

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

- A. **STATEMENT** Compliance with the Open Public Meetings Act.
John C. Bartlett, Jr., Freeholder Deputy Director, read the following statement of compliance with the Open Public Meetings Act:

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

1. Call to order.

2. Roll Call.

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on August 20, 2014 at 4:01 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Deputy Director Bartlett presiding. Members Kelly, Lacey and Little were present at the call of the roll. Freeholder Director Vicari was not in attendance.

DEPUTY DIRECTOR BARTLETT: "We welcome you this meeting of the Board of Chosen Freeholders. As some of you may be new to this meeting, let me explain our procedure a little bit. We will go through the printed agenda forthwith. All of the items on this agenda have been previously discussed at the Board's work meeting which occurs, and is an open meeting of course, which occurs on the alternate Wednesdays of the month followed by the regular public meeting that is today. We will go through this agenda. At the conclusion of the agenda there will be comments, if any, from members of the Board of Chosen Freeholders, and then I will open the meeting to public comment and I would remind you of our longstanding provision of and ask that you respect our five minute rule so that everyone who wishes to address the Board will have that opportunity. And we certainly look forward to that.

Also on the agenda there are two public hearings and they, again, are open for comments specifically on those items on those public hearings. So with that I would....well before I get to the agenda itself, you see before you a display of beautiful quilts. Freeholder Little has been working with the group and I'd like to turn the meeting over at this time to Freeholder Little to explain what's before us and what their purpose is because I think this is admirable. Freeholder Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. We're very pleased today that the Board of Freeholders was invited and particularly I was invited to represent the Board before a group of wonderful ladies this morning. It's called the Peaceful Shores Quilters Guild and it is a guild of ladies, most of them are in the southern part of the County. Some on Long Beach Island. They go from Lacey Township to Waretown, Barnegat and Manahawkin, Stafford Township and some on the island and some below there. It started in 1993 and they now have 85 members. They meet, the group....half of them meet in the morning and half of them meet in the afternoon. Their goal is to make beautiful quilts and to use them to provide to nursing homes and other charitable organizations.

Well they contacted us because they had a 'Patriots Day' where they brought in several veterans, World War II Veterans and Korean War Veterans, and gave them a quilt and they asked us, the Board of Freeholders to be represented. They wanted to present us and our Veterans Bureau with these quilts and they will be given to elderly veterans in nursing homes. Two nursing homes here in Ocean County and perhaps more, but we have already contacted the Concord Nursing Home in Lakewood and the Crystal Lake Nursing Home in Bayville and they wonderfully agreed to accept these and provide them to elderly veterans in their nursing home. So, we are so proud of this group for providing these absolutely gorgeous quilts. They're handmade and they had a nice presentation and they welcomed the opportunity to honor Ocean County's veterans. So I was very pleased and honored to represent the Board this morning and Director John Dorrity.

We're going to ask the Freeholders to come up and stand behind the quilts along with John Dorrity and we're going to take a picture for our Website and if there are any veterans....I know there are a couple. Other veterans from the audience why don't you come up and join us. Anyone who's a veteran please come forward, whatever service branch you may have been in, and join us in the photograph.

Ocean County has the most veterans. We say it over and over. Mr. Director (John Dorrity) you can distribute these please and thank our veterans."

JOHN DORRITY, DIRECTOR, VETERANS SERVICE BUREAU: "Yes sir."

DEPUTY DIRECTOR BARTLETT: "Gerry thank you much for that presentation and this certainly is a beautiful display and beautiful handiwork for our veterans. We thank you and the Veterans Bureau for all the work that you do. Before we actually get to the agenda I'd like to announce that I'm running the meeting as Deputy Director because Director Vicari is on vacation and has been for a few days. So it comes to me to run the meeting. I haven't done this for five years. I might be a little rusty so please bear with me. Could I then call on the Clerk of the Board to take the agenda."

CLERK VASIL: "Thank you Freeholder."

3. The Pledge of Allegiance and Prayer.

B. ORDINANCE - PUBLIC HEARING

CLERK VASIL: "The first item is Ordinance #2014-24."

Clerk Vasil read Ordinance #2014-24 by title, which was scheduled for Public Hearing at this time.

Deputy Director Bartlett opened the Public Hearing on Ordinance #2014-24 to receive the following comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Little, Ordinance #2014-24 was adopted on final reading.

1. ORDINANCE #2014-24 - An Ordinance authorizing the Construction of Centerline Rumble Strips at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$1,250,000.00 therefor and authorizing the issuance of \$1,250,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 201400921
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

C. RESOLUTION - PUBLIC HEARING

CLERK VASIL: "Next Freeholder is a Public Hearing a Resolution."

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

DEPUTY DIRECTOR BARTLETT: "Before we get to the Public Hearing itself, as liaison to our County Natural Lands Trust Advisory Committee, I'll make a brief report to the public. I've made this report to the Board, but the public I'm sure is well interested in this as well.

The County was approached some time ago by Toms River Township to join with them as a junior partner in the acquisition of a 58 parcel of land formerly known as Camp Albacondo in Toms River Township. The parcel is currently owned by the Trust for Public Land. This a nationwide organization that buys environmentally sensitive land in the short run, in the interim, with the hopes of being able to market that land, to sell that land at their cost to relevant public bodies and public institutions. The Trust for Public Land in 2013 was able to purchase this land for \$4,100,000.00. I should also like to point out that a number of years before, well two years before, Green Acres, the New Jersey Department of Environmental Protection Green Acres program had certified a market value of this land at \$5,900,000.00. So the TPL was able to buy this at a considerable discount over that formerly appraised value.

Dover Township or Toms River Township approached the County to be a junior partner. They would contribute, I believe \$2.2 million, and asked the County to contribute \$1.9 million to purchase this site. I think this map which may be a little small for the entire audience, but what we're talking about is the area in yellow. And as is quite clear from this map, all of the rest of the green is in public ownership, in the public domain. It has either been formerly purchased by the County's own Natural Lands program or it's owned by Dover Township. It is, quite clearly, a missing link to the entire corridor. This is by the way the north stem, the north branch of the Toms River going down to the river itself. So there's public land on the watershed and in the right-of-way in the stream corridor to the north. This is Winding River Park owned by Dover Township. Below it is Winding River Park. And this is, as you can see, a missing piece.

So the County's been asked to be a junior partner with Dover for \$1.9 million. We will subdivide and I have a map of that, but it's not really I think too relevant. But in the subdivision of the property, the County would take ownership of the light green area.....yes, which....do I have that right? Well anyway the County takes ownership of this area.....right this is already owned.....of this area in here which is 30 acres for \$1.9 million. Just to protect ourselves, the County did it's own appraisal of that land and that came back at over the \$1.9 million we have been asked to contribute to this project. All right, Dave McKeon, have I covered all the relevant points that I should at this time?"

DAVID MCKEON, PLANNING DIRECTOR: "Yes. I believe so."

DEPUTY DIRECTOR BARTLETT: "Okay. With that brief explanation, I will now open the Public Hearing on this. This is the public's chance to weigh in on their ideas about this acquisition and I would first like to call upon Kathy Haake, the representative who has been able to put this together from the Trust for Public Land who we've done business with many times before and very efficiently and very happily."

Deputy Director Bartlett opened the Public Hearing on the Ocean County Natural Lands Trust Fund Advisory

Committee recommendation resolution to the public for comments.

KATHY HAAKE, TRUST FOR PUBLIC LAND: "Yes. I appreciate all the efforts the Freeholders have made in the past acquisitions and I appreciate the support on this project. I'm really just here for questions if anyone has any questions. TPL's owned the property for about a year and a half in the hopes that we were going to be able to transfer it to the County and Toms River Township and we're working toward that goal."

FREEHOLDER KELLY: "Kathy, while you're here, since you represent TPL, one of the questions that often comes up is that if TPL already owns this, it's held, what would the TPL do if this was not purchased by the County or Toms River or someone for open space?"

KATHY HAAKE: "We're not a land holding agency. We are a facilitator. We make an effort to transfer property into public ownership for public use. If we were not able to transfer it to public ownership we would probably have to sell it on the open market and that could very well be to a developer."

FREEHOLDER KELLY: "Thank you."

KATHY HAAKE: "We wouldn't want that to happen, but that's what we would have to do if we couldn't transfer it to a public owner."

FREEHOLDER KELLY: "I realize that we did discuss this at our PreBoard last week, but today we are at a public meeting with everyone and it's just good to reaffirm why we are looking at this as a good purchase for our Open Space Program."

DEPUTY BARTLETT: "Any other questions from the Board? Are there any other comments with regard to this? Mr. Black. Your name and address for the record. I forgot to say that. I told you I was rusty."

GARY BLACK, JACKSON: "One thing, I know it does get cold in here."

DEPUTY BARTLETT: "I get hot."

GARY BLACK: "As I've pointed out at many other, thousands of other times, that properties purchased under the Natural Lands Trust Fund, one might point out like I'm about to do now that this is all voluntary. None of this is forced. None of this is Agenda 21. None of this is something where we are forced to give up their property. All of this, even through private organizations here, to purchase property or with a Natural Lands Trust directly buys off of somebody, it is brought to them. Not the other way around. If the government and the people can agree on the price everybody goes their own merry way. Now there's a good chance that all these properties, a good large part of it would be developed. With development especially of residential housing comes cost. Aside from road improvements you have police, fire, schools. Schools should be mentioned about four times if you want to talk about cost. So even though I've heard people complain about the amounts that are here and 'Oh my God, it's overpriced'. You've heard all the crap as well as I have. No matter what the price is even though the best price is, of course, better obviously. Duh. But it will pay for itself through the services we don't have to provide as taxpayers to that property to whatever building is ever done there. That savings alone more than pays for it. And it's actually a fund that builds as time goes on. Taxpayers money has been saved again. Residential housing, especially residential housing, it brings in revenue but it actually most times is a loss, which is a loss to the taxpayers. It also increases the value of the property generally around the area. When there's less of something it goes up in value. Less buildable property means buildable property will go up in value means the people in Ocean County who own their homes, their houses will not only go up in price, but in value as well, which is two different things which a lot of people get confused on."

Again, of course I agree on all the environmental pluses with the watershed and all that. But a lot of times that's focused on...I just take a little more time to focus on the money part of it as well. This is not money going down the drain. This is not anything from anybody getting stolen. This is a win-win all the way around. It's a voluntary program. The people voted for it. It's a good system, a good program and a program that more than pays for itself. Thank you."

DEPUTY BARTLETT: "Thank you Mr. Black. Are there any other comments on this acquisition. Yes sir. And again, your name and address for our record."

WILLIAM GUMPER, HOLIDAY CITY, BERKELEY: "I've been on that piece of land a number of times and it is a beautiful piece of property. I mean really. I had spoken to Freeholder Vicari some time back on that property and he had mentioned that the Board of Freeholders would want to negotiate on that and be a part of the ownership of that land for the benefit of the residents of the County. The land has at least two, two large clear water ponds. Now as a former freshwater fisherman from years ago, I've found that we don't have much clear, non-salty water. So this is a blessing for the County. This area may have a third pond which I haven't looked at yet, but I know it has two clear, freshwater ponds and there's a lot of fish in those two ponds and it's just a lovely, lovely area. So I'm very pleased that this is taking place. That's so much for this one Public Hearing. I'll have something to say under, later under the public segment. Thank you."

DEPUTY BARTLETT: "Thank you Mr. Gumper. Are there any other comments regarding this acquisition, this proposed acquisition? Going once. Going twice. I close the Public Hearing. What is the will of the Board?"

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

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

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 411, Lots 9, 21 & 25, Toms River Township, in an amount not to exceed \$1,900,000.00.

RESULT	ADOPTED	Official Resolution #: 2014000911
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	James F. Lacey	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

D. Authorizing Payment of Bills in Bill Committee Report No. 16.

RESULT	ADOPTED	Official Resolution #: 2014000895
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Moving on Freeholder, we have authorizing payment of bills contained in Bill Committee Report No. 16."

Abstentions:

Mr. Lacey, except on Vouchers No. 234693, 234692 and 234691.

Mr. Little, except on Vouchers No. 234526, 234573, 234574, 234575, 234576, 234937, 234938 and 234943.

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

E. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have the Consent Resolution, Items E-1 through.....I'm sorry. Engineering Payments, E-1 through E-6."

1. WICKBERG MARINE CONTRACTING, INC. - Construction of Clean Water Barnegat Bay Watershed Project - S344080-05, Twilight Lake Dredging, Bay Head Borough - Change Order #1, E-\$185,960.00, R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2014000898
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. FORTE EXCAVATING, LLC - Construction of Clean Water Barnegat Bay Watershed Project - S344080-03, Berkeley Shores Manufactured Treatment Device, Berkeley Township - Partial Estimate #1, \$24,055.57.

RESULT	ADOPTED	Official Resolution #: 2014000899
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Resurfacing of C.R. 528 (East Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township - Partial Estimate #3, \$382,076.03.

RESULT	ADOPTED	Official Resolution #: 2014000900
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. P&A CONSTRUCTION, INC. - Reconstruction of Bay Boulevard from N.J.S.H. Rt. 35 to Princeton Avenue, Toms River Township and Lavallette Borough - Partial Estimate #6, \$149,784.34.

RESULT	ADOPTED	Official Resolution #: 2014000901
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase III, Toms River Township - Change Order #1, E-\$89,075.45, R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2014000902
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. BIL-JIM CONSTRUCTION CO., INC. - Stormwater Management Contract 2013-B - Partial Estimate #5, \$140,720.46.

RESULT	ADOPTED	Official Resolution #: 2014000903
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

F. RESOLUTIONS

CLERK VASIL: "Consent Resolution, Items F-1 through F-15."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2014000937
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Ocean County College as they celebrate their 50th Anniversary.

RESULT	ADOPTED	Official Resolution #: 2014000904
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an Amendment to the 2014 OC Budget for the program entitled Title IV-D Reimbursement FY13, in the amount of \$18,584.00.

RESULT	ADOPTED	Official Resolution #: 2014000896
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an Amendment to the 2014 OC Budget for the program entitled Workforce Learning Link FY14/15, in the amount of \$86,000.00.

RESULT	ADOPTED	Official Resolution #: 2014000897
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the execution of a Grant Application for the Circle of Life Pump-Out Boat, in an amount not to exceed \$14,000.00.

RESULT	ADOPTED	Official Resolution #: 2014000905
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the execution of a Grant Application for the 2015 Juvenile Services Comprehensive Plan.

RESULT	ADOPTED	Official Resolution #: 2014000906
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of a Grant Application for the State Body Armor Replacement FY14, for the OC Corrections Department.

RESULT	ADOPTED	Official Resolution #: 2014000907
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of a Grant Application for the State Body Armor Replacement FY14, for the OC Sheriff's Department.

RESULT	ADOPTED	Official Resolution #: 2014000908
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of a Grant Application for the State Body Armor Replacement FY14, for the OC Prosecutor's Department.

RESULT	ADOPTED	Official Resolution #: 2014000909
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of an Agreement with St. Francis Community Center through the Special Initiative and Transportation Grant FY14, in an amount not to exceed \$71,630.00.

RESULT	ADOPTED	Official Resolution #: 2014000878
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Amended Agreement with the Borough of Tuckerton for 9-1-1 Emergency Telecommunications Services.

RESULT	ADOPTED	Official Resolution #: 2014000879
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Accepting the Quotation of Good Friend Electric Supply for Philips Day-Brite LED Fixtures, in an amount not to exceed \$8,400.00.

RESULT	ADOPTED	Official Resolution #: 2014000912
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2014000913
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of a Federal Aid Agreement, Number 2014-DT-BLA-305, with the NJ DOT for the Construction of Centerline Rumble Strips, various locations, Ocean County.

RESULT	ADOPTED	Official Resolution #: 2014000880
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

15. Resolution providing for the issuance and sale of the County of Ocean's General Improvement Bonds, Series 2014 authorized by Bond Ordinances heretofore adopted to finance various General Improvements in the County of Ocean, and providing for the Form, Maturity Dates and other details of said Bonds.

RESULT	ADOPTED	Official Resolution #: 2014000910
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

DEPUTY DIRECTOR BARTLETT: "Before we move on to that. Item 15 on that resolution providing for the Issuance and Sale of County General Improvement Bonds. Let me just make some explanation for that. This is the County's annual Bond Sale. That is to say, during the course of the year we have passed various Bond Ordinances and we gather those together in one lump, if you will, and then actually go out to the bond market to sell those bonds. So we are authorizing the County CFO to sell approximately \$40 million worth of General Improvement Bonds for the County. This is somewhat higher than our normal. We have been running around \$25-\$26 million a year. That's what we are this year, however, this also includes an additional \$14 million for the County's share of improvements in the Garden State Parkway to County roads that are intersecting with the Parkway. That is the.....Jack you can help me with this."

FREEHOLDER KELLY: "Well much of.....many of the improvements initiate improvements on County roadways to really improve, especially in Brick Township who asked us, it improves the traffic flow within the municipality and now allows access to the Garden State Parkway on these new interchanges. So this is our share that is dedicated to County roads. This not our share of the Parkway project. We do not pay for that, the Parkway does. This is our share for what we do leading into these new interchanges. Anything I missed Frank?"

DEPUTY BARTLETT: "So that has made this sum higher than it would normally be, but we are very happy to get the Parkway improvements and to do what is our job, again, with our roads associated with them. Also, when we go out for this Bond Ordinance we will be receiving bids on Tuesday. They're electronic bids that is, and we take the lowest interest rate all told on the \$40 million issue. We are very happy that to be holding a AAA bond rating, one of the few counties in New Jersey to do that. I am intensely proud of that because Ocean County has.....what the bond rating agencies look at is your ability to repay and that's what they look at. Ocean County is not a rich county. The average family income is only 80% of state average and it is usually unlikely that a county who is in that category would be able to receive a AAA bond rating. But because of the way we have been able to manage the finances, not spending any more than we have and being very cautious about what we do borrow and what we underwrite. Even given Hurricane Sandy and a 20% reduction in our tax base, we were sweating it, but we were able to maintain the AAA bond rating. I certainly hope that when we are rated again, I can assure you that we are in better position this year than we were last year. We insured that by the fact that we have, to some degree, increased our surplus position and the rating agencies always look at that and we have by and large received most of our FEMA reimbursement that we put out on behalf of the municipalities which was over \$100 million. We've received most of that back. Most of that reimbursement. So we can show the rating agencies our very good liquidity. Liquidity means cash flow, money you can put your hands on if you have to, plus what is sometimes called a free balance or surplus, which is at a somewhat higher position this year than last year. So we've done everything we can to maintain the AAA which will decrease the cost, the interest cost on this issue. We do this every year. This is very important for the County. We only borrow the money that is actually going to go out the door in these projects. We don't borrow ahead so that we are sitting with a pile of cash that runs into arbitrage problems and we wouldn't do that. So I did want to make that report one time. Betty if you would continue."

G. MOTIONS

CLERK VASIL: "Next Freeholder, we have Motions, Items G-1 through G-7. In reference to 2, 3 and 4, all members were present for those meetings."

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

RESULT	ADOPTED	Official Resolution #: 2014000914
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	James F. Lacey	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

There are no Legal Instruments for August 20, 2014 Board Meeting.

2. Approving the Minutes of the Board Meeting of 7/2/2014.

RESULT	ADOPTED	Official Resolution #: 2014000915
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	James F. Lacey	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the Board Meeting of 7/16/2014.

RESULT	ADOPTED	Official Resolution #: 2014000916
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	James F. Lacey	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Minutes of the Pre-Board Meeting of 6/25/2014.

RESULT	ADOPTED	Official Resolution #: 2014000917
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	James F. Lacey	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Requests for Proposals and/or Requests for Qualifications for: 1) Support Plan (Service and Maintenance) for Gas Chromatography/Mass Spectrometry 2) Occupational Medicine Services for On-The-Job Injuries 3) Radiology and Other Medical Imaging Services 4) Employee Assistance Program 5) Drug and Alcohol Collection and Testing 6) Professional Medical Services 7) Vision Services 8) Banking and Investment Services, \$42,707,000.00 general Improvement Bonds, Series 2014

RESULT	ADOPTED	Official Resolution #: 2014000918
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	James F. Lacey	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the OC Master Payroll paid on 8/13/2014 for the payroll period of 7/17/2014 through 7/30/2014 and for the payroll period of 7/31/2014 through 8/13/2014, in the amount of \$4,905,553.38.

RESULT	ADOPTED	Official Resolution #: 2014000919
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	James F. Lacey	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for 2014 Pavement Striping, Pavement Markings and Raised Pavement Markers, Various Locations, Ocean County.

RESULT	ADOPTED	Official Resolution #: 2014000920
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	James F. Lacey	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

H. TRAFFIC SAFETY IMPROVEMENTS

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

1. Authorizing a Revision of a No Parking Zone along C.R. #5 (Cedar Bridge Avenue), Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2014000935
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing a Revision of a No Stopping or No Standing Zone along C.R. #5 (Cedar Bridge Avenue), Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2014000936
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

I. BID AWARDS

CLERK VASIL: "Bid Awards, I-1 through I-12."

DEPUTY DIRECTOR BARTLETT: "And you will note all of these are the lowest qualified or single bidder under bidding laws. Roll call please."

1. Awarding a Contract for the furnishing and delivery of ICE AND SNOW REMOVER to Dart Seasonal Products, Inc., the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014000883
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEF'S OF POLICE ACCREDITATION to The Rodgers Group, LLC, the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014000884
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for work to be done in connection with the PROPOSED RENOVATION FOR OCEAN COUNTY SECURITY BIKE PATROL DIVISION, LAKEWOOD, NEW JERSEY to George Koustas Painting & Construction, LLC, the lowest qualified bidder. For a total lump sum (including Allowance No. 1) of \$58,900.00.

RESULT	ADOPTED	Official Resolution #: 2014000885
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of CRANBERRY BOG RESTORATION AND FARMING/HARVESTING OPERATIONS AT CLOVERDALE FARMS COUNTY PARK NO. II to Manuel Pereira, the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014000886
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of EXTRADITION SERVICES to US Corrections LLC, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014000887
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES:NEW CARS, S.U.V.(S) AND PICK-UP TRUCKS NO. II to Winner Ford, the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014000888
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the furnishing and delivery of CATCH BASIN BLOCKS to Extech Building Materials DBA Liberty Wood Materials, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014000889
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding Contracts for the furnishing and delivery of FIXED HAMMERS, INSERTS, AND FLAILS FOR VARIOUS EQUIPMENT to Deacon Equipment Company and Resource Recovery Systems of Nebraska, Inc., the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2014000890
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding Contracts for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II to Tony Sanchez, LTD; Trico Equipment Services, LLC; Jesco, Inc.; Pardo's Truck Service Parts Whse; Norcia Corporation; Cherry Valley Tractor Sales; Lecal Equipment, Inc.; R&H Spring & Truck Repair, Inc.; W.E. Timmerman Co., Inc.; Wolfington Body Company, Inc.; H.A. DeHart & Son, Inc. and One Source of New Jersey, the lowest qualified bidders. No bids were received for thirty-six (36) items for the second time. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract.

RESULT	ADOPTED	Official Resolution #: 2014000891
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. No bids were received for the furnishing and delivery of PREPAID GROCERY DEBIT CARDS NO. II for a second time. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract.

RESULT	ADOPTED	Official Resolution #: 2014000892
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Contract for the Stormwater Management Contract 2014B, Long Beach Township to Marbro, Inc., in an amount not to exceed \$1,177,117.00, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014000893
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Contract for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B to Earle Asphalt Company, in an amount not to exceed \$2,966,813.13, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014000894
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

J. CONTRACTS

CLERK VASIL: "Contracts, Items J-1 through J-13."

1. Awarding a Competitive Contract to Affordable Housing Administrators for the Ocean County HOME Housing Rehabilitation Program, in an amount not to exceed \$58,000.00 and the Ocean County CDBG Housing Rehabilitation Program, in an amount not to exceed \$105,250.00.

RESULT	ADOPTED	Official Resolution #: 2014000922
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Amending a Competitive Contract with Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, an increase in the amount of \$2,363.00.

RESULT	ADOPTED	Official Resolution #: 2014000923
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Amending a Competitive Contract with Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, an increase in the amount of \$5,794.00.

RESULT	ADOPTED	Official Resolution #: 2014000924
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Amending a Competitive Contract with Community Services, Inc. for services to the elderly of Ocean County, an increase in the amount of \$4,260.00.

RESULT	ADOPTED	Official Resolution #: 2014000925
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Amending a Competitive Contract with Community Services, Inc. for services to the elderly of Ocean County, an increase in the amount of \$2,323.00.

RESULT	ADOPTED	Official Resolution #: 2014000926
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Amending a Competitive Contract with Community Services, Inc. for services to the elderly of Ocean County, an increase in the amount of \$7,693.00.

RESULT	ADOPTED	Official Resolution #: 2014000927
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Amending a Competitive Contract with Brick Township Senior Center & Outreach for services to the elderly of Ocean County, an increase in the amount of \$4,070.00.

RESULT	ADOPTED	Official Resolution #: 2014000928
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Amending a Competitive Contract with Brick Township Senior Center & Outreach for services to the elderly of Ocean County, an increase in the amount of \$3,730.00.

RESULT	ADOPTED	Official Resolution #: 2014000929
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Amending a Competitive Contract with Manchester Township Outreach for services to the elderly of Ocean County, an increase in the amount of \$4,070.00.

RESULT	ADOPTED	Official Resolution #: 2014000930
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Amending a Competitive Contract with Manchester Township Outreach for services to the elderly of Ocean County, an increase in the amount of \$3,730.00.

RESULT	ADOPTED	Official Resolution #: 2014000931
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Amending a Competitive Contract with Toms River Senior Center for services to the elderly of Ocean County, an increase in the amount of \$4,070.00.

RESULT	ADOPTED	Official Resolution #: 2014000932
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Amending a Competitive Contract with Toms River Senior Center for services to the elderly of Ocean County, an increase in the amount of \$3,730.00.

RESULT	ADOPTED	Official Resolution #: 2014000933
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

13. Amending a Contract awarded on March 6, 2013 with The Louis Berger Group for Program/Construction Management and Hurricane Recovery Consulting Services, a no cost extension of time until 5/31/2015.

RESULT	ADOPTED	Official Resolution #: 2014000934
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

K. APPOINTMENTS AND REAPPOINTMENTS

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

1. Appointing Zarita F. Mattox, Toms River as a member to fill the unexpired term of Danny Goldberg, term to expire 11/14/2016; and Jeremy Grunin, Toms River as an alternate member to fill the unexpired term of Zarita F. Mattox, term to expire 11/14/2015; both to the OC CULTURAL & HERITAGE COMMISSION.

RESULT	ADOPTED	Official Resolution #: 2014000881
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	James F. Lacey	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Mary Jo Buchanan, Brick and Kim Liguori, OC PIC, Toms River; and reappointing OC Sheriff Michael G. Mastronardy, Toms River; Probation Division Manager, Toms River; Director, OC Human Services, Toms River; Director, OC Youth Shelter, Toms River; Representative, OC Vo-Tech Schools, Toms River; Gina Polese-Grasso, Lakewood; and OC Superintendent of Schools, Toms River to the YOUTH SERVICES COMMISSION OF OC for a term of three (3) years, term to expire 9/15/2017.

RESULT	ADOPTED	Official Resolution #: 2014000882
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	James F. Lacey	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
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 Correspondence all received in the Clerk's Office since the last regular meeting."

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

CLERK VASIL: "Will do."

DEPUTY BARTLETT: "That concludes the business portion of the meeting. I would now like to move for Freeholder Comments."

M. RESOLUTIONS FROM GOVERNING BODIES

1. Barnegat Township supporting Joint Base McGuire-Fort Dix-Lakehurst.
2. Barnegat Township opposing S-2171 making the County responsible for Municipal Beaches.
3. Barnegat Township opposing the Seismic Air Blasting off the coast of New Jersey.
4. Barnegat Township supporting a new Federal Transportation Program.
5. Little Egg Harbor Township supporting legislation to unite New Jersey Military Facilities.
6. Beach Haven Borough opposing the use of Seismic Air Gun use off New Jersey's Coast.

N. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 7/16/2014.

O. CORRESPONDENCE

1. PSE&G Notice of Public Hearing concerning rate increase.
2. State Pinelands Commission Notice of Adoption of Comprehensive Management Plan Amendments.
3. PSE&G Notice to customers to continue its Energy Efficiency Economic Extension Program on a regulated basis.

P. FREEHOLDER COMMENTS

At 4:29 PM, Freeholder Deputy Director Bartlett received the following comments from members of the Board:

DEPUTY DIRECTOR BARTLETT: "Starting with my right, Freeholder Kelly. Do you have anything for the good and welfare of the County?"

FREEHOLDER KELLY: "Just a real brief report. You know we talked about the revisions at the (Juvenile) Detention Center. I had recently met again with our professional staff and Walt Hopson at the Detention Center to move that program along and they are in the process of developing an RFP to go out and look at that service and make decisions whether we are better to do that in-house or better to contract that out. I suggested that we look at a combination where we contract the service out for a year or two while we train under the contractor in-house employees. Both Walt Hopson and his assistant thought that was a good option to consider and they are looking at that right now."

DEPUTY BARTLETT: "Again, we thank you for saving money in one part of the operation so that you could begin this more effective program. And again, without spending any dollars than we spent before on this. So I certainly applaud that approach. That's what we have to be doing and thank you. Freeholder Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. One of the traditions that we have begun here some time ago is when our Veterans Office receives notification from the Defense Department regarding our POWs and MIAs who we have recovered. There is a specialized office in the United States Defense Department that goes around the world looking for the remains of our lost servicemen and we simply acknowledge them very briefly and thank them and their families for their service. We have been notified that three additional servicemen, two from World War II and one from Korea.

Army Air Forces 1st Lieutenants William D. Bernier and Brian E. Poulsen, both 1st Lieutenants of the 321st Bombardment Squadron of the 5th Army Air Force, if you remember in World War II it was called the Army Air Force as opposed to just the Air Force. That change was made later after the War. They were lost on April 10, 1944 in New Guinea. Their remains were accounted for last month and plans are underway for a military burial. We were not given the place of their hometown. Usually we are. This did not accompany it.

Army Corporal Alva C. Groves who was 18. He was from Four States which is a town in West Virginia and he was assigned to Company D, 1st Battalion and he was attacked in Korea by Chinese forces and was determined to be Missing In Action. He died in captivity of the Chinese from tuberculosis.

So we thank their families and loved ones and honor them as a nation. Thank you Mr. Director."

DEPUTY BARTLETT: "Freeholder Lacey."

FREEHOLDER LACEY: "Nothing to add Mr. Director."

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

At 4:33 PM, Freeholder Deputy Director Bartlett received the following comments from the public:

DEPUTY DIRECTOR BARTLETT: "At this point I would like to open the meeting to public comment. Again, I would remind you that we would ask you to respect our five minute rule. Mr. O'Malley has contacted the Board saying that he wished to attend the meeting and be recognized. So since we heard from you, Mr. O'Malley, we would like to invite you to the microphone first. And if you would give us your name and address for the record because we may need it for some strange reason."

TOM O'MALLEY, FOUR SEASONS, LAKEWOOD: "Thank you very much for that courtesy. To reiterate some of the things that I want to say to you today, I want you to know that they come with all sincerity. I consider you political friends because I am a County Committeeman and I've supported you for over fifteen years in every election any of you have ever been in. Not only did you win handsomely in my district, but I was proud of the fact that you did. I agree because of that and because we are political friends, I think I have the right to come forward and tell you when I think you're making a huge mistake. And that mistake, gentleman, is this. Everything you people do from Mr. Kelly and all of you do an excellent job in all your departments and I'm proud to say that. But I'll tell you one thing, you really, really have to readdress the emergency part of your budget. This year I believe (inaudible) you improved it by \$2 million more and you're up to close to \$8 million I assume. Is that correct?"

FREEHOLDER LITTLE: "Eight. No. You're not correct."

TOM O'MALLY: "What is the figure?"

FREEHOLDER LITTLE: "\$23 million."

TOM O'MALLEY: "No I'm talking about emergency shelter."

FREEHOLDER LITTLE: "Oh. I'd have to get the....."

TOM O'MALLEY: "Well I can tell you. It was \$5 million last year. You put \$2.2 million in this year plus you got

seven hundred and some thousand dollars from the State so you're close to \$8 million. Whatever the figure might be. What I'm trying to say gentlemen is this, year in and year out you address the same issue. What you do is you put this money and I can sympathize with you, I really do because your back is against the wall. These poor souls have no place to go and right now in the County and I don't want to mention names, you know where they go, you have thirty in there full time get 60, 70, 75, 80 dollars a day millions of dollars over the years.....and I visited there twice last year. You know what? One of them told me that they couldn't even get toilet paper from management when they need it. When is the last time any of you ever really visited? And don't answer that. I mean when is the last time that you ever ran down to talk to people. Who ever talked to that woman over on Route 88 that's sitting in that room with two little children? The County's paying over \$2000 a month for her. And you know we could take a lesson out of Monmouth County and I don't want to (inaudible). They are doing a better job than we are. They really are. I'll tell you why. They're on a (inaudible) program there in Tinton Falls. They have about 27 units and they're basically somewhat like the concept of what we're trying to propose to you people. It's a little place. Just little tiny cottages. The fellow runs it and the State refers and they have about 21 young families there. Families that are supervised by Catholic Charities. They're educated. All their issues are addressed and so forth.

Here.....my group, here we are we're stationed here as Catholics with a Heart for the Homeless here in Ocean County. Proud to be in Ocean County. We got to take thousands of dollars worth of diapers, formula, all the utilities, all the things that these people need in Monmouth County. Why? Because there's no place in Ocean County that we can take that to. Oh I know you have programs all over the County and people doing it, but you don't have a central place for this. I mean why aren't you listening to what's happening all over the United States? Every county all over the United States is addressing micro-homes. The Federal Government. Private research groups will tell you the same thing. I mean everywhere you go.....I mean you're seeing these micro-homes. They're economically sound. They save the taxpayers tons of money. I can take the one that we just finished and by the way, Point Borough last night voted to allow us to display the unit in front of their borough hall. Something that you people did not agree to. Anyway, what I'm trying to say gentlemen is that it cost us \$7200 to build that unit. \$7200 with volunteer help. If I put that unit right next to that unit that you're paying over \$24,000 a year for with that woman and those children, right next door, you would save over \$20,000 just for that unit. And by the way, we can hook up the water and sewage just like all these other units could be. That's not a problem. Believe me.

What I'm trying to say gentlemen is do your research. Mr. Lee Johnson, the spokesman for HUD came out the other day and said people like you that take Federal money and you take billions of dollars every year give a careful look at my micro-homes. Give it a careful look. Leading universities are telling me that. Research groups. Everybody. I'm telling you today, not me personally, but the people I represent are telling you that. You cannot invest \$8 million this year or whatever the figure may be another year, you invested probably fifteen, twenty, maybe who knows how many millions of dollars last five, six years on emergency housing. Where is it? Did you build a building? Did you build a school? Where is it? It's gone. And I understand. These poor souls if they got that, it was only three nights and mostly in a hotel. Those people are strong. They would find a place to spend those three nights anywhere. What I'm saying is spend it more wisely. And Mr. Little, I have....I really respect you highly, but even your own pastor, Pastor Jacobs, who I met accidentally by the way, told me he wants to do the same thing with the unit we have on display now and he wants to put it at your parish. Right in your front lawn. And he told me to tell you about it so you better watch. He's got a couple people..... But anyway, what I'm saying is that....."

FREEHOLDER LITTLE: "I'm fine with that."

TOM O'MALLEY: "I don't understand why you gentlemen are so entrenched on just staying with our past aid programs. Believe me, you talk about AAA? That program for emergencies, that's a -P. The program I'm telling you is a AAA+ and sure program. It really is. You cannot go year in and year out spending millions and millions of dollars for something that's not working with no return. And I don't want to sound like a broken record which I know I am, but I'm telling you gentlemen you have to do this. You'd be amazed what the conversation is going out there in your own party. People are starting to look at it. Don't be afraid. Change is good and when it's good it's real good."

DEPUTY BARTLETT: "With due respect may I ask you to close?"

TOM O'MALLEY: "I'll close in one second, but I must say you know that what if all of us were President of a large corporation and we went before our Board and said look, 'I want another \$8 million this year for a program and when they look at that program, the results and they look at the previous results of the program, we better have our meeting on the first floor with that window open. Believe me. And I say that in all sincerity really. Please gentlemen, revisit this. You know what it is and the only reason why I'm here is because you didn't want to talk to me in private. So I'm here to tell you don't be afraid to open up your minds a little. Change is good. Thank you very much."

DEPUTY BARTLETT: "You are always welcome to come in public. Does anyone else.....what I would like to do is to stay on this topic and then we will respond to it."

FREEHOLDER KELLY: "Before we do, may I just say one thing to Mr. O'Malley? "

DEPUTY BARTLETT: "Sure."

FREEHOLDER KELLY: "I just want you to know that I did get the letters of recommendation that you sent us. I was very impressed what the Senators had to say about your long term service. I got one from Senator Singer and another one....I think you sent them to me. Correct?"

DEPUTY BARTLETT: "Senator Kyrillos."

FREEHOLDER KELLY: "Senator Kyrillos was one of the Senators. They talked about your long term service and how they've worked with you and I was very impressed with that."

TOM O'MALLEY: "Thank you."

DEPUTY BARTLETT: "Does anyone else wish to address this topic? Okay. Seeing none, we will close this topic and I think Freeholder Little since you are liaison to the Board of Social Services, if you would please, respond to Mr. O'Malley."

FREEHOLDER LITTLE: "Sure. Thank you Mr. Director and as always we appreciate the many visits you have made here. To my knowledge, I have never said I wouldn't speak to you in private so I would like to correct that statement number one. And.....we don't debate back and forth. Number two....."

TOM O'MALLEY: "The letter said...the letter you sent me says that you would rather you took...."

FREEHOLDER LITTLE: "I never sent you a letter."

TOM O'MALLEY: "The whole Board signed off on the letter."

DEPUTY BARTLETT: "Okay. We are not going to have any back and forth."

FREEHOLDER LITTLE: "In any event, thank you for being here. We wish your project success. We have absolutely no problem with it. We are very proud that we have St. Stephen's Church in Ocean County. We have the Interfaith Hospitality Network which provides shelter. We have Family Promise. We have House of Hope. We have Church of King of Kings. We have Salvation Army. We have a brand new Samaritan House in Lakewood Township that Freeholder Kelly and I represented the Board with. And the County is funding all of those projects with the exception of one. The taxpayers of our County are funding all of those. When you get your approvals and when you get your location, you get your State Certification, you get your local Planning, we will be happy to consider funding your project as part of our network of care in the charitable organizations. Our government, our taxpayers funded programs, we are sheltering about 4000 people a night. They are predominantly in apartments and individual rental houses and some motels, about 200 or so, 260 maybe up to 300, and some boarding homes. All of those places are certified by the DCA. They are inspected annually. They are given room service. They have their own private bathroom. They have security. They have cable television, air conditioning, a kitchenette in most instances I believe. So that is the same process that is used in all of the counties and we're very proud of that. We have a good Board of Social Services. We have a Continuum of Care Committee that is responsible for that and you are welcome to participate in that program and advocate for funding. And very truthfully, we are hoping that you succeed. Just like we worked with Samaritan House. We work behind the scenes very diligently with that organization as they have gone through the process. It was actually reported that it was closed. That is not true. They are open and they are serving about ten clients I think and they discharged some and they are having great success. So we're very happy with that. And we will cooperate and participate with you. So that's what we pledge to you, that we will continue to support your efforts like we did all of these. But they didn't come to us and demand us to do something. They requested us. They got their approvals. They got their programs started. They got their team together and we cooperated with them. And, we the taxpayers of this County, are funding all of those programs. We are funding \$23 million this year to the Board of Social Services. In matching grants we get back roughly \$660 million in Federal taxpayer funding for only four major programs. Forget the rest of them. General Assistance, Medicaid, Food Stamps, TANF. We're spending \$15 million for Mental Health Services in the County. We're spending millions of dollars for Substance Abuse Treatment through our Board of Health LACADA. So we are very actively participating to support, to care for, those who need help and services in the County and we will continue to do that and we wish you every success. We are not against micro-housing in any way, whatever you want to call it. If you think about it, an individual apartment or particularly a motel room is a micro-unit. It has everything in there that you're proposing in your micro-units.

The State sets the price and that's something that's never pointed out. We don't set the price. The State sets the cost for those and all counties use motels to one degree or another. All counties use rental apartments to one degree or another. So that's the process. Can it be improved? You bet and we hope that you participate in this, that you are a willing partner and go to our Ocean County Continuum of Care Committee. You are well aware of that program. And we will cooperate and support you in way that we can. Thank you Mr. Director."

TOM O'MALLEY: "May I...."

DEPUTY BARTLETT: "No sir. Are there other comments? Other people would like to address the Board."

"On this subject?"

DEPUTY BARTLETT: "I asked that before on this subject and there were no comments then. I would like to move on to other subjects. I offered that opportunity before and no one took it. Yes sir. It just makes for a more orderly meeting."

SAM FOSTER, 108 TEAKWOOD DRIVE, BRICK: "I just want to follow up on...."

DEPUTY BARTLETT: "108?"

SAM FOSTER: "Oh let me speak more clearly. I'm just a little out of breath."

DEPUTY BARTLETT: "That's okay."

SAM FOSTER: "Yea. I've got to lose weight. You know what I mean? I'm used to a podium here so I'm a little bit out of.....disoriented. Anyway, I want to first thank you Freeholder Bartlett on the way you are running the meeting because I've been to a lot of meetings over the years in Brick and Board of Ed public meetings and Toms River Council meetings and all of them are pretty well run, but all of you have really run meetings very well. I've complimented you about that in the past. So I wanted to compliment you. Actually give you some compliments because of what was on the resolution F-2, Ocean County College."

DEPUTY BARTLETT: "The 50th Anniversary sir?"

SAM FOSTER: Yes because I attended there and I've complimented you in the past about Ocean County College. It's a great campus. Wonderful. I always tell everyone when I go there to the library because I go there a lot even though I'm not currently enrolled, they have a beautiful, beautiful library. Beautiful campus. The people at the library have always been helpful with me whenever I needed any help like when I was executor to my mother's estate. They are wonderful people. I had to do legal research and I had to do it on my own and everything. Wonderful, wonderful people and it's really good that you're recognizing a really great asset to the County. It's really wonderful because it's training and educating young minds to get them out into society to participate in our society and be effective members of society. Hopefully I've learned stuff from there. I'd like to think I did regarding my education. That's the first thing because these are wonderful people. They have great laser light shows. I'm a Pink Floyd fan and believe me Pink Floyd laser is really.....no I can't go up into New York. I don't want to...I'm afraid of getting mugged up there. I hope the Mayor doesn't hear me say that about New York. My few trips to New York were not very....well they were scary. I'll put it that way. It was years ago, but.... Well that's the first thing. So thank you very much for that. The library is a wonderful place at the College. Also all the libraries. Brick Library, we really have a wonderful educational system here in Ocean County. The library system is wonderful as well. I tell this to the people at Brick Library. I requested a DVD and even though it's got like a few hundred before me, they get it so quickly it's incredible. I say 'this is great'. Because it really is wonderful. People think library books, but there's so much more that libraries have to offer us. It's really wonderful. It really is. And I think that you Freeholders have been doing and have done a good job now and you've done a great job in the past. I really thank you.

Freeholder Bartlett I think mentioned to you that they (inaudible) in my paralegal course in the building named after you. You'll be happy to know they have the fastest elevators in the State of New Jersey. Seriously. I mean it was clean, it's wonderful, it has very fast elevators and you should take a trip there some day just to ride the elevator. I'll tell you, it's fast."

DEPUTY BARTLETT: "I have to tell you a funny story about the elevator. My mother hates elevators and she was still alive when we dedicated the building and she was almost 85, but in good shape, although she passed away shortly thereafter. So we went in the first floor and I said, 'Mom, you want to take the elevator up?' She looked at me and she said, 'No I'll take the stairs.' So she did. But I'll tell you this whole Board is very proud of Ocean County College. We believe it's our job to provide the resources to the College. I don't have the map here, but we have now been successful in buying all the land through Natural Lands or whatever around the College to screen it from further development. We are very happy with the Kean and Ocean initiative which is going to provide, does provide and will continue to provide, the opportunity for a Baccalaureate Degree and even Masters programs. And that wasn't going to happen by itself. It took a lot of work and especially Freeholder Lacey with all the clearing that needed to be done. He was able to accomplish this within house, with our own Road Department. We tore up a little bit of equipment in the process, but we got it done. So we're proud of it and I can't tell you how much I appreciate your coming here and saying it. Thank you."

SAM FOSTER: "Thank you because it's also very nice....."

FREEHOLDER LITTLE: "Can I interrupt? Sam, you may not know, but Freeholder Director was in the first class."

SAM FOSTER: "The first class at the College?"

FREEHOLDER LITTLE: "Yes. He graduated in the very first class."

SAM FOSTER: "It's also very nice with the wonderful little pond there and it's funny because I was there and I was going to register for some courses I saw a red-tail hawk flying there. It was very interesting. So it's very ecologically sound over there too. So it's very nice. And final thing I want to comment on and I think....I'm touched, (inaudible) but it keeps cutting out. (inaudible) try to save paper to be environmentally friendly.

The Garden State Parkway in Brick Township, it looks very good there. Route 70 construction is going on very well. And I see the Freeholders have done a wonderful job over the years not just with the College, the educational system, library, parks and roads you've done a very good, great job over the years. I wanted to thank you. And that's something I appreciate because I have to drive on those every day. And just one question I have though? A quick

question. My time is almost up. But I was at the Ocean County Theater and I was speaking to the people representing Cattus Island. I used to love that butterfly garden they had there. But that building there is shut down. There was damage they told me from the storm, Sandy. They're not sure about when it's going to be rebuilt. Do you know? Do you have a time schedule on that?"

DEPUTY BARTLETT: "When you've finished I will respond."

SAM FOSTER: "Okay. Do you want me to sit down?"

DEPUTY BARTLETT: "If you're done."

SAM FOSTER: "Yes. I'm done. That was my final comment. Thank you."

DEPUTY BARTLETT: "Very good. I'll be happy.....I think maybe we have been remiss in not talking about that enough. The building suffered significant water damage, flood damage, water level damage. Obviously the County's first priority was to get the debris off the roads. And as I think we mentioned before, we spent a \$100 million of County funds for municipalities to clear debris off the roads and waiting for FEMA reimbursements to us for that work and now the municipalities are reimbursing us their 10% and we will soon be whole. But anyway, that was our first priority.

But back to the Cattus Island building. It presented us with major problems. So we had to do an engineering study to say what we should do with the building. Can we raise it? Should we raise it? How does it meet or not meet current Federal standards for ADA accessibility, etc., etc. Well anyway, that took some time, but I can report to you here's the final determination on that. The building is not...we cannot raise it. If we tore it down we could not rebuild it because of environmental restrictions so it either stays or it's gone. What we've determined to do is to, in a sense, rebuild it in place, but not to put a carpet floor. It's poured cement right now. To leave that poured cement floor and to coat it with an epoxy type coating so the water won't damage it. On the exterior and interior walls to use something like wonderboard or some of that stuff that they use in bathrooms that takes water and to move all the electricity up and all the HVAC things up into the attic. So there's nothing that could flood that would damage it again. Then we have to reconstruct the bathrooms to meet current standards because they don't. That configuration doesn't even allow it, ADA. So they have to be gutted and completely rebuilt. So the building inside needs to be reconfigured. But we now know where to go, how to go, and again, this took time for the engineering to be done on that. The building will be redone. It is next on our list. We haven't done the Bond Ordinance yet for that because we're first going to rebuild Berkeley Island.

All of these have taken time, but we didn't think they were our first priorities and we probably should have explained that better. It will be rebuilt. It will be as good as new when it is rebuilt and I apologize for the time it's taken to. We should have been saying more about that all along and that's my fault."

SAM FOSTER: "Thank you very much."

DEPUTY BARTLETT: "Anyone else wish to address the Board? Yes, Mr. Ryan."

TIM RYAN, 1408 ISABELLA COURT, TOMS RIVER: "I'd like to say that this Sunday published a shocking front page story that illustrated the wasteful County government and other things in the paper and read by over 136,000 readers and it has become under the leadership of Freeholder Vicari and other members of this administration. We all learned how County government functions as a little more than a vehicle to reward friends with powerful political politicians like Mr. Vicari and to punish anyone who dares to stand up to him. We learned in this article that Mr. Vicari's close personal friend, Joe Veni, has been harassing female County workers for quite some time and County Administrator, Carl Block, had been aware of this behavior for at least two years. And that Mr. Veni had been paid over a million dollars by the Ocean County taxpayers for the past few years for his projects. We also learned that Mr. Veni's vile and disgusting behavior was so egregious that his supervisor, William Santos, had to move his office to another location to protect female employees from his unwanted advances. And we learned that specifically the \$150,000.00 awarded to Mr. Veni's company were deliberately tailored so that he could have virtually no competition in seeking this contract. We learned that the specifications prepared by the County government required a company seeking this contract to have one single employee with four specific certifications. Let me be clear, I think that states that obviously there is no doubt in anyone's mind that these specifications were purposely written to accomplish one person to make sure that Freeholder Vicari's good friend Mr. Veni who he has declared has not been his friend, but has been reported in the paper was, was the only one who could get this lucrative contract.

There's no doubt in my mind that this contract represents a serious crime has been committed. Therefore, today I have sent letters to the United States Attorney, Mr. Fishman and to the New Jersey Attorney General, Mr. Hoffman asking them to open an immediate investigation into how these specifications were prepared and by whom, why Mr. Veni was given a free County office and a free County support staff, materials if any, were really as an independent contractor. Why did these specifications that stated clearly, said that all the potential bidders could have been aware of the significant financial savings by those offerings? In closing, I want to commend Mr. Santos for coming forward and doing the right thing, for blowing the whistle on the corruption and abuse of the County employees. And I want to call on other County employees who have been harassed or intimidated to come forward and tell us their stories. I want to assure then that every employee will no longer have to fear that their jobs will be in jeopardy because of Mr. Vicari. Mr. Vicari has his own legal troubles now and now it's the time for everyone he has hurt to step forward and speak out.

I also want to clear up one thing. When a Freeholder is absent or not here is he counted absent or excused? I notice you did neither today."

DEPUTY BARTLETT: "He's not here."

TIM RYAN: "So is he absent or excused?"

DEPUTY BARTLETT: "Well he's obviously absent."

TIM RYAN: "But I didn't hear that on the record."

DEPUTY BARTLETT: "You don't have to hear that on the record. We took a roll call and"

TIM RYAN: "I don't know. When I was a Councilman we always put that on the record and we were told who was here and who wasn't and they were either absent or excused from the meeting."

DEPUTY BARTLETT: "Whatever your point is....."

TIM RYAN: "But that's another story. Thank you so much."

DEPUTY BARTLETT: "Thank you sir. Would anyone else like to....? Mr. Gumper."

WILLIAM GUMPER, 10 WILLEMSTAD ST., BERKELEY: "First, I've always enjoyed giving compliments because one of the requisites of good business and good diplomacy in business and throughout the world is praise publicly and criticize privately and I think that's a very accurate thing to do. I want to thank Freeholder Lacey for the very fast response when I brought up the fact that the Berkeley bridge road that goes behind the Ocean County College was in bad shape. I see now he's gotten the Public Works unit to start on reconstructing that and paving that roadway. The roadway's about, I guess about a mile, maybe a mile and a half. It's not a big roadway.

At the end of the meeting I should like to speak to the Deputy Freeholder Director privately about another matter. Thank you very much for your time fellas."

DEPUTY BARTLETT: "Thank you Mr. Gumper. Does anyone else wish to address the Board. Yes sir. Mr. Black."

GARY BLACK, JACKSON: "Just to cover quick things and following up. It was funny when somebody comes up here and says they're surprised where they learned about something in Asbury Park Press. That's almost funny in itself. But it's kind of funny to learn something when the last two Board Meetings I've been hearing the same speech. Boy is that new and boy, again, the Press following everything a certain party covers almost word for word all the time. Wow is that news. Maybe that's why they're in such financial shape that they're in.

But you guys know how to run a government. Look at the financial shape we're in. Some of the very towns who come up here and criticize needed to get bailed out by you from Superstorm Sandy. They constantly say that we have....there's too much surplus in the County. They're stealing from the people. We've got to give it back. No. That surplus saves us money. That saves us money in bonding. We are a growth community and as things grow, one of the things I harp about all time, and I do praise Natural Lands Trust. We have to build new roads, bridges, expand things. We have to bond to do this. This surplus that you have built up over the years through good business operations have made it so that when we do have to do these improvements the interest is less, therefore, the cost to the taxpayers is less. So the savings account is saving us money. It'sactually would be costing a lot more if we didn't have that to do what we have to do or we'd look like look what the State's done to our highways which has been virtually nothing and why we have the problems we have there.

Every year I keep hearing the phony scandals my tax dollars have to get wasted to investigate and spend money for something that never amounts to anything. We hear it every year. We heard it with Ashbritt. It was a State contract by the Corzine administration. We're hearing of some special contract again, however, one of the directors of the Corzine administration put in the paper that there was nothing illegal about that. I've done some looking into mold remediation because of the school my kids went to. And a lot of people that know mold remediation are engineers so it's not unusual. You've got to know if there's a mold problem, what started it and where it came from. It's not really rocket science. So it's not so unusual. For all the times these people come up here and criticize our County, our people, our government, when they had a crisis, did they have the money? No. They had to come to you."

DEPUTY BARTLETT: "Well we offered to"

GARY BLACK: "Yea, but they did come crying to you because they couldn't do it."

DEPUTY BARTLETT: "No. We offered our help. I can't characterize this."

GARY BLACK: "All right. Well they would have done similar."

DEPUTY BARTLETT: "We've been repaid."

GARY BLACK: "My town would have been screwed if we didn't have it. We wouldn't.....there's no way we'd have the money and because they're still paying off some of people who are standing in the room. I just get tired of year after year, you guys run government the way it's supposed to be run and people who can't and don't and repeatedly fail keep coming up here and all they know to do is to waste money attacking the town and coming up with things and we have to spend money to turn over records and it's not what was said. I'm getting tired of it. I'm tired of paying for it. And I'm getting tired of the room here that I'm paying for as a taxpayer being used for that and not the business of the County. Thank you."

DEPUTY BARTLETT: "Thank you Mr. Black. Does anyone else wish to address the Board? Yes sir."

MARK SPEAKER, 111 BROWN AVENUE, LAVALLETTE: "I am the President of the Lavallette Business Association. I'm here today to represent approximately 85 businesses there in the greater Lavallette area. We are having a great deal of issue since the, well obviously, since Sandy. Fortunately our town was able to, through good government, was able to be the model of how you recover from the storm such as that. Unfortunately we have not been able to recover from the DOT and the New Jersey Gas Company. I'm just here today really just to try to bring to light to you gentlemen that we have a lot of financial difficulties this year because many of you know the summer season, the tourism season, is approximately ten weeks long. We, myself, worked with the DOT Outreach Team. They have a very good Outreach Team. They are very good at communicating information that they receive. They get it to us. They bring it to me and I give it, of course, to all of my members out there. However, we have a lot of difficulties since the reconstruction of Route 35 with, I'll just say, not accurate information. That lack of accuracy led to many of our businesses being put in the hole. In 2011, we had Hurricane Irene which a lot of people forget about. We lost a couple of weeks on the end of the season. Obviously 2012, we had Sandy. 2013 we had a media blitz that pretty much buried us with the bad publicity over the shore that we had to dig out of. 2014 was shaping up pretty good and I'll be honest with you, you come over into my town there and it looks almost like business as usual except for obviously a lot of construction going on. But, what we have is the gas company for probably the past three weeks has significantly hurt the season by putting in lane closures on Highway 35 North to the point where we have mile-long traffic backlogs on Route 35 North into Lavallette through the upper Ocean Beach, Normandy Beach areas.

You can only guess that when a tourist or resident comes and wants to go north to their favorite store, whatever it may be and they walk out the door and literally get half way up the town and the traffic is backed up because of this road construction that they turn around and go back to their houses and obviously our store owners lose that business. That's really just the point I want to bring to you gentlemen today is.....actually I'm meeting with the Governor's aides out there on-site because I do have businesses that will fail this year. There is simply no way. We lost three weeks of the season when they told us that Memorial Day all DOT construction would stop. I'll be very specific because that's how it was presented to us. All DOT contractors would be off the road for Memorial Day. That didn't happen and actually we were actually told the weekend of Memorial Day that yes, Commissioner Simpson came down and he said, 'Yes we're going to stop it right here and now.' That sounded really great. Then the next day we got a retraction of that comment and June 27th construction of DOT contractors finally stopped. Again, three weeks into our season.

Given approximately two to three weeks ago, the gas company they were now with their back against to the wall.....DOT contractors and the gas company are two different entities. The gas company pretty much had carte blanche to do as they will and that has significantly impacted travel through the town. We realize it's work that needs to be done. We realize and it's work that we want done, but it also became a situation where people and businesses became second thought. And again, we tried to keep an open line of communication because I try to deliver accurate information, not hearsay, not what I read here or there. It's what I get, basically, from the horse's mouth. So I just wanted to again, put you on notice that we have some significant difficulties over there financially with our businesses and as time goes on if you see information, if you see situations that you can have some input, we would greatly appreciate it. Thank you gentlemen."

FREEHOLDER KELLY: "Thank you. If you don't mind Mr. Director... I appreciate that you came here today. We had someone from a motel come, from the Starlight Motel, to the last meeting. We did meet with him and I think we've been somewhat successful in helping him with the problem he had. What I would offer you, if you would like, is to meet with myself and the Engineer in my office. The County Engineer. Understanding this is not a County project, which you do. You mentioned DOT several times. However, we do have a good working relationship with the DOT and that conversation in my office and if you would bring kind of a list with you of maybe what needs to be addressed. Because I'm going to now talk with Frank about is perhaps naming someone in his office to serve as a liaison, even though it's not a County project, to help those kinds of issues where you say you're getting different information from different people. Perhaps by the County Engineer looking at what your exact questions are, we can try to make sure we get detailed answers that will be as accurate as possible. I'll do everything I can to help with that. Again, as I always give myself a little bit of an out here, this is not our project so we are not in control of it. But, in saying that, I just want to reiterate that we do have a good working relationship with the DOT and they've been very responsive to our requests up to this point and I believe they will be in the future. Though, I can't go backwards to the two different dates from Memorial Day to June 27th and I'm kind of aware of what you're talking about. They made some decisions. Their problem is trying to reach a deadline. What they are trying to accomplish is so that by next summer you don't have interference anywhere on that island with this project. They admit that they're already behind that time schedule, but they feel that they may be able to accelerate the project and that's why several of the timelines in the beginning were extended and those types of things because they're trying not to impact two summers negatively. And that's all well and good unless you put somebody out of business in the first summer and that's what you're talking about. So we'll do what we can to assist and I just ask you to understand again, not my

project so I can't guarantee the results. I can guarantee that we will be an advocate for you."

DEPUTY BARTLETT: "Thank you sir. Any other comments? No other comments. Mr. O'Malley you spoke before. Our policy is you speak once, however, Freeholder Little will be happy to speak with you right after the meeting."

TOM O'MALLEY: "My comments have to do with your comments."

DEPUTY BARTLETT: "Well, we don't run the meeting that way, but I'll be happy to speak with you after the meeting sir. Are there any other comments for the good and welfare of the County? If not, is there a motion to adjourn?"

R. ADJOURNMENT

There being no additional comments received, Freeholder Deputy Director Bartlett called for a motion to adjourn the meeting at 5:14 PM.

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

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

Nays: None

Absent: Mr. Vicari

Respectfully submitted,

Betty Vasil
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2014-24 - An Ordinance authorizing the Construction of Centerline Rumble Strips at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$1,250,000.00 therefor and authorizing the issuance of \$1,250,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2014000921						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	b-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<				<		
Little	<			<	<		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2014-24

AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF CENTERLINE RUMBLE STRIPS AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,250,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as a general improvement, the construction of centerline rumble strips at various locations, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, the estimated cost of the improvements and appropriation therefor, estimated maximum amount of bonds or notes authorized are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Construction of Centerline Rumble Strips at Various Locations, all in The County of Ocean, State of New Jersey			
TOTALS	\$1,250,000	\$1,250,000	\$1,250,000

SECTION 3. There is hereby appropriated the sum of \$1,250,000 for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,250,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,250,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 1 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 1 hereof, other than the grant described in section 2 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$1,250,000.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

SECTION 10. It is hereby found, determined and declared as follows:

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements,

and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,250,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

SECTION 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the

County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on August 20, 2014, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 411, Lots 9, 21 & 25, Toms River Township, in an amount not to exceed \$1,900,000.00.

Official Resolution#	2014000911						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	c-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<				<		
Lacey	<		<		<		
Little	<			<	<		

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

Betty Varil

Clerk Of The Board

RESOLUTION

August 20, 2014

WHEREAS, the voters of Ocean County authorized the Ocean County Natural Lands Trust Fund to provide funds for the acquisition and preservation of natural lands, open spaces and farmland; and

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee was established by the Board of Chosen Freeholders to review nominations to the program and forward recommendations for acquisition to the Board of Chosen Freeholders; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for property identified as Bock 411, lots 9, 21, & 25 totaling approximately 58 acres on Whitesville Road in Toms River Township and known as Camp Albocondo; and

WHEREAS, the Trust for Public Land purchased the 58-acre Camp Albocondo property in February 2013; and

WHEREAS, the property is located along the Category One waters of the Toms River and contains environmentally sensitive and significant resources; and

WHEREAS, preservation of the property would complete a gap in public ownership along this stem of the Toms River and would provide public access to the river; and

WHEREAS, an agreement has been reached to acquire the property from the Trust for Public Land for the same below market purchase price they paid in 2013 for an amount of \$4,100,000; and

WHEREAS, the County of Ocean would acquire title to an undeveloped portion of the property, totaling approximately 30 acres, for an amount not to exceed \$1,900,000; and

WHEREAS, the Township of Toms River has agreed that it would purchase the balance of the property, totaling approximately 28 acres and including the property with the structures, for \$2,200,000; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on August 20, 2014 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of approximately 58 acres of property in Toms River Township identified as Block 411, Lots 9, 21 & 25.
2. It authorizes the expenditure not to exceed \$1,900,000 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. It authorizes the Freeholder Director to execute any and all federal, state, local and non-profit agreements made available for the acquisition of this property.
4. It authorizes the County Administrative staff to prepare, submit and revise such material as may be required to obtain grant funds for the acquisition of this property.

RESOLUTION: *August 20, 2014*

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed, or gift of the necessary rights-of-way along the County roads bordering the property as determined by the County Engineer.
2. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
3. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; and the Township of Toms River.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 16.

Official Resolution#	2014000895						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	d						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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Betty Varil

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 16

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 08/20/14.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$12,918,935.34 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

FREEHOLDER LACEY

APPROVED

FREEHOLDER KELLY

FREEHOLDER DIRECTOR VICARI

FREEHOLDER BARTLETT

ORDERED PAID

FREEHOLDER LITTLE

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

AUGUST 20, 2014

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # 16 SAID MASTER VOUCHER, CONSISTING OF 73 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$12,918,935.34 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: WICKBERG MARINE CONTRACTING, INC. - Construction of Clean Water Barnegat Bay Watershed Project - S344080-05, Twilight Lake Dredging, Bay Head Borough - Change Order #1, E-\$185,960.00, R-\$0.00.

Official Resolution#	2014000898						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	e-1						
CAF #							
Purchase Req. #	B2014-10E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-10E

R E S O L U T I O N

August 20, 2014

WHEREAS, Contract No. B2014-10E was entered into on January 22, 2014 with Wickberg Marine Contracting, Inc., Contractor, for work and services in relation to the Construction of Clean Water Barnegat Bay Watershed Project - S344080-05 Twilight Lake Dredging, Bay Head Borough, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 396-185-C010-6800 in the amount of \$185,960.00.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Wickberg Marine Contracting, Inc. as follows: Extra Work Order in the amount of \$185,960.00, in connection with the project known as Construction of Clean Water Barnegat Bay Watershed Project - S344080-05 Twilight Lake Dredging, Bay Head Borough, Ocean County, New Jersey.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: FORTE EXCAVATING, LLC - Construction of Clean Water Barnegat Bay Watershed Project - S344080-03, Berkeley Shores Manufactured Treatment Device, Berkeley Township - Partial Estimate #1, \$24,055.57.

Official Resolution#	2014000899						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	e-2						
CAF #							
Purchase Req. #	B2014-47E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2014-47E

R E S O L U T I O N

August 20, 2014

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, Forte Excavating, LLC, for work and services in relation to the Construction of Clean Water Barnegat Bay Watershed Project - S344080-03 Berkeley Shores Manufactured Treatment Device, Berkeley Township, Ocean County, New Jersey; and

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 August 20, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$24,546.50
Less 2% of Total:	\$490.93

Subtotal:	\$24,055.57
 AMOUNT NOW DUE CONTRACTOR:	 \$24,055.57

CONTRACT NO. B2014-47E

PAGE 2

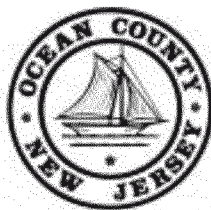
August 20, 2014

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 Twenty four thousand fifty five and 57/100 dollars (\$24,055.57) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Resurfacing of C.R. 528 (East Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township - Partial Estimate #3, \$382,076.03.

Official Resolution#	2014000900						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	e-3						
CAF #							
Purchase Req. #	B2013-82E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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Betty Varil

Clerk Of The Board

CONTRACT NO. B2013-82E

R E S O L U T I O N

August 20, 2014

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated August 20, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 3 shows:

Total Cost of Construction:	\$594,303.63
Less 2% of Total:	\$11,886.07

Subtotal:	\$582,417.56
Less Partial Estimate #1: \$44,962.40	
Less Partial Estimate #2: \$155,379.13	
Total Payments Made to Date:	\$200,341.53
AMOUNT NOW DUE CONTRACTOR:	\$382,076.03

CONTRACT NO. B2013-82E

PAGE 2

August 20, 2014

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 eighty two thousand seventy six and 03/100 dollars (\$382,076.03) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: P&A CONSTRUCTION, INC. - Reconstruction of Bay Boulevard from N.J.S.H. Rt. 35 to Princeton Avenue, Toms River Township and Lavallette Borough - Partial Estimate #6, \$149,784.34.

Official Resolution#	2014000901						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	e-4						
CAF #							
Purchase Req. #	B2013-115E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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Betty Vicari

Clerk Of The Board

CONTRACT NO. B2013-115E

R E S O L U T I O N

August 20, 2014

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated August 20, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 6 shows:

Total Cost of Construction:	\$1,364,340.60
Less 2% of Total:	\$27,286.81

Subtotal:	\$1,337,053.79
Less Partial Estimate #1:	\$ 23,520.00
Less Partial Estimate #2:	\$ 23,520.00
Less Partial Estimate #3:	\$210,146.62
Less Partial Estimate #4:	\$607,723.05
Less Partial Estimate #5:	\$322,359.78
Total Partial Payments Made to Date:	\$1,187,269.45
AMOUNT NOW DUE CONTRACTOR:	\$149,784.34

CONTRACT NO. B2013-115E

PAGE 2

August 20, 2014

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 forty nine thousand seven hundred eighty four and 34/100 dollars (\$149,784.34) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase III, Toms River Township - Change Order #1, E-\$89,075.45, R-\$0.00.

Official Resolution#	2014000902						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	e-5						
CAF #							
Purchase Req. #	B2014-66E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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Betty Varil

Clerk Of The Board

CONTRACT NO. B2014-66E

R E S O L U T I O N

August 20, 2014

WHEREAS, Contract No. B2014-66E was entered into on May 21, 2014 with Lucas Construction Group, Inc., Contractor, for work and services in relation to the Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II, Ocean County, New Jersey; and

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

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

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

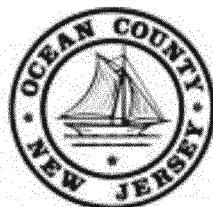
WHEREAS, adequate funds are available in Account No. 402-185-C211-6800 in the amount of \$89,075.45.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Lucas Construction Group, Inc. as follows: Extra Work Order in the amount of \$89,075.45, in connection with the project known as Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II, Ocean County, New Jersey.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: BIL-JIM CONSTRUCTION CO., INC. - Stormwater Management Contract 2013-B - Partial Estimate #5, \$140,720.46.

Official Resolution#	2014000903						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	e-6						
CAF #							
Purchase Req. #	B2013-92E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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Betty Varil

Clerk Of The Board

CONTRACT NO. B2013-92E

R E S O L U T I O N

August 20, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 4, 2013 with the Contractor, Bil-Jim Construction Co., Inc. for work and services in relation to the Stormwater Management Contract 2013-B, 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. 5 dated August 20, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$622,413.99
Less 2% of Total:	\$12,448.28

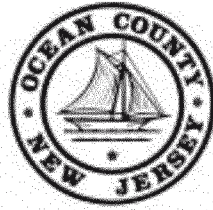
Subtotal:	\$609,965.71
Less Partial Estimate #1:	\$123,632.76
Less Partial Estimate #2:	\$ 66,143.63
Less Partial Estimate #3:	\$ 73,184.54
Less Partial Estimate #4:	\$206,284.32
Total Partial Payments Made to Date:	\$469,245.25
AMOUNT NOW DUE CONTRACTOR:	\$140,720.46

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 forty thousand seven hundred twenty and 46/100 dollars (\$140,720.46) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2014000937						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<			<	<		
Lacey	<				<		
Little	<		<		<		

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

Betty Varil

Clerk Of The Board

RESOLUTION

August 20, 2014

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

At the request of the Sheriff, the following Sheriff's Officers, (1 through 2), Sheriff's Department, annual base salaries are hereby changed to \$40,998, effective August 26, 2014:

NAME

1. Christopher G. Marshall
2. Erik A. Sargent

3. Christina Ferrigno is hereby granted a Leave Without Pay, (illness) from her position of County Correction Officer, Department of Corrections, effective August 8, 2014 through November 7, 2014 inclusive.

4. William O. Britton is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of General Supervisor Bridge Repairer, Road Department, effective September 3, 2014 through September 2, 2015 inclusive.

5. Patricia A. Sansone is hereby granted an Intermittent Family Leave from her position of Supervising Traffic Investigator, Engineering Department, effective August 5, 2014 through August 4, 2015 inclusive.

6. Julie N. Tarrant is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Assistant Comptroller, Department of Finance, effective September 5, 2014 through September 4, 2015 inclusive.

7. Judeth A. Kern is hereby granted an Intermittent Family Leave from her position of Senior Program Analyst, Department of Corrections, effective August 1, 2014 through October 1, 2014 inclusive.

8. Debra Weipz is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Supervisor Buildings Service, Buildings & Grounds, effective August 18, 2014 through September 18, 2014 inclusive.

9. John P. Hartley Jr. is hereby granted a Leave of Absence Without Pay, (illness) from his position of Omnibus Operator, Department of Transportation Services, effective August 14, 2014 through September 29, 2014 inclusive.

10. Candice J. Symington is hereby granted an Intermittent Family Leave from her position of Keyboarding Clerk 1, Road Department, effective July 29, 2014 through July 28, 2015 inclusive.

11. Kemal N. Alemdar is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Laborer 1, Engineering Department, effective August 11, 2014 through August 25, 2014 inclusive.

12. Richard A. DeMauro is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Senior Maintenance Repairer, Buildings & Grounds, effective August 11, 2014 through September 1, 2014 inclusive.

13. Anthony A. Lombardo is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Building Maintenance Worker, Buildings & Grounds, effective August 7, 2014 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

14. Nicholas M. Miranda's regular appointment to the position of Laborer 1, Solid Waste Management, effective August 18, 2014, at an annual base salary of \$29,850, is hereby rescinded.

15. Melissa A. Rutkowski is hereby given a regular appointment to the position of Keyboarding Clerk 2, Medical Examiner's Office, subject to a working test period, effective August 21, 2014, at her present salary.

16. Jessica L. Davis is hereby given a regular appointment to the position of Keyboarding Clerk 3, Consumer Protection, subject to a working test period, effective August 21, 2014, at her present salary.

17. At the request of the Sheriff, James A. Shrewsberry, Public Safety Telecommunicator Trainee, Sheriff's 911 Division, is hereby given a regular appointment to the position of Public Safety Telecommunicator, subject to a working test period, effective August 19, 2014, at an annual base salary \$36,000.

18. James M. Holleran is hereby granted a Leave of Absence Without Pay, (illness) from his position of Omnibus Operator, Department of Transportation Services, effective August 4, 2014 through August 10, 2014 inclusive.

The following employees (19 through 37), Department of Corrections, are hereby given a regular appointment to the position of County Correction Officer, subject to a working test period, effective August 25, 2014, at an annual base salary of \$38,000:

19. Nicholas T. Alfarano
20. Taylor W. Cascone
21. Thomas R. Bailey
22. Philip A. Cimino
23. Christopher M. Clark
24. Joseph K. Corcoran
25. Paul T. Coyle
26. John A. Destefano, Jr.
27. James Duncan, Jr.
28. Joseph L. Gonzalez
29. Erik J. Gross
30. Lindsey A. Hauer
31. William J. Kennedy, Jr.
32. John J. Law
33. Kenneth J. Monica
34. Thomas A. Morris
35. Jody Lynn Neilson
36. Anthony J. Sorrentino
37. Kenneth S. Tisch
38. Michael A. Webber

39. Randi Long is hereby given a regular appointment to the position of Keyboarding Clerk 4, Road Department, subject to a working test period, effective August 21, 2014, at an annual base salary of \$46,500.

40. Michael D. Georgalas is hereby given a regular appointment to the position of Geographic Information System Specialist 1, Planning Board, subject to a working test period, effective July 3, 2014, at his present base salary.

41. Luis J. Velazquez is hereby granted a Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective August 8, 2014 through August 13, 2014 inclusive.

42. Christopher M. Petrone is hereby granted an Extension of Intermittent Family Leave from his position of County Correction Officer, Department of Correction, effective August 10, 2014 through November 9, 2014 inclusive.

43. At the request of the Sheriff, Christina M. Bunz is hereby granted an Extension of Leave of Absence Without Pay, from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective August 11, 2014 through August 24, 2014 inclusive.

44. At the request of the Sheriff, Nicole L. Sherry is hereby granted an Intermittent Family Leave from her position of Clerk 1, Office of the Sheriff, effective July 27, 2014 through September 1, 2014 inclusive.

45. Anthony J. Griffin III is hereby granted an Intermittent Family Leave from his position of Motor Broom Driver, Road Department, effective July 22, 2014 through July 21, 2015 inclusive.

46. Candace D. Capone is hereby given a regular appointment to the position of Keyboarding Clerk 1, Road Department, subject to a working test period, effective August 25, 2014, at an annual base salary of \$29,027.

47. At the request of the Surrogate, Martha A. Altman is hereby given a regular appointment to the position of Keyboarding Clerk 1, Surrogate's Office, subject to a working test period, effective September 2, 2014, at an annual base salary of \$27,213.

The following employees (48 through 52), Department of Security, are hereby given a regular appointment to the position of Security Guard, subject to a working test period, effective August 25, 2014, at an annual base salary of \$33,250:

- 48. Edward F. Gearity
- 49. Thomas G. Lasky
- 50. Joseph P. Mamola
- 51. Ronald Nastasi
- 52. Howard J. Toms, Jr.

53. At the request of the Prosecutor, Meghan M. O'Neill is hereby granted a Family Leave Without Pay, from her position of Assistant County Prosecutor, Prosecutor's Office, effective August 14, 2014 through November 5, 2014 inclusive.

54. Lurene M. Jaeger is hereby granted a Family Leave Without Pay, from her position of Senior Counselor Penal Institution, Department of Corrections, effective August 12, 2014 through September 8, 2014 inclusive.

55. Brian T. Hansford is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Aide Penal Institution, Department of Corrections, effective August 15, 2014 through August 19, 2014 inclusive.

56. Sandra S. Hauges is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 2, Department of Finance, effective August 21, 2014 through November 20, 2014 inclusive.

57. William M. Kuhlwein is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Senior Mechanic, Department of Vehicle Services, effective August 19, 2014 through September 1, 2014 inclusive.

58. Paul W. Pond is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective August 19, 2014 through August 27, 2014 inclusive.

59. Sean P. O'Donnell is hereby given a regular appointment to the position of Data Processing Programmer, Office of Information Technology, subject to a working test period, effective August 21, 2014, at an annual base salary of \$44,000, and effective September 4, 2014, hours increase and annual base salary change of \$47,300.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Ocean County College as they celebrate their 50th Anniversary.

Official Resolution#	2014000904						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<			<	<		
Lacey	<				<		
Little	<		<		<		

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

Betty Varil

Clerk Of The Board



Resolution
Ocean County Board Of Chosen Freeholders
Administration Building
Toms River, New Jersey

August 23, 2014

WHEREAS, on January 15, 1964, the Ocean County Board of Chosen Freeholders adopted a resolution for the establishment of a county college in Ocean County, the first county college in the State of New Jersey; and

WHEREAS, by the fall of 1966, **OCEAN COUNTY COLLEGE** opened its doors and began their mission to foster excellence and a caring environment through its commitment to offering comprehensive educational programs and by providing broadly based student support on a well-designed campus and facilities with advanced technology; and

WHEREAS, **OCEAN COUNTY COLLEGE** has been accredited by the Middle States Association of Colleges and Secondary Schools since May 1969; and

WHEREAS, in the face of continuing expansion of the student body and increasing instructional and service activities, the college continues to expend every effort to maintain high quality programs that resulted in early accreditation; and

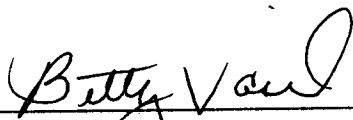
WHEREAS, 2014 marks **OCEAN COUNTY COLLEGE'S 50TH ANNIVERSARY** since its establishment and affords a unique opportunity to share the College's history, achievements and innovative firsts.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby honors the:

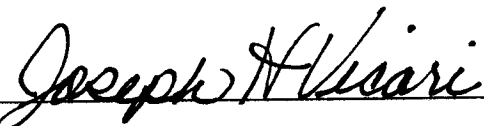
50TH ANNIVERSARY
of the
OCEAN COUNTY COLLEGE

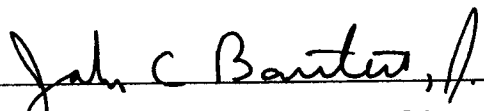
and commend and thank them for the invaluable services they provide to the families and youth of Ocean County.

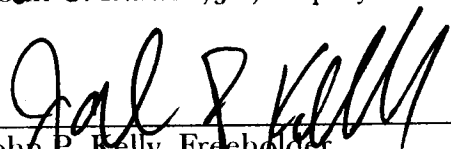
Attest:

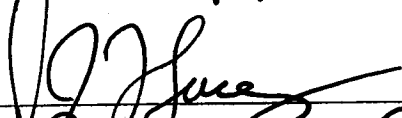

Betty Vasil
Clerk of the Board

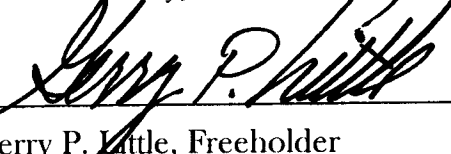



Joseph H. Vicari, Freeholder Director


John C. Bartlett, Jr., Deputy Director


John P. Kelly, Freeholder


James F. Lacey, Freeholder


Gerry P. Kittle, Freeholder



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled Title IV-D Reimbursement FY13, in the amount of \$18,584.00.

Official Resolution#	2014000896						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<			<	<		
Lacey	<				<		
Little	<		<		<		

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

Betty Varil

Clerk Of The Board

RESOLUTION

August 20, 2014

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

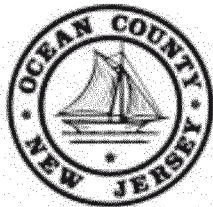
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of \$18,584.00 which item is now available as a revenue from the New Jersey Department of Human Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$18,584.00 be and the same is hereby appropriated under the line item caption entitled, Title IV-D Reimbursement FY13.

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Federal and State grant certification form shall be filed with the Director of Local Government Services and the Clerk of the Board of Chosen Freeholders, and copies shall be made available to the Department of Finance and the County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled Workforce Learning Link FY14/15, in the amount of \$86,000.00.

Official Resolution#	2014000897						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	f-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<			<	<		
Lacey	<				<		
Little	<		<		<		

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Betty Varil

Clerk Of The Board

RESOLUTION

August 20, 2014

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of \$86,000.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$86,000.00 be and the same is hereby appropriated under the line item caption entitled, Workforce Learning Link FY14/15; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Federal and State grant certification form shall be filed with the Director of Local Government Services and the Clerk of the Board of Chosen Freeholders, and copies shall be made available to the Department of Finance and the County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
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Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Circle of Life Pump-Out Boat, in an amount not to exceed \$14,000.00.

Official Resolution#	2014000905						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	f-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<			<	<		
Lacey	<				<		
Little	<		<		<		

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Betty Varil

Clerk Of The Board

RESOLUTION

August 20, 2014

WHEREAS, the County of Ocean maintains an agreement with the Borough of Seaside Park for the operation of the Circle of Life sewage pumpout vessels; and

WHEREAS, the Circle of Life pumpout boat has been in operation since 1998 in the central portion of the Barnegat Bay; and

WHEREAS, the Circle of Life pumpout boat's engine is in need of replacement and the vessel needs a major repair to its shifting mechanism; and

WHEREAS, these repairs would extend the life of the boat and enable it to continue to provide pumpout services to recreational boaters in the Barnegat Bay; and

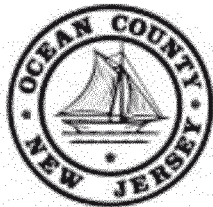
WHEREAS, the NJ Department of Environmental Protection has notified the County that both the engine replacement and the repair are eligible expenses under the grant and that grant funds may be available to reimburse the County for these incurred costs.

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

1. The Freeholder Director and the Clerk of the Board are authorized to execute a grant application and agreement with the NJ Department of Environmental Protection in an amount not to exceed a total of \$14,000.00 for engine replacement and repairs to the Circle of Life pumpout boat; and all necessary documents and modifications required for the receipt of these grant funds.

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

BE IT FURTHER RESOLVED, copies of this resolution shall be made available to the NJ Department of Environmental Protection, Division of Fish and Wildlife, the New Jersey Clean Vessel Act Committee, the Borough of Seaside Park, the Ocean County Department of Finance, and the Ocean County Department of Planning.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett
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Gerry P. Little

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the 2015 Juvenile Services Comprehensive Plan.

Official Resolution#	2014000906						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	f-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<			<	<		
Lacey	<				<		
Little	<		<		<		

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Betty Varil

Clerk Of The Board

RESOLUTION

August 20, 2014

WHEREAS, the Department of Juvenile Services, Ocean County Youth Services Commission has received notice from the New Jersey Juvenile Justice Commission to submit a Comprehensive County Youth Services Plan for 2015-2017 and Application for Funding to reapply for January 2015 - December 2015 funds; and

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

WHEREAS, these funds shall be allocated for the purpose of providing services for the Department of Juvenile Services, Youth Services Commission, for the period of January 1, 2015 through December 31, 2015 in the amounts of:

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

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director is hereby authorized and directed to execute and submit the Comprehensive County Funding Application to the New Jersey Department of Law and Public Safety, Juvenile Justice Commission.

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

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the County Administrator, County Department of Finance, County Auditor, County Department of Juvenile Services and the County Youth Services Commission Administrator.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the State Body Armor Replacement FY14, for the OC Corrections Department.

Official Resolution#	2014000907						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	f-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<			<	<		
Lacey	<				<		
Little	<		<		<		

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Betty Varil

Clerk Of The Board

RESOLUTION

August 20, 2014

WHEREAS, the Warden has received notice from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the renewal of State funding in the amount not less than \$500.00 for the grant entitled Fiscal Year 2014 State Body Armor Replacement Fund Program; and

WHEREAS, the purpose of this program is to provide State funding for the purchasing of Body Armor for Correctional Officers for the protection against blunt force trauma associated with the impact of a firearm, knife or other pointed instrument.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director authorizes the Warden of Ocean County to execute on the behalf of Ocean County the above said grant application and accepts the terms and conditions specified in the application.

BE IT FURTHER RESOLVED, that the Freeholder Director authorizes the Warden of Ocean County to execute on behalf of Ocean County any necessary subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Ocean County Department of Finance, Ocean County Department of Corrections, County Auditor, State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice .



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the State Body Armor Replacement FY14, for the OC Sheriff's Department.

Official Resolution#	2014000908						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	f-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<			<	<		
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Betty Varil

Clerk Of The Board

RESOLUTION

August 20, 2014

WHEREAS, the Sheriff has received notice from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the renewal of State funding in the amount not less than \$500.00 for the grant entitled fiscal year 2014 State Body Armor Replacement Fund Program; and

WHEREAS, the purpose of this program is to provide State funding for the purchasing of Body Armor for Sheriff's Officers for the protection against blunt force trauma associated with the impact of a firearm, knife or other pointed instrument; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director authorizes the Sheriff of Ocean County to execute on the behalf of Ocean County the above said grant application and accepts the terms and conditions specified in the application.

BE IT FURTHER RESOLVED, that the Freeholder Director authorizes the Sheriff of Ocean County to execute on behalf of Ocean County any necessary subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Ocean County Department of Finance, Ocean County Sheriff's Department, County Auditor, State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the State Body Armor Replacement FY14, for the OC Prosecutor's Department.

Official Resolution#	2014000909						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	f-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<			<	<		
Lacey	<				<		
Little	<		<		<		

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Betty Varil

Clerk Of The Board

RESOLUTION

August 20, 2014

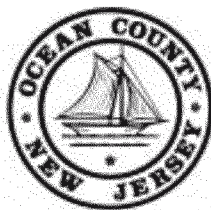
WHEREAS, the Prosecutor has received notice from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the renewal of State funding in the amount not less than \$500.00 for the grant entitled fiscal year 2014 State Body Armor Replacement Fund Program; and

WHEREAS, the purpose of this program is to provide State funding for the purchase of Body Armor for County Prosecutor's Office Detectives for the protection against blunt force trauma associated with the impact of a firearm, knife or other pointed instruments.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board authorizes the Prosecutor's Office of Ocean County to execute on behalf of Ocean County, the above said grant application and accepts the terms and conditions specified in the application.

BE IT FURTHER RESOLVED, that the Freeholder Director authorizes the Prosecutor of Ocean County to execute on behalf of Ocean County any necessary subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Finance Department, Prosecutor's Office and the State of New Jersey, Department of Law and Safety, Division of Criminal Justice.



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with St. Francis Community Center through the Special Initiative and Transportation Grant FY14, in an amount not to exceed \$71,630.00.

Official Resolution#	2014000878						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	f-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<			<	<		
Lacey	<				<		
Little	<		<		<		

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Betty Vicari

Clerk Of The Board

RESOLUTION

August 20, 2014

WHEREAS, the STATE of NEW JERSEY, Department of Human Services, Division of Family Development, had funds available for the SPECIAL INITIATIVE and TRANSPORTATION PROGRAM grant; and

WHEREAS, the County of Ocean, Department of Human Services has renewed the SPECIAL INITIATIVE and TRANSPORTATION PROGRAM grant for the year 2014 with the State of New Jersey; and

WHEREAS, the amount is \$ 71,630 from STATE funds; and

WHEREAS, sufficient funds are available pending approval of an amendment to the 2014 County Budget.

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 execute the agreement with the St. Francis Community Center.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term July 1, 2014 through June 30, 2015 if said funds are not available

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 County Department of Human Services and St. Francis Community Center.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amended Agreement with the Borough of Tuckerton for 9-1-1 Emergency Telecommunications Services.

Official Resolution#	2014000879						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	f-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<			<	<		
Lacey	<				<		
Little	<		<		<		

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Betty Vicari

Clerk Of The Board

RESOLUTION**August 20, 2014**

WHEREAS, the Ocean County Board of Chosen Freeholders has created and established an Enhanced 911 Emergency Telecommunications System within the County of Ocean in accordance with the Emergency Telecommunications Services Act, N.J.S.A. 52:17C-1 et. seq.; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes counties and municipalities to enter into joint agreements for the provision of governmental services such as 911 Emergency Telecommunications Services; and

WHEREAS, the Borough of Tuckerton wishes to enter into an Amended Agreement with the County of Ocean for the provision of 9-1-1 Emergency Telecommunications Services, which services shall include Full Service – PSAP Services and Partial Service – PSDP Services for Fire and Emergency Medical Services only, as more specifically provided in that Amended Agreement; and

WHEREAS, this Amended Agreement shall supersede and repeal all prior 9-1-1 Emergency Program Municipal Services Agreements previously executed by the County and the Borough of Tuckerton.

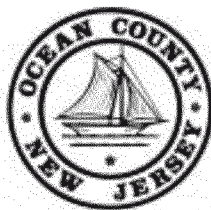
NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF CHOSEN FREEHOLDERS, COUNTY OF OCEAN, AND STATE OF NEW JERSEY, as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amended Agreement for the provision of 9-1-1 Emergency Telecommunications Services with the Borough of Tuckerton as set forth above.

2. Copies of this Resolution shall be kept on file and made available for public inspection in the Office of the Clerk of the Board during normal business hours.

3. Certified copies of this Resolution shall be forwarded to the following:

Clerk, Borough of Tuckerton;
Ocean County Sheriff's Department;
Ocean County Director of Management & Budget; and
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Quotation of Good Friend Electric Supply for Philips Day-Brite LED Fixtures, in an amount not to exceed \$8,400.00.

Official Resolution#	2014000912						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	f-12						
CAF #							
Purchase Req. #	QP2014-113						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<			<	<		
Lacey	<				<		
Little	<		<		<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

August 20, 2014

WHEREAS, the County of Ocean is in need of Philips Day-Brite LED fixtures;
and

WHEREAS, the cost of the services was below the threshold amount so the contract was awarded based on quotes received; and

WHEREAS, the Buildings & Grounds Department has recommended that a purchase order for Philips Day-Brite LED fixtures be awarded to Good Friend Electric Supplies on the basis of the quotes received; and

WHEREAS, the Local Pubic Contracts Law authorizes the award of such contracts pursuant to the provisions of the N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, all services to be provided shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which Department shall encumber funds when the purchase order is issued; 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 Freeholder Director and Clerk of the Board are hereby authorized and directed to accept the quotation of Good Friend Electric Supply, 265 Route 37 East, Toms River, New Jersey 08753 for an amount not to exceed \$8,400.00 to be authorized by purchase order only.
2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to this Agreement.
3. Certified copies of this Resolution shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. A certified copy of the Resolution shall be made available to:
Department of Finance
Ocean County Auditor
Buildings & Grounds Department
Good Friend Electric Supplies



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 20, 2014 - 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#	2014000913						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	f-13						
CAF #							
Purchase Req. #	C2013-100						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<			<	<		
Lacey	<				<		
Little	<		<		<		

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Betty Varil

Clerk Of The Board

RESOLUTION

August 20, 2014

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:

**William J. McCrea
Christopher Angelini
Cassandra Capriotti**

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 C2013-100.
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 Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Federal Aid Agreement, Number 2014-DT-BLA-305, with the NJ DOT for the Construction of Centerline Rumble Strips, various locations, Ocean County.

Official Resolution#	201400880						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	f-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<			<	<		
Lacey	<				<		
Little	<		<		<		

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Betty Varil

Clerk Of The Board

RESOLUTION

August 20, 2014

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into Federal Aid Agreement, Number 2014-DT-BLA-305, between the County of Ocean and the New Jersey Department of Transportation for the Construction of Centerline Rumble Strips, Various Locations, Ocean County.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, the County Comptroller and the New Jersey Department of Transportation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Resolution providing for the issuance and sale of the County of Ocean's General Improvement Bonds, Series 2014 authorized by Bond Ordinances heretofore adopted to finance various General Improvements in the County of Ocean, and providing for the Form, Maturity Dates and other details of said Bonds.

Official Resolution#	2014000910						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	f-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<			<	<		
Lacey	<				<		
Little	<		<		<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF THE COUNTY OF OCEAN'S GENERAL IMPROVEMENT BONDS, SERIES 2014 AUTHORIZED BY BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE VARIOUS GENERAL IMPROVEMENTS IN THE COUNTY OF OCEAN, AND PROVIDING FOR THE FORM, MATURITY DATES AND OTHER DETAILS OF SAID BONDS.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean, New Jersey (the "County") has adopted various bond ordinances described in Section 1 of this Resolution (collectively, the "Ordinances"), authorizing bonds and bond anticipation notes to finance a portion of the cost of the construction and reconstruction of various capital improvements and the acquisition of property in said County (collectively, the "Project"); and

WHEREAS, it is desirable and necessary to issue the County's general improvement bonds pursuant to the Ordinances, in an aggregate principal amount of \$42,707,000, unless adjusted pursuant to Section 12 hereof, and it is deemed advisable and in the best interests of the County to provide for the sale, form, maturity date and other matters in connection with the bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, NEW JERSEY AS FOLLOWS:

Section 1. Authority for Resolution. Pursuant to the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes (the "Act"), the Board of Chosen Freeholders has previously adopted the following Ordinances on the dates indicated, which Ordinances authorized the issuance of bonds in the amounts indicated, and the Board of Chosen Freeholders has determined to issue at this time, pursuant to each of said Ordinances, the following amounts of bonds:

<u>Ord. Number</u>	<u>Date Adopted</u>	<u>Purpose</u>	<u>Amount of Bonds Authorized</u>	<u>Period of Usefulness</u>	<u>Amount of Bonds to be Issued</u>
2014-1	03/05/14	Acquire title, rights-of-way and/or easements for road, bridge and/or drainage system improvements	\$ 950,000	40	\$ 950,000
2014-3	04/16/14	Reconstruction and resurfacing various roads	4,750,000	10	4,750,000
2014-4	04/16/14	Stormwater management facilities	2,850,000	20	2,850,000
2014-5	04/16/14	Installation of new and upgraded traffic control devices	1,425,000	10	1,425,000
2014-7	04/16/14	Replacement of Daniels Bridge, Ocean Township and Barnegat Bridge, Barnegat	3,565,000	30	2,565,000
2014-8	04/16/14	Reconstruction of Sea Avenue Pump Station Stormwater Force Main, Point Pleasant Beach and Bay Head Boroughs	1,425,000	40	1,425,000
2014-9	05/21/14	Reconstruction and widening of Indian Head Road, County Road 571, Route 9 to the Garden State4 Parkway, Toms River Township	1,425,000	10	1,425,000
2014-10	05/21/14	Engineering, road, bridge and drainage improvements	950,000	20	950,000
2014-11	05/21/14	Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood	950,000	20	950,000

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Introduced on: August 20, 2014
 Adopted on: August 20, 2014
 Official Resolution#: 2014000910

2014-12	05/21/14	Cost sharing of various Garden State Parkway Bridge projects and cost sharing of construction of Interchange 88, Lakewood	\$13,537,500	30	\$13,537,000
2014-14	05/21/14	Renovations, replacements and remodeling of County Facilities	1,900,000	15	1,900,000
2014-15	05/21/14	Improvements of the Ocean County College Facilities	2,950,000	15	2,950,000
2014-21	06/18/14	Renovations, improvements and upgrades to the 1962 Jail Facility	5,030,000	15	5,030,000
2014-23	06/18/14	Reconstruction and redevelopment of Berkeley Island Park, Berkeley	7,600,000	15	2,000,000
TOTALS			\$49,307,500		\$42,707,000

Section 2. Authorization of Bonds. In accordance with the Act, and for the purpose of raising funds to finance the purposes set forth in the Ordinances, there shall be issued bonds of the County in the aggregate principal amount of \$42,707,000, unless adjusted pursuant to Section 12 hereof, pursuant to the Ordinances. All of said bonds shall constitute a single issue for purposes of the Local Bond Law and shall be designated "General Improvement Bonds, Series 2014".

Section 3. Details of Bonds. The bonds will be issued in the form of one certificate for the aggregate principal amount of bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC"), which will act as securities depository. The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book entry system for recording the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$1,000 or more through book entries made on the books and records of The DTC and its participants. The bonds will bear interest payable semiannually at a rate or rates per annum, expressed in a multiple of 1/8 or 1/20 of 1%, as proposed by the successful bidder in accordance with the Notice of Sale authorized herein. The bonds shall be substantially in the form as provided in this Resolution, with such omissions, insertions and variations as are properly required. Said bonds shall be dated the date of delivery, shall bear interest at the rate or rates specified by the successful bidder therefor in accordance with the Notice of Sale hereinafter provided for, said interest to be payable on April 1 and October 1, commencing on April 1, 2015, and shall mature (unless adjusted by the County Comptroller pursuant to Section 12 hereof) on October 1 in the following years and amounts:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2015	\$1,500,000	2024	\$2,700,000
2016	1,500,000	2025	1,500,000
2017	1,500,000	2026	2,500,000
2018	2,100,000	2027	2,947,000
2019	2,370,000	2028	3,000,000
2020	2,440,000	2029	3,000,000
2021	2,500,000	2030	3,000,000
2022	1,500,000	2031	3,000,000
2023	2,650,000	2032	3,000,000

Section 4. Certificated Bonds; Successor Securities Depository. In the event the County determines that it is in the best interests of the beneficial owners of the bonds (the actual purchasers of the bonds) that they be able to obtain certificated bonds, the County may notify DTC of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County and discharging its responsibilities with respect thereto. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any participant of DTC having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

SECTION 5. Redemption. (A) The bonds maturing prior to October 1, 2025 are not subject to redemption prior to maturity.

(B) The bonds maturing on or after October 1, 2025 are subject to redemption, at the option of the County prior to maturity and upon notice as hereinafter provided, at any time on or after October 1, 2024, in whole or in part from such maturities as the County shall determine and by lot within a single maturity, at the respective redemption price of 100% of the principal amount to be redeemed together with unpaid interest accrued to the redemption date.

(C) In the event the winning bidder elects to aggregate consecutive principal maturities of the bonds into one or more term bonds pursuant to Section 10 hereof, then each such term bond shall mature on the final maturity date of such consecutive maturities in an aggregate principal amount equal to the sum of the principal amounts of such consecutive maturities. Each such term bond shall be subject to mandatory sinking fund redemption prior to maturity, in part, on the dates and in the amounts that would have been consecutive serial maturities had no term bond designation been made (other than the final such maturity, which shall be the maturity date of such term bond), at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date fixed for redemption.

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(D) When any Bonds are to be redeemed, the County shall give or shall arrange to be given notice of the redemption of bonds. Such notice shall specify the maturities of the bonds to be redeemed, the redemption date and the place or places where amounts due upon such redemption will be payable and, if less than all of the bonds of any maturity are to be redeemed, the letters and the numbers or other distinguishing marks of such bonds so to be redeemed, and, in the case of a bond to be redeemed in part only, such notice shall also specify the portion of the principal amount thereof to be redeemed. Such notice shall further state that on such date there shall become due and payable upon each bond to be redeemed the principal amount of such bond plus the applicable premium, if any, payable upon the redemption thereof, or the specified portion of the principal thereof in the case of a bond to be redeemed in part only, together with interest accrued to such date, and that from and after such date interest thereon shall cease to accrue and be payable. The County shall mail or cause to be mailed a copy of such notice postage prepaid, not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption, to the registered owner of any bond all or a portion of which is to be redeemed, at his last address, if any, appearing upon the registry books kept by or on behalf of the County. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC, or its nominee, the County will not be responsible for mailing of notices of redemption to anyone other than DTC, and the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any redemption of bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

(E) Notice having been given in the manner provided above, the bonds or the portions thereof called for redemption and specified in such notice shall become due and payable on the redemption date specified in such notice at the principal amount thereof plus the premium, if any, applicable on such date, plus unpaid interest on such bonds or portions thereof accrued to such date. Upon presentation and surrender thereof at the place or the places specified in such notice, such bonds or portions thereof shall be paid at the principal amount thereof plus the applicable premium, if any, plus unpaid interest on such bonds or portion thereof accrued to such date. If there shall be so called for redemption less than all of a bond, the County shall execute and cause to be delivered, upon the surrender of such bond, without charge to the registered owner thereof, for the unredeemed balance of the principal amount of the bond so surrendered, registered bonds of like designation, interest rate and maturity in any of the authorized denominations. If on such redemption date moneys for the redemption of all the bonds or the portion thereof of any like maturity to be redeemed, together with interest thereon accrued and unpaid to such date, shall be held on behalf of the County so as to be available therefor on such date and if notice of redemption thereof shall have been published as aforesaid, then from and after such redemption date, interest on the bonds or the portions thereof of such maturity so called for redemption shall cease to accrue and to become payable. All moneys held on behalf of the County for the redemption of particular bonds shall be held in trust for the account of the owners of the bonds so to be redeemed.

Section 6. Payment of Bonds. The principal of and the interest on the bonds will be paid to DTC by or on behalf of the County on their respective due dates. Interest on the bonds will be credited to the participants of DTC as listed on the records of DTC as of each next preceding March 15 and September 15 (the "Record Dates" for the payment of interest on the bonds).

Section 7. Execution of Bonds. Said bonds shall be executed in the name of the County by the manual or facsimile signatures of the Freeholder-Director and the Chief Financial Officer and the seal of the Board of Chosen Freeholders shall be affixed, imprinted, engraved or reproduced thereon and attested by the manual signature of the Clerk or a Deputy Clerk of the Board of Chosen Freeholders. If any officer whose signature appears on the bonds ceases to hold office before the delivery of the bonds, his/her signature shall nevertheless be valid and sufficient for all purposes. In addition, any bond may bear the signature of, or may be signed by, such persons as at the actual time of the signing of such bond shall be the proper officers to sign such bond although at the date of such bond such persons may not have been such officers.

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Introduced on: August 20, 2014
 Adopted on: August 20, 2014
 Official Resolution#: 2014000910

Section 8. Reissuance of Mutilated, Destroyed, Stolen or Lost Bonds. In case any bond shall become mutilated or destroyed, stolen or lost the County shall execute and deliver a new bond of like tenor and amount as the bond so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated bond and upon surrender of such mutilated bond, or in lieu of and substitution for the bond destroyed, stolen or lost upon filing with the County evidence satisfactory to the County that such bond has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the County with indemnity satisfactory to it and complying with such other reasonable regulations as the County may prescribe, and paying such expenses as the County may incur in connection therewith.

Section 9. Form of Bonds. Subject to the provisions of this Resolution, each bond shall be in substantially the following form, with such omissions, insertions, endorsements and variations as may be required by the circumstances and be required or permitted by this Resolution or as may be consistent with this Resolution and necessary or appropriate to conform to the rules and requirements of any governmental authority or any usage or requirement of law with respect thereto:

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Introduced on: August 20, 2014
Adopted on: August 20, 2014
Official Resolution#: 2014000910

(Form of General Improvement Bond)

No. _____

\$ _____

United States of America
 State of New Jersey
 COUNTY OF OCEAN
 General Improvement Bond, Series 2014

<u>Maturity Date</u>	<u>Interest Rate</u>	<u>Dated Date</u>	<u>CUSIP</u>
October 1, ____	____%	October 9, 2014	
Registered Owner:	CEDE & CO.		
Principal Sum:	_____ DOLLARS		

The COUNTY OF OCEAN (hereinafter referred to as the "County"), a political subdivision of the State of New Jersey, for value received, hereby promises to pay to the Registered Owner named above, or registered assigns, the Principal Sum stated above on the Maturity Date specified above, and to pay interest on such Principal Sum from the Dated Date specified above at the Interest Rate per annum specified above, computed upon the basis of a 360 day year consisting of twelve 30 day months and payable on April 1, 2015, and semi-annually thereafter on the first days of October and April in each year until the County's obligation with respect to the payment of such Principal Sum shall be discharged, but only in the case of interest due at or before maturity of this bond. The principal of and the interest on this bond will be paid to Cede & Co. as nominee of The Depository Trust Company. Interest on this bond will be credited to the participants of The Depository Trust Company listed on the records of The Depository Trust Company as of each next preceding March 15 and September 15 (the "Record Dates" for the payment of interest on the bonds).

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

This bond is one of a duly authorized issue of bonds of the County of like date and tenor, except as to number, denomination, interest rate, CUSIP number and maturity date, issued in the aggregate principal amount of \$ _____ under and pursuant to the Local Bond Law of the State of New Jersey and by virtue of a resolution adopted by the County's governing body on August 20, 2014 (the "Resolution"), and by virtue of the bond ordinances referred to therein in all respects duly approved and published as required by law.

The bonds maturing prior to October 1, 2025 are not subject to redemption prior to maturity. The bonds maturing on or after October 1, 2025 are subject to redemption, at the option of the County, prior to maturity and upon notice as hereinafter and in the Resolution set forth, at any time on or after October 1, 2024, in whole or in part from such maturities as the County shall determine and by lot within a single maturity, at the respective redemption price of 100% of at the principal amount to be redeemed together with unpaid interest accrued to the redemption date.

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Introduced on: August 20, 2014
 Adopted on: August 20, 2014
 Official Resolution#: 2014000910

[The Bonds maturing on October 1, 20__ are subject to mandatory sinking fund redemption prior to maturity, in part, on October 1 of the years and in the principal amounts specified below, at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date fixed for redemption:

Year

Principal Amount

*

* Final Maturity.]

When any Bonds are to be redeemed, the County shall mail or cause to be mailed a Notice of Redemption, postage prepaid, not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption, to the registered owner of any bond all or a portion of which is to be redeemed, at his last address, if any, appearing upon the registry books kept by or on behalf of the County, all in the manner and upon the terms and the conditions set forth in the Resolution. If notice of redemption shall have been given as aforesaid, the bonds or the portions thereof specified in such notice shall become due and payable on the redemption date therein designated at the principal amount thereof plus the premium, if any, applicable on such date, plus unpaid interest accrued to such date. If moneys for payment of the principal amount plus premium, if any, of all the bonds to be redeemed, together with interest to the redemption date, shall be available for such payment on the redemption date, then from and after the redemption date interest on such bonds shall cease to accrue and to become payable to the holders entitled to payment thereof on such redemption date. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC or its nominee, the County will not be responsible for mailing of notices of redemption to anyone other than DTC, and the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any redemption of bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

The full faith and credit of the County are hereby pledged for the punctual payment of the principal of and interest on this bond according to its terms.

In the event the County determines that it is in the best interests of the beneficial owners of the bonds (the actual purchasers of the bonds) that they be able to obtain certificated bonds, the County may notify The Depository Trust Company ("DTC") of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County and discharging its responsibilities with respect thereto. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any participant of DTC having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond, exist, have happened and have been performed and that the amount and terms of this bond do not exceed any limitation imposed thereon by said Constitution or statutes.

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Introduced on: August 20, 2014
 Adopted on: August 20, 2014
 Official Resolution#: 2014000910

IN WITNESS WHEREOF, the COUNTY OF OCEAN, has caused this bond to be signed by the manual or facsimile signature of its Freeholder-Director and its Chief Financial Officer, the corporate seal of the Board of Chosen Freeholders to be hereunto affixed, imprinted, engraved or reproduced hereon and to be attested by the manual signature of the Clerk or Deputy Clerk of the Board of Chosen Freeholders, all as of the ____ day of October, 2014.

ATTEST:

(SEAL)

Freeholder-Director

Chief Financial Officer

(Deputy) Clerk of the
Board of Chosen Freeholders

Section 10. Sale of Bonds. The Bonds will be sold on September 23, 2014 until 11:00 a.m., New Jersey time, or at such later date and time as may be established in accordance with Section 13 hereof, by Julie N. Tarrant, the County's Comptroller through the "PARITY Electronic Bid System" (PARITY) in accordance with the terms and conditions set forth in the Notice of Sale authorized herein. Such proposals shall be received and announced at the County Administration Building, Room 304 Conference Room, Third Floor, 101 Hooper Avenue, Toms River, New Jersey, in accordance with the Notice of Sale. The Clerk of the Board of Chosen Freeholders is hereby directed to arrange for the publication of the Notice of Sale in *The Asbury Park Press*, a newspaper published and circulating in the County, and for the publication of the Notice of Sale (or summaries thereof as provided by law) in *The Bond Buyer*, and/or such other nationally recognized local government bond marketing publication or electronic information service carrying municipal bond notices and devoted primarily to the subject of state and municipal bonds. The notice shall be in substantially the following form:

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Introduced on: August 20, 2014
Adopted on: August 20, 2014
Official Resolution#: 2014000910

(Form of Notice of Sale)

NOTICE OF SALE
\$42,707,000*
COUNTY OF OCEAN, NEW JERSEY
GENERAL IMPROVEMENT BONDS, SERIES 2014
(CALLABLE) (BOOK-ENTRY ONLY ISSUE)

ELECTRONIC PROPOSALS will be received and announced by Julie N. Tarrant, Comptroller of the County of Ocean (the "County"), at the County Administration Building Room 304 Conference Room, Third Floor, 101 Hooper Avenue, Toms River, New Jersey, through the PARITY Electronic Bid System ("PARITY") of IPREO LLC, as described herein. The Bonds shall mature (unless adjusted by the County Comptroller as described herein, or aggregated into term bonds as described herein) on October 1 in the following years and amounts:

\$42,707,000* General Improvement Bonds, Series 2014 maturing on October 1 in the principal amounts set forth below:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2015	\$1,500,000	2024	\$2,700,000
2016	1,500,000	2025	1,500,000
2017	1,500,000	2026	2,500,000
2018	2,100,000	2027	2,947,000
2019	2,370,000	2028	3,000,000
2020	2,440,000	2029	3,000,000
2021	2,500,000	2030	3,000,000
2022	1,500,000	2031	3,000,000
2023	2,650,000	2032	3,000,000

All Bids (as defined below) must be submitted in their entirety through PARITY until 11:00 a.m., New Jersey time on September 23, 2014 (see "Bidding Details"). To bid, Bidders (as defined below) must submit either (i) a certified, treasurer's or cashier's check or (ii) a financial surety bond meeting the requirements set forth below or (iii) complete a wire transfer, in either case in the amount of \$854,140 (the check or financial surety bond or wire transfer being hereinafter referred to as the "Deposit"), to secure the County from any loss resulting from a failure of the bidder to comply with the terms of its bid. The Deposit must be submitted to the County prior to the time for submission of bids, and if in the form of a certified, treasurer's or cashier's check, at the following address:

*subject to adjustment

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**Julie N. Tarrant, County Comptroller
County of Ocean
Department of Finance
Administration Building
101 Hooper Avenue
Toms River, New Jersey 08754**

If a wire transfer is used for the Deposit, it must be sent according to the following wire instructions and if the bid is not accepted, the County shall promptly return the Deposit amount to the unsuccessful bidder. **EACH BIDDER MUST PROVIDE THEIR RETURN WIRE INSTRUCTIONS:**

**TD Bank, N.A., Toms River, NJ
ABA#: 031201360
Credit To: County of Ocean
Bill Committee Clearing
Acct# 6855093280**

The use of PARITY shall be at the Bidder's risk and expense, and the County shall have no liability with respect thereto.

If a check is used, it must be a certified, treasurer's or cashier's check payable to the County and such check (together with a name and return address) should be sent to Julie N. Tarrant, County Comptroller, County Administration Building, Department of Finance, 101 Hooper Avenue, Toms River, New Jersey 08754. Checks of unsuccessful bidders will be returned upon the award of the Bonds. Any bidder that does not have a representative present at the bid announcement is requested to include with its good faith deposit overnight packaging or other return envelope for the return of its Deposit (if not the successful bidder). In the absence of other arrangements, the check of any unsuccessful bidder will be returned by certified first class mail to such name and return address as specified by such bidder when such Deposit was provided. By submitting a proposal for the Bonds, each bidder shall be deemed to have accepted any and all risks of loss associated with the return of its Deposit. Upon return of its Deposit, each such unsuccessful bidder shall acknowledge same by signing and returning a receipt to such effect provided by the County. If a wire transfer is used, such transfer must be completed and confirmed received by the County prior to the opening of the bids.

If a financial surety bond is used, it must be provided by an insurance company or other guarantor that is licensed and authorized to do business in New Jersey and approved by the Director. At present, the Director has approved the use of Sure-Bid, a service of Assured Guaranty Municipal Corp. Use of any other financial surety bond must be approved by the Director prior to the bid and will not be accepted by the County unless evidence of such approval is provided prior to the bid. **The financial surety bond must be made payable to the order of the County, proof of same must be submitted to the County not later than 5:00 p.m. on the business day immediately preceding the date for bids to be submitted, must expire no sooner than 5:00 p.m. on the business day next following the date for bids to be submitted, and must identify each bidder whose Deposit is guaranteed by such financial surety bond.** If the Bonds are awarded to a bidder utilizing a financial surety bond, then that purchaser is required to submit its Deposit to the County by wire transfer as instructed by the County not later than 2:00 p.m. on the next business day following the award. If such Deposit is not received by that time, the financial surety bond may be drawn by the County.

The Deposit of the winning bidder will be applied to the purchase price of the Bonds. In the event the winning bidder fails to comply with the terms of its accepted bid, the Deposit will be retained by the County as liquidated damages. The winning bidder shall not be entitled to any interest earnings in respect of the County.

The Bonds are to be issued in book-entry only form and all bidders for the Bonds must be participants of The Depository Trust Company, New York, New York, or affiliated with its participants. The Bonds will be issued in the form of one certificate for the aggregate principal amount of the Bonds maturing in each year and will be

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payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co. as nominee of The Depository Trust Company (collectively, "DTC"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book entry system for recording the interests of its participants or the transfer of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of the individual purchasers. Individual purchases may be made in the principal amount of \$1,000 or more through book entries made on the books and records of DTC and its participants.

The Bonds will be dated the date of delivery and will bear interest at the rate or rates of interest per annum specified by the successful bidder therefor in accordance herewith, payable on April 1, 2015 and semiannually thereafter on the first days of October and April in each year until maturity by payment to DTC.

The Bonds maturing on or after October 1, 2025 are subject to redemption, at the option of the County prior to maturity and upon notice as set forth in the Resolution, at any time on or after October 1, 2024, in whole or in part from such maturities as the County shall determine and by lot within a single maturity, at the respective redemption price of 100% of the principal amount to be redeemed together with unpaid interest accrued to the redemption date.

A bidder may aggregate consecutive principal maturities of the Bonds, for which such bidder bids the same interest rate, into term bonds. Each such term bond shall mature on the final maturity date of such consecutive maturities in an aggregate principal amount equal to the sum of the principal amounts of such consecutive maturities. Each such term bond shall be subject to mandatory sinking fund redemption prior to maturity, in part, on the dates and in the amounts that would have been consecutive serial maturities had no term bond designation been made (other than the final such maturity, which shall be the maturity date of such term bond), at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date fixed for redemption. Notice of redemption shall be given as provided in the resolution of the County authorizing the Bonds.

For so long as the book-entry form remains in effect and the Bonds are registered in the name of DTC, the County will not be responsible for mailing of notices of redemption to anyone other than DTC.

The Bonds are general obligations of the County and unless paid from other sources the County is authorized and required by law to levy *ad valorem* taxes upon all real property taxable by the County for the payment of the Bonds and the interest thereon without limitation as to rate or amount.

Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds and the rate or rates named must be multiples of one-eighth or one-twentieth of one per centum. Not more than one rate may be named for the Bonds of the same maturity. There is no limitation on the number of rates that may be named. The difference between the lowest and the highest rates named in the proposal shall not exceed four per centum (4%). **Each proposal submitted must be for all of the Bonds and the purchase price specified in the proposal must equal or exceed \$42,707,000, with a maximum bid price of \$46,977,700. The Bonds will be awarded to the bidder on whose bids for Bonds may be made at the lowest true interest cost.** Such true interest cost shall be computed by determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the bonds and to the price bid, excluding interest accrued to the delivery date. No proposal shall be considered that offers to pay an amount less than the principal amount of the Bonds offered for sale or under which the total loan is made at a true interest cost higher than the lowest true interest cost to the County under any legally acceptable proposal, and if two or more such bidders offer to pay the lowest true interest cost, then the Bonds will be sold to one of such bidders selected by lot from among all such bidders. The purchaser must also pay an amount equal to the interest (if any) on the Bonds accrued to the date of payment of the purchase price. The right is reserved to reject all bids and to reject any bid not complying with this Notice.

It is requested that each proposal be accompanied by a computation of the true interest cost to the County under the terms of the proposal in accordance with the method of calculation described in the preceding paragraph (computed to six decimal places), but such computation is not to be considered as part of the proposal for Bonds.

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The County reserves the right to postpone, upon not less than 24 hours' notice, the date and time established for receipt of Bids. **ANY SUCH POSTPONEMENT WILL BE PUBLISHED ON TM3 NEWS SERVICES, BEFORE 4:00 P.M. ON THE DAY BEFORE THE SALE.** If any date fixed for the receipt of Bids and the sale of the Bonds is postponed, an alternative sale date will be announced through TM3 New Services at least forty-eight (48) hours prior to such alternative sale date. On any such alternative sale date, any Bidder may submit a Bid for the purchase of the Bonds in conformity in all respects with the provisions of the Notice of Sale, except for the date of sale and except for the changes announced on www.tm3.com at the time the sale date and time are announced.

Within 30 minutes of the award of the bonds, the County must receive from the successful bidder an email or telecopy (an "Initial Public Offering Price Telecopy") stating the prices at which such successful bidder intends that each stated maturity of the bonds shall initially be offered to the public, which for this purpose excludes bond houses, brokers or similar persons acting in the capacity of underwriters or wholesalers (the "Initial Public Offering Prices"). The successful bidder shall make a bona fide initial public offering of the bonds at the Initial Public Offering Prices stated in their Initial Public Offering Price Telecopy.

The County Comptroller of the County may, up to 24 hours prior to the date of advertised sale of and within 4 hours after the award of the Bonds, adjust the maturity schedule of the Bonds in increments of \$1,000, provided however, that after the award of the Bonds (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein (or as adjusted prior to the date of advertised sale) and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of bonds as specified herein (or as adjusted prior to the date of advertised sale) and as adjusted will not exceed the amount authorized by the Ordinances. **NOTICE OF ANY ADJUSTMENT TO THE MATURITY SCHEDULE OF THE BONDS PRIOR TO THE DATE OF THE ADVERTISED SALE SHALL BE GIVEN BY CAUSING A NOTICE THEREOF TO BE PUBLISHED ON TM3 NEWS SERVICES.** The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of bonds to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter's discount and the original issue premium or discount, but will not change the per bond underwriter's discount as calculated from the bid and the Initial Public Offering Prices required to be delivered to the County as stated herein. The County shall notify the successful bidder of the final maturity schedule and the resulting adjusted purchase price no later than 5:00 p.m., New Jersey time, on the day of the sale and award of the Bonds. The interest rate or rates specified by the successful bidder for each maturity will not be altered. **The successful bidder may not withdraw its bid as a result of any such adjustment, and shall be bound by the terms thereof.**

It is expected that the Bonds will be delivered to the successful bidder on or about October 9, 2014 at the Trenton, New Jersey offices of GluckWalrath LLP or at such other time or place mutually agreed upon by the purchaser and the County. **AT THE TIME OF DELIVERY OF THE BONDS, THE SUCCESSFUL BIDDER SHALL PROVIDE FOR THE PAYMENT FOR THE BONDS THROUGH THE USE OF IMMEDIATELY AVAILABLE FUNDS.** No interest will be paid upon the deposit made by the successful bidder.

Each electronic proposal must be submitted through PARITY. No bidder will see any other bid, nor will any bidder see the status of its bid relative to other bids—i.e., whether its bid is a leading bid. To the extent any instructions or directions set forth on PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may call PARITY at IPREO at (212) 849-5021. The County may, but is not obligated to, acknowledge its acceptance in writing of any bid submitted electronically through PARITY. In the event that a bid for the Bonds is submitted through PARITY, the bidder further agrees that the County may regard the electronic transmission of the bid through PARITY (including information about the purchase price of the Bonds, the interest rate or rates to be borne by the various Bonds of the Bonds, the term Bonds, if any, specified, the initial public offering price of each maturity of the Bonds and any other information included in such transmission) as though the same information were submitted on the official "Proposal for Bonds" provided by the County and executed by a duly authorized signatory of the bidder. If a bid submitted electronically through PARITY is accepted by the County, the terms of the official "Proposal for Bonds" and this Notice of Sale and the

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information that is electronically transmitted through PARITY shall form a contract, and the successful bidder shall be bound by the terms of such contract.

PARITY is not an agent of the County, and the County shall have no liability whatsoever based on any bidder's use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the County or information provided by the bidder.

The County may choose to discontinue use of electronic bidding through PARITY by issuing a notification to such effect through TM3 News Services, or by other available means, no later than 4:00 p.m., New Jersey Time, on the last business date prior to the bid date.

Once the bids are communicated electronically through PARITY to the County, each bid will constitute an official "Proposal for Bonds" and shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale. For purposes of submitting all "Proposals for Bonds," whether electronically or sealed, the time as maintained on PARITY shall constitute the official time.

Each bidder shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the County nor IPREO shall have any duty or obligation to any bidder, or be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by PARITY. The County is using PARITY as a communication mechanism, and not as the County's agent, to conduct the electronic bidding for the Bonds. By using PARITY each bidder agrees to hold the County harmless for any harm or damages caused to such bidder in connection with its use of PARITY for bidding on the Bonds.

Bidders should be aware of the following bidding details ("Bidding Details") associated with the sale of the Bonds:

1. BIDDERS MUST SUBMIT GOOD FAITH CHECK, WIRE TRANSFER OR A FINANCIAL SURETY BOND IN THE AMOUNT OF \$854,140 PAYABLE TO THE COUNTY OF OCEAN NO LATER THAN 11:00 A.M. ON THE DAY OF SALE. HOWEVER, BIDDERS ARE ENCOURAGED TO SUBMIT CHECKS ON THE DAY PRIOR TO THE SALE TO ASSURE RECEIPT OF PAYMENT BY THE COUNTY AT THE FOLLOWING ADDRESS:

**Julie N. Tarrant, County Comptroller
County of Ocean
Department of Finance
Administration Building
101 Hooper Avenue
Toms River, New Jersey 08754**

BIDDERS SUBMITTING GOOD FAITH CHECKS SHOULD ALSO ENCLOSE A RETURN ENVELOPE FOR USE BY THE COUNTY.

2. All Bids must be submitted through PARITY. No telephone, telefax, telegraph or personal delivery Bids will be accepted.

3. All Bids for the Bonds must be submitted on an "All or None" ("AON") basis.

4. Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds and the rate or rates named must be multiples of 1/8 or 1/20 of 1%. Not more than one rate may be named for the Bonds of each maturity. There is no limitation on the number of rates that may be named. The difference between the lowest and the highest rates named in the proposal shall not exceed four per centum (4%). Each proposal submitted must state the purchase price, which **must equal or exceed \$42,707,000, with a maximum bid**

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price of \$46,977,700. The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost (as such term is defined herein). No proposal shall be considered that offers to pay an amount less than the principal amount of the Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest true interest cost to the County under any legally acceptable proposal.

5. Bidders are only permitted to submit Bids for the Bonds during the bidding period.

Definitions

“Bid” any confirmed purchase offer received by PARITY on or before the proposal submission deadline.

“Bidder” any firm registered and approved for participation in sale.

“Winning Bid” any purchase offer made by a Bidder and received by PARITY that, at the end of the bidding time period, results in the lowest True Interest Cost that is acceptable to the County.

“True Interest Cost” or “TIC” computed by determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the bonds and to the price bid, excluding interest accrued to the delivery. The True Interest Cost serves as the basis for awarding bonds to winning Bidders.

The successful bidder may, at its option, refuse to accept the Bonds if prior to their delivery any income tax law of the United States of America shall provide that the interest thereon is includable in gross income for federal income tax purposes, or shall be so includable at a future date. In such case the deposit made by the bidder shall be returned and it will be relieved of its contractual obligations arising from the acceptance of its proposal.

If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of a bidder, any purchase of such insurance or commitment therefor shall be at the sole option and expense of the bidder and any increased costs of issuance of the Bonds resulting by reason of such insurance, unless otherwise paid, shall be paid by such bidder. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued shall not in any way relieve the purchaser of its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds.

It is anticipated that CUSIP identification numbers will be printed on the Bonds. The CUSIP Service Bureau charge for the assignment of the numbers shall be the responsibility of and shall be paid for by the purchaser.

The purchaser shall be obligated to furnish to the County, when and if requested prior to the delivery of the Bonds, such information requested by the County as shall be necessary to enable the County to determine the "issue price" of the Bonds as defined in Section 1273 and 1274 of the Internal Revenue Code of 1986, as amended (the "Code").

A Preliminary Official Statement has been prepared and is available for viewing in electronic format on www.i-dealprospectus.com and may also be obtained from the County's financial advisor identified in the last paragraph of this Notice. The Preliminary Official Statement is deemed to be a final official statement, as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission, but is subject to (a) completion with certain pricing and other information to be made available by the successful bidder for the Bonds and (b) amendment. The Preliminary Official Statement, as so revised, will constitute the final "Official Statement". By the submission of a bid for the Bonds, the successful bidder contracts for the receipt, within seven (7) business days of the award of the Bonds, of two hundred (200) copies of the final Official Statement at the expense of the County, with any additional copies of the final Official Statement that the successful bidder shall reasonably request to be provided at the sole cost and expense of the successful bidder. In order to complete the final Official Statement, the successful bidder must furnish the following information to the County's financial advisor and Bond Counsel by email or facsimile transmission or overnight delivery received by the County's financial advisor and Bond Counsel within twenty-four (24) hours after the award of the Bonds: (a) initial offering prices (expressed as a

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price, exclusive of accrued interest, or yield per maturity), and (b) any other material information necessary for the final Official Statement but not known to the County (such as the bidder's purchase of credit enhancement). In addition, the successful bidder must, if requested by the County, furnish a written confirmation of its bid.

The County will undertake to provide certain continuing disclosure in accordance with Rule 15c2-12 of the Securities and Exchange Commission. A description of this undertaking is contained in the Preliminary Official Statement under the heading "CONTINUING DISCLOSURE".

The successful bidder will be furnished at the time the Bonds are delivered with: (1) the opinion of GluckWalrath LLP, Trenton, New Jersey, in substantially the form set forth in the Preliminary Official Statement; and (2) certificates in form satisfactory to said law firm evidencing the proper execution and delivery of the Bonds and receipt of payment therefor and the fact that the Bonds will not be arbitrage bonds within the meaning of the Code; and (3) a certificate, dated as of the date of delivery of the Bonds, and signed by the officers who signed the Bonds, stating that no litigation is then pending or to the knowledge of such officers threatened to restrain or enjoin the issuance or delivery of the Bonds or the levy or collection of taxes to pay the Bonds or the interest thereon, or questioning the validity of the statutes or the proceedings under which the Bonds are issued, and that neither the corporate existence or boundaries of the County nor the title of any of said officers to their respective offices, is being contested; and (4) the County's Continuing Disclosure Certificate substantially in the form described in the Preliminary Official Statement.

The successful bidder is advised of the responsibility to file an annual disclosure statement on political contributions with the New Jersey Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-20.13 (P.L. 2005, c.271, s.3) if the successful bidder receives contracts in excess of \$50,000 from public entities in a calendar year. It is the successful bidder's responsibility to determine if filing is necessary. Additional information on this requirement is available from ELEC at 888-313-3532 or at www.elec.state.nj.us.

Award of the Bonds to the successful bidder or rejection of all bids is expected to be made within two (2) hours after announcement of the bids, but such successful bidder may not withdraw its proposal until after 5:30 p.m. of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

Copies of the Preliminary Official Statement may be obtained from the County's financial advisor, Public Financial Management, Inc., 2 Logan Square, Suite 1600, 18th and Arch Streets, Philadelphia, Pennsylvania 19103-6933, Telephone 215-567-6100, Attention: Geoffrey Stewart.

DATED: September __, 2014

BY: /s/ Julie N. Tarrant
County Comptroller,
County of Ocean, New Jersey

As provided in the Notice of Sale, a bidder may aggregate consecutive principal maturities of the Bonds, for which such bidder bids the same interest rate, into term bonds. Each such term bond will be subject to mandatory sinking fund redemption as provided in Section 5(C) hereof, in the amounts and on the dates that would have been consecutive serial maturities had no term bond designation been made.

Section 11. Delegation of Power to Award and Sell Bonds. The County Comptroller is delegated on behalf of the County the power to award and sell the bonds to the successful bidder. The County Comptroller shall report the results of such sale in writing at the next meeting of the Board of Chosen Freeholders.

Section 12. Adjustment to Maturity Schedule. The County Comptroller is hereby delegated the authority (if the County Comptroller deems it to be in the best interests of the County), up to 24 hours prior to the date of advertised sale and within 4 hours after the award of the Bonds, to adjust the maturity schedule of the Bonds in increments of \$1,000, provided however, that after the award of the Bonds (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein (or as adjusted prior to the date of advertised sale) and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward

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or downward of the aggregate principal amount of bonds as specified herein (or as adjusted prior to the date of advertised sale) and as adjusted will not exceed the amount of the Ordinances. NOTICE OF ANY ADJUSTMENT TO THE MATURITY SCHEDULE OF THE BONDS PRIOR TO THE DATE OF THE ADVERTISED SALE SHALL BE GIVEN BY CAUSING A NOTICE THEREOF TO BE PUBLISHED ON TM3 NEWS SERVICE. The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of bonds to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter's discount and the original issue premium or discount, but will not change the per bond underwriter's discount as calculated from the bid and the Initial Public Offering Prices required to be delivered to the County. Notice of any such adjustment shall be given to the successful bidder in the manner specified in the Notice of Sale. In the event of any such adjustment, the dollar amount (but not the interest rate or rates) bid by the successful bidder will be adjusted as provided in the Notice of Sale.

Section 13. Postponement of Sale. The County Comptroller is hereby delegated the authority (if the Chief Financial Officer deems it to be in the best interests of the County) (i) to postpone from time to time the sale of the Bonds from the date specified in the Notice of Sale (or, in the case of a rescheduled sale, from such rescheduled date), in each case upon not less than 24 hours' notice, and (ii) to reschedule such sale upon not less than 48 hours' notice. Notice of any such postponement and rescheduling shall be given in the manner specified in the Notice of Sale. In the event of any such postponement and rescheduling, the County Comptroller may (and shall, if required by the Local Bond Law) cause a revised Notice of Sale and/or a revised summary thereof to be prepared and published.

Section 14. Agreements with The Depository Trust Company. The Comptroller is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary in order to provide that this issue of the County's bonds will be eligible for deposit with DTC, and to satisfy any obligations undertaken in connection therewith.

Section 15. Authorization for Official Statement. The Comptroller, Chief Financial Officer, Clerk of the Board of Chosen Freeholders, auditor, bond counsel and other officers, agents and employees of the County are authorized to prepare and distribute information with respect to the County in connection with the sale of the bonds in such form as may be approved by the Comptroller. The preparation and distribution of a Preliminary Official Statement pertaining to the bonds is hereby authorized. The Comptroller is hereby authorized to deem final the Preliminary Official Statement for purposes of Rule 15c2-12 of the Securities and Exchange Commission. The Director of the Board of Chosen Freeholders, the County Administrator, the Chief Financial Officer and the Clerk of the Board of Chosen Freeholders are hereby authorized and directed to execute a final official statement relating to the bonds, with such changes, revisions, insertions and omissions from the Preliminary Official Statement as may be approved by the Comptroller.

Section 16. Pledge of County. The full faith and credit of the County of Ocean in the State of New Jersey is hereby pledged for the payment of the principal of and interest on said bonds and said bonds shall be general obligations of the County payable as to principal and interest from *ad valorem* taxes which may be assessed on the taxable property within said County without limitation as to rate or amount.

Section 17. Determination of Average Period of Usefulness. It is hereby determined and stated that the average period of usefulness of the several purposes for which bonds are to be issued under the Ordinances described in Section 1 above, according to their respective lives, as determined in said Ordinances, taking into consideration the respective amounts of bonds to be issued for said several purposes, is a period of 21.71 years, computed from the date of said bonds.

Section 18. Investment of Proceeds of Bonds. The County will make no use of the proceeds of the bonds which would cause the bonds to be arbitrage bonds; and the County hereby imposes on itself and all officers having custody or control of the proceeds of the bonds, throughout the term of the bonds, the obligation to comply with applicable requirements of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and Regulations Sections 1.148-0 through 1.148-11 and 1.150-1 and 1.150-2, and all other applicable regulations of the

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Internal Revenue Service, so that the bonds will not be or become arbitrage bonds.

Section 19. Tax Covenants. In order to maintain the exclusion from gross income for federal income tax purposes of interest on the bonds, and for no other purpose, the County covenants to comply with each applicable requirement of the Code, applicable to the bonds, and the County covenants not to take any action or fail to take any action which would cause the interest on the bonds to lose the exclusion from gross income for federal income taxation purposes under Section 103 of the Code. In furtherance of the covenant contained in the preceding sentence, the County agrees to comply with the Arbitrage Certificate and Letter of Instructions (the "Letter of Instructions") as to the Code delivered by Bond Counsel on the date of initial issuance and delivery of the bonds, as such letter may be amended from time to time, as a source of guidance for achieving compliance with the Code.

The County covenants and agrees with the holders of the bonds that the County shall not take any action or omit to take any action, which action or omission, if reasonably expected on the date of initial issuance and delivery of the bonds, would cause the bonds to be "private activity bonds" or "arbitrage bonds" within the meaning of Sections 141(a) and 148, respectively, of the Code, or any successor provision.

Section 20. Bonds Not Federally Guaranteed. The County covenants that it will take no action which would cause the bonds to be federally guaranteed (within the meaning of Section 149(b) of the Code).

Section 21. Continuing Disclosure. A Continuing Disclosure Certificate in substantially the following form is hereby approved, and the County Comptroller is hereby authorized and directed to execute and deliver a Continuing Disclosure Certificate on behalf of the County in substantially such form, with such insertions and changes therein as the County Comptroller may approve, such approval to be evidenced by his/her execution thereof:

(Form of Continuing Disclosure Certificate for the Bonds)

CONTINUING DISCLOSURE CERTIFICATE

This Continuing Disclosure Certificate (the "Disclosure Certificate") is executed and delivered by the County of Ocean, New Jersey (the "Issuer") in connection with the issuance by the Issuer of \$_____ principal amount of its General Improvement Bonds, Series 2014 (the "Bonds"). The Bonds are being issued pursuant to Bond Ordinances (the "Ordinances") duly adopted by the Board of Chosen Freeholders of the Issuer (the "Board") on various dates, and a resolution duly adopted by the Board on August 20, 2014 (the "Resolution"). The Bonds are dated October 9, 2014 and shall mature on October 1 in the years 2015 through 20__, inclusive. The Issuer covenants and agrees as follows:

Section 1. Purpose of the Disclosure Certificate. This Disclosure Certificate is being executed and delivered by the Issuer for the benefit of the Bondholders and Beneficial Owners of the Bonds and in order to assist the Participating Underwriter in complying with the provisions of Rule 15c2-12(b)(5) promulgated by the Securities and Exchange Commission ("SEC") under the Securities Exchange Act of 1934, as the same may be amended from time to time ("Exchange Act").

Section 2. Definitions. In addition to the definitions set forth in the Resolution, which apply to any capitalized term used in this Disclosure Certificate unless otherwise defined in this Section, the following capitalized terms shall have the following meanings:

"Annual Report" shall mean any Annual Report provided by the Issuer pursuant to, and described in, Sections 3 and 4 of this Disclosure Agreement.

"Beneficial Owner" shall mean any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bonds (including persons holding Bonds through

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Introduced on: August 20, 2014
 Adopted on: August 20, 2014
 Official Resolution#: 2014000910

nominees, depositories or other intermediaries), or (b) is treated as the owner of any Bonds for federal income tax purposes.

"Bondholder" shall mean any person who is the registered owner of any Bond, including holders of beneficial interests in the Bonds.

"Continuing Disclosure Information" shall mean: (i) the Annual Report; (ii) any notice required to be filed with the MSRB pursuant to Section 5 hereof; and (iii) any notice of an event required to be filed with the MSRB pursuant to Section 3(c) hereof.

"Dissemination Agent" shall mean the Issuer, or any successor Dissemination Agent designated in writing by the Issuer and which has filed with the Issuer a written acceptance of such designation.

"Listed Events" shall mean any of the events listed in Section 5(a) of this Disclosure Certificate.

"MSRB" shall mean the Municipal Securities Rulemaking Board established pursuant to Section 15B(b)(1) of the Exchange Act.

"Participating Underwriter" shall mean any of the original underwriters of the Bonds required to comply with the Rule in connection with offering of the Bonds.

"Rule" shall mean Rule 15c2-12(b)(5) adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as the same may be amended from time to time.

"State" shall mean the State of New Jersey.

Section 3. Provision of Annual Reports.

(a) The Issuer shall, or shall cause the Dissemination Agent to, not later than nine (9) months after the end of its fiscal year, commencing with the report for the fiscal year ending December 31, 2014, provide to the MSRB in an electronic format as prescribed by the MSRB, an Annual Report which is consistent with the requirements of Section 4 of this Disclosure Certificate. The Annual Report may be submitted as a single document or as separate documents comprising a package, and may cross-reference other information as provided in Section 4 of this Disclosure Certificate; provided that the audited financial statements of the Issuer may be submitted separately from the balance of the Annual Report and later than the date required above for the filing of the Annual Report if they are not available by that date. If the Issuer's fiscal year changes, it shall give notice of such change to MSRB. Any and all items that must be included in the Annual Report may be incorporated by reference from other information that is available to the public on the MSRB's Internet Web site, or that has been filed with the SEC.

(b) Not later than fifteen (15) Business Days prior to the date specified in subsection (a) for making available or providing the Annual Report, the Issuer shall provide the Annual Report to the Dissemination Agent (if other than the Issuer). If the Issuer is unable to provide to the MSRB an Annual Report by the date required in subsection (a), the Issuer shall, in a timely manner, send a notice to the MSRB in substantially the form attached as Exhibit A, in an electronic format as prescribed by the MSRB. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

(c) The Dissemination Agent shall file a report with the Issuer certifying that the Annual Report has been provided to the MSRB pursuant to this Disclosure Agreement, stating the date it was provided.

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Introduced on: August 20, 2014
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Section 4. Content of Annual Reports. The Issuer's Annual Report shall contain or include by reference the following:

1. The audited financial statements of the Issuer for the prior fiscal year, prepared in accordance with generally accepted accounting standards (GAAS) as from time to time in effect, and as prescribed by the Division of Local Government Services in the Department of Community Affairs of the State pursuant to Chapter 5 of Title 40A of the New Jersey Statutes. If the Issuer's audited financial statements are not available by the time the Annual Report is required to be filed pursuant to Section 3(a), the Annual Report shall contain unaudited financial statements and the audited financial statements shall be filed in the same manner as the Annual Report when they become available.

2. The financial information and operating data set forth in the Official Statement (including Appendix A thereto) dated _____, 2014 prepared in connection with the sale of the Bonds, under the captions: "Tax Information", "Ocean County Leading Tax Ratables - 2014", "County of Ocean Statement of Statutory Debt Condition _____, 2014", "List of Authorized Debt as of _____, 2014", "Debt Ratios" and "County of Ocean Schedule of Bond and Note Maturities Outstanding as of December 31, 2013".

Section 5. Reporting of Significant Events.

(a) Pursuant to the provisions of this Section 5, the Issuer shall give, or cause to be given, notice of the occurrence of any of the following events with respect to the Bonds:

1. principal and interest payment delinquencies;
2. non-payment related defaults, if material;
3. unscheduled draws on debt service reserves reflecting financial difficulties;
4. unscheduled draws on credit enhancements reflecting financial difficulties;
5. substitution of credit or liquidity providers, or their failure to perform;
6. adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability. Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the Bonds;
7. modifications to rights of Bondholders, if material;
8. Bond Calls, if material and tender offers;
9. defeasances;
10. release, substitution, or sale of property securing repayment of the Bonds, if material;
11. rating changes.
12. bankruptcy, insolvency, receivership or similar events of the Issuer, which shall be considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the Issuer in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or

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governmental authority has assumed jurisdiction over substantially all of the assets or business of the Issuer, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Issuer;

13. the consummation of a merger, consolidation, or acquisition involving the Issuer or the sale of all or substantially all of the assets of the Issuer, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and
14. appointment of a successor or additional trustee or the change of name of a trustee, if material.

(b) Whenever the Issuer obtains knowledge of the occurrence of a Listed Event described in subsection (a) for which a disclosure obligation is dependent upon materiality, the Issuer shall as soon as possible determine if such event would be material under applicable federal securities laws.

(c) If disclosure of a Listed Event is required, the Issuer shall, in a timely manner not in excess of ten business days after the occurrence of the event, file a notice of such occurrence with the MSRB in an electronic format as prescribed by the MSRB. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

Section 6. Termination of Reporting Obligation. The Issuer's obligations under this Disclosure Certificate shall terminate upon the legal defeasance, prior redemption or payment in full of all of the Bonds. If such termination occurs prior to the final maturity of the Bonds, the Issuer shall give notice of such termination in the same manner as for a Listed Event under Section 5(c).

Section 7. Dissemination Agent. The Issuer may, from time to time, appoint or engage a Dissemination Agent to assist it in carrying out its obligations under this Disclosure Certificate, and may discharge any such Dissemination Agent, with or without appointing a successor Dissemination Agent. The Dissemination Agent shall not be responsible in any manner for the content of any notice or report prepared by the Issuer pursuant to this Disclosure Certificate. The initial Dissemination Agent shall be the Issuer.

Section 8. Amendment; Waiver. Notwithstanding any other provision of this Disclosure Certificate, the Issuer may amend this Disclosure Certificate, and any provision of this Disclosure Certificate may be waived, provided that the following conditions are satisfied:

(a) If the amendment or waiver relates to the provisions of Section 3(a), 4 or 5(a), it may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature or status of an obligated person with respect to the Bonds, or the type of business conducted;

(b) The undertaking, as amended or taking into account such waiver, would, in the opinion of nationally recognized bond counsel, have complied with the requirements of the Rule at the time of the original issuance of the Bonds, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances; and

(c) The amendment or waiver does not, in the opinion of nationally recognized bond counsel, materially impair the interests of the Bondholders or Beneficial Owners of the Bonds.

In the event of any amendment or waiver of a provision of this Disclosure Certificate, the Issuer shall describe such amendment in the next Annual Report, and shall include, as applicable, a narrative explanation of the reason for the amendment or waiver and its impact on the type (or in the case of a change of accounting principles, on the presentation) of financial information or operating data being presented by the Issuer. In addition, if the amendment relates to the accounting principles to be followed in preparing financial statements, (i) notice of such change shall be given in the same manner as for a Listed Event under Section 5(c), and (ii) the Annual Report for the year in which the change is made should present a comparison (in narrative form and also, if feasible, in quantitative form) between the financial statements as prepared on the basis of the new accounting principles and those prepared on the basis of the former accounting principles.

Section 9. Additional Information. Nothing in this Disclosure Certificate shall be deemed to prevent the Issuer from disseminating any other information, using the means of dissemination set forth in this Disclosure Certificate or any other means of communication, or including any other information in any notice of occurrence of a Listed Event, in addition to that which is required by this Disclosure Certificate. If the Issuer chooses to include any information in any Annual Report or notice of occurrence of a Listed Event in addition to that which is specifically required by this Disclosure Certificate, the Issuer shall have no obligation under this Disclosure Certificate to update such information or include it in any future Annual Report or notice of occurrence of a Listed Event.

Section 10. Default. In the event of a failure of the Issuer to comply with any provision of this Disclosure Certificate any Bondholder or Beneficial Owner of the Bonds may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the Issuer to comply with its obligations under this Disclosure Certificate. A default under this Disclosure Certificate shall not be deemed an Event of Default on the Bonds, and the sole remedy under this Disclosure Certificate in the event of any failure of the Issuer to comply with this Disclosure Certificate shall be an action to compel performance.

Section 11. Duties, Immunities and Liabilities of Dissemination Agent. The Dissemination Agent shall have only such duties as are specifically set forth in this Disclosure Certificate, and the Issuer agrees to indemnify and save the Dissemination Agent, its officers, directors, employees and agents, harmless against any loss, expense and liabilities which it may incur arising out of or in the exercise or performance of its powers and duties hereunder, including the costs and expenses (including reasonable attorneys' fees) of defending against any claim of liability, but excluding liabilities due to the Dissemination Agent's gross negligence or wilful misconduct. The obligations of the Issuer under this Section 11 shall survive resignation or removal of the Dissemination Agent and payment of the Bonds.

Section 12. Beneficiaries. This Disclosure Certificate shall inure solely to the benefit of the Issuer, the Dissemination Agent, the Participating Underwriters and the Bondholders and Beneficial Owners from time to time of the Bonds, and shall create no rights in any other person or entity.

Dated: _____, 2014

COUNTY OF OCEAN, NEW JERSEY

By: _____
Julie N. Tarrant, County Comptroller

EXHIBIT A

NOTICE OF FAILURE TO FILE ANNUAL REPORT

Name of Issuer: County of Ocean, New Jersey

Name of Bond Issue: \$ _____ General Improvement Bonds, Series 2014

Date of Issuance: October __, 2014

NOTICE IS HEREBY GIVEN that the Issuer has not provided an Annual Report with respect to the above-named Bonds as required by Section 3(a) of the Continuing Disclosure Certificate dated _____, 2014. The Issuer anticipates that the Annual Report will be filed by _____, 20__.

Dated: _____, 20__

COUNTY OF OCEAN, NEW JERSEY

By: _____
Name:
Title:

Section 22. Defeasance. (A) If the County shall pay or shall cause to be paid or if there shall be paid otherwise to the owner of all bonds the principal and the redemption premium, if applicable, and the interest due or to become due thereon at the times and in the manner stipulated therein and in this Resolution, then, at the option of the County, the pledge of the County contained herein and all covenants, agreements and other obligations of the County to the owners of the bonds thereupon shall cease, shall terminate, shall become void and shall be discharged and satisfied. In such event and upon the request of the County, any paying agent shall pay over or shall deliver to the County all moneys, funds or securities held by them pursuant to this Resolution that are not required for the payment of the principal of or premium and interest due or to become due on the bonds. If the County shall pay or shall cause to be paid or if there shall be paid otherwise to the owners of all outstanding bonds of a particular maturity the principal of and the redemption premium, if any, and interest due or to become due thereon, at the time and in the manner stipulated therein and in this Resolution, such bonds shall cease to be entitled to any lien, benefit or security under this Resolution, and all covenants, agreements and obligations of the County to the owners of such bonds shall thereupon cease, shall terminate and shall become void and be discharged and satisfied.

(B) Bonds or interest installments for the payment or the redemption of which moneys shall have been deposited with any bank, trust company or national banking association serving as escrow agent (the "Escrow Agent") by or on behalf of the County whether at or prior to the maturity or the redemption date of such bonds, shall be deemed to have been paid within the meaning and with the effect expressed in subsection (A) of this Section. All outstanding bonds or any maturity of the bonds shall be deemed to have been paid within the meaning and with the effect expressed in subsection (A) of this Section if (1) in case any of such bonds are to be redeemed on any date prior to their maturity, the County shall have given to the Escrow Agent irrevocable instruction to publish notice of redemption of such bonds on such date, (2) there shall have been deposited with the Escrow Agent either moneys in an amount that shall be sufficient or direct obligations of the United States of America or securities unconditionally guaranteed as to the timely payment by the United States of America not redeemable at the option of the issuer the principal of and the interest on which when due will provide moneys which, together with the moneys, if any, deposited with the Escrow Agent at the same time, shall be sufficient, to pay when due the principal and any redemption premium and the interest due and to become due on such bonds on and prior to the redemption date or the maturity date thereof, as the case may be, and (3) in the event such bonds are not by their terms subject to redemption within the next succeeding sixty (60) days, the County shall have given the Escrow Agent in form satisfactory to it irrevocable instructions to publish, as soon as practicable, at least twice, at an interval of not less than seven (7) days between publications, in a publication devoted primarily to financial news or the subject of state and municipal bonds and published in the City of New York or in New Jersey a notice to the owners of such bonds that the deposit required by clause (2) above has been made with the Escrow Agent and that such bonds are deemed to have been paid in accordance with this Section and stating such maturity or redemption date upon which moneys are to be available for payment of the principal of and the redemption premium, if any, on such bonds. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC or its nominee, the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any advance refunding of the bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

Section 23. Effective Date. This Resolution shall take effect upon adoption hereof.

The foregoing resolution was adopted by the following vote:

AYES:

NAYES:

CERTIFICATE

I, Betty Vasil, Clerk of the Board of Chosen Freeholders of the County of Ocean, State of New Jersey, hereby certify the foregoing to be a true copy of a Resolution adopted by the Ocean County Board of Chosen Freeholders on August 20, 2014.

Betty Vasil
Clerk of the Board of Chosen
Freeholders



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

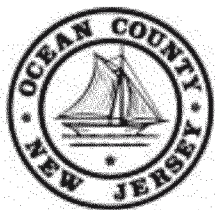
Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

Official Resolution#	2014000914						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<				<		
Lacey	<		<		<		
Little	<			<	<		

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

Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
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Board Meeting Agenda

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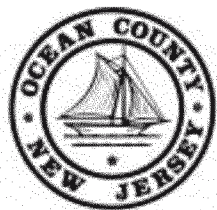
Agenda: Approving the Minutes of the Board Meeting of 7/2/2014.

Official Resolution#	2014000915						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<				<		
Lacey	<		<		<		
Little	<			<	<		

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Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
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James F. Lacey
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

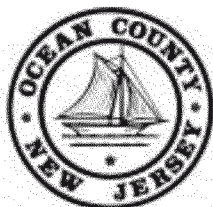
Agenda: Approving the Minutes of the Board Meeting of 7/16/2014.

Official Resolution#	2014000916						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	g-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<				<		
Lacey	<		<		<		
Little	<			<	<		

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

Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 20, 2014 - 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 6/25/2014.

Official Resolution#	2014000917						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	g-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<				<		
Lacey	<		<		<		
Little	<			<	<		

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

Betty Vicari

Clerk Of The Board

8/20/14

MEMORANDUM

RECEIVED

To: Members of the Board of Chosen Freeholders 2014 AUG -5 A 8:47

From: Carl W. Block, County Administrator *CWB* CLERK OF THE BOARD
OF FREEHOLDERS

Date: June 26, 2014

Subject: **Summary of Pre-Board Meeting of June 25, 2014**

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

Freeholder Director Joseph H. Vicari 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 Joseph H. Vicari
Freeholder Deputy Director John C. Bartlett, Jr.
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Gerry P. Little
Carl W. Block, County Administrator
Mary Ann Cilento, Recording Secretary
Betty Vasil, Clerk of the Board
Keith J. Goetting, Director of Human Resources
Michael J. Fiure, Director of Management & Budget
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

Director Vicari stated that on Friday the sixth pump out boat in the fleet called the Bay Defender will be unveiled. The Bay Defender will operate in the Brick area. Director Vicari stated that the boat is paid for by the NJDEP, Clean Vessel Act. The Director noted that Ocean County and the OCUA pay for the operations of the Boat. The pump out program begins Memorial Day and runs until September from 10:00 AM to 6:00 PM and can be reached on Channel 9. Director Vicari stated that the Barnegat Bay is a National Estuary. The Director noted that the State of New Jersey took responsibility for the cleanup of the Bay after Superstorm Sandy and the State did a great job. The boat captains have stated that

Members of the Board of Chosen Freeholders
June 26, 2014
Summary of the Pre-Board meeting of June 25, 2014
Page 2

they are very happy with this program and the no discharge zones. David McKeon, Planning Director was in attendance and noted that all six Captains will be at the ceremony on Friday. Each boat is confined to the Barnegat Bay and covers a different area of the Bay. Director Vicari stated that Ocean County's program is the best in the State and the Captains do an excellent job.

Freeholder Lacey noted that one of the things this Board discusses often is visitors to the County and Ocean County wants to make sure the visitors do the right thing when it comes to recycling. The numbers for recycling grow during the summer months due to all the visitors to the County. Freeholder Lacey stated that last summer more than 23,000 tons of material was collected, saving municipalities more than \$1.6 million. The Freeholder advised that the County encourages visitors to recycle bottles and cans in the recycling igloos before they leave. Freeholder Lacey stated that since the County opened the recycling center in Lakewood in 1991, the County has recycled more than 1,324,000 tons of material, resulting in a savings in tipping fees of over \$96 million. Freeholder Lacey also noted that the County is running the Household Hazardous Waste Program during the summer which also encourages owners of vacation homes in Ocean County to dispose of hazardous materials properly. Freeholder Lacey stated that the County is working on a program for dyeing woodchips for use around County facilities. All these programs save landfill space.

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the July 2, 2014 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of July 2, 2014. There were no questions or comments.

Director Vicari asked the Board members for comments.

Freeholder Bartlett stated that he was at the Ocean County VoTech today for the MATES graduation. The Freeholder noted that Director Vicari did a marvelous job on this building. The Freeholder stated that the students in the MATES Program had the highest SAT scores in the County, noting that these are some of the best and brightest students. Director Vicari stated that the projects these students work on are second to none.

There were no additional comments.

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

On a motion by Freeholder Lacey, seconded by Freeholder Kelly, the meeting moved to Closed Session at 4:32 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

June 25, 2014

For Board Meeting of:

July 2, 2014

RECOMMEND ADVERTISEMENT

1. Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood Township

MISCELLANEOUS

1. Resolution authorizing the execution of Professional Service Contracts for On-Call Environmental Engineering Professional Services, Where and As Directed by the Ocean County Engineer, to the following: Amy S. Greene Environmental Consultants; T & M Associates; The Louis Berger Group, Inc.; Hatch Mott MacDonald; Brinkerhoff Environmental Services, Inc.; Dewberry Engineers, Inc.; Greenman-Pedersen, Inc.; Taylor Wiseman & Taylor; The RBA Group, Inc.; Matrix New World Engineering, Inc.; Remington, Vernick & Vena Engineers; Princeton Hydro, LLC; Professional Design Services, LLC and French & Parrello Associates, PA.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Requests for Proposals and/or Requests for Qualifications for: 1) Support Plan (Service and Maintenance) for Gas Chromatography/Mass Spectrometry 2) Occupational Medicine Services for On-The-Job Injuries 3) Radiology and Other Medical Imaging Services 4) Employee Assistance Program 5) Drug and Alcohol Collection and Testing 6) Professional Medical Services 7) Vision Services 8) Banking and Investment Services, \$42,707,000.00 general Improvement Bonds, Series 2014

Official Resolution#	2014000918						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	g-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<				<		
Lacey	<		<		<		
Little	<			<	<		

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

Betty Varil

Clerk Of The Board

MOTION
August 20, 2014

Motion approving the distribution of Requests for Proposals and/or Request for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications

Support Plan (Service and Maintenance) for Gas Chromatography/Mass Spectrometry

Occupational Medicine Services for On-The-Job Injuries

Radiology and Other Medical Imaging Services

Employee Assistance Program

Drug & Alcohol Collection and Testing

Professional Medical Services

Vision Services

Banking and Investment Services - \$42,707,000.00 General Improvement Bonds – Series 2014



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 8/13/2014 for the payroll period of 7/17/2014 through 7/30/2014 and for the payroll period of 7/31/2014 through 8/13/2014, in the amount of \$4,905,553.38.

Official Resolution#	2014000919						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	g-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<				<		
Lacey	<		<		<		
Little	<			<	<		

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Betty Vicari

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

RECEIVED

2014 AUG 11 A 8:45

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

JULIE N. TARRANT
County Comptroller & CFO

August 8, 2014

Board of Chosen Freeholders
Ocean County Administration Building
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on August 13, 2014. This is for the payroll period of July 17, 2014 through July 30, 2014 and for the payroll period July 31, 2014 through August 13, 2014. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay #14-16
Pd. 08/13/2014

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

08/08/14

AMOUNT \$ 4,905,553.38

PERIOD FROM: July 3, 2014 TO: July 16, 2014

FROM: July 17, 2014 TO: July 30, 2014

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,222,254.19
630	24	24-	0.00
905	26	26-1833	4,193.65
209	67	67-1428	668,757.29
210	68	68-3086	8,609.67
207	73	73-1338	425.98
201	83	N/A	0.00
225	97	97-1371	1,312.60

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: August 20, 2014
Adopted on: August 20, 2014
Official Resolution#: 2014000919



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for 2014 Pavement Striping, Pavement Markings and Raised Pavement Markers, Various Locations, Ocean County.

Official Resolution#	2014000920						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	g-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<				<		
Lacey	<		<		<		
Little	<			<	<		

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

Betty Vicari

Clerk Of The Board

MOTION

August 20, 2014

On motion duly made, seconded and carried, the plans and specifications for **2014 Pavement Striping, Pavement Markings and Raised Pavement Markers, Various Locations, Ocean County** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: August 20, 2014
Adopted on: August 20, 2014
Official Resolution#: 2014000920



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
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Gerry P. Little

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a No Parking Zone along C.R. #5 (Cedar Bridge Avenue), Lakewood Township.

Official Resolution#	2014000935						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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

Betty Varil

Clerk Of The Board

R E S O L U T I O N

August 20, 2014

W H E R E A S, as the Ocean County Board of Chosen Freeholders adopted a Resolution dated April 15, 1970, establishing a No Parking Zone along County Road #5 (Cedar Bridge Avenue), in the Township of Lakewood; and

W H E R E A S, as a result of a traffic engineering investigation and the designation of bus stops, it has been determined that the No Parking Zone should be altered.

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

No person shall park a vehicle at any time upon any streets or parts of streets described.

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>HOURS</u>	<u>LOCATION</u>
C.R. #5 (Cedar Bridge Avenue)	SOUTH	ALL	From The Jersey Central Railroad to a point 150' east of the easterly curbline of Martin Luther King Drive
			From a point 285' east of the easterly curbline of Martin Luther King Drive to the westerly curbline of Ashley Drive

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 Lakewood.

R E S O L U T I O N

April 15, 1970

W H E R E A S, Ocean County Road #5 (Cedar Bridge Avenue) in the Township of Lakewood is a heavily traveled road; and

W H E R E A S, the traffic using County Road #5 (Cedar Bridge Avenue) has increased to such a volume that a No Parking prohibition is deemed necessary along a section of this road.

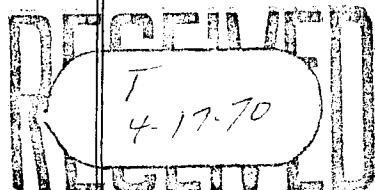
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. No person shall park a vehicle on the southerly side of County Road #5 (Cedar Bridge Avenue) between the Jersey Central Railroad and existing curb line of Ashley Avenue in the Township of Lakewood.

2. A certified copy of this resolution be forwarded for approval to the Department of Transportation, 1035 Parkway Avenue, Trenton, New Jersey 08625; and to the County Engineer of the County of Ocean and the Clerk of Lakewood Township.

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

15th day of April 1970
Emily L. Carter
Emily L. Carter, Clerk





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a No Stopping or No Standing Zone along C.R. #5 (Cedar Bridge Avenue), Lakewood Township.

Official Resolution#	2014000936						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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Betty Vicari

Clerk Of The Board

R E S O L U T I O N

August 20, 2014

W H E R E A S, as the Ocean County Board of Chosen Freeholders adopted Resolutions dated August 3, 2011, establishing a No Stopping or Standing Zone along County Road #5 (Cedar Bridge Avenue), in the Township of Lakewood; and

W H E R E A S, as a result of a traffic engineering investigation and the designation of bus stops, it has been determined that the No Stopping or Standing Zone should be altered.

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

No person shall stop or stand a vehicle between the hours specified on any day upon any of the streets or parts of streets described.

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS</u>	<u>LOCATION</u>
C.R. #5 (Cedar Bridge Avenue)	NORTH	ALL	From the westerly curblines of Oberlin Avenue to a point 375' west of the westerly curblines of America Avenue From a Point 510' west of the westerly curblines of America Avenue to a point 135' east of the easterly curblines of Clover Street
C.R. #5 (Cedar Bridge Avenue)	SOUTH	ALL	From a point 110' east of the easterly curblines of Clover Street to the westerly curblines of Avenue of the States From a point 130' east of the easterly curblines of Avenue of the States to the westerly curblines of Oberlin 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 Lakewood.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

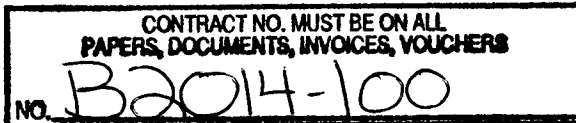
Agenda: Awarding a Contract for the furnishing and delivery of ICE AND SNOW REMOVER to Dart Seasonal Products, Inc., the sole qualified bidder.

Official Resolution#	201400883						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2014-100						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<				<		
Little	<			<	<		

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

Betty Varil

Clerk Of The Board



RESOLUTION

August 20, 2014

WHEREAS, on August 5, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ICE AND SNOW REMOVER for the County of Ocean; and

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

Name of Bidder

Address of Bidder

Dart Seasonal Products, Inc.

2 Basile Court
Woodmere, NY 11598
(516) 569-7669

; 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, be accepted, namely, that of DART SEASONAL PRODUCTS, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Ice and Snow Remover for the County of Ocean, for the contract period effective from date of award through August 19, 2015, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A 40A:11-15, as follows:

DART SEASONAL PRODUCTS, INC. for two (2) items, to wit:

ITEMS NO. 1 and 2.

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 B2014-100.

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, Central Supply Warehouse, and Dart Seasonal Products, Inc. the successful bidder.

Proposal for the furnishing and delivery of ICE AND SNOW REMOVER for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

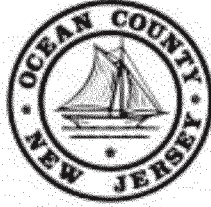


✓ 1 Howard Johnson's Zero Ice
#H39 9587, 50 lb. Bag,
NO SUBSTITUTIONS
Truck Load Quantity 2,800 BAG \$ 14.88 \$ 41,664.00

Manufacturer Howard Johnson's Zero Ice
Type/Style H39 9587
Delivery, A.R.O. 3 days

✓ 2 Dart Seasonal Products,
CMA Pure #CMA50
Ice Melter, 50 lb. Bag
As Specified, or Equal
Truck Load Quantity 840 BAG \$ 72.75 \$ 61,110.00

Manufacturer Dart Seasonal Products Inc
Type/Style CMA50
Delivery, A.R.O. 2 days



Ocean County Board of Chosen Freeholders

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

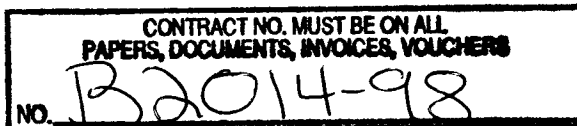
Agenda: Awarding a Contract for the furnishing and delivery of CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEF'S OF POLICE ACCREDITATION to The Rodgers Group, LLC, the sole qualified bidder.

Official Resolution#	201400884						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2014-98						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<				<		
Little	<			<	<		

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

Betty Varil

Clerk Of The Board



RESOLUTION

August 20, 2014

WHEREAS, on July 29, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEF'S OF POLICE ACCREDITATION for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
The Rodgers Group, LLC.	P.O. Box 831 Island Heights, NJ 08732 (732) 279-6657

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely, THE RODGERS GROUP, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Consulting Services For The Retention of CALEA State Association of Chief's of Police Accreditation, for the County of Ocean, for the contract period from date of award through August 19, 2015 a period of one (1) year, 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:

THE RODGERS GROUP, LLC. for three (3) Items, to wit:

ITEMS NO. 1, 1a and 1b.

For a Total Lump Sum of \$39,472.00.

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 B2014-98.






4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Prosecutor's Office, County Sheriff's Office and The Rodgers Group, LLC. the successful bidder.

✓ **Item #1 Consulting Services for the Retention of CALEA State Association of Chiefs of Police Accreditation**

The Ocean County Sheriff's Office (OCSO) and Ocean County Prosecutor's Office (OCPO) seek bids from qualified consultants to assist them in obtaining Re-accreditation from the New Jersey Association of Chiefs of Police (NJSACOP) and other related services as required. The consultant's services will include management of the process necessary to assemble proofs of compliance, compilation and management of files, on-site assessments, a complete rewrite/revision of existing OCSO and OCPO standard operating procedures (SOPs), policies, procedures, rules and regulations to ensure compliance with NJSACOP.

COMPLIANCE
YES **NO**

Bidders must satisfy the following minimum requirements:

- | | | | |
|----|--|--|-------------------|
| 1) | Be staffed by experienced and credentialed law enforcement professionals who, in total, have an established and verifiable record of success in helping at least ten (10) law enforcement agencies in New Jersey obtain state accreditation or recognition from CALEA and/or accreditation from NJSACOP. | <u> </u>
 | <u> </u> |
| 2) | Be staffed by experienced and credentialed accreditation assessors (both CALEA and NJSACOP) who in total have an established and verifiable record of performing official on-site assessments for at least ten (10) law enforcement agencies in the state of New Jersey. | <u> </u>
 | <u> </u> |
| 3) | Be staffed by at least one (1) member who has served as an Accreditation Manager for a CALEA State Accredited or Recognized New Jersey law enforcement agency. | <u> </u>
 | <u> </u> |
| 4) | Be staffed by at least one (1) member who has served successfully as a CALEA Team Leader or NJSACOP Team Leader during an on-site assessment. | <u> </u>
 | <u> </u> |
| 5) | Bidders must be able to work with other law enforcement professionals, work under pressure, meet short deadlines and start immediately. | <u> </u>
 | <u> </u> |



✓ **Item #1 Consulting Services for the Retention of CALEA State Association of Chiefs of Police Accreditation (Cont'd)**

COMPLIANCE
YES **NO**

OPTIONAL TRAINING:

All courses must be utilized through a web based system that has reporting capabilities.	<u> P </u>	_____
All courses must include mandatory training requirements set forth by the New Jersey Attorney General's Office	<u> P </u>	_____
All courses must include mandatory training requirements of the CALEA and NJSACOP Accreditation Programs.	<u> P </u>	_____
Courses must have a prescribed vetting period to include firm dates.	<u> P </u>	_____
Training module must have certificate printing capabilities.	<u> P </u>	_____
Training module must have the capability to save course history for individual personnel.	<u> P </u>	_____

1a. Provide the Sheriff's Office with a customized training module for the following courses:

Delivery Month	Module#	Training Module	
September 2014	2014-02	2014 Domestic Violence	*
October 2014	2014-03	2014 Vehicular Pursuit - Fall	*
November 2014	2014-04	2014 Use of Force – Fall	*
December 2014	2014-05	2014 Bloodborne Pathogens	*
May 2015	2015-01	2015 Vehicular Pursuit– Spring	*
June 2015	2015-02	2015 Use of Force – Spring	*

* Price to include all personnel of the Ocean County Sheriff's Office P _____



✓ **Item #1 Consulting Services for the Retention of CALEA State Association of Chiefs of Police Accreditation (Cont'd)**

OPTIONAL TRAINING: (Cont'd)

1b. Provide the Prosecutor's Office with a customized training module for the following courses:

Delivery Month	Module #	Training Module	Personnel	COMPLIANCE	
				YES	NO
August 2014	2014-09	2014 Legal Updates	Sworn Personnel	<u> P </u>	_____
September 2014	2014-10	2014 Vehicular Pursuit – Fall	Sworn Personnel	<u> P </u>	_____
October 2014	2014-11	2014 Use of Force – Fall	Sworn Personnel	<u> P </u>	_____
November 2014	2014-12	Investigative Report Writing	Sworn Personnel	<u> P </u>	_____
December 2014	2014-13	Officer Well Being	Sworn Personnel	<u> P </u>	_____
January 2015	2015-01	2015 Workplace Harassment	All Employees	<u> P </u>	_____
February 2015	2015-02	Handling EDP	Sworn Personnel	<u> P </u>	_____
March 2015	2015-03	2015 Domestic Violence	Sworn Personnel	<u> P </u>	_____
April 2015	2015-04	2015 Vehicular Pursuit – Spring	Sworn Personnel	<u> P </u>	_____
May 2015	2015-05	2015 Use of Force -Spring	Sworn Personnel	<u> P </u>	_____
June 2015	2015-06	Terrorism for the First Responder	Sworn Personnel	<u> P </u>	_____
July 2015	2015-07	2015 Bloodborne Pathogens	Sworn Personnel	<u> P </u>	_____

* Price shall be for 76-85 Sworn Personnel of the Ocean County Prosecutor's Office in a 365 day period.

Introduced on: August 20, 2014
Adopted on: August 20, 2014
Official Resolution#: 2014000884

 P _____

Proposal for the furnishing and delivery of **CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean
Gentlemen:

The undersigned hereby declare that he carefully examined the advertisements and specifications for **CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION** and that they will complete the said contracts to all respects according to the specifications.

PRICE SCHEDULE



✓ 1	Supply Consulting Services for the Retention of CALEA State Association of Chiefs of Police Accreditation for the Prosecutor's and Sheriff's Offices, As Specified	2	LS	\$ <u>7,500.⁰⁰</u>	\$ <u>15,000.</u>
-----	--	---	----	-------------------------------	-------------------

OPTIONS:

✓ 1a	Customized Training for the Sheriff's Office	1	LS	\$ <u>9,432.</u>	\$ <u>9,432.</u>
✓ 1b	Customized Training for the Prosecutor's Office	1	LS	\$ <u>15,040.</u>	\$ <u>15,040.</u>

TOTAL LUMP SUM (Add Items 1-1b): \$ 39,472.⁰⁰





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

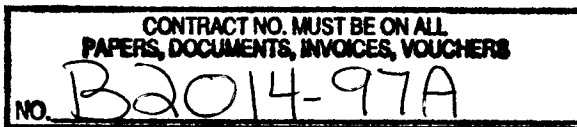
Agenda: Awarding a Contract for work to be done in connection with the PROPOSED RENOVATION FOR OCEAN COUNTY SECURITY BIKE PATROL DIVISION, LAKEWOOD, NEW JERSEY to George Koustas Painting & Construction, LLC, the lowest qualified bidder. For a total lump sum (including Allowance No. 1) of \$58,900.00.

Official Resolution#	201400885						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2014-97A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<				<		
Little	<			<	<		

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

Betty Varil

Clerk Of The Board



RESOLUTION

August 20, 2014

WHEREAS, on July 29, 2014, pursuant to legal advertisements therefor, sealed bids were received for work to be done in connection with the PROPOSED RENOVATION FOR OCEAN COUNTY SECURITY BIKE PATROL DIVISION, LAKEWOOD, NEW JERSEY, in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Name and Address of Bidder

George Koustas Painting & Construction, LLC.
70 Beechwood Ave.
West Long Branch, NJ 07764
(732) 571-1148

Altec Building Systems Corp.
904 Atlantic Avenue
Pt. Pleasant, NJ 08742
(732) 903-6264

Gavan General Contracting Inc.
1500 North Apple Street
Lakewood, NJ 08701
(732) 367-3900

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Architect for study and recommendation to the Board; and

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, GEORGE KOUSTAS PAINTING & CONSTRUCTION, LLC. be accepted. For a Total Lump Sum (including Allowance No. 1) of \$58,900.00. For the Proposed Renovation for Ocean County Security Bike Patrol Division, Lakewood, 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 George Koustas Painting & Construction, accepting their low bid for the Proposed Renovation For Ocean County Security Bike Patrol Division Lakewood, New Jersey in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to start on or about September 2, 2014, and be 100% completed within 90 calendar days. Project to have a Liquidating Damage Clause of **\$500.00** per day after date of scheduled Contract completion.

2. The Department of Finance has certified that funds are available in Account No. 016-015-6855 in the amount of \$58,900.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-97A.

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. Buildings and Grounds Department; and
- e. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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John P. Kelly
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101 Hooper Ave
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
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Toms River, NJ 08754

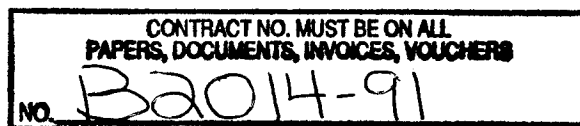
Agenda: Awarding a Contract for the furnishing and delivery of CRANBERRY BOG RESTORATION AND FARMING/HARVESTING OPERATIONS AT CLOVERDALE FARMS COUNTY PARK NO. II to Manuel Pereira, the sole qualified bidder.

Official Resolution#	201400886						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2014-91						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<				<		
Little	<			<	<		

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

Betty Varil

Clerk Of The Board



RESOLUTION

August 20, 2014

WHEREAS, on July 8, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CRANBERRY BOG RESTORATION AND FARMING/HARVESTING OPERATIONS AT CLOVERDALE FARMS COUNTY PARK NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Manuel Pereira	1211 Wells Mills Road Waretown, NJ 08758 (609) 312-9999

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted namely, MANUEL PEREIRA.

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 Cranberry Bog Restoration and Farming/Harvesting Operations at Cloverdale Farms County Park No. II for the County of Ocean from date of award through August 19, 2017, for a period of three years, or until delivery is complete unless otherwise stated. The County reserves the right to exercise two (2) additional one (1) year renewal periods, subject to the same terms and conditions of the original agreement, notwithstanding that the monthly rental payment may be different as per bid schedule, as follows:

MANUEL PEREIRA for two (2) items, to wit:

ITEMS NO. 1 and 2.

2. Annual lease payments shall be made payable in twelve (12) equal monthly installments. The successful bidder shall provide the first month's rent at the time of contract execution. All future payments are due and owing to the County on the 1st of each month for the duration of the contract. The failure of the successful bidder to make monthly payments on or before the stipulated due date of each month of the contract term will be cause for termination of the lease agreement.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-91.

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 Manuel Pereira, the successful bidder.



Ocean County Board of Chosen Freeholders

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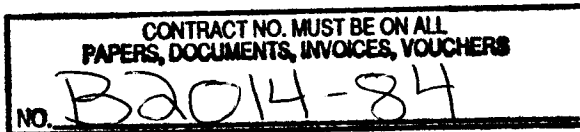
Agenda: Awarding a Contract for the furnishing and delivery of EXTRADITION SERVICES to US Corrections LLC, the lowest qualified bidder.

Official Resolution#	201400887						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	i-5						
CAF #							
Purchase Req. #	B2014-84						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<				<		
Little	<			<	<		

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Betty Varil

Clerk Of The Board



RESOLUTION

August 20, 2014

WHEREAS, on June 24, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EXTRADITION SERVICES for the County of Ocean; and

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

Name and Address of Bidder

US Corrections, LLC
15720 John J. Delaney Drive
Charlotte, NC 28277
(704) 705-1425

Name and Address of Bidder

PTS of America, LLC
PO Box 121591
Nashville, TN 37212
(615) 352-9798

; 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, US CORRECTIONS, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Extradition Services for the County of Ocean, the contract shall be effective from date of award through August 19, 2016 a period of two (2) years 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:

US CORRECTIONS, LLC for two (2) items, to wit:

ITEMS NO. 1 and 2.

For a Lump Sum Total of \$59,500.00.

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

2. Payments for the services to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-84.

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, Sheriff's Office, and US Corrections, LLC. the successful bidder.

Proposal for the furnishing and delivery of **EXTRADITION SERVICES** 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.	Per Mile One Way	Total Price
✓ 1	Charge for Extradition Services, Males As Specified	60,000	MILE	\$. 85	\$ 51,000
✓ 2	Charge for Extradition Services, Females As Specified	10,000	MILE	\$. 85	\$ 8,500
LUMP SUM TOTAL					\$ 59,500

The above price includes all charges and expenses for the furnishing of all meals, lodging, transportation, services and equipment for the full and complete performance of the aforesaid work in the manner and under the conditions specified.

ORIGINAL



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett
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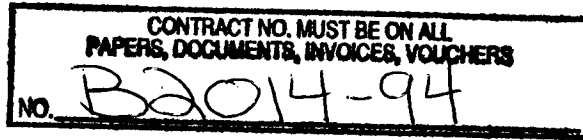
Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES:NEW CARS, S.U.V.(S) AND PICK-UP TRUCKS NO. II to Winner Ford, the sole qualified bidder.

Official Resolution#	201400888						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	i-6						
CAF #							
Purchase Req. #	B2014-94						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<				<		
Little	<			<	<		

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

Betty Varil

Clerk Of The Board



RESOLUTION

August 20, 2014

WHEREAS, on July 29, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW CARS, S.U.V.(S) AND PICK-UP TRUCKS NO. II for the County of Ocean; and

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

Name of BidderAddress of Bidder

Winner Ford

250 Haddonfield-Berlin Road
Cherry Hill, NJ 08034
(856) 427-2789

; 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, WINNER FORD be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicles: New Cars, S.U.V.(S) and Pick-Up Trucks No. II for the County of Ocean, for the contract period from date of award through August 19, 2015 a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

WINNER FORD for forty (40) items, to wit:

ITEMS NO. 2, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 2i, 2j, 3, 3a, 3b, 3c, 3d, 4, 4a, 4b, 4c, 4d, 5, 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 6, 6a, 6b, 6c, 6d, 6e, 6f, 6g and 6h.

Items 2 - 2j for a Total Lump Sum of \$635,360.00

Items 3 - 3d for a Total Lump Sum of \$575,320.00

Items 4 - 4d for a Total Lump Sum of \$539,080.00

Items 5 - 5i for a Total Lump Sum of \$790,300.00

Items 6 - 6h for a Total Lump Sum of \$790,700.00.

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

2. Payments for the equipment to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-94.

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, Vehicle Services and Winner Ford, the successful bidder.

ITEM # 2 – MODEL YEAR 2014, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED, OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model year 2014 or newer Ford Police Interceptor, Utility	✓	
12-volt power points (2)	✓	
All Wheel Drive (AWD)	✓	
Alternator – Heavy-duty 220-amp	✓	
Audio – AM/FM stereo/single-CD player with MP3 capability	✓	
Battery – Heavy Duty (78-amp-hr/750/CCA)	✓	
Built-in steel intrusion plates in front seats	✓	
Climate Controls – Manual air conditioning	✓	
Column Shifter	✓	
Cooling system – Heavy Duty	✓	
Courtesy Lamp Disable	✓	
Cruise control	✓	
Dash pass through for aftermarket wiring	✓	
Electric power assisted steering (heavy duty)	✓	
Engine hour meter	✓	
Flooring – Heavy Duty Vinyl	✓	
Full-size spare wheel and tire with TPMS, mounted	✓	
Glass – Solar tinted 1 st row; privacy glass for 2 nd row and rear cargo area	✓	
Head lamps – Projector beams	✓	
Headliner – Easy-to-drop	✓	
Independent front and rear suspensions	✓	
Locking glove compartment	✓	
Mirrors – Power sideview, manual foldaway with integrated blind spot mirrors	✓	
MyFord with 4.2” color LCD display in police instrument cluster and center stack “smart display”	✓	
Power door locks	✓	
Rear Interior Door Handles Inoperable/Lock Operable	✓	
Powertrain mounts – Heavy Duty	✓	
Power windows with one-touch-up/-down driver’s side with disable feature	✓	
Power Heated Mirrors	✓	
Radio Noise Suppression	✓	
Rear Window Disable Switch	✓	
Red/white dome lights – 1 st row	✓	
Scuff plates – front and rear	✓	
Seat – Front heavy-duty cloth driver’s with 6-way power and manual lumbar	✓	
Seat - Rear vinyl 60/40 split	✓	
Skid Plate	✓	
Taillamps – LED	✓	
Tilt steering Column	✓	

Introduced on: August 20, 2014
 Adopted on: August 20, 2014
 Official Resolution#: 2014000888

ITEM # 2 – MODEL YEAR 2014, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED, OR EQUAL (CONT'D)

<u>DESCRIPTION (CONT'D)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Tires – P245/55R18 all-season BSW	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission – 6-Speed Automatic (Police-calibrated)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Universal equipment tray on top of instrument panel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels – Heavy Duty 18” steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Remote Keyless Entry system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Standard Safety & Security</u>		
AdvanceTrac with RSC (Roll Stability Control)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Airbags- Front-seat side, plus safety canopy system (side-curtain airbags) and rollover sensor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery saver	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brakes – 4 Wheel Heavy duty disc with anti-lock brake system (ABS)(police calibrated)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Personal Safety System for driver and front passenger	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tire Pressure Monitoring System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Traction control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Engine</u>		
3.7 L V6	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Paint</u>		
Color to be specified from standard color chart on Purchase Order when ordering	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Warranty</u>		
Bumper to Bumper: 3 years/36,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Options:</u>		
2a. Sound Off, Lightbar with take down – Installed Part Number EPL-9000	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2b. Sound Off, 100H Series Speaker, Installed – Part Number ETSS-100H	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2c. Sound Off, Bracket Kit Installed – Part Number ETSS100HBTH	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2d. Sound Off Signal 380 Series Installed – Part Number ETSA380R	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2e. Sound Off Strobe Kit Installed – Part Number ELUC2H010J	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2f. Setina Partition, Installed – Part Number 10SRP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2g. Gamber Console with armrest, cup holder & mic clip, Installed – Part Number 7160-04011	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2h. Sound Off, Rear Deck Pinnacle – Part Number EPL8000RD, Installed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2i. Factory Installed Police Interceptor front head lamp solution	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2j. Factory Installed Drivers side LED Spotlight	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM # 3 – MODEL YEAR 2014, OR NEWER, FORD EXPLORER, AS SPECIFIED, OR EQUAL**

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2014 or newer Ford Explorer	✓	
Air conditioning	✓	
Audio-AM/FM stereo/single-CD player with MP3 capability	✓	
Automatic headlamps	✓	
Auxiliary rear climate control	✓	
Electric power-assisted steering	✓	
Floor console with armrest and storage	✓	
Front-wheel drive (FWD)	✓	
Independent front and rear suspensions	✓	
Mirrors- power sideview with integrated blind spot mirrors	✓	
Power windows and door locks with one-touch-down driver's side window feature	✓	
Seats- front buckets with 2-way adjustable head restraints	✓	
Seat- 6-way power driver's	✓	
Seat- 2 nd -row 60/40 split fold-flat	✓	
Steering wheel-mounted cruise, audio and 5-way MyFord controls (2)	✓	
Tilt/telescoping steering column	✓	
Trailer sway control	✓	
18" Painted Aluminum wheels	✓	
Full size spare tire & wheel, mounted	✓	
<u>Chassis Specifications</u>		
Front suspension: MacPherson strut front suspension with 32mm front stabilizer bar	✓	
Rear suspension: Multi-link independent rear suspension with 22mm rear stabilizer bar	✓	
Front/Rear Shocks: Gas-pressurized twin tube	✓	
Brakes: Power 4-wheel disc with Anti-lock Braking System (ABS)	✓	
Steering: Electronic Power-Assisted Steering (EPAS)	✓	
<u>Engine Specifications</u>		
Engine type: 3.5L V6	✓	
Drive type: Front-Wheel Drive	✓	
Transmission type: 6-speed SelectShift Automatic	✓	
<u>Paint</u>		
Color to be specified from standard color chart on Purchase Order when ordering	✓	
<u>Warranty</u>		
Bumper to bumper: 3 years/ 36,000 miles	✓	

✓ **ITEM # 3 – MODEL YEAR 2014, OR NEWER, FORD EXPLORER, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>DESCRIPTION (CONT'D)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Options</u>		
3a. Intelligent 4WD system	✓	
3b. Whelen Mini LFL Liberty series light bar permanent mount with alley lights in amber, installed	✓	
3c. DOT Safety Kit (first aid kit, fire extinguisher & safety triangles)	✓	
3d. Whelen Liberty series low profile LED light bar permanent mount installed. (color to be determined at the time of order)	✓	

✓ **ITEM # 4 – MODEL YEAR 2014, OR NEWER, FORD ESCAPE SE, AS SPECIFIED, OR EQUAL**

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2014 or newer Ford Escape SE	✓	
Four (4) door vehicle	✓	
Remote keyless entry	✓	
Height adjustable front seat belts	✓	
Rear intermittent wiper/washer	✓	
Sterling gray molded in color lower front and rear fascias, body side cladding and wheel lip molding	✓	
Fog lamps	✓	
Chrome beltline molding	✓	
Mirrors: body color	✓	
Upper grille: black with chrome bar	✓	
Door handles: body color	✓	
Power windows with driver's one-touch down	✓	
Urethane steering wheel with cruise and audio controls, manual tilt and telescoping features	✓	
Grab handles, two(2) front and two(2) rear	✓	
Center floor console with armrest	✓	
Overhead console with sunglasses holder	✓	
Cloth-trimmed front bucket seats with 10-way power driver's seat	✓	
17" Sparkle silver-painted aluminum wheels	✓	
Full size spare tire and wheel, mounted	✓	
Torque vectoring control	✓	
Manual air conditioning	✓	
AM/FM single disc CD/MP3 player	✓	
Daytime running lights	✓	

Chassis Specifications

Front suspension: Independent MacPherson strut type with stabilizer bar, twin tube hydraulic gas pressurized shocks	✓	
Rear suspension: fully independent multi-link with stabilizer bar, progressive-rate springs and monotube hydraulic gas pressurized shocks		✓
Traction assist: advance trac with RSC (roll stability control)	✓	
Brakes: power 4-wheel disc with anti-lock brake system (ABS)	✓	
Steering: electric power assisted steering (EPAS)	✓	

✓ **ITEM # 4 – MODEL YEAR 2014, OR NEWER, FORD ESCAPE SE, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>DESCRIPTION (CONT'D)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Engine Specifications</u>		
Engine type: 1.6L Eco Boost	✓	_____
Drive type: Front-Wheel Drive (FWD)	✓	_____
Transmission type: 6-speed select shift automatic	✓	_____
<u>Paint</u>		
Color to be specified from standard color chart on Purchase Order when ordering	✓	_____
<u>Warranty</u>		
Bumper to bumper: 3 years/ 36,000 miles	✓	_____
<u>Options</u>		
4a. Intelligent 4WD system	✓	_____
4b. Whelen Mini LFL Liberty series light bar permanent mount with alley lights in amber, installed	✓	_____
4c. DOT Safety Kit (first aid kit, fire extinguisher & safety triangles)	✓	_____
4d. Whelen Liberty series low profile LED light bar permanent mount installed. (color to be determined at the time of order)	✓	_____

ITEM # 5 – MODEL YEAR 2014, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2014, or newer, Ford F250 4X4 Super Cab XLT Pick Up Truck	✓	
Wheel base 142"	✓	
6-3/4' ft Cargo Box	✓	
Electronically controlled Torq Shift 6-speed automatic overdrive with overdrive control switch mounted on the shift lifter	✓	
4X4 with 3.73 Axle 10,000 GVWR pkg	✓	
Snow plow prep package	✓	
35 Gallon capacity gasoline fuel tank	✓	
Electronic transfer case four wheel drive, auto-manual locking hubs and 2-speed transfer case	✓	
Front springs 6,000 lbs at ground	✓	
Rear springs 6,000 lbs at ground	✓	
Skid plate package for transfer case and fuel tank	✓	
5-LT 275/65 R18 all season tires	✓	
18" steel wheel	✓	
Daytime running lights	✓	
Class IV receiver hitch factory installed	✓	
2" ball and pintle combination	✓	
Stabilizer bar package		✓
Diamond Plate tailgate and bed rail protector installed	✓	
Advanced Security Group – Include auto lamp, auto lock, illuminated entry	✓	
Power windows with one touch down driver side	✓	
Tough bed spray in liner	✓	
Full sized spare tire and wheel mounted	✓	
Chrome Bumper, rear step bumper and front grille	✓	
Sealed beam halogen headlamps, cargo light	✓	
Pick up box with four tie down hooks	✓	
High mounted stop lamp	✓	
Removable tailgate	✓	
Two front tow hooks	✓	
Rear privacy glass windows	✓	
Roof clearance lights	✓	
Power heated glass telescoping trailer tow mirrors with turn lamps	✓	
Solar tinted glass	✓	
Full running boards on Cab	✓	
Factory air conditioning in dash	✓	
Auxiliary power point	✓	
Door Trim color keyed with hard armrest, floor mats, cloth, headliner, and instrument panel	✓	

✓ ITEM # 5 – MODEL YEAR 2014, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

<u>DESCRIPTION (CONT'D)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
AM/FM Stereo Radio with clock, single CD player	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cloth seats to be full 40/20/40 split	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Intermittent windshield wipers with control on turn signal stalk	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interior Color to be steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Engine Specifications:</u>		
6.2 L 2-Valve V8 Gas	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Injection: Sequential Electronic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Control System: Electronic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery: 12 Volt; 650-CCA/72-amp-hr	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alternator: 157 amp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cylinders: 8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Transmission Specifications:</u>		
Transmission type: 6-speed SelectShift Automatic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Case Material: Aluminum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Paint:</u>		
Color to be specified from standard color chart on Purchase Order when ordering	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Warranty:</u>		
Bumper to bumper: 3 years/ 36,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Options:</u>		
5a. Whelen Edge Ultra Freedom FV Series Super LED light bar with side alley lights in amber, installed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5b. One four (4) head strobe light kit with two (2) front and two (2) rear to be installed in the parking light lens area with the front and rear being on separate switches.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5c. Tow command integrated trailer brake control.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5d. Vent Shield on all doors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5e. D.O.T Safety Road kit (2-1/2 lb fire ext./Triangle flare kit/first aid kit)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5f. One (1) Western 8-1/2' Ultra Mount Quick Connect contractor pro plus Snow Plow with hand held controller and snow shield complete with electric, hydraulics and light kit installed on vehicle.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5g. One Weather Guard Aluminum tool box Model 127 with six (6) sets of keys.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ ITEM # 5 – MODEL YEAR 2014, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

DESCRIPTION (CONT'D)

COMPLIANCE
YES NO

Options: (CONT'D)

5h. Road Department Colors – Dupont 4357A – School bus yellow from the bottom of the windows down. Academy Blue # 5240 from the bottom of the windows up to and including cab roof and back, on hood from bottom of windshield to a point on the hood to make a “V” and match the road department fleet. (Note: Not all Vehicles will be painted this way)

✓	_____
✓	_____

5i. Paint colors not included in the standard color chart. ie: school bus yellow

✓ **ITEM #6 – MODEL YEAR 2014, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL**

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2014, or newer, Ford F250 4X4 Crew Cab XLT Pick Up Truck	✓	
Wheel base 156"	✓	
6-3/4' ft Cargo Box	✓	
Electronically controlled Torq Shift 6-speed automatic overdrive with overdrive control switch mounted on the shift lifter	✓	
4X4 with 3.73 Axle 10,000 GVWR pkg	✓	
Snow plow prep package	✓	
35 Gallon capacity gasoline fuel tank	✓	
Electronic transfer case four wheel drive, auto-manual locking hubs and 2-speed transfer case	✓	
Front springs 6,000 lbs at ground	✓	
Rear springs 6,000 lbs at ground	✓	
Skid plate package for transfer case and fuel tank	✓	
5-LT 275/65 R18 all season tires	✓	
18" steel wheel	✓	
Daytime running lights	✓	
Class IV receiver hitch factory installed	✓	
2" ball and pintle combination	✓	
Stabilizer bar package		✓
Diamond Plate tailgate and bed rail protector installed	✓	
Advanced Security Group – Include auto lamp, auto lock, illuminated entry	✓	
Power windows with one touch down driver side	✓	
Tough bed spray in liner	✓	
Full sized spare tire and wheel, mounted	✓	
Chrome Bumper, rear step bumper and front grille	✓	
Sealed beam halogen headlamps, cargo light	✓	
Pick up box with four tie down hooks	✓	
High mounted stop lamp	✓	
Removable tailgate	✓	
Two front tow hooks	✓	
Rear privacy glass windows	✓	
Roof clearance lights	✓	
Power heated glass telescoping trailer tow mirrors with turn lamps	✓	
Solar tinted glass	✓	
Full running boards on Cab	✓	
Factory air conditioning in dash	✓	
Auxiliary power point	✓	
Door Trim color keyed with hard armrest, floor mats, cloth, headliner, and instrument panel	✓	

ITEM #6 – MODEL YEAR 2014, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

<u>DESCRIPTION (CONT'D)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
AM/FM Stereo Radio with clock, single CD player	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cloth seats to be full 40/20/40 split	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Intermittent windshield wipers with control on turn signal stalk	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interior Color to be steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Engine Specifications:</u>		
6.2 L 2-Valve V8 Gas	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Injection: Sequential Electronic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Control System: Electronic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery: 12 Volt; 650-CCA/72-amp-hr	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alternator: 157 amp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cylinders: 8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Transmission Specifications:</u>		
Transmission type: 6-speed SelectShift Automatic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Case Material: Aluminum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Paint:</u>		
Color to be specified from standard color chart on Purchase Order when ordering	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Warranty:</u>		
Bumper to bumper: 3 years/ 36,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Options:</u>		
6a. Whelen Edge Ultra Freedom FV Series Super LED light bar with side alley lights in amber, installed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6b. One four (4) head strobe light kit with two (2) front and two (2) rear to be installed in the parking light lens area with the front and rear being on separate switches.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6c. Tow command integrated trailer brake control.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6d. Vent Shield on all doors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6e. D.O.T Safety Road kit (2-1/2 lb fire ext./Triangle flare kit/first aid kit)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6f. One (1) Western 8-1/2' Ultra Mount Quick Connect contractor pro plus Snow Plow with hand held controller and snow shield complete with electric, hydraulics and light kit installed on vehicle.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6g. One Weather Guard Aluminum tool box Model 127 with six (6) sets of keys.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6h. Paint colors not included in the standard color chart. ie: school bus yellow	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: August 20, 2014
 Adopted on: August 20, 2014
 Official Resolution#: 2014000888

Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW CARS, S.U.V.(S) AND PICK-UP TRUCKS NO. II** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>Qty</u> <u>Bid</u>	<u>Max</u> <u>Qty</u>	<u>Unit Of</u> <u>Meas.</u>	<u>Unit Price</u>	<u>Total Price</u> <u>(Use Max QTY)</u>
✓ 2.	Model year 2014, or Newer, Ford Police Interceptor Utility, As specified, or equal					
	Year, Mfr., Model	1	20	EA	\$ 2463.00	\$ 49260.00
	Engine					
	Transmission					
	Delivery, A.R.O					
	Warranty					
	Remarks					

Handwritten entries for Item 2:
 Year, Mfr., Model: 2015 Ford Police Interceptor Utility
 Engine: 3.7L V6 engine
 Transmission: 6 speed automatic
 Delivery, A.R.O: 12-14 weeks - no equipment
 Warranty: _____
 Remarks: 14-20 weeks - with equipment

OPTIONS:

✓ 2a.	Sound Off Light bar, Installed	1	20	EA	\$ 1925.00	\$ 38500.00
✓ 2b.	Sound Off 100 H Series Speaker, Installed	1	20	EA	\$ 265.00	\$ 5300.00
✓ 2c.	Sound Off Bracket kit, Installed	1	20	EA	\$ 25.00	\$ 500.00
✓ 2d.	Sound Off Signal 380 Series Installed	1	20	EA	\$ 895.00	\$ 17900.00
✓ 2e.	Sound Off Strobe Kit Installed	1	20	EA	\$ 635.00	\$ 12700.00
✓ 2f.	Setina Partition, Installed	1	20	EA	\$ 700.00	\$ 14000.00
✓ 2g.	Gamber Console with armrest, cup holder & mic clip, Installed	1	20	EA	\$ 565.00	\$ 11300.00
✓ 2h.	Sound Off, Rear Deck Pinnacle, Installed	1	20	EA	\$ 895.00	\$ 17900.00
✓ 2i.	Police Interceptor front head lamp solution, Factory Installed	1	20	EA	\$ 835.00	\$ 16700.00
✓ 2j.	Driver's side LED Spotlight, Factory Installed	1	20	EA	\$ 365.00	\$ 7300.00

TOTAL LUMP SUM (Add 2-2j): \$ 635300.00

<u>Item #</u>	<u>Description</u>	<u>Qty</u> <u>Bid</u>	<u>Max</u> <u>Qty</u>	<u>Unit Of</u> <u>Meas.</u>	<u>Unit Price</u>	<u>Total Price</u> <u>(Use Max QTY)</u>
✓3.	Model Year 2014 or newer Ford Explorer, As specified, or equal	1	20	EA	<u>\$5412.00</u>	<u>\$508240.00</u>
	Year, Mfr., Model <u>2015 Ford Explorer</u>					
	Engine <u>3.5L V6</u>					
	Transmission <u>6 speed automatic</u>					
	Delivery, A.R.O <u>10-12 weeks - no equipment</u>					
	Warranty _____					
	Remarks <u>12-18 weeks - with equipment</u>					

OPTIONS:

✓3a.	Intelligent 4WD System	1	20	EA	<u>\$1400.00</u>	<u>\$28000.00</u> ⁽¹⁾
✓3b.	Whelen Mini LFL Liberty series light bar permanent mount with alley lights in amber, installed	1	20	EA	<u>\$581.00</u>	<u>\$11620.00</u>
✓3c.	DOT safety kit, (first aid kit, fire extinguisher & safety triangles), as specified, or Equal	1	20	EA	<u>\$150.00</u>	<u>\$3000.00</u>
✓3d.	Whelen Liberty series low profile LED light bar permanent mount installed. (color to be determined at the time of order)	1	20	EA	<u>\$1223.00</u>	<u>\$24460.00</u>

TOTAL LUMP SUM (Add 3-3d): \$575320.00

<u>Item #</u>	<u>Description</u>	<u>Qty Bid</u>	<u>Max Qty</u>	<u>Unit Of Meas.</u>	<u>Unit Price</u>	<u>Total Price (Use Max QTY)</u>
✓4.	Model Year 2014 or newer Ford Escape SE, As specified, or equal	1	20	EA	\$23200.00	\$46400.00
	Year, Mfr., Model	2015 Ford Escape SE				
	Engine	1.6L Ecoboost				
	Transmission	6 speed automatic				
	Delivery, A.R.O	12-14 weeks - no equipment				
	Warranty					
	Remarks	14-18 weeks - with equipment				

OPTIONS:

✓4a.	Intelligent 4WD System	1	20	EA	\$1800.00	\$36000.00
✓4b.	Whelen Mini LFL Liberty series light bar permanent mount with alley lights in amber, installed.	1	20	EA	\$581.00	\$11620.00
✓4c.	DOT safety kit, (first aid kit, fire extinguisher & safety triangles), as specified ,or Equal	1	20	EA	\$150.00	\$3000.00
✓4d.	Whelen Liberty series low profile LED light bar permanent mount installed. (color to be determined at the time of order)	1	20	EA	\$1223.00	\$24460.00

TOTAL LUMP SUM (Add 4-4d): \$539080.00

<u>Item #</u>	<u>Description</u>	<u>Qty</u> <u>Bid</u>	<u>Max</u> <u>Qty</u>	<u>Unit Of</u> <u>Meas.</u>	<u>Unit Price</u>	<u>Total Price</u> <u>(Use Max QTY)</u>
✓5.	Model year 2014, or Newer, Ford F250 4X4 Super Cab XLT Pick Up Truck, As specified, or equal					
	Year, Mfr., Model	1	20	EA	\$28896.00	\$577960.00
	Engine					
	Transmission					
	Delivery, A.R.O					
	Warranty					
	Remarks					

2015 Ford F250 Super Cab XLT
 6.2L V8 engine
 6 speed automatic
 14-16 weeks - no equipment
 16-18 weeks - with equipment

OPTIONS:

✓5a.	Whelen Edge Ultra Freedom FV Series Super LED light bar with side alley lights in amber, installed.	1	20	EA	\$1750.00	\$35000.00
✓5b.	Strobe Light Kit Tow Command Integrated trailer	1	20	EA	\$825.00	\$16500.00
✓5c.	Brake control	1	20	EA	NC	NC
✓5d.	Vent Shield	1	20	EA	\$1850.00	\$37000.00
✓5e.	DOT Safety Kit	1	20	EA	\$150.00	\$3000.00
✓5f.	8-1/2' Western plow installed	1	20	EA	\$4325.00	\$86500.00
✓5g.	Weather Guard Aluminum tool box model 127 with six (6) sets of keys	1	20	EA	\$835.00	\$16700.00
✓5h.	Road Department painted colors	1	20	EA	\$1800.00	\$36000.00
✓5i.	Paint colors not included in the standard color chart	1	20	EA	\$747.00	\$14940.00

TOTAL LUMP SUM (Add 5-5i): \$790320.00

<u>Item #</u>	<u>Description</u>	<u>Qty</u> <u>Bid</u>	<u>Max</u> <u>Qty</u>	<u>Unit Of</u> <u>Meas.</u>	<u>Unit Price</u>	<u>Total Price</u> <u>(Use Max QTY)</u>
✓ 6.	Model year 2014, or Newer, Ford F250 4X4 Crew Cab XLT Pick Up Truck, As specified, or equal					
	Year, Mfr., Model	1	20	EA	\$ 20718.00	\$ 614360.00
	Engine					
	Transmission					
	Delivery, A.R.O					
	Warranty					
	Remarks					

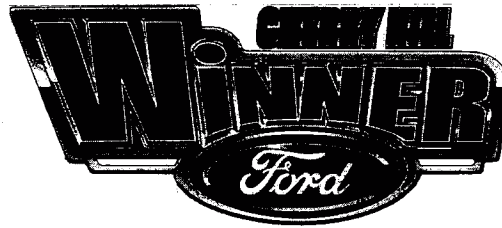
2015 Ford F250 Crew Cab XLT
 6.2L V8 engine
 6 speed automatic
 14-16 weeks - no equipment
 16-28 weeks - with equipment

OPTIONS:

✓ 6a.	Whelen Edge Ultra Freedom FV Series Super LED light bar with side alley lights in amber, installed	1	20	EA	\$ 1750.00	\$ 35000.00
✓ 6b.	Strobe Light Kit	1	20	EA	\$ 825.00	\$ 16500.00
✓ 6c.	Tow Command Integrated trailer brake control	1	20	EA	\$ NC	\$ NC
✓ 6d.	Vent Shield	1	20	EA	\$ 185.00	\$ 3700.00
✓ 6e.	DOT Safety Kit	1	20	EA	\$ 150.00	\$ 3000.00
✓ 6f.	8-1/2' Western plow installed	1	20	EA	\$ 4325.00	\$ 86500.00
✓ 6g.	Weather guard Aluminum tool box, model 127 with six (6) sets of keys	1	20	EA	\$ 835.00	\$ 16700.00
✓ 6h.	Paint colors not included in the standard color chart	1	20	EA	\$ 747.00	\$ 14940.00

TOTAL LUMP SUM (Add 6-6h): \$ 190700.00

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



July 28, 2014

County of Ocean
101 Hooper Avenue
Toms River, NJ 08753

RE: Bid Exceptions

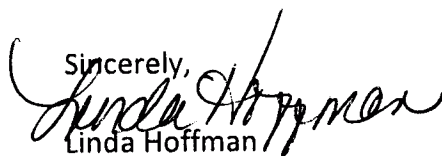
Winner Ford is bidding this with the following exceptions:

Item #4 Rear Suspension is double lateral link semi trailing arms, coil springs.

Item #5 Stabilizer bar package is front stabilizer bar only.

Item #6 Stabilizer bar package is front stabilizer bar only.

If you have any further questions or concerns, please call 856-427-2789, or email to lshoffman@winnerford.com.

Sincerely,

Linda Hoffman

Introduced on: August 20, 2014
Adopted on: August 20, 2014
Official Resolution#: 2014000888



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of CATCH BASIN BLOCKS to Extech Building Materials DBA Liberty Wood Materials, the lowest qualified bidder.

Official Resolution#	201400889						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	i-7						
CAF #							
Purchase Req. #	B2014-83						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<				<		
Little	<			<	<		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2014-83

RESOLUTION

August 20, 2014

WHEREAS, on June 24, 2014 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CATCH BASIN BLOCKS for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Extech Building Materials dba
Liberty Wood Materials
69 Avenue K
Newark, NJ 07105
(908) 276-5122

Bridgestate Foundry
175 Jackson Rd.
Berlin, NJ 08009
(856) 767-0400

Clayton Block Co., Inc.
PO Box 3015
Lakewood, NJ 08701
(732) 751-7600

; 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, EXTECH BUILDING MATERIALS DBA LIBERTY WOOD MATERIALS.

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 Catch Basin Blocks for the County of Ocean, for the contract period from date of award through August 19, 2015, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15, as follows:

EXTECH BUILDING MATERIALS DBA LIBERTY WOOD MATERIALS for

three (3) items, to wit:

ITEMS NO. 1, 2 and 3.

For a Total Lump Sum of \$42,750.00.

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

2. The acceptance made in Paragraph 1. Inclusive, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

3. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-83.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, and Extech Building Materials DBA Liberty Wood Materials, the successful bidder.

Proposal for the furnishing and delivery of CATCH BASIN BLOCKS for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Qty	Unit	Unit Price	Total Price
✓1	Catch Basin Block - 6" x 6" x 12"	6,000	EA	\$ 2.90	\$ 17,400.00
✓2	Concrete Brick, Grey - 2 1/4" x 8"	6,000	EA	\$.60¢	\$ 3,600.00
✓3	Bin Block, Concrete - Interlocking, 2' x 2' x 6'	300	EA	\$ 72.50	\$ 21,750.00
TOTAL LUMP SUM (ADD ITEM #'S 1-3):					\$ 42,750

DELIVERY, A.R.O.: 5 days A.R.O.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

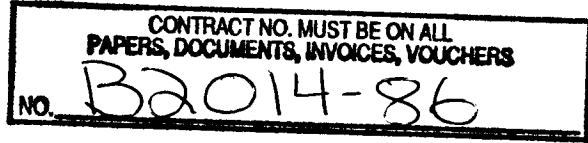
Agenda: Awarding Contracts for the furnishing and delivery of FIXED HAMMERS, INSERTS, AND FLAILS FOR VARIOUS EQUIPMENT to Deacon Equipment Company and Resource Recovery Systems of Nebraska, Inc., the lowest qualified bidders.

Official Resolution#	2014000890						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	i-8						
CAF #							
Purchase Req. #	B2014-86						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<				<		
Little	<			<	<		

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

Betty Varil

Clerk Of The Board



RESOLUTION

August 20, 2014

WHEREAS, on July 1, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIXED HAMMERS, INSERTS, AND FLAILS FOR VARIOUS EQUIPMENT for the County of Ocean; and

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

Name and Address of Bidder

Deacon Equipment Company
22 Wedgetown Road
Bloomsburg, PA 17815
(570) 784-1206

Name and Address of Bidder

Resource Recovery Systems of
Nebraska, Inc.
511 Pawnee Drive
Sterling, CO 80751
(970) 522-0663

; 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, DEACON EQUIPMENT COMPANY and RESOURCE RECOVERY SYSTEMS OF NEBRASKA, 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 for the furnishing and delivery of Fixed Hammers, Inserts, and Flails for Various Equipment for the County of Ocean, for the contract period from date of award through August 19, 2015, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. DEACON EQUIPMENT COMPANY for four (4) items, to wit:

ITEMS NO. 1, 2, 3 and 4.

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

B. RESOURCE RECOVERY SYSTEMS OF NEBRASKA, INC. for one (1) item, to wit:

ITEM NO. 5.

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

2. Payments for the materials and equipment to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-86.

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, and the successful bidders.

Proposal for the furnishing and delivery of **FIXED HAMMERS, INSERTS, AND FLAILS FOR VARIOUS EQUIPMENT** 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	Fixed Hammers, Part # 40760-565, As Specified, or Equal	10	SET	\$ 4256.40	\$42,564.00
	Mfr., Model <u>Morbark</u>				
	Delivery, A.R.O. <u>3-5 days</u>				
	Remarks <u>set=24</u>				
✓ 2	Heavy Duty Inserts, Part # 40779-565, As Specified, or Equal	50	SET	\$ 1049.28	\$52,464.00
	Mfr., Model <u>Morbark</u>				
	Delivery, A.R.O. <u>3-5 days</u>				
	Remarks <u>set=24</u>				
✓ 3	Wood Hog Inserts, Part # 40728-571, As Specified, or Equal	20	SET	\$ 792.00	\$15,840.00
	Mfr., Model <u>Morbark</u>				
	Delivery, A.R.O. <u>3-5 days</u>				
	Remarks <u>set=18</u>				
✓ 4	Wood Hog Hammers, Part # 40293-184, As Specified, or Equal	10	SET	\$ 4887.90	\$48879.00
	Mfr., Model <u>Morbark</u>				
	Delivery, A.R.O. <u>3-5 days</u>				
	Remarks <u>set=18</u>				



✓ 5 Fixed Flails, Model # SRBFFL
 (Old Model # 4376),
 As Specified, or Equal 15 SET \$1922.00 \$28,830.00

Mfr., Model or Series Anzelec Welding, Scarab 2-hole Flails

Delivery, A.R.O. Complete or Partial Shipment within three days A.R.O.

Guaranty See Steel Composition

Contact Person Les Kuhlman

Phone Number 970-522-0663 Cell: 970-580-0346

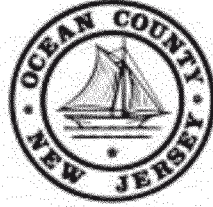
Remarks A sample of the flail being bid is enclosed

VENDOR SHALL INCLUDE DESCRIPTIVE LITERATURE AND TECHNICAL SPECIFICATIONS WITH BID SUBMISSION. IF BIDDING ON ITEM # 5, STEEL COMPOSITION SHALL ALSO BE INCLUDED.

THE QUANTITIES LISTED HEREIN ARE APPROXIMATE ONLY. SETS OF FIXED FLAILS MAY BE ORDERED ONE (1) AT A TIME.

THE VENDOR MUST SHIP THE FIXED FLAILS WITHIN SEVENTY-TWO (72) HOURS AFTER RECEIPT OF ORDER (A.R.O.)

Unit price is based upon 124 flails per set.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
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James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II to Tony Sanchez, LTD; Trico Equipment Services, LLC; Jesco, Inc.; Pardo's Truck Service Parts Whse; Norcia Corporation; Cherry Valley Tractor Sales; Laca Equipment, Inc.; R&H Spring & Truck Repair, Inc.; W.E. Timmerman Co., Inc.; Wolfington Body Company, Inc.; H.A. DeHart & Son, Inc. and One Source of New Jersey, the lowest qualified bidders. No bids were receive ...

Official Resolution#	2014000891						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	i-9						
CAF #							
Purchase Req. #	B2014-99						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<				<		
Little	<			<	<		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2014-99

RESOLUTION

August 20, 2014

WHEREAS, on July 29, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II, 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>
Tony Sanchez LTD 1685 Rt. 46 Ledgewood, NJ 07852 (973) 398-3398	Trico Equipment Services, LLC 551 N. Harding Highway Vineland, NJ 08360 (856) 697-1414
Jesco, Inc. 118 St. Nicholas Avenue South Plainfield, NJ 07080 (908) 753-8080	Pardo's Truck Service Parts Whse. 2020 Delsea Dr. Sewell, NJ 08080 (856) 227-2330
Norcia Corporation 451 Black Horse Lane North Brunswick, NJ 08902 (732) 297-1101	Cherry Valley Tractor Sales 35 Route 70 West Marlton, NJ 08053 (856) 983-0111
Lacal Equipment, Inc. 901 West Pike Street Jackson Center, OH 45334 (800) 543-6161	R & H Spring & Truck Repair, Inc. 4806 W. Hurley Pond Rd. Wall, NJ 07719 (732) 681-9000
W. E. Timmerman Co., Inc. 3554 Route 22 West, PO Box 71 Whitehouse, NJ 08888 (908) 534-4126	Wolfington Body Company, Inc. 1315 Route 38, PO Box 160 Mt. Holly, NJ 08060 (609) 267-0763
H.A. DeHart & Son, Inc. 311 Crown Point Road Thorofare, NJ 08086 (856) 845-2800	One Source of New Jersey 366 US Highway 22, Unit 435 Whitehouse, NJ 08888 (908) 217-0941

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, TONY SANCHEZ, LTD; TRICO EQUIPMENT SERVICES, LLC; JESCO, INC; PARDO'S TRUCK SERVICE PARTS WHSE; NORCIA CORPORATION; CHERRY VALLEY TRACTOR SALES; LACAL EQUIPMENT, INC; R & H SPRING & TRUCK REPAIR, INC; W. E. TIMMERMAN CO., INC; WOLFINGTON BODY COMPANY, INC; H.A. DEHART & SON, INC. and ONE SOURCE OF NEW JERSEY. No. bids were received for items No. 22, 43, 48, 76, 81, 84, 92, 98, 99, 123, 142, 146, 152, 158, 161, 164, 173, 174, 175, 178, 179, 189, 190, 192, 194, 200, 203, 205, 217, 218, 219, 223, 228, 229, 230 and 231 for the second time.

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bid for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER, NO. II for the County of Ocean, and authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of all no bid items according to 40A:11-5(3), for the contract period from date of award through July 15, 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.

A. TONY SANCHEZ, LTD. for three (3) items, to wit:

ITEMS NO. 33, 153 and 185.

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

B. TRICO EQUIPMENT SERVICES, LLC. for seven (7) items, to wit:

ITEMS NO. 157, 180, 220, 221, 226, 227 and 232.

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

C. JESCO, INC. for two (2) items, to wit:

ITEMS NO. 157 and 180.

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

D. PARDO'S TRUCK SERVICE PARTS WHSE. for thirteen (13) items, to wit:

ITEMS NO. 37, 41, 44, 52, 86, 95, 109, 129, 130, 131, 181, 186 and 204.

E. NORCIA CORPORATION for eight (8) items, to wit:

ITEMS NO. 33, 55, 70, 153, 180, 184, 186 and 213

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

F. CHERRY VALLEY TRACTOR SALES for seven (7) items, to wit:

ITEMS NO. 137, 157, 180, 225, 226, 227 and 233.

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

G. LACAL EQUIPMENT, INC. for four (4) items, to wit:
ITEMS NO. 33, 137, 151 and 156.
This vendor has extended this contract to County Cooperative Contract System Participants.

H. R & H SPRING & TRUCK REPAIR, INC. for five (5) items, to wit:
ITEMS NO. 44, 52, 109, 131 and 182.
This vendor has extended this contract to County Cooperative Contract System Participants.

I. W. E. TIMMERMAN CO., INC. for one (1) item, to wit:
ITEM NO. 138.
This vendor has extended this contract to County Cooperative Contract System Participants.

J. WOLFINGTON BODY COMPANY, INC. for two (2) items, to wit:
ITEMS NO. 20 and 166.
This vendor has extended this contract to County Cooperative Contract System Participants.

K. H.A. DEHART & SON, INC. for three (3) items, to wit:
ITEMS NO. 44, 70 and 166.

L. ONE SOURCE OF NEW JERSEY for one (1) item, to wit:
ITEM NO. 41.
This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials and supplies to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-99.

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 Parks and Recreation Department, County Road Supervisor, Solid Waste Management, Transportation Department, Vehicle Services, and the successful bidders.

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
() - YES () - NO**

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS

<u>PRICE LINE NUMBER</u>	<u>BRAND/DESCRIPTION</u>	<u>% DISCOUNT FROM PRICE LIST</u> <u>NOT LESS THAN</u>
<u>CATEGORY 2: GENERAL</u>		
20	Bus Parts Warehouse	— %
22	CCC Rebuilt	— %
✓33	Gledhill	<u>1</u> % <i>as</i>
37	HDA	— %
41	Ingersoll-Rand	— %
43	Lawson	— %
44	Meyers	— %
48	Nelson	— %
52	Pollack	— %
55	Reed	— %
70	Whiting	— %
<u>CATEGORY 3: Engines/Exhaust</u>		
76	Clevite	— %
81	Iveco	— %
84	Shuttleworth	— %
86	Truck-Ex	— %
<u>CATEGORY 5: Brakes</u>		
92	Carlisle	— %
95	Euclid	— %
98	Lealand	— %
99	Marathon	— %

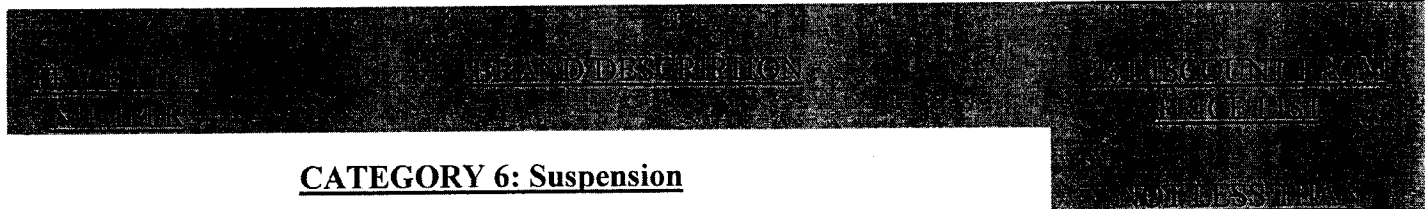
<u>PRICE LINE NUMBER</u>	<u>BRAND/DESCRIPTION</u>	<u>% DISCOUNT FROM PRICE LIST</u>
<u>CATEGORY 6: Suspension</u>		
109	Flagg	NOT LESS THAN %
<u>CATEGORY 7: Electrical</u>		
123	Cooper Bussman	— %
129	Peterson	— %
130	Phillips	— %
131	Pollak	— %
<u>CATEGORY 8: Bodies</u>		
137	Alamo	— %
138	Altec	— %
142	Elliot	— %
146	Hiab	— %
151	Murphy	— %
152	Peterson	— %
✓153	Rugby	1 % <i>as</i>
156	Sweeprite	— %
157	Sweepster	— %
158	Terex	— %
161	Versalift East	— %
<u>CATEGORY 9: Lift Gates</u>		
164	Eagle	— %
166	Ricon	— %
<u>CATEGORY 11: Trailers</u>		
173	Armor Deck	— %
174	Baird & Slaska	— %
175	Butler	— %
178	Doolittle	— %
179	Dynaweld	— %
180	Eager Beaver	— %
181	Fontaine	— %
182	Franklin	— %
184	Hecht	— %
✓185	Heil	1 %
186	Holland	— %

Introduced on: August 20, 2014
 Adopted on: August 20, 2014
 Official Resolution#: 2014000891

LINE NUMBER	BRAND/DESCRIPTION	% DISCOUNT FROM PRICE LIST	NOT LESS THAN
<u>CATEGORY 6: Suspension</u>			
109	Flagg		%
<u>CATEGORY 7: Electrical</u>			
123	Cooper Bussman		%
129	Peterson		%
130	Phillips		%
131	Pollak		%
<u>CATEGORY 8: Bodies</u>			
137	Alamo		%
138	Altec		%
142	Elliot		%
146	Hiab		%
151	Murphy		%
152	Peterson		%
153	Rugby		%
156	Sweeprite		%
✓157	Sweepster	0	%
158	Terex		%
161	Versalift East		%
<u>CATEGORY 9: Lift Gates</u>			
164	Eagle		%
166	Ricon		%
<u>CATEGORY 11: Trailers</u>			
173	Armor Deck		%
174	Baird & Slaska		%
175	Butler		%
178	Doolittle		%
179	Dynaweld		%
✓180	Eager Beaver	0	%
181	Fontaine		%
182	Franklin		%
184	Hecht		%
185	Heil		%
186	Holland		%

Introduced on: August 20, 2014
 Adopted on: August 20, 2014
 Official Resolution#: 2014000891

PRICE LINE NUMBER	BRAND/DESCRIPTION	% DISCOUNT FROM PRICE LIST	NOT LESS THAN
<u>CATEGORY 11: Trailers (Cont'd)</u>			
189	McCloskey		%
190	Rogers		%
192	Tonka		%
194	Trail-Eze		%
<u>CATEGORY 12: Radiator, Belts & Hoses</u>			
200	Proliance		%
<u>CATEGORY 13: Bearings, Seals & Gaskets</u>			
203	BCG		%
204	Bower		%
205	BTC		%
213	Power-Rite		%
217	TRN		%
218	Victor		%
<u>CATEGORY 14: Heavy Duty Equipment</u>			
219	Bobcat		%
✓220	Case Agriculture	0	%
✓221	Case Construction	0	%
223	Extec		%
225	Kubota		%
✓226	New Holland Agriculture	0	%
✓227	New Holland Construction	0	%
228	Powerscreen		%
229	Terex		%
230	Vermeer		%
231	Vermeer McClosky		%
✓232	Wacker Roller	0	%
233	World Forklift		%



CATEGORY 6: Suspension

109	Flagg	%
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CATEGORY 7: Electrical

123	Cooper Bussman	%
-----	----------------	---

129	Peterson	%
-----	----------	---

130	Phillips	%
-----	----------	---

131	Pollak	%
-----	--------	---

CATEGORY 8: Bodies

137	Alamo	%
-----	-------	---

138	Altec	%
-----	-------	---

142	Elliot	%
-----	--------	---

146	Hiab	%
-----	------	---

151	Murphy	%
-----	--------	---

152	Peterson	%
-----	----------	---

153	Rugby	%
-----	-------	---

156	Sweeprite	%
-----	-----------	---

✓157	Sweepster	- 2 %
------	-----------	-------

158	Terex	%
-----	-------	---

161	Versalift East	%
-----	----------------	---

CATEGORY 9: Lift Gates

164	Eagle	%
-----	-------	---

166	Ricon	%
-----	-------	---

CATEGORY 11: Trailers

173	Armor Deck	%
-----	------------	---

174	Baird & Slaska	%
-----	----------------	---

175	Butler	%
-----	--------	---

178	Doolittle	%
-----	-----------	---

179	Dynaweld	%
-----	----------	---

✓180	Eager Beaver	- 2 %
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181	Fontaine	%
-----	----------	---

182	Franklin	%
-----	----------	---

184	Hecht	%
-----	-------	---

185	Heil	%
-----	------	---

Introduced on:	August 20, 2014	%
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Adopted on:	August 20, 2014	%
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Official Resolution#:	2014000891	%
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Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS

<u>PRICE/LINE NUMBER</u>	<u>BRAND/DESCRIPTION</u>	<u>% DISCOUNT FROM PRICE LIST</u>	<u>NOT LESS THAN</u>
<u>CATEGORY 2: GENERAL</u>			
20	Bus Parts Warehouse	NO BID	%
22	CCC Rebuilt	NO BID	%
33	Gledhill	NO BID	%
✓37	HDA	55	%
✓41	Ingersoll-Rand	52	%
43	Lawson	NO BID	%
✓44	Meyers	52	%
48	Nelson	NO BID	%
✓52	Pollack	55	%
55	Reed	NO BID	%
70	Whiting	NO BID	%
<u>CATEGORY 3: Engines/Exhaust</u>			
76	Clevite	NO BID	%
81	Iveco	NO BID	%
84	Shuttleworth	NO BID	%
✓86	Truck-Ex	55	%
<u>CATEGORY 5: Brakes</u>			
92	Carlisle	—	%
✓95	Euclid	60	%
98	Lealand	—	%
99	Marathon	—	%

PRICE LINE NUMBER	BRAND/DESCRIPTION	% DISCOUNT FROM PRICE LIST
<u>CATEGORY 6: Suspension</u>		
✓109	Flagg	60 %
<u>CATEGORY 7: Electrical</u>		
123	Cooper Bussman	— %
✓129	Peterson	45 %
✓130	Phillips	45 %
✓131	Pollak	45 %
<u>CATEGORY 8: Bodies</u>		
137	Alamo	— %
138	Altec	— %
142	Elliot	— %
146	Hiab	— %
151	Murphy	— %
152	Peterson	— %
153	Rugby	— %
156	Sweeprite	— %
157	Sweepster	— %
158	Terex	— %
161	Versalift East	— %
<u>CATEGORY 9: Lift Gates</u>		
164	Eagle	— %
166	Ricon	— %
<u>CATEGORY 11: Trailers</u>		
173	Armor Deck	— %
174	Baird & Slaska	— %
175	Butler	— %
178	Doolittle	— %
179	Dynaweld	— %
180	Eager Beaver	— %
✓181	Fontaine	45 %
182	Franklin	— %
184	Hecht	— %
✓185	Heil	— %
✓186	Holland	45 %

Introduced on: August 20, 2014
 Adopted on: August 20, 2014
 Official Resolution#: 2014000891

<u>PRICE LINE NUMBER</u>	<u>BRAND/DESCRIPTION</u>	<u>% DISCOUNT FROM PRICE LIST</u>
<u>CATEGORY 11: Trailers (Cont'd)</u>		
189	McCloskey	— %
190	Rogers	— %
192	Tonka	— %
194	Trail-Eze	— %
<u>CATEGORY 12: Radiator, Belts & Hoses</u>		
200	Proliance	— %
<u>CATEGORY 13: Bearings, Seals & Gaskets</u>		
203	BCG	— %
✓204	Bower	60 %
205	BTC	— %
213	Power-Rite	— %
217	TRN	— %
218	Victor	— %
<u>CATEGORY 14: Heavy Duty Equipment</u>		
219	Bobcat	— %
220	Case Agriculture	— %
221	Case Construction	— %
223	Extec	— %
225	Kubota	— %
226	New Holland Agriculture	— %
227	New Holland Construction	— %
228	Powerscreen	— %
229	Terex	— %
230	Vermeer	— %
231	Vermeer McClosky	— %
232	Wacker Roller	— %
233	World Forklift	— %

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS



CATEGORY 2: GENERAL

20	Bus Parts Warehouse	NB	%
22	CCC Rebuilt	NB	%
√33	Gledhill <i>OEM + After Market</i>	-5	%
37	HDA	NB	%
41	Ingersoll-Rand	NB	%
43	Lawson	NB	%
44	Meyers <i>OEM</i>	-10	%
48	Nelson	NB	%
52	Pollack	NB	%
√55	Reed <i>OEM</i>	-5	%
√70	Whiting <i>OEM</i>	-10	%

CATEGORY 3: Engines/Exhaust

76	Clevite	NB	%
81	Iveco	NB	%
84	Shuttleworth	NB	%
86	Truck-Ex	NB	%

CATEGORY 5: Brakes

92	Carlisle	NB	%
95	Euclid	NB	%
98	Lealand	NB	%
99	Marathon	NB	%

CATEGORY 6: Suspension

109	Flagg	NB	%
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CATEGORY 7: Electrical

123	Cooper Bussman	NB	%
129	Peterson	NB	%
130	Phillips	NB	%
131	Pollak	NB	%

CATEGORY 8: Bodies

137	Alamo	NB	%
138	Altec	NB	%
142	Elliot	NB	%
146	Hiab	NB	%
151	Murphy	NB	%
152	Peterson	NB	%
✓153	• Rugby OEM	-3	%
156	Sweeprite	NB	%
157	Sweepster	NB	%
158	Terex	NB	%
161	Versalift East	NB	%

CATEGORY 9: Lift Gates

164	Eagle	NB	%
166	Ricon	NB	%

CATEGORY 11: Trailers

173	• Armor Deck	NB	%
174	Baird & Slaska	NB	%
175	Butler	NB	%
178	Doolittle	NB	%
✓179	Dynaweld	NB	%
✓180	• Eager Beaver OEM + After Market	-5	%
181	Fontaine	NB	%
✓182	Franklin	NB	%
✓184	Hecht OEM + After Market	-5	%
✓185	Heil	NB	%
✓186	Holland OEM + After Market	-5	%

CATEGORY 11: Trailers (Cont'd)

189	McCloskey	NB	%
190	Rogers	NB	%
192	Tonka	NB	%
194	Trail-Eze	NB	%

CATEGORY 12: Radiator, Belts & Hoses

200	Proliance	NB	%
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CATEGORY 13: Bearings, Seals & Gaskets

203	BCG	NB	%
204	Bower	NB	%
205	BTC	NB	%
✓213	Power-Rite OEM	- 10	%
217	TRN	NB	%
218	Victor	NB	%

CATEGORY 14: Heavy Duty Equipment

219	Bobcat	NB	%
220	Case Agriculture	NB	%
221	Case Construction	NB	%
223	Extec	NB	%
225	Kubota	NB	%
226	New Holland Agriculture	NB	%
227	New Holland Construction	NB	%
228	Powerscreen	NB	%
229	Terex	NB	%
230	Vermeer	NB	%
231	Vermeer McClosky	NB	%
232	Wacker Roller	NB	%
233	World Forklift	NB	%

<u>PRICE LINE NUMBER</u>	<u>BRAND/DESCRIPTION</u>	<u>% DISCOUNT FROM PRICE LIST</u>
<u>CATEGORY 6: Suspension</u>		
109	Flagg	No Bid %
<u>CATEGORY 7: Electrical</u>		
123	Cooper Bussman	No Bid %
129	Peterson	No Bid %
130	Phillips	No Bid %
131	Pollak	No Bid %
<u>CATEGORY 8: Bodies</u>		
✓137	Alamo	-15 %
138	Altec	No Bid %
142	Elliot	No Bid %
146	Hiab	No Bid %
151	Murphy	No Bid %
152	Peterson	No Bid %
153	Rugby	No Bid %
156	Sweeprite	No Bid %
✓157	Sweepster	List %
158	Terex	No Bid %
161	Versalift East	No Bid %
<u>CATEGORY 9: Lift Gates</u>		
164	Eagle	No Bid %
166	Ricon	No Bid %
<u>CATEGORY 11: Trailers</u>		
173	Armor Deck	No Bid %
174	Baird & Slaska	No Bid %
175	Butler	No Bid %
178	Doolittle	No Bid %
179	Dynaweld	No Bid %
✓180	Eager Beaver	List %
181	Fontaine	No Bid %
182	Franklin	No Bid %
184	Hecht	No Bid %
185	Heil	No Bid %
186	Holland	No Bid %

Introduced on: August 20, 2014
 Adopted on: August 20, 2014
 Official Resolution#: 2014000891

<u>PRICELINE NUMBER</u>	<u>BRAND/DESCRIPTION</u>	<u>% DISCOUNT FROM PRICE LIST</u>
<u>CATEGORY 11: Trailers (Cont'd)</u>		
		<u>NOT LESS THAN</u>
189	McCloskey	No Bid %
190	Rogers	No Bid %
192	Tonka	No Bid %
194	Trail-Eze	No Bid %
<u>CATEGORY 12: Radiator, Belts & Hoses</u>		
200	Proliance	No Bid %
<u>CATEGORY 13: Bearings, Seals & Gaskets</u>		
203	BCG	No Bid %
204	Bower	No Bid %
205	BTC	No Bid %
213	Power-Rite	No Bid %
217	TRN	No Bid %
218	Victor	No Bid %
<u>CATEGORY 14: Heavy Duty Equipment</u>		
219	Bobcat	No Bid %
220	Case Agriculture	No Bid %
221	Case Construction	No Bid %
223	Extec	No Bid %
✓225	Kubota	-14 %
✓226	New Holland Agriculture	-15 %
✓227	New Holland Construction	-10 %
228	Powerscreen	No Bid %
229	Terex	No Bid %
230	Vermeer	No Bid %
231	Vermeer McClosky	No Bid %
232	Wacker Roller	No Bid %
✓233	World Forklift	-5 %

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II for the County of Ocean.

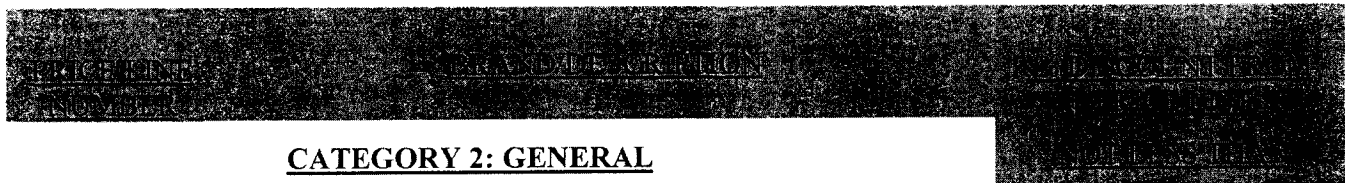
VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(x) - YES () - NO

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS



CATEGORY 2: GENERAL

20	Bus Parts Warehouse		%
22	CCC Rebuilt		%
✓33	Gledhill	35	%
37	HDA		%
41	Ingersoll-Rand		%
43	Lawson		%
44	Meyers		%
48	Nelson		%
52	Pollack		%
55	Reed		%
70	Whiting		%

CATEGORY 3: Engines/Exhaust

76	Clevite		%
81	Iveco		%
84	Shuttleworth		%
86	Truck-Ex		%

CATEGORY 5: Brakes

92	Carlisle		%
95	Euclid		%
98	Lealand		%
99	Marathon		%

LINE NUMBER	DESCRIPTION	PERCENTAGE	UNIT
<u>CATEGORY 6: Suspension</u>			
109	Flagg		%
<u>CATEGORY 7: Electrical</u>			
123	Cooper Bussman		%
129	Peterson		%
130	Phillips		%
131	Pollak		%
<u>CATEGORY 8: Bodies</u>			
✓ 137	Alamo	35	%
138	Altec		%
142	Elliot		%
146	Hiab		%
✓ 151	Murphy	35	%
152	Peterson		%
✓ 153	Rugby		%
✓ 156	Sweeprite	35	%
157	Sweepster		%
158	Terex		%
161	Versalift East		%
<u>CATEGORY 9: Lift Gates</u>			
164	Eagle		%
166	Ricon		%
<u>CATEGORY 11: Trailers</u>			
173	Armor Deck		%
174	Baird & Slaska		%
175	Butler		%
178	Doolittle		%
179	Dynaweld		%
180	Eager Beaver		%
181	Fontaine		%
182	Franklin		%
184	Hecht		%
185	Heil		%
186	Holland		%

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS

<u>PRICE LINE NUMBER</u>	<u>BRAND/DESCRIPTION</u>	<u>% DISCOUNT FROM PRICE LIST</u> <u>NOT LESS THAN</u>
<u>CATEGORY 2: GENERAL</u>		
20	Bus Parts Warehouse	%
22	CCC Rebuilt	%
33	Gledhill	%
37	HDA	%
41	Ingersoll-Rand	%
43	Lawson	%
✓44	Meyers	25 %
48	Nelson	%
✓52	Pollack	25 %
55	Reed	%
70	Whiting	%
<u>CATEGORY 3: Engines/Exhaust</u>		
76	Clevite	%
81	Iveco	%
84	Shuttleworth	%
86	Truck-Ex	%
<u>CATEGORY 5: Brakes</u>		
92	Carlisle	%
95	Euclid	%
98	Lealand	%
99	Marathon	%

<u>PRICE LINE NUMBER</u>	<u>BRAND/DESCRIPTION</u>	<u>% DISCOUNT FROM PRICE LIST</u>
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CATEGORY 6: Suspension

✓109	Flagg	NOT LESS THAN 28 %
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CATEGORY 7: Electrical

123	Cooper Bussman	%
129	Peterson	%
130	Phillips	%
✓131	Pollak	25 %

CATEGORY 8: Bodies

137	Alamo	%
138	Altec	%
142	Elliot	%
146	Hiab	%
151	Murphy	%
152	Peterson	%
153	Rugby	%
156	Sweeprite	%
157	Sweepster	%
158	Terex	%
161	Versalift East	%

CATEGORY 9: Lift Gates

164	Eagle	%
166	Ricon	%

CATEGORY 11: Trailers

173	Armor Deck	%
174	Baird & Slaska	%
175	Butler	%
178	Doolittle	%
179	Dynaweld	%
180	Eager Beaver	%
181	Fontaine	%
✓182	Franklin	25 %
184	Hecht	%
185	Heil	%
186	Holland	%

Introduced on: August 20, 2014
 Adopted on: August 20, 2014
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CATEGORY 6: Suspension

109	Flagg	N/A	%
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CATEGORY 7: Electrical

123	Cooper Bussman	N/A	%
129	Peterson	N/A	%
130	Phillips	N/A	%
131	Pollak	N/A	%

CATEGORY 8: Bodies

✓ 137	Alamo	N/A	%
138	Altec	0	%
142	Elliot	N/A	%
146	Hiab	N/A	%
151	Murphy	N/A	%
152	Peterson	N/A	%
153	Rugby	N/A	%
156	Sweeprite	N/A	%
157	Sweepster	N/A	%
158	Terex	N/A	%
161	Versalift East	N/A	%

CATEGORY 9: Lift Gates

164	Eagle	N/A	%
166	Ricon	N/A	%

CATEGORY 11: Trailers

173	Armor Deck	N/A	%
174	Baird & Slaska	N/A	%
175	Butler	N/A	%
178	Doolittle	N/A	%
179	Dynaweld	N/A	%
180	Eager Beaver	N/A	%
181	Fontaine	N/A	%
182	Franklin	N/A	%
184	Hecht	N/A	%
185	Heil	N/A	%
186	Holland	N/A	%

Introduced on: August 20, 2014
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Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 (✓) - YES () - NO

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS

<u>PRICE LINE NUMBER</u>	<u>BRAND/DESCRIPTION</u>	<u>% DISCOUNT FROM PRICE LIST</u> <u>NOT LESS THAN</u>
<u>CATEGORY 2: GENERAL</u>		
✓20	Bus Parts Warehouse	23 %
22	CCC Rebuilt	No Bid %
33	Gledhill	%
37	HDA	%
41	Ingersoll-Rand	%
43	Lawson	%
44	Meyers	%
48	Nelson	%
52	Pollack	%
55	Reed	%
70	Whiting	%
<u>CATEGORY 3: Engines/Exhaust</u>		
76	Clevite	%
81	Iveco	%
84	Shuttleworth	%
86	Truck-Ex	%
<u>CATEGORY 5: Brakes</u>		
92	Carlisle	%
95	Euclid	%
98	Lealand	%
99	Marathon	✓ %

<u>PRICE LINE NUMBER</u>	<u>BRAND/DESCRIPTION</u>	<u>% DISCOUNT FROM PRICE LIST</u>	
<u>CATEGORY 6: Suspension</u>			
109	Flagg	No Bid	%
<u>CATEGORY 7: Electrical</u>			
123	Cooper Bussman		%
129	Peterson		%
130	Phillips		%
131	Pollak		%
<u>CATEGORY 8: Bodies</u>			
137	Alamo		%
138	Altec		%
142	Elliot		%
146	Hiab		%
151	Murphy		%
152	Peterson		%
153	Rugby		%
156	Sweeprite		%
157	Sweepster		%
158	Terex		%
161	Versalift East		%
<u>CATEGORY 9: Lift Gates</u>			
164	Eagle		%
✓166	Ricon	16	%
<u>CATEGORY 11: Trailers</u>			
173	Armor Deck	No Bid	%
174	Baird & Slaska		%
175	Butler		%
178	Doolittle		%
179	Dynaweld		%
180	Eager Beaver		%
181	Fontaine		%
182	Franklin		%
184	Hecht		%
185	Heil		%
186	Holland		%

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Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS

<u>PRICE LINE NUMBER</u>	<u>BRAND/DESCRIPTION</u>	<u>% DISCOUNT FROM PRICE LIST</u> <u>NOT LESS THAN</u>
<u>CATEGORY 2: GENERAL</u>		
20	Bus Parts Warehouse	%
22	CCC Rebuilt	%
33	Gledhill	%
37	HDA	%
41	Ingersoll-Rand	%
43	Lawson	%
✓ 44	Meyers	16 %
48	Nelson	%
52	Pollack	%
✓ 55	Reed	%
✓ 70	Whiting	0 %
<u>CATEGORY 3: Engines/Exhaust</u>		
76	Clevite	%
81	Iveco	%
84	Shuttleworth	%
86	Truck-Ex	%
<u>CATEGORY 5: Brakes</u>		
92	Carlisle	%
95	Euclid	%
98	Lealand	%
99	Marathon	%

<u>PRICE LINE NUMBER</u>	<u>BRAND/DESCRIPTION</u>	<u>% DISCOUNT FROM PRICE LIST</u>
<u>CATEGORY 6: Suspension</u>		
109	Flagg	%
<u>CATEGORY 7: Electrical</u>		
123	Cooper Bussman	%
129	Peterson	%
130	Phillips	%
131	Pollak	%
<u>CATEGORY 8: Bodies</u>		
137	Alamo	%
138	Altec	%
142	Elliot	%
146	Hiab	%
151	Murphy	%
152	Peterson	%
153	Rugby	%
156	Sweeprite	%
157	Sweepster	%
158	Terex	%
161	Versalift East	%
<u>CATEGORY 9: Lift Gates</u>		
✓ 164	Eagle	%
✓ 166	Ricon	10 %
<u>CATEGORY 11: Trailers</u>		
173	Armor Deck	%
174	Baird & Slaska	%
175	Butler	%
178	Doolittle	%
179	Dynaweld	%
180	Eager Beaver	%
181	Fontaine	%
182	Franklin	%
184	Hecht	%
185	Heil	%
186	Holland	%

Introduced on: August 20, 2014
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Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS

<u>PRICE LINE NUMBER</u>	<u>BRAND/DESCRIPTION</u>	<u>% DISCOUNT FROM PRICE LIST</u> <u>NOT LESS THAN</u>
<u>CATEGORY 2: GENERAL</u>		
20	Bus Parts Warehouse	%
22	CCC Rebuilt	%
33	Gledhill	%
37	HDA	%
✓41	Ingersoll-Rand	20 %
43	Lawson	%
44	Meyers	%
48	Nelson	%
52	Pollack	%
55	Reed	%
70	Whiting	%
<u>CATEGORY 3: Engines/Exhaust</u>		
76	Clevite	%
81	Iveco	%
84	Shuttleworth	%
86	Truck-Ex	%
<u>CATEGORY 5: Brakes</u>		
92	Carlisle	%
95	Euclid	%
98	Lealand	%
99	Marathon	%



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: No bids were received for the furnishing and delivery of PREPAID GROCERY DEBIT CARDS NO. II for a second time. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract.

Official Resolution#	2014000892						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<				<		
Little	<			<	<		

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

Betty Varil

Clerk Of The Board

RESOLUTION

August 20, 2014

WHEREAS, on July 29, 2014, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of PREPAID GROCERY DEBIT CARDS NO. II for the County of Ocean; and

WHEREAS, no bids were received, for the second time; and

WHEREAS, N.J.S.A. Chapter 40A: 11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Prepaid Grocery Debit Cards No. II for the County of Ocean, this contract shall be in effect for a period of two (2) years, from date of award through August 19, 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.

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, and Human Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

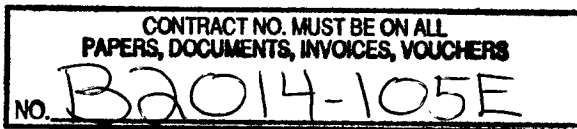
Agenda: Awarding a Contract for the Stormwater Management Contract 2014B, Long Beach Township to Marbro, Inc., in an amount not to exceed \$1,177,117.00, the lowest qualified bidder.

Official Resolution#	201400893						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	i-11						
CAF #							
Purchase Req. #	B2014-105E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<				<		
Little	<			<	<		

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

Betty Varil

Clerk Of The Board



RESOLUTION

August 20, 2014

WHEREAS, on August 5, 2014, pursuant to legal advertisements therefor, sealed bids were received for the STORMWATER MANAGEMENT CONTRACT 2014B, LONG BEACH TOWNSHIP State of New Jersey; and

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

Name and Address of Bidder

Name and Address of Bidder

Marbro, Inc.
127 Pine Street
PO Box 134
Montclair, NJ 07042
(973) 744-8383

Pillari Bros. Construction Corp.
65 Squankum Yellowbrook Rd.
Farmingdale, NJ 07727
(732) 938-4550

Mathis Construction Co., Inc.
1510 Route 539 Suite 1
Little Egg Harbor, NJ 08087
(609) 296-3728

T&T Commonwealth Construction Co., Inc.
460 Faraday Avenue
Jackson, NJ 08527
(732) 901-7400

Eagle Paving Corporation
242 Dover Road
So. Toms River, NJ 08757
(732) 349-7726

Walters Marine Construction, Inc.
414 Woodbine Oceanview Road
Ocean View, NJ 08230
(609) 624-8702

; and

WHEREAS, after the 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, according to specifications, namely that of, MARBRO, INC., be accepted for Stormwater Management Contract 2014B, Long Beach Township, 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 Marbro, Inc., accepting their bid in the total amount of \$1,177,117.00 for Stormwater Management Contract 2014B, Long Beach Township, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **sixty (60)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 300-185-C209 in the amount of \$121,129.69; and Account No. 402-185-C209 in the amount of \$1,055,987.31 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-105E.

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

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

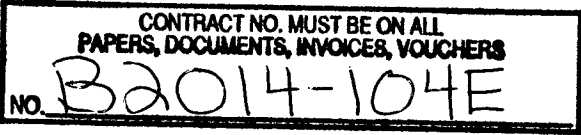
Agenda: Awarding a Contract for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B to Earle Asphalt Company, in an amount not to exceed \$2,966,813.13, the lowest qualified bidder.

Official Resolution#	2014000894						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	i-12						
CAF #							
Purchase Req. #	B2014-104E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<				<		
Little	<			<	<		

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

Betty Varil

Clerk Of The Board



RESOLUTION

August 20, 2014

WHEREAS, on August 5, 2014, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2014B, State of New Jersey; 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>
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	C. J. Hesse, Inc. PO Box 207 Belford, NJ 07718 (732) 291-8100
Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400	DeFino Contracting Company 28 Industrial Drive Cliffwood Beach, NJ 07735 (732) 566-4255
Stavola Contracting Co., Inc. 175 Drift Road Tinton Falls, NJ 07724 (732) 542-2328	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has 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, EARLE ASPHALT COMPANY be accepted for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B, 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:

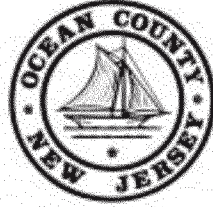
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with EARLE ASPHALT COMPANY accepting their bid in the total amount of \$2,966,813.13 for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **Sixty (60)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 303-185-C406 in the amount of \$2,466,800.00; Account No. 301-185-C207 in the amount of \$122,027.00; and Account No. 402-185-C207 in the amount of \$377,986.13 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 B2014-104E.

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

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Affordable Housing Administrators for the Ocean County HOME Housing Rehabilitation Program, in an amount not to exceed \$58,000.00 and the Ocean County CDBG Housing Rehabilitation Program, in an amount not to exceed \$105,250.00.

Official Resolution#	2014000922						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	j-1						
CAF #							
Purchase Req. #	CC2014-113						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<				<		
Lacey	<			<	<		
Little	<		<		<		

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

Betty Varil

Clerk Of The Board

RESOLUTION

August 20, 2014

WHEREAS, the County has established the Community Development Block Grant (CDBG) Housing Rehabilitation Program and the HOME Housing Rehabilitation Program to assist eligible homeowners with necessary repairs to their property; and

WHEREAS, these programs are administered by a housing rehabilitation consultant pursuant to the terms of a Competitive Contracting Award; and

WHEREAS, the Competitive Contract Proposals are designated for the administration of the **Ocean County CDBG Housing Rehabilitation Program and the Ocean County HOME Housing Rehabilitation Program** for FY 2013 and FY 2014; and

WHEREAS, the County of Ocean received one (1) proposal for the administration of the CDBG Housing Rehabilitation Program and one (1) for the HOME Housing Rehabilitation Program; and

WHEREAS, the County of Ocean has carefully reviewed and evaluated the proposals submitted; and

WHEREAS, the County of Ocean has selected the proposals submitted by Affordable Housing Administrators as the proposals most advantageous to the County and the Consortium; and

WHEREAS, the County professional staff has recommended that an agreement for the administration of the **CDBG Housing Rehabilitation Program and the HOME Housing Rehabilitation Program** be awarded to **Affordable Housing Administrators**, PO Box 945, Point Pleasant, New Jersey 08742 on the basis of the quality of their proposal, office location within Ocean County, and the cost of the same as set forth therein; and

WHEREAS, funding for the CDBG Housing Rehabilitation Program activities includes \$250,000.00 – FY 2013 and \$171,000.00 – FY 2014 (which includes \$33,000.00 allocated to the Borough of Beachwood), for a total of \$421,000.00; and

WHEREAS, funding for the HOME Housing Rehabilitation Program activities includes \$150,000.00 – FY 2013 and \$140,000.00 – FY 2014, for a total of \$290,000.00; and

WHEREAS, funds for the administration of the CDBG Housing Rehabilitation Program are available in accounts # 905-155-9187-6900 (FY 2013) & 905-155-9188-6900 (FY 2014), and funds for the administration of the HOME Housing Rehabilitation Program are available in accounts # 905-155-9186-6900 (FY 2013) & 905-155-9189-6900 (FY 2014).

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 the Board are hereby authorized and directed to execute a "Competitive Contract Award" with **Affordable Housing Administrators**, PO Box 945, Point Pleasant, New Jersey 08742 for administration of the **CDBG Housing Rehabilitation Program in the amount of \$105,250.00 and the HOME Housing Rehabilitation Program in the amount of \$58,000.00.**

PAGE 2
RESOLUTION

2. This contract is awarded as a Competitive Contracting Award under the provisions of the New Jersey Local Public contracts Law.
3. The contract number must be placed on all paper, documents, invoices and vouchers pertaining to said contract. The number being CC2014-13.
4. A notice of this action shall be published as required by law.
5. Copies of this Resolution shall be made available to the: County Treasurer; Comptroller; Auditor; Director of Management and Budget; the Planning Director; US Housing and Urban Development, Region II, Newark; and Affordable Housing Administrators.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, an increase in the amount of \$2,363.00.

Official Resolution#	2014000923						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	j-2						
CAF #							
Purchase Req. #	CC2014-38						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<				<		
Lacey	<			<	<		
Little	<		<		<		

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

Betty Varil

Clerk Of The Board

RESOLUTION
August 20, 2014

WHEREAS, on January 22, 2014 the Ocean County Board of Chosen Freeholders awarded a contract to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$358,315.00 is increased to the total amount of \$360,678.00.

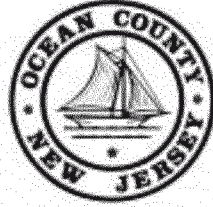
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 22, 2014 is now amended to increase their contract for services as follows:

<u>Organization</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Revised Amount</u>
Ocean Area Plan Grant 017-820-J004	\$145,644.00	\$0	\$145,644.00
State COLA 017-820-J036	\$30,078.00	\$0	\$30,078.00
Ocean Area Plan State 017-820-J006	\$110,684.00	\$2,363.00	\$113,047.00
Office of Senior Services 016-215-5058	\$71,909.00	\$0	\$71,909.00
Total	\$358,315.00	\$2,363.00	\$360,678.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2014-38

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Long Beach Island Community Center, Inc



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, an increase in the amount of \$5,794.00.

Official Resolution#	2014000924						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	j-3						
CAF #							
Purchase Req. #	CC2014-39						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<				<		
Lacey	<			<	<		
Little	<		<		<		

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

Betty Varil

Clerk Of The Board

RESOLUTION
 August 20, 2014

WHEREAS, on January 22, 2014 the Ocean County Board of Chosen Freeholders awarded a contract to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$25,000.00 is increased to the total amount of \$30,794.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 22, 2014 is now amended to increase their contract for services as follows:

<u>Organization</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Revised Amount</u>
Area Plan III-E State 017-820-J000	\$25,000.00	\$2,996.00	\$27,996.00
Area Plan Grant 017-820-J004	\$0	\$2,500.00	\$2,500.00
Area Plan III-E State 017-820-H000	\$0	\$298.00	\$298.00
Total	\$25,000.00	\$5,794.00	\$30,794.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2014-39

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Long Beach Island Community Center, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Community Services, Inc. for services to the elderly of Ocean County, an increase in the amount of \$4,260.00.

Official Resolution#	2014000925						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	j-4						
CAF #							
Purchase Req. #	CC2013-143						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<				<		
Lacey	<			<	<		
Little	<		<		<		

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

Betty Varil

Clerk Of The Board

RESOLUTION
August 20, 2014

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2013-143
Page 4-2

WHEREAS, on December 18, 2013 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. of Ocean County to provide Social Services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$37,675.00 is increased to the total amount of \$41,935.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated December 18, 2013 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-J004	\$37,675.00	\$4,260.00	\$41,935.00
Total	\$37,675.00	\$4,260.00	\$41,935.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2013-143.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Community Services, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
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Gerry P. Little

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Community Services, Inc. for services to the elderly of Ocean County, an increase in the amount of \$2,323.00.

Official Resolution#	2014000926						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	j-5						
CAF #							
Purchase Req. #	CC2013-145						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<				<		
Lacey	<			<	<		
Little	<		<		<		

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

Betty Varil

Clerk Of The Board

RESOLUTION
 August 20, 2014

WHEREAS, on December 18, 2013 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. to provide Home Delivered Meals to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$1,097,467.00 is increased to the total amount of \$1,099,790.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated December 18, 2013 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-J004	\$295,543.00	\$30,561.00	\$0	\$326,104.00
State Cola 017-820-J036	\$37,274.00	\$0	\$0	\$37,274.00
Office of Senior Services 016-215-5058	\$669,122.00	\$0	\$0	\$669,122.00
USDA 017-820-J096	\$95,528.00	\$0	(\$28,238.00)	\$67,290.00
Total	\$1,097,467.00	\$30,561.00	(\$28,238.00)	\$1,099,790.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2013-145.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Community Services, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Community Services, Inc. for services to the elderly of Ocean County, an increase in the amount of \$7,693.00.

Official Resolution#	2014000927						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	j-6						
CAF #							
Purchase Req. #	CC2013-148						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<				<		
Lacey	<			<	<		
Little	<		<		<		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS
 NO. CC2013-148 6-2

RESOLUTION
August 20, 2014

WHEREAS, on December 18, 2013 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. to provide Congregate Meals to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$782,173.00 is increased to the total amount of \$789,866.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 18, 2013 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease	Revised Amount
Ocean Area Plan Grant 017-820-J004	\$433,898.00	\$0	(2,393.00)	\$431,505.00
USDA 017-820-J096	\$53,971.00	\$0	\$0	\$53,971.00
Office of Senior Services 016-215-5058	\$294,304.00	\$0	\$0	\$294,304.00
Ocean Area Plan Grant 017-820-H004	\$0	\$1,239.00	\$0	\$1,239.00
Ocean Area Comprehensive Plan 017-820-H005	\$0	\$8,847.00	\$0	\$8,847.00
Total	\$782,173.00	\$10,086.00	(2,393.00)	\$789,866.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being **CC-2013-148**.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Community Services, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Brick Township Senior Center & Outreach for services to the elderly of Ocean County, an increase in the amount of \$4,070.00.

Official Resolution#	2014000928						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	j-7						
CAF #							
Purchase Req. #	CC2014-20						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<				<		
Lacey	<			<	<		
Little	<		<		<		

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

Betty Varil

Clerk Of The Board

RESOLUTION
 August 20, 2014

WHEREAS, on January 22, 2014 the Ocean County Board of Chosen Freeholders awarded a contract to Brick Township Senior Center and Outreach to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$110,100.00 is increased to the total amount of \$114,170.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 22, 2014 is now amended to increase their contract for services as follows:

<u>Organization</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Revised Amount</u>
Ocean Area Plan Grant 017-820-J004	\$92,602.00	\$4,070.00	\$96,672.00
State COLA 017-820-J036	\$17,498.00	\$0	\$17,498.00
Total	\$110,100.00	\$4,070.00	\$114,170.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2014-20.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Brick Township Senior Center and Outreach.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Brick Township Senior Center & Outreach for services to the elderly of Ocean County, an increase in the amount of \$3,730.00.

Official Resolution#	2014000929						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	j-8						
CAF #							
Purchase Req. #	CC2014-21						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<				<		
Lacey	<			<	<		
Little	<		<		<		

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Betty Varil

Clerk Of The Board

RESOLUTION
 August 20, 2014

WHEREAS, on January 22, 2014 the Ocean County Board of Chosen Freeholders awarded a contract to Brick Township Senior Center and Outreach to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$25,000.00 is increased to the total amount of \$28,730.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 22, 2014 is now amended to increase their contract for services as follows:

<u>Organization</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Revised Amount</u>
Ocean Area Plan Grant 017-820-J004	\$0	\$2,500.00	\$2,500.00
State COLA 017-820-J036	\$9,573.00	\$0	\$9,573.00
Area Plan III-E State 017-820-J000	\$15,427.00	\$1,230.00	\$16,657.00
Total	\$25,000.00	\$3,730.00	\$28,730.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2014-21.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Brick Township Senior Center and Outreach.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Manchester Township Outreach for services to the elderly of Ocean County, an increase in the amount of \$4,070.00.

Official Resolution#	2014000930						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	j-9						
CAF #							
Purchase Req. #	CC2014-34						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<				<		
Lacey	<			<	<		
Little	<		<		<		

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Betty Varil

Clerk Of The Board

RESOLUTION
August 20, 2014

WHEREAS, on January 22, 2014 the Ocean County Board of Chosen Freeholders awarded a contract to Manchester Township Outreach to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$110,100.00 is increased to the total amount of \$114,170.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 22, 2014 is now amended to increase their contract for services as follows:

<u>Organization</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Revised Amount</u>
Ocean Area Plan Grant 017-820-J004	\$90,100.00	\$4,070.00	\$94,170.00
State COLA 017-820-J036	\$20,000.00	\$0	\$20,000.00
Total	\$110,100.00	\$4,070.00	\$114,170.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2014-34.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Manchester Township Outreach.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Manchester Township Outreach for services to the elderly of Ocean County, an increase in the amount of \$3,730.00.

Official Resolution#	2014000931						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	j-10						
CAF #							
Purchase Req. #	CC2014-35						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<				<		
Lacey	<			<	<		
Little	<		<		<		

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Betty Varil

Clerk Of The Board

RESOLUTION
August 20, 2014

WHEREAS, on January 22, 2014 the Ocean County Board of Chosen Freeholders awarded a contract to Manchester Township Outreach to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$25,000.00 is increased to the total amount of \$28,730.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 22, 2014 is now amended to increase their contract for services as follows:

<u>Organization</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Revised Amount</u>
Ocean Area Plan Grant 017-820-J004	\$0	\$2,500.00	\$2,500.00
Area Plan III-E State 017-820-J000	\$25,000.00	\$1,230.00	\$26,230.00
Total	\$25,000.00	\$3,730.00	\$28,730.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2014-35.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Manchester Township Outreach.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Toms River Senior Center for services to the elderly of Ocean County, an increase in the amount of \$4,070.00.

Official Resolution#	2014000932						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	j-11						
CAF #							
Purchase Req. #	CC2014-36						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<				<		
Lacey	<			<	<		
Little	<		<		<		

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Betty Varil

Clerk Of The Board

RESOLUTION
August 20, 2014

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2014-36 11-2

WHEREAS, on January 22, 2014 the Ocean County Board of Chosen Freeholders awarded a contract to Toms River Township Senior Center and Outreach. to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$76,160.00 is increased to the total amount of \$80,230.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 22, 2014 is now amended to increase their contract for services as follows:

<u>Organization</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Revised Amount</u>
Ocean Area Plan Grant 017-820-J004	\$61,806.00	\$4,070.00	\$65,876.00
State COLA 017-820-J036	\$14,354.00	\$0	\$14,354.00
Total	\$76,160.00	\$4,070.00	\$80,230.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2014-36

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Toms River Township Senior Center and Outreach.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Toms River Senior Center for services to the elderly of Ocean County, an increase in the amount of \$3,730.00.

Official Resolution#	2014000933						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	j-12						
CAF #							
Purchase Req. #	CC2014-37						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<				<		
Lacey	<			<	<		
Little	<		<		<		

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

Betty Varil

Clerk Of The Board

RESOLUTION
 August 20, 2014

WHEREAS, on January 22, 2014 the Ocean County Board of Chosen Freeholders awarded a contract to Toms River Township Senior Center and Outreach to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$58,940.00 is increased to the total amount of \$62,670.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 22, 2014 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increased Amount	Revised Amount
Ocean Area Plan Grant 017-820-J004	\$0	\$2,500.00	\$2,500.00
State COLA 017-820-J036	\$54,982.00	\$0	\$54,982.00
Area Plan III-E State 017-820-J000	\$3,958.00	\$1,230.00	\$5,188.00
Total	\$58,940.00	\$3,730.00	\$62,670.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2014-37.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Toms River Township Senior Center and Outreach.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Contract awarded on March 6, 2013 with The Louis Berger Group for Program/Construction Management and Hurricane Recovery Consulting Services, a no cost extension of time until 5/31/2015.

Official Resolution#	2014000934						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	j-13						
CAF #							
Purchase Req. #	CP2013-63						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<				<		
Lacey	<			<	<		
Little	<		<		<		

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

Betty Varil

Clerk Of The Board

RESOLUTION

August 20, 2014

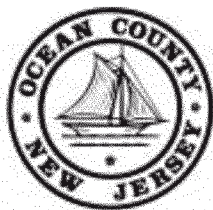
WHEREAS, Contract No. CP2013-63 was entered into on March 6, 2013 with The Louis Berger Group for Program / Construction Management and Hurricane Recovery Consulting Services;

WHEREAS, it has been become necessary to amend the contract by extending the completion date of the project to May 31, 2015;

WHEREAS, the extension of the completion date for the project shall be a no cost time extension.

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

1. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract, change order No. 002, in extending the completion date until May 31, 2015 to The Louis Berger Group, Inc., 412 Mount Kimble Avenue, P.O. Box 1946, Morristown, New Jersey 07962-1946 for Program / Construction Management and Hurricane Recovery Consulting Services.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being CP2013-63.
3. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Management and Budget, County Counsel and to The Louis Berger Group, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Zarita F. Mattox, Toms River as a member to fill the unexpired term of Danny Goldberg, term to expire 11/14/2016; and Jeremy Grunin, Toms River as an alternate member to fill the unexpired term of Zarita F. Mattox, term to expire 11/14/2015; both to the OC CULTURAL & HERITAGE COMMISSION.

Official Resolution#	201400881						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<			<	<		
Lacey	<		<		<		
Little	<				<		

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

Betty Varil

Clerk Of The Board

R E S O L U T I O N

August 20, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ZARITA F. MATTOX, Toms River** is hereby appointed as a new member of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION**, to fill the unexpired term of Danny Goldberg, term to expire November 14, 2016.

BE IT FURTHER RESOLVED that **JEREMY GRUNIN, Toms River** is hereby appointed as a new alternate member of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION**, to fill the unexpired term of Zarita F. Mattox, term to expire November 14, 2015.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Cultural & Heritage Commission and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: August 20, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Mary Jo Buchanan, Brick and Kim Liguori, OC PIC, Toms River; and reappointing OC Sheriff Michael G. Mastronardy, Toms River; Probation Division Manager, Toms River; Director, OC Human Services, Toms River; Director, OC Youth Shelter, Toms River; Representative, OC Vo-Tech Schools, Toms River; Gina Polese-Grasso, Lakewood; and OC Superintendent of Schools, Toms River to the YOUTH SERVICES COMMISSION OF OC for a term of three (3) years, term to expire 9/15/2017.

Official Resolution#	2014000882						
Meeting Date	08/20/2014						
Introduced Date	08/20/2014						
Adopted Date	08/20/2014						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<			<	<		
Lacey	<		<		<		
Little	<				<		

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

Betty Varil

Clerk Of The Board

RESOLUTION

August 20, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed as new members of the **YOUTH SERVICES COMMISSION OF OCEAN COUNTY** for a term of three (3) years, term to expire September 15, 2017:

Mary Jo Buchanan
Kim Liguori

Brick
Toms River

BE IT FURTHER RESOLVED that the following individuals are hereby reappointed as members of the **YOUTH SERVICES COMMISSION OF OCEAN COUNTY** for a term of three (3) years, term to expire September 15, 2017:

OC Sheriff Michael G. Mastronardy
Probation Division Manager
Director, OC Human Services
Director, OC Youth Shelter
Representative, OC Vo-Tech Schools
Gina Polese-Grasso
OC Superintendent of Schools

Toms River
Toms River
Toms River
Toms River
Toms River
Lakewood
Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Youth Services Commission of Ocean County and to the appointees.