel via an inner barrel rotating within an outer barrel. The barrel arrangements shall include a lubrication fitting. In addition, the shoes shall be capable of vertically oscillating to conform to varying pavement conditions

/

ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

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

VIKING CIVES PLOW, AS SPECIFIED, OR EQUAL (CONT'D)

Plow Marker for One-Way Moldboard

Plow Marker shall be fluorescent orange, flexible and 28" long

/	—
---	---

Meyer Saber Plow Lights

Shall be mounted as far forward as possible on hood and IN FRONT of mirrors

/	—
---	---

VIKING CIVES HITCH, AS SPECIFIED, OR EQUAL

Custom Hitch Plow Mount-Tilt Over Stow Away

The custom truck/plow attachment shall be manufactured by a recognized snow plow manufacturer and shall include 5/8" thick side plates reinforced and bolted as far back on the truck frame as feasible. The vertical risers shall be from a minimum of 4" x 3" x 3/8" rectangular tubing. The top horizontal member shall be from a minimum of 4" x 4" x 3/8" wall square tubing, while the horizontal member to which the base of the lift cylinder pins shall be from a minimum of 3" x 3" x 3/8" wall square tubing. The attachment shall be supported across the bottom by a 6 x 4 x 3/4 angle. Truck hood must clear hitch for hood to stay open

/	—
---	---

The rod end of the lift cylinder shall attach to a pivoting lift yoke weldment. The lift yoke weldment shall be telescopic and have a minimum of 4 pin out locations. The lift yoke and cylinder shall be capable of being stowed away with the use of a retaining pin only. Note: straps are not an acceptable means of securing the lift yoke or cylinder

/	—
---	---

The upfitter shall utilize the specified truck bumper, which shall be cut and attached to either side of hitch side plates and reinforced as required using custom made bolt-on plates for easy replacement

/	—
---	---

Lift Cylinder

The lift cylinder shall be 4" x 10" DA (double acting)

/	—
---	---

Lift Group

The lift group consists of a grab loop which is secured to the lift yoke with no less than a 5/8" round pin anchor shackle

/	—
---	---

Bonnell Truck Half

Located at the bottom of the attachment shall be an automatic locking device designed to accommodate a "U" shaped coupler at the rear of a front snow plow. The locking device shall be of 5/8" thick plate and 4" channel construction, and shall have a beveled opening to guide the "U" shaped plow coupler into the locking position

/	—
---	---

Included shall be a manually operated handle which engages and disengages a 2-1/2" diameter locking pin at the "U" coupler

/	—
---	---

ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

VIKING CIVES HITCH, AS SPECIFIED, OR EQUAL (CONT'D)

Hose Connecting Bracket with Restrictor

The hose connecting bracket shall consist of a mounting plate cut from 8 gauge steel sheet with two (2) holes for attaching the hose adapters and quick disconnects. Rubber dust covers shall be provided to protect the quick disconnects when not in use

/ _____

Quick Disconnects for Lift Cylinder

The quick disconnects for the lift cylinder shall attach directly to the lift cylinder with two (2) ½" x 2" extra heavy pipe nipples. Rubber dust caps shall be provided to protect the quick disconnects when not in use

/ _____

MEYER STAINLESS STEEL 8' UNDER TAILGATE SPREADER, AS SPECIFIED, OR EQUAL

Specifications

Body Width	96"	/	_____
Hopper Height	19"	/	_____
Hopper Width	96"	/	_____
Hopper Depth	18"	/	_____
Spread Width	4' – 40'	/	_____
Empty Weight	450 lbs	/	_____
Spinner Diameter	18"	/	_____
Material Movement	Auger	/	_____
Mounting Method	Under Tailgate	/	_____
Hopper Material	Stainless Steel	/	_____
Spreader Material	Salt or Salt/Sand Mix	/	_____

/ _____
/ _____
/ _____
/ _____
/ _____
/ _____
/ _____
/ _____
/ _____
/ _____
/ _____

General

This under tailgate shall be of the bottom opening design

/ _____

The spreader shall fasten to the corner posts of the dump body using spreader manufacturers brackets and quick disconnect pins for quick mounting and removal without the use of special tools

/ _____

This mounting shall allow the dumping of materials without interference from the spreader

/ _____

This unit shall spread free flowing granular materials, abrasives, and chemicals

/ _____

This unit shall be factory adapted to accept automatic control systems (only with a sensed motor)

/ _____

All stainless steel used in the production of this unit shall be corrosion resistant, non-magnetic stainless steel

/ _____

ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

MEYER STAINLESS STEEL 8' UNDER TAILGATE SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

Trough

Rigid 10 gauge stainless steel one piece end plates shall be continuously welded to a 10 gauge stainless steel auger trough and 3" x 1 1/2" formed channel stainless steel rear member

____/____

The unit shall have a 10 gauge stainless steel three point hinged bottom door that when released, exposes the entire length of the auger for easy cleanout

____/____

This hinged bottom shall be held in place by two replaceable heavy duty cam locks with a lift handle for convenient one man operation

____/____

The anti-flow cover over the discharge opening shall be manufactured of 10 gauge stainless steel and removable without the use of tools

____/____

The 10 gauge stainless steel trough cover/backplate shall be one piece hinged integral part of the unit that may be raised when spreading and lowered for dumping operations

____/____

This cover shall be capable of being locked in either the raised or lowered position by two replaceable captivated latches

____/____

Drive

A direct drive coupled hydraulic motor shall be provided for driving the auger

____/____

This hydraulic motor shall mount directly to the auger pipe by a non-corrosive sleeve and a 1/2" grade eight (8) bolt

____/____

The hydraulic motor shall mount directly to the endplate

____/____

There shall be two separate hydraulic "orbital type" motors capable of delivering high torque at low speeds to power both the auger and the spinner

____/____

The auger feed rate and spinner speed are both variable

____/____

Feed Mechanism

The six inch diameter (nominal) heavy duty auger shall consist of fighting with outer edge at not less than .150 thickness, which is welded to a 2 7/8" diameter ERW pipe size tube

____/____

The auger shall have continuous and reverse fighting to the discharge port for more uniform dump body unloading, and shall be supported by 1 1/4" idler end shaft

____/____

The auger idler shaft shall be supported in sealed self-aligning precision single row radial ball bearing with grease fitting

____/____

The discharge port shall be located on the left side of the trough, approximately 21" in from the edge of the bottom door

____/____

✓ **ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

MEYER STAINLESS STEEL 8' UNDER TAILGATE SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

Feed Mechanism (Cont'd)

The spreader shall be equipped with a safety interlock device to positively prevent power from reaching the auger motor when the top cover and bottom door are opened beyond the normal operation position

✓
 _____ _____

Spinner

The spinner shall consist of a disc and six (6) fins molded into a single polyurethane unit, resulting in a flat trajectory and uniform spread pattern from four to forty feet in width

✓
 _____ _____

The spinner assembly shall be adjustable side to side, allowing for variable spread patterns left, right, and center of vehicle. This will be accomplished by sliding the hinged frame sideways on the shaft so that the point at which the material hits the spinner disc is varied

✓
 _____ _____

The entire spinner assembly shall be easily removed by pulling two (2) pins, and uncoupling two (2) hydraulic "quick disconnect" hoses

✓
 _____ _____

The spinner disc shall be mounted directly onto the hydraulic motor shaft by means of a cast iron spinner hub

✓
 _____ _____

The spinner shall be linked to the truck frame with a universally mounted parallel arm to keep the spinner horizontal to the road surface at all dump body angles

✓
 _____ _____

A spinner shield shall be provided to prevent material from striking the truck

✓
 _____ _____

The spinner shall be adjustable in height in four positions

✓
 _____ _____

The entire spinner assembly shall be made of stainless steel except for the motor and the spinner disc

✓
 _____ _____

Mounting

This spreader shall fasten to the side of the dump box using quick disconnect pins for quick mounting and removal without the use of special tools

✓
 _____ _____

Painting

All stainless steel shall be chemically cleaned, but remain un-painted. Carbon steel components shall be chemically cleaned and coated with a lead free rust inhibitive primer and painted with lead-free black colored paint

✓
 _____ _____

✓ **ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

MISCELLANEOUS (TO BE PART OF BASE BID)

Aluminum fenders-flaps	/	—
30,000 lbs. pintle hook trailer hitch	/	—
2 L.E.D. strobes – front grill	/	—
2 L.E.D. strobes – one each side	/	—
2 strobes – rear bumper	/	—
All lights L.E.D.	/	—
7 way round trailer plug with brake control	/	—
L.E.D. spreader/work light at rear	/	—
24" x 18" x 18" underbody tool box	/	—

OPTIONS:

✓ 1A. One (1) complete extra Stainless Steel Cross-Member-Less Body, including Tailgate and Tarp System, as specified in Item #1	/	—
--	---	---

✓ 1B. **DIAGNOSTIC TOOLS/TEST EQUIPMENT**

1. Successful bidder will supply 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.	/	—

ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS: (CONT'D)

1C. 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.

— / —

1D. 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.

— / —

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.

— / —

✓ **ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS: (CONT'D)

✓ **1D. TECHNICAL SUPPORT (CONT'D)**

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 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 12 months from the date of placing the last unit in service.

✓ _____

Proposal for the furnishing and delivery of **MOTOR VEHICLES: HOOK LIFT TRUCK** 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	Model Year 2016 or Newer, Freightliner 108SD Hook Lift Truck with Dump Body, Plow, and Spreader, As Specified, Or Equal	1	EA	\$ 188,641.00	\$ 188,641.00

Year, Mfr., Model: 2016 FREIGHTLINER 108SD

Engine: CUMMINS ISL 300 HP

Transmission: ALLISON 3500 RDS

Delivery, A.R.O.: 180 - 210 DAYS

Warranty: 2 YEAR BASIC 2 YEAR DRIVETRAIN + EXTENDED WARRANTY

REMARKS: _____

HYDRAULIC HOOKLIFT

Mfr., Model: SWAP LOADER SL-2418 HD

Warranty: 1 YEAR

REMARKS: _____

STAINLESS STEEL DUMP BODY

Mfr., Model: GALION 433U-12

Warranty: 1 YEAR

REMARKS: _____

SNOW PLOW AND HITCH

Mfr., Model: VIKING 11'x42"

Warranty: 1 YEAR

REMARKS: _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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UNDER TAILGATE SPREADER

Mfr., Model: MEYER 8' UTG

Warranty: 1 YEAR

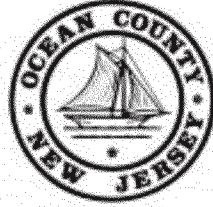
REMARKS: _____

OPTIONS:

✓1a	One (1) Complete Extra Stainless Steel Cross-Member-Less Body including Tailgate and Tarp System, As Specified in Item #1	1	EA	\$ <u>21,970.00</u>	\$ <u>21,970.00</u>
✓1b	Diagnostic Tools/Test Equipment, As Specified	1	EA	\$ <u>21,630.00</u>	\$ <u>21,630.00</u>
✓1c	Two-Way Radio, Power and Wiring Requirements, As Specified	1	EA	\$ <u>385.00</u>	\$ <u>385.00</u>
✓1d	Technical Support, As Specified	180	HR	\$ <u>55.00</u>	\$ <u>9900.00</u>

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

VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

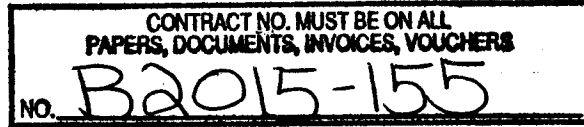
Agenda: Awarding a Contract for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES NO. II to Electro Battery Systems, Inc., the lowest qualified bidder.

Official Resolution#	2015001331						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2015-155						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

November 18, 2015

WHEREAS, on October 27, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES NO. II for the County of Ocean; and

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

Name and Address of Bidder

Electro Battery Systems, Inc.
230 West Parkway, Unit 3
Pompton Plains, NJ 07444
(973) 835-3334

C & M Auto Parts, Inc.
610 Plum Street
Trenton, NJ 08638
(609) 396-5086

Eastern Warehouse Distributors, Inc.
355 S. Flowers Mill Road
Langhorne, PA 19047
(215) 741-4228 Ext. 20141

S.P. Auto Parts
201 Executive Drive
Moorestown, NJ 08057
(856) 273-6310

Name and Address of Bidder

Colton Automotive, LLC
100 S. Delsea Drive, PO Box 770
Glassboro, NJ 08028
(856) 881-0503

East Coast Battery, LLC
241 Chelsea Avenue
Long Branch, NJ 07740
(732) 222-4114

Fred Beans Parts, Inc.
131 Doyle Street
Doylestown, PA 18901
(267) 716-0230

Tri State Battery, Inc.
107 Albe Drive
Newark, DE 19702
(800) 852-9700

; 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, ELECTRO BATTERY SYSTEMS, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES NO. II for the County of Ocean, for the contract period from date of award through October 6, 2016, 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:

ELECTRO BATTERY SYSTEMS, INC. for twenty five (25) items, to wit:
ITEM NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24 and 25.

For a Total Lump Sum of \$37,195.50.

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

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 B2015-155.

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, Vehicle Services, and Electro Battery Systems, Inc. the successful bidder.

Proposal for the furnishing and delivery of **AUTOMOTIVE AND VOTING MACHINE BATTERIES NO. II** 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
SECTION I					
✓ 1	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 4D As Specified	10	EA	\$ <u>130.90</u>	\$ <u>1309.00</u>
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>1000</u>				
	Specify Reserve Capacity: <u>320</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>Exide / Electro Brand</u>				
	Specify Product Code Number: <u>4D</u>				
✓ 2	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 8D As Specified	25	EA	\$ <u>153.50</u>	\$ <u>3837.50</u>
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>1155</u>				
	Specify Reserve Capacity: <u>400</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>Exide / Electro Brand</u>				
	Specify Product Code Number: <u>8D</u>				
✓ 3	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 24 As Specified	20	EA	\$ <u>57.50</u>	\$ <u>1150.00</u>
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>700</u>				
	Specify Reserve Capacity: <u>120</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>Exide / Electro Brand</u>				
	Specify Product Code Number: <u>24S</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓4	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 24F As Specified	10	EA	\$ <u>57.50</u>	\$ <u>575.00</u>
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>700</u>				
	Specify Reserve Capacity: <u>120</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>Exide / Electro Board</u>				
	Specify Product Code Number: <u>24FS</u>				
✓5	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 26 As Specified	10	EA	\$ <u>50.50</u>	\$ <u>505.00</u>
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>525</u>				
	Specify Reserve Capacity: <u>80</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>Exide / Electro Board</u>				
	Specify Product Code Number: <u>26C</u>				
✓6	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 27 As Specified	30	EA	\$ <u>67.00</u>	\$ <u>2010.00</u>
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>750</u>				
	Specify Reserve Capacity: <u>120</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>Exide / Electro Board</u>				
	Specify Product Code Number: <u>27S</u>				
✓7	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 27F As Specified	5	EA	\$ <u>67.00</u>	\$ <u>335.00</u>
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>750</u>				
	Specify Reserve Capacity: <u>120</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>Exide / Electro Board</u>				
	Specify Product Code Number: <u>27FS</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 8	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 30H As Specified	3	EA	\$ 75.00	\$ 225.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>700</u>				
	Specify Reserve Capacity: <u>180</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>Exide / Electro Brand</u>				
	Specify Product Code Number: <u>30H</u>				
✓ 9	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 31 As Specified	118	EA	\$ 78.50	\$ 9263.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>925</u>				
	Specify Reserve Capacity: <u>180</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>Exide / Electro Brand</u>				
	Specify Product Code Number: <u>31XHD</u>				
✓ 10	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 31P As Specified	20	EA	\$ 83.00	\$ 1660.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>1000</u>				
	Specify Reserve Capacity: <u>200</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>Exide / Electro Brand</u>				
	Specify Product Code Number: <u>31XPD</u>				
✓ 11	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 34 As Specified	30	EA	\$ 62.00	\$ 1860.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>770</u>				
	Specify Reserve Capacity: <u>120</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>Exide / Electro Brand</u>				
	Specify Product Code Number: <u>345</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓12	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 41 As Specified	5	EA	\$ 70.00	\$ 350.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>650</u>				
	Specify Reserve Capacity: <u>105</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>Exide / Electro Board</u>				
	Specify Product Code Number: <u>41C</u>				
✓13	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 47 As Specified	7	EA	\$ 64.00	\$ 448.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>600</u>				
	Specify Reserve Capacity: <u>85</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>Exide / Electro Board</u>				
	Specify Product Code Number: <u>47C</u>				
✓14	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 49 As Specified	10	EA	\$ 86.00	\$ 860.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>900</u>				
	Specify Reserve Capacity: <u>185</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>East Penn / Electro Board</u>				
	Specify Product Code Number: <u>649MF</u>				
✓15	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 58 As Specified	25	EA	\$ 53.50	\$ 1337.50
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>540</u>				
	Specify Reserve Capacity: <u>80</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>Exide / Electro Board</u>				
	Specify Product Code Number: <u>58C</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓16	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 58R As Specified	40	EA	\$ 56.00	\$ 2,240.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>580</u>				
	Specify Reserve Capacity: <u>80</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>Exide / Electro Brand</u>				
	Specify Product Code Number: <u>58RC</u>				
✓17	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 65 As Specified	160	EA	\$ 67.50	\$ 10,800.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>850</u>				
	Specify Reserve Capacity: <u>160</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>Exide / Electro Brand</u>				
	Specify Product Code Number: <u>65CP</u>				
✓18	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 75 As Specified	25	EA	\$ 59.00	\$ 1,475.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>690</u>				
	Specify Reserve Capacity: <u>100</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>Exide / Electro Brand</u>				
	Specify Product Code Number: <u>75CP</u>				
✓19	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 75/86 (Dual Terminal) As Specified	2	EA	\$ 58.00	\$ 116.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>525</u>				
	Specify Reserve Capacity: <u>85</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: _____				
	Specify Manufacturer and Brand Name: <u>Exide / Electro Brand</u>				
	Specify Product Code Number: <u>750TC</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 20	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 78 As Specified	25	EA	\$ 66.50	\$ 1662.50

Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 770
 Specify Reserve Capacity: 120
 Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months
 Specify Manufacturer and Brand Name: Exide / Electro Brand
 Specify Product Code Number: 785

✓ 21	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 96R, As Specified	10	EA	\$ 79.00	\$ 790.00
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Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 590
 Specify Reserve Capacity: 95
 Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months
 Specify Manufacturer and Brand Name: Exide / Electro Brand
 Specify Product Code Number: 96RC

✓ 22	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 94R, As Specified	11	EA	\$ 87.00	\$ 957.00
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Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 790
 Specify Reserve Capacity: 140
 Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months
 Specify Manufacturer and Brand Name: Exide / Electro Brand
 Specify Product Code Number: L4/94RX

✓ 23	Golf Cart Batteries BCI Group Number 570 MF As Specified	12	EA	\$ 55.00	\$ 660.00
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Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 525
 Specify Reserve Capacity: 80
 Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months
 Specify Manufacturer and Brand Name: Exide / Electro Brand
 Specify Product Code Number: 70C

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 24	Lawn Mower Batteries BCI Group Number: U1L As Specified	6	EA	\$ 33.00	\$ 198.00

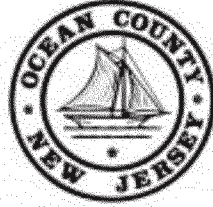
Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 235
 Specify Reserve Capacity: 25
 Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months
 Specify Manufacturer and Brand Name: Exide / Electro Brand
 Specify Product Code Number: GT-H

✓ 25	Trade-In Allowance for Section I (DEDUCT) As Specified	619	EA	\$ 12.00	\$ 7,428.00
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1-24 619 25 (deduct)

44,623.50 - 7,428.00

TOTAL LUMP SUM (ITEM#S 1-25) \$ 37,195.50



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of TIRES to Custom Bandag, Inc., and Edwards Tire Co., Inc., the lowest qualified bidders.

Official Resolution#	2015001332						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2015-138						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2015-138

RESOLUTION

November 18, 2015

WHEREAS, on September 22, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRES 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>
Custom Bandag, Inc. 401 E. Linden Ave. Linden, NJ 07036 (908) 862-2400	Edwards Tire Co., Inc. PO Box 704 Farmingdale, NJ 07727 (732) 938-6767

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, CUSTOM BANDAG, INC. and EDWARDS TIRE CO., 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 Tires for the County of Ocean, for the contract period from date of award through November 17, 2016, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. CUSTOM BANDAG, INC. for twelve (12) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 9, 10, 12, 17, 18 and 20.

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

B. EDWARDS TIRE CO., INC. for twenty two (22) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21 and 22.

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

2. Payments for the services 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 B2015-138.

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, Solid Waste Management, Vehicle Services, and the successful bidders.

Proposal for the furnishing and delivery of TIRES for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Price List Not Less Than
Automotive Tires, Radial, All Season Tread, O.E. Level		
<input checked="" type="checkbox"/> 1	Bridgestone/Firestone	20/20 %
<input checked="" type="checkbox"/> 2	Goodyear	50 %
<input checked="" type="checkbox"/> 3	Michelin	45 %
Light Truck Tires, Radial, O.E. Level		
<input checked="" type="checkbox"/> 4	Bridgestone/Firestone	20/20 %
<input checked="" type="checkbox"/> 5	Goodyear	51 %
<input checked="" type="checkbox"/> 6	Michelin	45 %
Truck Tires, Radial, O.E. Level		
7	Bridgestone/Firestone	36/39 %
8	Cooper	0 %
<input checked="" type="checkbox"/> 9	Goodyear	48 %
<input checked="" type="checkbox"/> 10	Michelin	50 %
11	Sumitomo	0 %
Industrial Tires, O.E. Level		
<input checked="" type="checkbox"/> 12	Bridgestone/Firestone	34/34 %
13	Carlisle	0 %
14	Trelleborg	0 %
Farm Tires, O.E. Level		
15	Bridgestone/Firestone	15% FIRESTONE %
16	Goodyear	0 %
<input checked="" type="checkbox"/> 17	Michelin	35 %
Off Road Tires, O.E. Level		
<input checked="" type="checkbox"/> 18	Bridgestone/Firestone	34/34 %
<input checked="" type="checkbox"/> 19	Goodyear	0 %
<input checked="" type="checkbox"/> 20	Michelin	38 %

Produced on: November 18, 2015
 Adopted on: November 18, 2015
 Official Resolution: 2015001332

Proposal for the furnishing and delivery of TIRES for the County of Ocean.**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

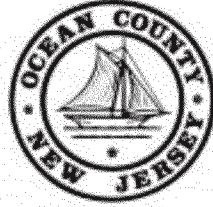
(✓) - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Price List Not Less Than
Automotive Tires, Radial, All Season Tread, O.E. Level		
✓1	Bridgestone/Firestone	20 %
✓2	Goodyear	50 %
✓3	Michelin	45 %
Light Truck Tires, Radial, O.E. Level		
✓4	Bridgestone/Firestone	20 %
✓5	Goodyear	51 %
✓6	Michelin	45 %
Truck Tires, Radial, O.E. Level		
✓7	Bridgestone/Firestone	45 %
✓8	Cooper	25 %
✓9	Goodyear	48 %
✓10	Michelin	50 %
✓11	Sumitomo	25 %
Industrial Tires, O.E. Level		
✓12	Bridgestone/Firestone	20 %
✓13	Carlisle	25 %
✓14	Trelleborg	20 %
Farm Tires, O.E. Level		
✓15	Bridgestone/Firestone	15 %
✓16	Goodyear	22 %
✓17	Michelin	35 %
Off Road Tires, O.E. Level		
✓18	Bridgestone/Firestone	35 %
✓19	Goodyear	28 %
✓20	Michelin	38 %

Item #	Description	% Discount from Price List Not Less Than	
	Trailer Tires, O.E. Level		
✓21	Carlisle	25	%
✓22	Handkook	18	%

DISCOUNTS ARE OFF LATEST RETAIL PRICE LIST OR
GOVERNMENT PRICE LIST OFFERED BY MANUFACTURER



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS NO. II to Hertz Equipment Rental Corporation and Kiely Equipment Co., LLC, the lowest qualified bidders.

Official Resolution#	2015001333						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2015-158						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2015-158

RESOLUTION

November 18, 2015

WHEREAS, on October 27, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS NO. II for the County of Ocean; and

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

Name and Address of Bidder

Hertz Equipment Rental Corporation
27500 Riverview Center Blvd.
Bonita Springs, FL 34134
(239) 301-1197

Central Jersey Construction Equipment
Sales, LLC dba Jersey Rents
252 Route 9
Bayville, NJ 08721
(732) 606-1002

Penn Jersey Machinery
847 Rt. 12
Flemington, NJ 08822
(908) 824-4200

Name and Address of Bidder

Kiely Equipment Co. LLC
700 McClellan St.
Long Branch, NJ 07740
(732) 403-8200

Garden State Highway Products, Inc.
1740 E. Oak Road
Vineland, NJ 08361
(856) 692-7572

Sunbelt Rentals, Inc.
2341 Deerfield Drive
Fort Mill, SC, 29715
(800) 508-4762/ 803-578-5136

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bidder, according to specifications, in each instance, be accepted namely that of HERTZ EQUIPMENT RENTAL CORPORATION and KIELY EQUIPMENT CO. LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Solar Powered Message Signs and Portable Light Towers No. II for the County of Ocean, from date of award through November 17, 2016, 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. HERTZ EQUIPMENT RENTAL CORPORATION for one (1) item, to wit:
ITEM NO. 1.

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

B. KIELY EQUIPMENT CO. LLC. for one (1) item, to wit:
ITEM NO. 2.

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 B2015-158.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, County Road Supervisor and the successful bidders.

✓ **ITEM # 1 – PORTABLE CHANGEABLE FULL MATRIX MESSAGE SIGN, AMERICAN SIGNAL COMPANY # CMS-T333 LED, AS SPECIFIED, NO SUBSTITUTIONS**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<u>GENERAL</u>			
Full Matrix 28 pixels x 50 pixels		X	_____
1 line, 2 line, 3 line messages		X	_____
Graphics and Animation		X	_____
18" - 53" characters		X	_____
Up to 12 characters per line		X	_____
9 font sizes		X	_____
SOLR™ Primary Power Charging System with 30 day nominal battery life and onboard AC charger		X	_____
Height (Raised)	162"	X	_____
Height (Storage)	109.3"	X	_____
Length	188.3"	X	_____
Width (Storage)	79.5"	X	_____
LED Operating Temp	-22° - +165° F	X	_____
Electronics Temp. Rating	-30° - +165° F	X	_____
Sign Case Height	79.5"	X	_____
Sign Case Width	137"	X	_____
Control Console Display	Backlit LCD	X	_____
Pre-Programmed Messages	199	X	_____
User-defined Messages	199	X	_____
Message Sequences	250	X	_____
<u>LED DISPLAY</u>			
Update Speed: Variable in .10 sec. increments		X	_____
LED Color: ITE Amber/Yellow		X	_____
18"-53" Character		X	_____
Four (4) – (30°) LEDs per pixel		X	_____
<u>OTHER:</u>			
Sign raise/lower with electric hydraulic lift with manual backup		X	_____
Weather tight control cabinet with backlit LCD handheld controller		X	_____
The following options shall be included in the base bid price:			
2" ball or lunette eye hitch with adjustable height		_____	_____
Graphic User Interface (GUI) Software		_____	_____
AIMSTAR™ Adjustable Solar Assembly		_____	_____

Proposal for the furnishing and delivery of SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS NO. II 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	Portable Changeable Full Matrix Message Sign, American Signal Company #CMS-T333 LED, As Specified, NO SUBSTITUTIONS	2	EA	\$ 16,760.00	\$ 33,520.00

Mfr. Model: American signal company # CMS-T333 LED, As Specified,

Warranty: 1 Year Warranty

Delivery, A.R.O.: _____

REMARKS: _____

2	New Light Tower, Wacker Model #LTW 8K, As Specified, NO SUBSTITUTIONS	2	EA	\$ 12,964.00	\$ 25,928.00
---	---	---	----	--------------	--------------

Mfr. Model: Wacker Model # LTW 8K, As Specified

Warranty: 2 year manufactures warranty

Delivery, A.R.O.: _____

REMARKS: _____

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

**✓ ITEM #2 – NEW LIGHT TOWER, WACKER MODEL #LTW 8K, AS SPECIFIED,
NO SUBSTITUTIONS**

				<u>COMPLIANCE</u>	
				<u>YES</u>	<u>NO</u>
Length x width x height (in transport mode)	in	177 x 75.5 x 74.5		<u>X</u>	_____
Operating weight	lb	2764		<u>X</u>	_____
Shipping weight	lb	2354		<u>X</u>	_____
Maximum tower height	ft	30		<u>X</u>	_____
Output	kW	8		<u>X</u>	_____
Frequency	Hz	60		<u>X</u>	_____
Power factor	pf	1		<u>X</u>	_____
Voltage regulation	%	+/-6			_____
no load to full load	%	10		<u>X</u>	_____
Lamp type	Metal Halide	1000		<u>X</u>	_____
Coverage	Acres @ .5 ft.				_____
	candles	7.5		<u>X</u>	_____
Generator insulation	class	H		<u>X</u>	_____
Speed	rpm	1800		<u>X</u>	_____
Generator	type	Brushless		<u>X</u>	_____
Engine type		liquid-cooled, Tier 4 diesel engine three-cylinder, Kubota		<u>X</u>	_____
Maximum rated power	hp	15.4			_____
at rated speed	rpm	1800		<u>X</u>	_____
Power rating specification		ISO 3046 IFN		<u>X</u>	_____
Displacement	in ³	68.5		<u>X</u>	_____
Fuel tank capacity	gal	57		<u>X</u>	_____
Fuel consumption	gal/h	0.79		<u>X</u>	_____
Receptacle panel		2 – 125V 20 amp GFCI 1 – 120/240V 30 amp twist lock Emergency stop		<u>X</u>	_____
Elliptical light fixtures				<u>X</u>	_____
Push button start				<u>X</u>	_____
Lockable, 11-gauge steel doors				<u>X</u>	_____
Four-point jack stands				<u>X</u>	_____
Mast-mounted base winch				<u>X</u>	_____
Heavy 11-gauge steel skid				<u>X</u>	_____
Fully equipped highway ready trailer				<u>X</u>	_____
Control panel				<u>X</u>	_____
Two (2) year bumper to bumper machine warranty				<u>X</u>	_____
Two (2) year/2000 hr. engine warranty				<u>X</u>	_____

Proposal for the furnishing and delivery of SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS NO. II for the County of Ocean.

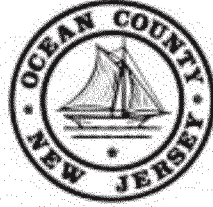
VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Portable Changeable Full Matrix Message Sign, American Signal Company #CMS-T333 LED, As Specified, NO SUBSTITUTIONS	2	EA	\$ 15,290 ⁰⁰	\$ 30,580 ⁰⁰
	Mfr. Model: <u>WANCO MODEL WTMMB-A</u>				
	Warranty: <u>5 YEAR</u>				
	Delivery, A.R.O.: <u>30 DAYS</u>				
	REMARKS: <u>SEE ATTACHED FOR EXCEPTIONS</u>				
✓ 2	New Light Tower, Wacker Model #LTW 8K, As Specified, NO SUBSTITUTIONS	2	EA	\$ 11,305 ⁰⁰	\$ 22,617 ⁰⁰
	Mfr. Model: <u>WACKER MODEL # LTW8K</u>				
	Warranty: <u>1 YEAR</u>				
	Delivery, A.R.O.: <u>30 - 45 DAYS</u>				
	REMARKS: _____				

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015 to A Team Concrete, Inc., the lowest qualified bidder, in an amount not to exceed \$407,021.00.

Official Resolution#	2015001334						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	j-6						
CAF #							
Purchase Req. #	B2015-163E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2015-163E

RESOLUTION

November 18, 2015

WHEREAS, On November 5, 2015, pursuant to legal advertisements therefor, sealed bids were received for the REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2015, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

A Team Concrete, Inc.
104 George St.
South River, NJ 08882
(732) 558-9156

Curbcon, Inc.
514 North Main Street
Barnegat, NJ 08005
(609) 660-2223

Eagle Paving Corporation
242 Dover Road
South Toms River, NJ 08757
(732) 349-7726

Name and Address of Bidder

S. Batata Construction, Inc.
238 Ernston Road, Suite 1R
Parlin, NJ 08859
(732) 238-8884

JAK Construction Corp.
T/A Diamond Construction
35 Beaverson Blvd., Suite 12C
Brick, NJ 08723
(732) 262-7449

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of A TEAM CONCRETE, INC. be accepted for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015, County of Ocean, State of New Jersey.

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

A TEAM CONCRETE, INC. will extend contract prices to "County Cooperative Contract Purchasing System" Participants.

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with A Team Concrete, accepting their low bid in the amount of \$407,021.00 for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One (1) Year**.

2. The Department of Finance has certified that funds are available in Account No. 396-185-C010 in the amount of \$206,203.50; Account No. 301-185-C204 in the amount of \$98,436.50; Account No. 301-010-C518 in the amount of \$50,000.00; Account No. 550-010-9723 in the amount of \$50,794.00 and Account No. 551-070-9732 in the amount of \$1,587.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-163E.

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 Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board, who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.

REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2015

To the Board of Chosen Freeholders of the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PUCHASING SYSTEM" PARTICIPANTS

YES NO

Gentlemen:

The undersigned hereby declare that he has carefully examined the Advertisement or Notice to Bidders, Standard Specifications, Baseline Document Changes, Supplementary Specifications, Plans and Forms for Proposals, Contract, Performance Bond and Payment Bond, for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015 in said County and State; that he has carefully examined the site of the proposed Project as provided in Section 102 of the Standard Specifications; and that, if awarded the work, he will enter into contract to carry out and complete said Project as delineated and as specified, at the price per unit of measure for each scheduled item of work as shown in the following Schedule of Quantities and Prices.

It is understood that the total price stated by the undersigned in the said Schedule of Quantities and Prices is based on the estimated quantities and will control in the award of the contract. It is further understood that the quantities in this Schedule for the various items are estimates only and may be increased or decreased as provided in the Specifications. It is further understood that the Project may be curtailed and a contract awarded for only a part of the work in the event the lowest bid offered should exceed the amount of funds available for the Project.

Bidders are required to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27.

SCHEDULE OF QUANTITIES AND PRICES

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
✓ 1.	PERFORMANCE BOND AND PAYMENT BOND	DOLLAR	<u>7500</u>	<u>7500</u>
	Unit Price Written Amount	<u>Seven thousand five hundred</u>		
	Extension Amount Written	<u>Seven thousand five hundred</u>		
✓ 2.	OWNER'S AND CONTRACTOR'S PROTECTIVE LIABILITY INSURANCE	DOLLAR	<u>7500</u>	<u>7500</u>
	Unit Price Written Amount	<u>Seven thousand five hundred</u>		
	Extension Amount Written	<u>Seven thousand five hundred</u>		
✓ 3.	PAVEMENT REPAIR	250 S.Y.	<u>1.00</u>	<u>250.</u>
	Unit Price Written Amount	<u>one</u>		
	Extension Amount Written	<u>two hundred fifty</u>		
✓ 4.	REMOVE AND REPLACE 9" X 18" CONCRETE VERTICAL CURB, UP TO 100 L.F.	850 L.F.	<u>50</u>	<u>42500.-</u>
	Unit Price Written Amount	<u>fifty</u>		
	Extension Amount Written	<u>Forty two thousand five hundred.</u>		

Introduced on: November 18, 2015
 Adopted on: November 18, 2015
 Official Resolution#: 2015001334

REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2015

<u>ITEM DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
✓ 5. REMOVE AND REPLACE 9" X 18" CONCRETE VERTICAL CURB, MORE THAN 100 L.F.	850 L.F.	55. ⁰⁰	46750
Unit Price Written Amount	<u>Fifty five</u>		
Extension Amount Written	<u>Forty six thousand seven hundred fifty</u>		
✓ 6. REMOVAL OF 9" X 18" CONCRETE VERTICAL CURB	500 L.F.	1. ⁰⁰	500.-
Unit Price Written Amount	<u>one</u>		
Extension Amount Written	<u>Five hundred</u>		
✓ 7. 9" X 18" CONCRETE VERTICAL CURB, UP TO 100 L.F.	750 L.F.	45	33750
Unit Price Written Amount	<u>Forty five</u>		
Extension Amount Written	<u>thirty three thousand seven hundred fifty</u>		
✓ 8. 9" X 18" CONCRETE VERTICAL CURB, MORE THAN 100 L.F.	1350 L.F.	45.	67500.-
Unit Price Written Amount	<u>Forty five</u>		
Extension Amount Written	<u>sixty seven thousand five hundred</u>		
✓ 9. REMOVE AND REPLACE CONCRETE SIDEWALK, 0 TO 50 S.Y.	250 S.Y.	90.	22500.-
Unit Price Written Amount	<u>Ninety</u>		
Extension Amount Written	<u>Twenty two thousand five hundred</u>		
✓ 10. REMOVE AND REPLACE CONCRETE SIDEWALK, 50 S.Y. OR MORE	400 S.Y.	108	43200.-
Unit Price Written Amount	<u>One hundred eight</u>		
Extension Amount Written	<u>Forty three thousand</u>		
✓ 11. CONCRETE SIDEWALK, 4" THICK	500 S.Y.	90	45,000
Unit Price Written Amount	<u>Ninety</u>		
Extension Amount Written	<u>Forty five thousand</u>		

REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2015

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
✓ 12.	REMOVE AND REPLACE CONCRETE DRIVEWAY, REINFORCED, 6" THICK	200 S.Y.	108.	21600.-
	Unit Price Written Amount	<u>one hundred eight</u>		
	Extension Amount Written	<u>Twenty one thousand six hundred</u>		
✓ 13.	CONCRETE DRIVEWAY, REINFORCED, 6" THICK	400 S.Y.	108	43,200.-
	Unit Price Written Amount	<u>one hundred eight</u>		
	Extension Amount Written	<u>Forty three thousand two hundred</u>		
✓ 14.	RESIDENTIAL HMA DRIVEWAY REPAIR	200 S.Y.	1	200
	Unit Price Written Amount	<u>one</u>		
	Extension Amount Written	<u>Two hundred</u>		
✓ 15.	COMMERCIAL HMA DRIVEWAY REPAIR	200 S.Y.	1	200
	Unit Price Written Amount	<u>one</u>		
	Extension Amount Written	<u>two hundred.</u>		
✓ 16.	REMOVE AND RESET UNIT PAVER	200 S.Y.	1.	200.-
	Unit Price Written Amount	<u>one</u>		
	Extension Amount Written	<u>two hundred</u>		
✓ 17.	TRAFFIC DIRECTORS, FLAGGERS	160 HOURS	1.	160
	Unit Price Written Amount	<u>one</u>		
	Extension Amount Written	<u>one hundred sixty</u>		
✓ 18.	UNIFORMED TRAFFIC DIRECTORS	160 HOURS	\$85.00	\$13,600.00
	Unit Price Written Amount	<u>Eighty Five Dollars and zero cents</u>		
	Extension Amount Written	<u>Thirteen Thousand Six Hundred Dollars and zero cents</u>		

REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2015

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
✓ 19.	FUEL PRICE ADJUSTMENT	DOLLAR	\$1,000.00	\$1,000.00
	Unit Price Written Amount	<u>One Thousand Dollars and zero cents</u>		
	Extension Amount Written	<u>One Thousand Dollars and zero cents</u>		
✓ 20.	ASPHALT PRICE ADJUSTMENT	DOLLAR	\$5,000.00	\$5,000.00
	Unit Price Written Amount	<u>Five Thousand Dollars and zero cents</u>		
	Extension Amount Written	<u>Five Thousand Dollars and zero cents</u>		
✓ 21.	TOPSOILING, 4" THICK	500 S.Y.	<u>1.⁰⁰</u>	<u>500</u>
	Unit Price Written Amount	<u>one</u>		
	Extension Amount Written	<u>Five hundred</u>		
✓ 22.	FERTILIZING AND SEEDING, TYPE A-5	500 S.Y.	<u>1.⁰⁰</u>	<u>500</u>
	Unit Price Written Amount	<u>one</u>		
	Extension Amount Written	<u>Five hundred</u>		
✓ 23.	STRAW MULCHING	500 S.Y.	<u>1.⁰⁰</u>	<u>500</u>
	Unit Price Written Amount	<u>one</u>		
	Extension Amount Written	<u>five hundred</u>		
✓ 24.	DETECTABLE WARNING SURFACE	50 S.Y.	<u>200</u>	<u>10,000.-</u>
	Unit Price Written Amount	<u>Two hundred</u>		
	Extension Amount Written	<u>Ten thousand</u>		
✓ 25.	SOIL AGGREGATE BASE COURSE, 4" THICK	50 S.Y.	<u>1.⁰⁰</u>	<u>50</u>
	Unit Price Written Amount	<u>one</u>		
	Extension Amount Written	<u>Fifty</u>		

REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY,
CONTRACT 2015

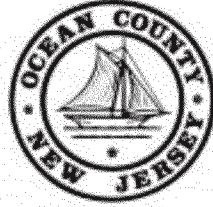
<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
✓ 26.	CONTROLLED LOW STRENGTH MATERIAL	100 C.Y.	<u>1.-</u>	<u>100</u>
	Unit Price Written Amount		<u>one</u>	
	Extension Amount Written		<u>One hundred</u>	
✓ 27.	RESET EXISTING CASTING	5 UNITS	<u>1.-</u>	<u>5</u>
	Unit Price Written Amount		<u>one</u>	
	Extension Amount Written		<u>Five</u>	
✓ 28.	FOUNDATION, TYPE A	6 UNITS	<u>1.-</u>	<u>6.</u>
	Unit Price Written Amount		<u>one</u>	
	Extension Amount Written		<u>Six</u>	

TOTAL:

4,357.50

TOTAL AMOUNT WRITTEN:

Four hundred thirty five thousand five hundred and no/100ths one dollar.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships to DeFino Contracting Company, the lowest qualified bidder, in an amount not to exceed \$3,679,970.23.

Official Resolution#	2015001335						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	j-7						
CAF #							
Purchase Req. #	B2015-148E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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. B2015-148E

RESOLUTION

November 18, 2015

WHEREAS, on October 20, 2015, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF COUNTY ROUTE 539 SAFETY IMPROVEMENTS FROM THE GARDEN STATE PARKWAY TO MILE POST 32.07, VARIOUS TOWNSHIPS, State of New Jersey; and

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

Name and Address of Bidder
DeFino Contracting Company
28 Industrial Drive
Cliffwood Beach, NJ 07735
(732) 566-4255

Name and Address of Bidder
Earle Asphalt Company
PO Box 556
Farmingdale, NJ 07727
(732) 308-1113

Zone Striping, Inc.
PO Box 568
Glassboro, NJ 08028
(856) 582-5900

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, DEFINO CONTRACTING COMPANY be accepted for the Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships, State of New Jersey.

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

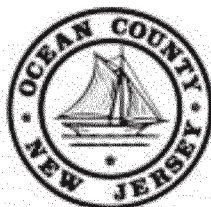
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with DEFINO CONTRACTING COMPANY accepting their bid in the total amount of \$3,679,970.23 for Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred (100)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 300-185-C517 in the amount of \$3,679,970.23 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T. Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-148E.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
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101 Hooper Ave
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Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Historic Building Architects, LLC for Construction Administration Services in connection with the Development and Historic Preservation/Restoration of the Cedar Bridge Tavern County Historic Site, in an amount not to exceed \$137,050.00.

Official Resolution#	2015001359						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	k-1						
CAF #							
Purchase Req. #	PP2015-128						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

November 18, 2015

WHEREAS, there exists a need for construction administration services in connection with the Development and Historic Preservation/Restoration of the Cedar Bridge Tavern County Historic Site, Barnegat Twp; and

WHEREAS, the Ocean County Department of Parks & Recreation solicited proposals for construction administration services; and

WHEREAS, proposals were received on September 24, 2015 and reviewed pursuant to the County's professional services contracting guidelines; and

WHEREAS, proposals were ranked based upon the selection criteria set forth in the request for proposals; and

WHEREAS, the Department of Finance has certified that funds in the maximum amount of \$137,050.00 are available for this purpose in Account #9999-301-250-C314; and

WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with Historic Building Architects, LLC; 312 W. State Street, Trenton, NJ 08618.

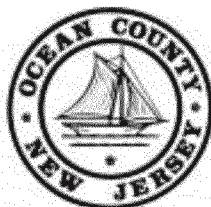
2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that construction administration services, such as those required in connection with this agreement, are professional services authorized by laws.

3. A notice of this action shall be published once as required by law.

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

5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, Director of the Department of Parks & Recreation and to Historic Building Architects, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to RouteMatch Software, Inc. for Annual Software and Hardware Maintenance and Support for the OC Department of Transportation.

Official Resolution#	2015001360						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	k-2						
CAF #							
Purchase Req. #	CP2015-129						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

November 18, 2015

WHEREAS, there exists a need for annual software and hardware maintenance and support, with optional items of cloud hosting and hardware for the Ocean County Department of Transportation Services; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals for such work on October 8, 2015, in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, one response was received on October 27, 2015, by the County of Ocean and were reviewed by the Ocean County Department of Transportation Services Evaluation Committee and the Ocean County Consultant Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders on October 7, 2015, and set forth in the Request for Proposals; and

WHEREAS, the Ocean County Department of Transportation Services Evaluation Committee and the Ocean County Consultant Review Committee has recommended on November 4, 2015, that the Agreement be awarded to:

- 1. Route Match Software**
1201 West Peachtree St. Suite 3300
Atlanta, Ga. 30309

To provide such services as requested by the County of Ocean, as more specifically set forth in the Agreement; and

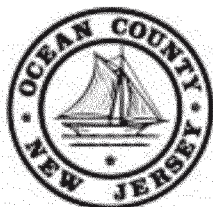
WHEREAS, all services to be provided under the Agreement shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber said funds when the purchase order is issued; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey Pay to Play Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with RouteMatch Software, 1201 West Peachtree St. Suite 3300, Atlanta, Ga. 30309 for annual software support and maintenance with optional items of cloud hosting and hardware, as more specifically set forth in that Agreement.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by both parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Notice of the award of this contract shall be published once in a local newspaper.
5. Certified copies of this Resolution shall be made available to:

RouteMatch Software
Freeholder Liaison, Gerry P. Little
Ocean County Comptroller
Ocean County Department of Transportation Services
Ocean County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to James J. Patten, LCSW for Specialized Intensive Counseling Services for the OC Department of Juvenile Services, in an amount not to exceed \$17,400.00.

Official Resolution#	2015001361						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	k-3						
CAF #							
Purchase Req. #	P2015-130						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

<p style="text-align: center;">CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS</p> <p>NO. <u>P2015-130</u></p>

RESOLUTION

November 18, 2015

WHEREAS, there exists a need for the services of a Professional Clinical Social Worker to administer specialized intensive counseling services for the Ocean County Department of Juvenile Services; and

WHEREAS, the Ocean County Department of Juvenile Services recommends that the Ocean County Board of Chosen Freeholders enter into an Agreement with James J. Patten, LCSW, for the purpose of providing such services, and

WHEREAS, this contract is awarded as a "Professional Services" in accordance with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-6.1, because the services in question are qualitative in nature and require specialized training and technical expertise; and

WHEREAS, James J. Patten, LCSW, was initially selected through an interview process to provide intensive counseling services for the Ocean County Department of Juvenile Services; and

WHEREAS, James J. Patten has provided these intensive counseling services for the past eighteen years and is familiar with all the standards and policies; therefore

WHEREAS, funds have been appropriated and are available within the current budget of the Department of Juvenile Services for this Agreement.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to execute a contract with James J. Patten, LCSW, 63 Main Street, Toms River, New Jersey 08753 in an amount not to exceed \$17,400.00 for specialized intensive counseling services. Funds will be appropriated in the amount of \$17,400.00 from account # 016-210-5052.
2. The term of this Agreement shall be for a period of twelve (12) months commencing on December 18, 2015, expiring on December 17, 2016.

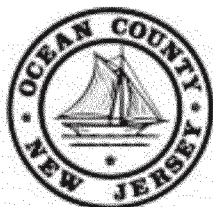
3. Copies of this Resolution together with copies of the Agreement set forth above shall be placed on file and be available for public inspection in the office of the Clerk of the Board during normal business hours.

4. This Agreement is awarded as a "Professional Services" within the meanings of the provisions of the Local Public Contracts Law, N.J.S.A. 40A: 11-6.1.

5. The contract number shall be placed on all papers, documents, invoices, and vouchers pertaining to this said Agreement, the number being P2015-130.

6. Notice of the Award of this Agreement shall be published once as required by law.

7. Certified copies of this Resolution shall be available to the following: Ocean County Administrator, Ocean County Comptroller, Ocean County Counsel, Ocean County Juvenile Services, and James J. Patten, LCSW.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Contract with Community Medical Center to provide autopsy services, an increase in an amount not to exceed \$6,000.00.

Official Resolution#	2015001362						
Meeting Date	11/18/2015						
Introduced Date	11/18/2015						
Adopted Date	11/18/2015						
Agenda Item	k-4						
CAF #							
Purchase Req. #	PP2014-99						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. PP2014-99 Res Pg: k-4-2

RESOLUTION
November 18, 2015

WHEREAS, on July 16, 2014, the Board of Chosen Freeholders entered into an Agreement with Community Medical Center, to provide autopsy services for the Ocean County Medical Examiner; and

WHEREAS, due to the unforeseen quantity of autopsy services needed beyond the scope of the parties' Agreement were necessitated in an amount not to exceed \$6,000.00; and

WHEREAS, the Department of Finance has certified that said funds are available in object number 6650.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute an amendment to the July 16, 2014 Agreement with Community Medical Center, Toms River Jersey, increasing the amount of said Agreement in an amount not to exceed \$6,000.00.
2. This amendment is awarded in accordance with the provisions of N.J.S.A. 40A:11-5.1 which recognize that autopsy services such as those required in connection with this Agreement constitute professional services as defined therein.
3. A notice of this action shall be published once as required by law.
4. The contract number shall be placed on all documents pertaining to this Agreement.
5. Certified copies of this Resolution shall be forwarded to:

Department of Finance;
Ocean County Auditor;
OC Medical Examiner;
Ocean County Counsel; and
Community Medical Center.