

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. Call to Order

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on October 5, 2016 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Kelly presiding. Members Vicari, Haines and Little were present at the call of the roll. Freeholder Bartlett was not in attendance.

B. Roll Call

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

John P. Kelly, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

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

D. The Pledge of Allegiance and Prayer

DIRECTOR KELLY: "We will start with three proclamations and that's for presentation on another day."

CLERK VASIL: "Yes they are Freeholder. One is for Columbus Day. The second one is National Ostomy Awareness Day and the third is German-American Day."

E. **PROCLAMATION**

1. Proclaiming October 10, 2016 as "Columbus Day in Ocean County".

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

2. Proclaiming October 1, 2016 as "National Ostomy Awareness Day" in Ocean County.

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

3. Proclaiming October 6, 2016 as "German-American Day" in Ocean County.

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

F. **RESOLUTION - PUBLIC HEARING**

DIRECTOR KELLY: "We'll move on to a Resolution for Public Hearing. We had a Public Hearing on this particular purchase of the Open Space, I believe, at our last meeting."

CLERK VASIL: "September 7th."

DIRECTOR KELLY: "However, there was a typo in the resolution and it failed to include Block 87, Lot 2 which was part of that sale. So in order to make the record accurate we're going to have the Public Hearing today on this resolution. Do you want to read that resolution into the record please?"

CLERK VASIL: "Thank you Freeholder."

1. Authorizing a correction to a Resolution adopted by the Board of Chosen Freeholders on 9/7/2016 accepting the recommendation of the Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 87, Lot 4.01, Plumsted Township, to include Block 87, Lot 2, Plumsted Township, omitted in error.

RESULT	ADOPTED	Official Resolution #: 2016001128
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

Director Kelly opened the Public Hearing on the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution to the public for comments.

DIRECTOR KELLY: "Thank you. Do we have any public comment or questions on the resolution? Mr. Black."

GARY BLACK, JACKSON: "I'm glad it worked out because I missed the other meeting. Again, as I've come up almost all the time on all these Natural Lands Trusts. Again, first program, this is aside from a natural saving and preserving nature, there's a lot of criticism from what I call the one-hand typers on the Internet saying it's a waste of money, stealing property, blah, blah, blah. This, frankly, is a line of crap. This is a good investment because with every bit of property that isn't built on, we don't have to provide services for and the local municipality doesn't have to provide services. You've got landfill, you've got education, you've got law enforcement, you've got education, you've got fire, you have education - that was a slight of hand with the education one because it's one of the biggest costs.

As far as people going around saying they're seizing property - none of this is happening. People actually have come up to the Board and (inaudible) the Natural Lands Trust Board to (inaudible) their property. Nobody comes knocking on their door. They have to come knocking on the County.

So it's a good all around situation. The more of this property that is saved actually brings up the value of every other property. It's a win, win all the way around - not only for the environment, it's financial and almost regardless of the cost it will eventually and through savings turn a profit. So it's a good system. I'm glad that it was this County that came up with it. And we should keep it going. That's it."

DIRECTOR KELLY: "Thank you Mr. Black. Would anyone else like to comment or ask a question on this Public Hearing on the resolution? Seeing no further public comments or questions, I'll close the Public Hearing and ask for a motion to adopt the resolution."

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

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

G. Authorizing Payment of Bills in Bill Committee Report No. 19.

RESULT	ADOPTED	Official Resolution #: 2016001109
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Moving on, Freeholder, we have authorizing Payment of Bills contained in Bill Committee Report No. 19."

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 19 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 19 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 19 record.

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

H. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have Engineering Payments to Various Contractors, H-1 through H-5."

1. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A - Change Order #1 - E-\$7,225.00, R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2016001113
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. DEFINO CONTRACTING COMPANY, INC. - Construction of CR 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships, Federal Project No. HSP-0238(110), State Project No. 6900329 - Partial Estimate No. 6 - \$516,077.80.

RESULT	ADOPTED	Official Resolution #: 2016001114
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. SOLAR-MITE ELECTRICAL CONTRACTORS, INC. - Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations - Partial Estimate #4 - \$100,878.06.

RESULT	ADOPTED	Official Resolution #: 2016001115
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. TRAFFIC LINES, INC. - 2014 Pavement Striping, Pavement Markings and Raised Pavement Markers, Various Locations - Partial Estimate #2 - \$40,897.95.

RESULT	ADOPTED	Official Resolution #: 2016001116
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015 - Change Order #3 - E-\$181,081.68, R-\$167,584.00.

RESULT	ADOPTED	Official Resolution #: 2016001117
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

I. RESOLUTIONS

CLERK VASIL: "Consent Resolutions, Items I-1 through I-22."

1. Authorizing the County Personnel Resolution.

Board Meeting Agenda October 05, 2016

RESULT	ADOPTED	Official Resolution #: 2016001146
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring recipients Gale Wayman, "Women of Distinction Award", Christie P. Rampone, "Making a Difference for Women Award" and Ocean Health Initiatives, Inc., "Advancing the Status of Women", given by the Soroptimist International of Toms River.

RESULT	ADOPTED	Official Resolution #: 2016001121
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing a decrease in funding for the SmartSTEPS Program FY15 Grant, in the amount of \$6,420.00.

RESULT	ADOPTED	Official Resolution #: 2016001122
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing a Grant Application for the Insurance Fraud Program FY17.

RESULT	ADOPTED	Official Resolution #: 2016001123
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing a Grant Application and Agreement with the NJ Department of Environmental Protection for Engine Repair for the Waste Watcher Pumpout Boat, in the amount of \$9,000.00.

RESULT	ADOPTED	Official Resolution #: 2016001124
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing a Grant Application with the NJ Department of Community Affairs for reimbursement of Sandy Non-Federal Cost Share Funding.

RESULT	ADOPTED	Official Resolution #: 2016001125
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an Intergovernmental Agreement with the OC Board of Health to provide a Pregnancy Prevention Program, through the Human Services Advisory Council FY16 Grant, in the amount of \$1,000.00.

RESULT	ADOPTED	Official Resolution #: 2016001097
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director.

RESULT	ADOPTED	Official Resolution #: 2016001098
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2016001129
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

10. Authorizing Master Service Agreements No. 23 for Mailroom Services, Telephone Services and Records Retrieval Services for the OC Courts FY2016-2017.

RESULT	ADOPTED	Official Resolution #: 2016001099
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the Director of Management & Budget to schedule an Online Auction for the disposal of Surplus Equipment.

RESULT	ADOPTED	Official Resolution #: 2016001130
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the Director of Management & Budget to proceed with the Online Auction for the disposal of Surplus Equipment.

RESULT	ADOPTED	Official Resolution #: 2016001131
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing renewed membership in the NJ Counties Excess Liability Joint Insurance Fund.

RESULT	ADOPTED	Official Resolution #: 2016001132
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Designating John P. Kelly as the OC Representative and County Administrator, Carl W. Block as the Alternate Representative to the NJ Counties Excess Liability Joint Insurance Fund.

RESULT	ADOPTED	Official Resolution #: 2016001133
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing an Amendment to a Lease Agreement with 16 Madison Avenue.

RESULT	ADOPTED	Official Resolution #: 2016001100
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

16. Amending a Resolution adopted on 9/7/2016 due to a typographical error.

RESULT	ADOPTED	Official Resolution #: 2016001134
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Amending a Resolution adopted on 7/20/2016 due to a typographical error.

RESULT	ADOPTED	Official Resolution #: 2016001135
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the renaming of the previously awarded bank account from College Capital Bonds, Series 2016 to Reserve Premium 2016 Bonds.

RESULT	ADOPTED	Official Resolution #: 2016001126
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing the execution of a Collective Bargaining Agreement with the NJ State Policeman's Benevolent Association Local #379 representing Sheriff's Officers.

RESULT	ADOPTED	Official Resolution #: 2016001101
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Amending Account Numbers to A Team Concrete, Inc. for the Replacement of Curb and Sidewalk at various locations in Ocean County, Contract 2015.

RESULT	ADOPTED	Official Resolution #: 2016001127
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing participation in the Financial Incentive Pilot Program granting financial incentives to subscribers who select enrollment into tiered-network medical plans.

RESULT	ADOPTED	Official Resolution #: 2016001136
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2016001110
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

CLERK VASIL: "Motions, J-1 through J-5. In reference to number 3, all members sitting at the Board Meeting today were present for that meeting."

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

RESULT	ADOPTED	Official Resolution #: 2016001137
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage/Mortgage Note-Copy

Sandra and Gary Porsavage – Block 4.47; Lot 21 – Berkeley Twp

Sight Right Easement:

Lee and Marlene Kalsch – Block 229; Lot 29 – Stafford Twp

Mortgage Cancellation:

Sheila Merrill – Block 4.162; Lot 48 – Berkeley Twp

BK16027PG491

LEGAL INSTRUMENTS RECEIVED FOR 10-5-2016

Deed:

Janice and Walter Padalec – Block 1601; P/O Lot 2 – Jackson Twp

BK16516PG1853

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Architect Services 2) General Appraisal Services 3) Assistant County Counsel Services 4) Small Road and Bridge Design Services, various locations throughout Ocean County, where and as directed by the County Engineer 5) Funeral Home Services 6) Forensic Pathology Services 7) Postmortem Toxicology Laboratory Services

RESULT	ADOPTED	Official Resolution #: 2016001138
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the Pre-Board Meeting of 8/10/2016.

RESULT	ADOPTED	Official Resolution #: 2016001139
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Plans and Specifications and authorizing the proper officers of the Board to advertise for the receipt of bids for Reconstruction of Cattus Island County Park ADA Compliant Broadwalk Trail and Observation Decks, Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2016001140
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the OC Master Payroll paid on 10/5/2016 for the payroll period of 9/8/2016 through 9/21/2016 and for the payroll period of 9/22/2016 through 10/5/2016, in the amount of \$5,052,630.26.

RESULT	ADOPTED	Official Resolution #: 2016001141
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. TRAFFIC SAFETY IMPROVEMENTS

CLERK VASIL: "One Traffic Safety Improvement resolution, K-1."

1. Authorizing a Temporary Construction Speed Limit on C.R. #22 (Jackson Mills Road), Jackson Township.

RESULT	ADOPTED	Official Resolution #: 2016001145
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. BID AWARDS

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

1. Awarding a Contract for the RENOVATION PROJECT AT CEDAR BRIDGE TAVERN to Dell-Tech, Inc., the lowest qualified bidder for a base bid of \$1,995,820.00 (including Allowances 1-6, plus Alternate #1, in the amount of \$7,400.00, Alternate #2, in the amount of \$20,900.00, Alternate #3, in the amount of \$228,500.00 and Alternate #4, in the amount of \$11,300.00. Alternate #5 will not be awarded.

RESULT	ADOPTED	Official Resolution #: 2016001102
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the PROPOSED OFFICE TRAILER AT THE OCEAN COUNTY RESOURCE CENTER, MANAHAWKIN, NJ to Aries Building Systems, LLC, the lowest qualified bidder for a total bid of \$118,000.00 (which includes an allowance in the amount of \$1,000.00 for unforeseen items) plus Alternate #2 in the amount of \$63,000.00. Alternate #1 will not be awarded.

RESULT	ADOPTED	Official Resolution #: 2016001103
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of CONCRETE TRANSIT MIX to Eagle Paving Corporation, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016001104
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of ROADSIDE WILDLIFE CARCASS REMOVAL to Kelly Winthrop, LLC, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016001105
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of STAND ALONE MOBILE SURVEILLANCE TOWER NO. II to FLIR, the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016001106
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding Contracts for the furnishing and delivery of MOTOR VEHICLES: NEW CARS, TRUCKS, SUV'S AND VANS to Winner Ford; All American Ford and Maplecrest Ford Lincoln, the lowest qualified bidders. Recommendation is made to reject items 1, 1a, 1b, 1c, 1d, 1e, 2, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 4, 4a, 4b, 4c, 4d, 4e, 4f, 5, 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 6, 6a, 6b, 6c, 6d, 6e, 6f, 6g, 6h, 10, 10a, 10b, 10c, 10d, 10e, 10f, 10g, 11, 11a, 11b, 11c, 11d, 11e, 11f, 11g, 11h, 12, 12a, 12b, 12c, 12d, 12e, 12f, 12g and 12h. Rejected items will be rebid with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2016001107
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding Contracts for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES to East Coast Battery, LLC and Tri State Battery, Inc., the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2016001108
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. CHANGE ORDERS

CLERK VASIL: "Change Orders, M-1 and M-2."

1. Authorizing Change Order #1 to Atlantic Lining Co., Inc. for the OC Southern Ocean Landfill - Leachate Pond Repair, an increase in the amount of \$21,400.00.

RESULT	ADOPTED	Official Resolution #: 2016001111
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing Change Order #6 to Eagle Construction Company for Justice Complex Additions and Alterations, an increase in the amount of \$8,000.00.

RESULT	ADOPTED	Official Resolution #: 2016001112
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. CONTRACTS

CLERK VASIL: "Contracts, N-1, -2 and -3."

1. Awarding a Professional Services Contract to C&S Consulting for Observation and Administration to Rehabilitate Runway 6-24 Lighting (Construction) Phase II Project, in an amount not to exceed \$181,500.00.

RESULT	ADOPTED	Official Resolution #: 2016001142
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Professional Services Contracts to CDI Architects Group, LLC dba L.R. Kimball Architecture; Design Resources Group Architects AIA, Inc.; HMM Architects, P.C.; Alaimo Group/Tri State Architects; and Spiegle Architectural Group, Inc. for Conflict/Special Architect Services for the County of Ocean on a when and as needed basis.

RESULT	ADOPTED	Official Resolution #: 2016001143
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Competitive Contract to Atlantic Coast Fibers, LLC for the Operation and Maintenance of the OC Recyclable Materials Processing Facility.

RESULT	ADOPTED	Official Resolution #: 2016001144
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

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

DIRECTOR KELLY: "Thank you."

P. RESOLUTIONS FROM GOVERNING BODIES

1. Mercer County supporting A-1821 which will properly allocate 911 System and Emergency Trust Fund Account Monies to County and Municipal 911 Centers, as required under Federal Law.
2. Sussex County demanding the Governor and the NJ State Legislature to properly allocate 911 System and Emergency Trust Fund Account (Fund) Monies to County and Municipal 911 Centers as required under Federal Law.
3. Beachwood Borough recognizing September 2016 as "Health Awareness Month".
4. OC Board of Health proclaiming October 23-31, 2016 as "Red Ribbon Week".
5. OC Board of Health proclaiming October 2016 as "National Breast Cancer Awareness Month".
6. OC Board of Health proclaiming October 2016 as "National Dental Hygiene Month".
7. OC Board of Health proclaiming October 2016 as "National Domestic Violence Awareness Month".
8. OC Board of Health proclaiming October 16-22, 2016 as "International Infection Prevention Week".
9. OC Board of Health proclaiming October 19, 2016 as "Pretty in Pink/Handsome in Blue Day".

Q. MINUTES AND MEETING NOTICES

1. OC Environmental Agency Meeting Minutes of 7/21/2016.
2. OC Office of Individuals with Disabilities Meeting Minutes of 1/15/2016 and 3/18/2016.
3. OC Cultural & Heritage Commission Meeting Minutes of 9/15/2015, 10/20/2015, 11/17/2015, 1/19/2016, 2/16/2016, 3/15/2016 and 5/17/2016.
4. OC Utilities Authority Meeting Minutes of 8/25/2016.
5. OC Board of Health Meeting Minutes of 9/7/2016.
6. OC Solid Waste Advisory Council Meeting Minutes of 5/16/2016.
7. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 9/15/2016 and cancellation of the 10/20/2016 Meeting.
8. OC Youth Services Commission 2017 Meeting Schedule.

R. REPORTS

1. Southern OC Landfill Escrow Fund Audit.

S. APPROVALS

1. State Division of Local Government Services approval of nine (9) Items of Revenue.
2. State Department of Transportation approval of Center Line Markings on Route 88Z (Princeton Post Road), Brick Township.
3. State Department of Transportation approval of Mid-Block Crosswalk at Route 35, Mantoloking Borough.

4. State Department of Transportation approval of Restricted Parking - No Stopping or Standing at Route 35, Mantoloking Borough.
5. State Department of Transportation approval of Bicycle Lane at Route 35, Mantoloking Borough.
6. State Department of Transportation approval of Center Line Markings at Route 166, Boroughs of Beachwood and South Toms River and Toms River Township.
7. State Department of Transportation approval of Lane Use (No Left Turn) Route 70, Lakehurst Borough.
8. State Department of Transportation approval of Bicycle Lane Route 35, Toms River Township.

T. CORRESPONDENCE

1. State Department of Human Services, Division of Aging 2015 Assessment of the OC Office of Senior Services.

U. FREEHOLDER COMMENTS

At 4:07 PM, Freeholder Director Kelly received the following comments from members of the Board:

DIRECTOR KELLY: "We'll move on to Freeholder Comments starting with Freeholder Vicari."

FREEHOLDER VICARI: "Yes, Mr. Director, if I may. Just a brief update, several meetings ago I gave an update that we would get more involved in what's taking place with retail businesses in Ocean County Mall. Last week I met with the manager of Ocean County Mall as far as their short-term/long-term needs. I took with me, Steve Scaturro of Consumer Affairs to deal with the business aspect of it and Dana Lancellotti of Tourism and Business Development about the business development issue. We had a very productive meeting. We will continue this year, a program on buying locally and what we were looking for is the trends that are going to take place and the long-term impact on Ocean County. Thank you Mr. Director."

DIRECTOR KELLY: "Okay, Freeholder Little. Thank you."

FREEHOLDER LITTLE: "Thank you Mr. Director. As everyone knows, there is a storm brewing in the Caribbean and heading towards the East Coast and hopefully, God willing, it will go out to sea. But, I just wanted to let everyone know that our Bridge Department, our Road Department, our Vehicle Services under Tom Curcio and Jim Pine, they're already prepared and everything is in place if, God forbid, there is a problem. We don't expect that, but they're well prepared and all hands will be on deck and we have plenty of fuel and vehicles are ready and so forth if they were needed. But, let's hope that we have good news and that Hurricane Matthew, which happens to be my son's name as well, and I'm picking him up tomorrow morning at 4:00, he's coming home for a wedding.....not his wedding, but a friend's wedding from high school. So he has to leave on Sunday so it will all go well. Thank you Mr. Director."

DIRECTOR KELLY: "Okay. And also, just to add to what the Freeholder said, the Sheriff's Department is leading the effort with our Emergency Management Department to make sure that shelters are ready if need be and whether it's for pets or horses or people or evacuations that are necessary, whatever it might be, our Emergency Management team is ready with a plan in place. And we are very hopeful that does blow out to sea. It is supposed to hit North Carolina and there's a reason for that. Six months ago, my family scheduled a week to be in North Carolina right on the ocean where my niece owns a home and said to us, 'It's past the rental season and you can use that house.' And we picked next Saturday, or this Saturday coming, as the day to go there. Well, if you're looking at the tracking, the hurricane is supposed to hit right there on Saturday. So that's what happened and that's why that storm is coming up the coast. I'm sure of it!

Freeholder Haines."

FREEHOLDER HAINES: "Thank you Director. I just want to also go on a little bit talking about the weather. I know with Jersey Central Power & Light and Atlantic City Electric and New Jersey Natural Resources they do have the app that you can go in - if you remember a few weeks ago I had mentioned the app you can get - and you can report any outages and things like that. So please remember to do that.

Also, two weeks ago I had the pleasure - and Mike Mangum is here, the head of Parks (Department) - to represent Freeholder Bartlett at the Duck & Decoy Show. And it is a fabulous, fabulous show. I was there on Sunday to present the awards. It is held on Friday and Saturday (and Sunday) and it is amazing. If anyone of you has not been down to it, please make sure you go next year because it is really very, very interesting. I think the best thing was watching this thing they have that looks like a big pool and they have these dogs that take off and they just run to see how far they can go. At the other end is this rope that they have to get and they have get there as quickly as possible to get this rope off. It's just amazing to see how these dogs are so anxious to do it and how high they can jump in the air to get in this pool to go and get it. But it is not just that, it is also the shooting that they have and just the displays that they have it's really, really just a great, great thing to go to. And it's something that we do provide for the people of Ocean County. And the people are not just from Ocean County that are there. A lot of the exhibitors and the people that participate are from many other counties. And the awards I was able to present, so it's really nice and I just hope next year everyone will get a chance to go down at least one of the days that it's there. Thank you."

DIRECTOR KELLY: "Thank you Freeholder. Administrator, any remarks?"

ADMINISTRATOR BLOCK: "Just to amplify what you said Freeholder about the OEM. Having lived through Sandy, we not only have the OEM and Road Department that all learned all those lessons and are better prepared, but there are some physical upgrades that we have undertaken and continue to do so such as additional buildings which now have generators and some of those are raised. So we have learned and we learned more yet and we're not done, but we are ready."

DIRECTOR KELLY: "Thank you sir. That concludes remarks from the Board."

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

At 4:12 PM, Freeholder Director Kelly opened the meeting to receive the following comments from members of the public:

DIRECTOR KELLY: "I will now open to public comment. Any member of the public that would like to address the Board at this time, you're welcome to do so. We ask only that you identify yourself by name and address and abide by our 5-minute rule, if you please. Would anyone like to address the Board at this time? Yes sir."

GARY BLACK, JACKSON: "Two things, in my garbage truck today I heard something on the radio that made me scream and it's really kind of insulting to our law enforcement when you have some departments doing this, but for anybody who doesn't know since this has been on Facebook now and it pops around Halloween about for the past four or five years now. In fact, somebody as technologically backward as me knows about it, there are no nasty clowns. It's a gag. The fact that some idiots are actually charging kids for sharing this on Facebook is ridiculous. This has been going on for some time. There are no real clowns. They're not running around. If anybody would really like to pay attention and follow it and scroll back to when they were in South Carolina and New Jersey, it's the same damn picture. It's a gag.

Second thing, I know everybody has been following it, the gas tax. Apparently the Governor has had a head injury because he decided to go along with this thing. This is something that will strike and I do know that every Legislator that represents Ocean County is voting no of the three districts we have here. They've been more than public about it. And, the minority leader is also opposing it – the exact opposite of a certain commercial that's floating around. But, Ocean County is number one when it comes to commuting. Monmouth is a close second. This is going to hit us harder. It's again, north Jersey hitting us in the wallet again. And where all these projects, including light rail? All in north Jersey. Frankly, I sick to death of getting robbed.

When the Constitution of New Jersey changed, south Jersey here, we got basically screwed over pretty good. We lost a lot of representation when they went to a District System based on population, even on the Senate. All your Districts went up north – the majority of it – and pretty much outvotes us. It used to be each county would have one Senator. Then they changed that. And also there are two other reasons for a Constitution Convention. One was basically to put in an equalized value property tax. It used to be that if you owned property whatever your assessment was when you bought it was what you were taxed on for life. That changed so basically it went to current market value so people that had property down here for generations got a big jack so that they were basically forced to sell to developers who wanted to build down here. That's what that scam was about and also to bring in mandatory education, toll-free education. Those were the three things that changed what the Constitution was about.

But, we're getting robbed here if this thing goes through and from my understanding it is an 'if'. I guess anybody can get on the phone. Fortunately some Democrats are voting no. Not that they want to stop the tax increase....you know, there's more chances of seeing pigs fly for that. But for the little bit of tax decreases in there, they don't like that.

And the inheritance tax does not only affect the filthy rich, it also affects the little mom and pop stores and the real estate involved. They will have property over \$100,000.00. So anybody like that who has a small store or something like that will get hit with an inheritance tax under the current thing and with this that will be eliminated, but the Democrats don't want that, of course. My God, a tax going by?

See, I knew they were going to go after the gas tax because remember if you only go back to the records and I've brought it up here that it came out that the Democrats over the years they forgot a tax and it came out that we had the lowest gas tax in the United States and here comes a crisis....."

DIRECTOR KELLY: "Yeah, your five minutes are up. I thank you."

GARY BLACK: "I'm sorry. You're right I lost my head there.....thank you."

DIRECTOR KELLY: "There was some good news today and that is that the Legislature voted no on an emergency resolution that would have allowed the vote on the tax today. And I'm kind of optimistic that that means they were against that gas tax and we'll see what happens on Friday."

GARY BLACK: "Well, we'll pray and cross our fingers and whatever else you do."

FREEHOLDER VICARI: "Mr. Director, if I may, just embellish on one thing said by Mr. Black. This County has been a leader in opposing all kinds of tax on gas going back to probably before I came (here), when Freeholder Len Connors was a Freeholder before being elected to Senate – the reason being because it will hurt tourism - \$4.6 billion a year. It would be devastating not only for tourism, but also for the average common working guy, a commuter especially. We have the highest number and percentage of people commuting every day out of Ocean County to work. It will increase the cost of food and all items that are trucked in and services because of 23 cents which is a very, very high amount of money. And I remember the last time it went through they were talking about it and when gasoline went for \$3.00 to \$4.50 (per gallon), they even raised the price on cutting your lawn. So it has a rippling effect in the other way. So again, I don't see any issue this year as being as bad this year, but next year with the loss of revenues and what's taking place I think it's going to be a really serious problem. I don't think they looked at it enough and I don't think the average person really knows and it should be transparent.

My thing, personally, and I said this to the Board before, is Route 9. That should have been done 30 years ago. It goes back to 1929 and when I was Mayor of Toms River it was all or none. They have to do all of Route 9. It can't be piece-meal. We're not going to play one part of the County against another part of the County. So before anyone votes on that they should say, 'What is the phase of getting Route 9 completed in Ocean County,' because if it's not done now, it will never get done in anyone's lifetime. So that's why it's very important. So we thank you for your opinion. And you travel Route 9 every day, especially in Berkeley Township, so you know exactly what's taking

place. Thank you Mr. Black.”

DIRECTOR KELLY: "Thank you. We are at the public portion of the meeting; would anyone like to address the Board at this time?"

MAYOR JOHN NOVAK, BARNEGAT: “Mr. Freeholder Director thank you.”

DIRECTOR KELLY: "Welcome Mayor. How are you?"

MAYOR JOHN NOVAK: “I’m getting through it. It’s good to see you all. We all as elected officials like to have the public trust us. The public trust is what we seek when we run for office and it’s what we strive to earn and keep earning when we serve in our elected capacities. That’s known as transparency. That’s the buzzword for government over the past decade. In order for the public to trust you, in my opinion, you have trust public first. When I took office as Mayor in January of this year, I set forth as a hallmark goal of my administration to be as transparent as possible in Barnegat Township, New Jersey.

Now, we all like to pat ourselves on the back. We’re all guilty of it, especially me. We all like to tell everybody what a great job we’re doing. The public kind of hears that over and over again. We all think we’re doing great and we like to tell people we’re doing great. But, when a disinterested third party tells us we’re doing great, it feels better. There was an investigative reporter for politicsoc.com that did a survey, an analysis, of 33 municipalities. He has not done the County of Ocean so relax. And of the municipalities that he did this survey on, only Barnegat Township was the only one that achieved a perfect 100% score in various categories including or no limited to agendas online, minutes online, meetings being filmed and available, Planning Board agendas online and Planning Board minutes online. We were not only number one, but we achieved a perfect score.

Now politicsoc.com is in the process of reviewing County operations. And I hope that you will do as well. I want to thank this Board, even though I had to come here couple times and prod you and beg you and implore you, to oppose the 23 cent gas tax. You did follow Barnegat’s lead and you opposed it and I thank you. I asked that you follow Barnegat’s lead and take whatever measures you can to be as transparent as possible and, if you can, please try to get a 100% transparency score just like Barnegat Township did. It is what the public expects from us and as good officials it’s what we should strive for.

With your permission I’d like to present this to Madam Clerk so you can keep this for reference. Thank you Mrs. Vasil. Thank you Mr. Director.”

DIRECTOR KELLY: "Thank you. Anyone else like to address the Board at this time? Seeing no further public comment, I’ll close the public session and ask for a motion to adjourn the meeting.”

W. ADJOURNMENT

There being no additional comments received, Freeholder Director Kelly called for a motion to adjourn the meeting at 4:22 PM.

ROLL CALL: (Offered by Freeholder Vicari, seconded by Freeholder Little)

Ayes: Mr. Vicari, Ms. Haines, Mr. Little, Mr. Kelly

Nays: None

Absent: Mr. Bartlett

Respectfully submitted,

Betty Vasil
Clerk of the Board

Proclamation

October 7, 2016

WHEREAS, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY is aware of the upcoming celebration recognizing COLUMBUS DAY; and

WHEREAS, it is proper to note the rich culture and heritage of the REPUBLIC of ITALY and its citizens and the contributions of those of ITALIAN HERITAGE in this COUNTRY and COUNTY; and

WHEREAS, this year marks the 155th anniversary of the UNIFICATION of ITALY; and

WHEREAS, the COLUMBUS DAY celebration, sponsored by the OCEAN COUNTY COLUMBUS DAY PARADE COMMITTEE, INC., in cooperation with the local Italian-American organizations of Ocean County presents an opportunity to properly pay tribute to the important and continuing contributions of the Italian-American community in Ocean County, in the State, and in our Nation; and

WHEREAS, the OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS salutes the COLUMBUS DAY PARADE COMMITTEE volunteers for their fine work and dedicated efforts in presenting a countywide Columbus Day Parade on Sunday, October 9, 2016 at 1 p.m. and the Columbus Day Italian Festival on October 7, 8 and 9, 2016 in the Borough of Seaside Heights; and

WHEREAS, this annual celebration will be enhanced by the participation of the folkloric group:

“LA TAKKARATA”

from Fragneto Monforte, Benevento, Campania, Italy, a wonderfully talented group of folkloric singers and dancers; and

WHEREAS, this internationally acclaimed folkloric group will perform at the Ocean County Library's Main Branch in Toms River on Friday, October 7, 2016.

NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim October 10, 2016 as:

COLUMBUS DAY in OCEAN COUNTY

and urge the citizens of this County to join in celebrating the accomplishments of these fine organizations.

Presented By:

Joseph M. Vicari
[Signature]
[Signature]
[Signature]



John P. Kelly
Freeholder Director
John P. Kelly

Introduced on: October 5, 2016
Adopted on: October 5, 2016
Official Resolution #: 2016-1118

P Proclamation

October 5, 2016

WHEREAS, it is estimated that over 750,000 people in the United States have had Ostomy surgery and approximately 70,000 new surgeries are performed annually; and

WHEREAS, Ostomy is a type of surgery which allows for the elimination of body waste when a person has lost the normal function of their digestive or urinary systems due to birth defects, cancer, inflammatory bowel and related diseases, injury or other disorders. Today there are nearly 90,000 people with Ostomies living in New Jersey and approximately 15,000 New Jerseyans undergo ostomy surgery each year; and

WHEREAS, the word "OSTOMY" has caused concern and fear in people faced with surgery; fear of being stigmatized; fear of the unknown; of not being able to live a full and productive life; of being rejected by friends and loved ones; and of being discriminated against for employment or in obtaining insurance; and

WHEREAS, through education and awareness, it is hoped that much of the fear and misunderstanding associated with Ostomy surgery can be alleviated; and

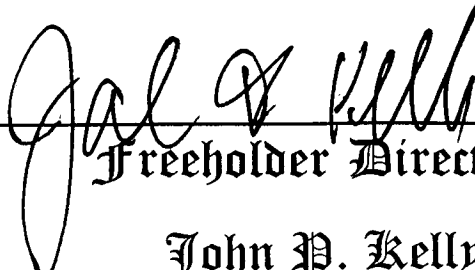
WHEREAS, the Ostomy Association of Southern New Jersey, a nonprofit, peer led, volunteer managed, mutual aid support group, committed to the improvement of the quality of life of all ostomy patients, an affiliate of the United Ostomy Associations of America, Inc., is deeply committed to the proper care of Ostomy patients and advancement of knowledge about bowel and urinary diversions and public education about "Ostomy".

NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim October 1, 2016 as:

NATIONAL OSTOMY AWARENESS DAY

in Ocean County and call upon all New Jerseyans to observe this day with appropriate ceremonies to increase public acceptance of Ostomy surgery and to emphasize the need for continued educational efforts.




Freeholder Director
John P. Kelly

P roclamation

October 6, 2016

WHEREAS, the first German immigrants to arrive on the shores of the United States was on October 6, 1683; and

WHEREAS, this day was proclaimed by the President to be German-American Day in honor of the contributions made by German immigrants to the life and culture of the United States; and

WHEREAS, these many contributions that the German immigrants have made to the life and culture of the United States should be recognized and celebrated every year; and

WHEREAS, more than seven million Germans have come to our shores through the years, and today over sixty million Americans are of German descent and more than 95,000 residents of Ocean County claim German descent; and

WHEREAS, German teachers, musicians, and enthusiastic amateurs have left an indelible imprint on classical music, hymns, choral singing and marching bands in our country. German-American scientists have helped to make the United States the world's pioneer in research and technology; and

WHEREAS, for more than three centuries, Germans have helped build, invigorate, and strengthen this country.

NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim October 6, 2016 as:

"GERMAN-AMERICAN DAY"

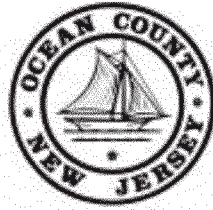
in Ocean County in recognition of the 333rd Anniversary of the arrival of the first German immigrants in Philadelphia, and urge the citizens of this County to observe this day with appropriate ceremonies and activities.



Presented By:

Joseph A. Vicari
John C. Battelle, Jr.
John P. Kelly

John P. Kelly
Freeholder Director
John P. Kelly



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a correction to a Resolution adopted by the Board of Chosen Freeholders on 9/7/2016 accepting the recommendation of the Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 87, Lot 4.01, Plumsted Township, to include Block 87, Lot 2, Plumsted Township, omitted in error.

Official Resolution#	2016001128						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

**RESOLUTION
October 5, 2016**

WHEREAS, the Board of Chosen Freeholders passed a resolution authorizing the acquisition of the Long Swamp-Buckalew property in Plumsted Township on September 7, 2016; and

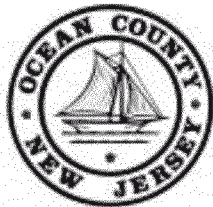
WHEREAS, due to an error the resolution did not include one of the lots to be acquired, which is identified as Block 87, Lot 2; and

WHEREAS, this correction was made during a public hearing conducted by the Board of Chosen Freeholders on October 5, 2016 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. The correction be made to the resolution dated September 7, 2016 that the Board of Chosen Freeholders accepted the recommendation of the Natural Lands Trust Fund Advisory Committee to participate in the acquisition of the property identified as Block 87, Lots 2 and 4.01 in Plumsted Township.

BE IT FURTHER RESOLVED that 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; the Township of Plumsted; and the Township of New Hanover, County of Burlington.



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Board Meeting Agenda

Date: October 5, 2016 - 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. 19.

Official Resolution#	2016001109						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 19

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS
PAYMENT THEREOF ON 10/05/2016.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$12,248,624.86
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOHN P. KELLY
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOSEPH H. VICARI
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

OCTOBER 5, 2016

**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 #19 FOR CERTIFICATION OF SAID MASTER VOUCHER
CONSISTING OF 78 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT
OF \$12,248,624.86 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS
RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

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Freeholder John C. Bartlett
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Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A - Change Order #1 - E-\$7,225.00, R-\$0.00.

Official Resolution#	2016001113						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2016-95E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-95E

R E S O L U T I O N

October 5, 2016

WHEREAS, Contract No. B2016-95E was entered into on July 6, 2016 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A, 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. 404-185-C301-6800 in the amount of \$7,225.00.

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 Earle Asphalt Company as follows: Extra Work Order in the amount of \$7,225.00 in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company 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 Earle Asphalt Company.



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08754-2191
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Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: DEFINO CONTRACTING COMPANY, INC. - Construction of CR 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships, Federal Project No. HSP-0238(110), State Project No. 6900329 - Partial Estimate No. 6 - \$516,077.80.

Official Resolution#	2016001114						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2015-148E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-148E

R E S O L U T I O N

October 5, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated November 18, 2015 with the Contractor, DeFino Contracting Company, Inc. for work and services in relation to the Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships, Ocean County, New Jersey, Federal Project Number HSP-0238(110), State Project Number 6900329; 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 October 5, 2016 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:	\$3,319,669.99
Less 2% of Total:	\$66,393.40 -----
Subtotal:	\$3,253,276.59
Less Partial Estimate #1:	\$ 6,637.00
Less Partial Estimate #2:	\$ 619,927.93
Less Partial Estimate #3:	\$ 554,471.19
Less Partial Estimate #4:	\$ 365,843.45
Less Partial Estimate #5:	\$1,190,319.22
Total Partial Payments Made to Date:	\$2,737,198.79
AMOUNT NOW DUE CONTRACTOR:	\$516,077.80

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 Five hundred sixteen thousand seventy seven and 80/100 dollars (\$516,077.80) 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.



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Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: SOLAR-MITE ELECTRICAL CONTRACTORS, INC. - Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations - Partial Estimate #4 - \$100,878.06.

Official Resolution#	2016001115						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2015-172E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-172E

R E S O L U T I O N

October 5, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated December 16, 2015 with the Contractor, Solar-Mite Electrical Contractors, Inc. for work and services in relation to the Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations, 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. 4 dated October 5, 2016 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. 4 shows:

Total Cost of Construction:	\$518,326.91
Less 2% of Total:	\$10,366.54 -----
Subtotal:	\$507,960.37
Less Partial Estimate #1:	\$130,956.67
Less Partial Estimate #2:	\$142,244.31
Less Partial Estimate #3:	\$133,881.33
Total Partial Payments Made to Date:	\$407,082.31
 AMOUNT NOW DUE CONTRACTOR:	 \$100,878.06

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 thousand eight hundred seventy eight and 06/100 dollars (\$100,878.06) 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

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Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: TRAFFIC LINES, INC. - 2014 Pavement Striping, Pavement Markings and Raised Pavement Markers, Various Locations - Partial Estimate #2 - \$40,897.95.

Official Resolution#	2016001116						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2014-136E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-136E

R E S O L U T I O N

October 5, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated November 5, 2014 with the Contractor, Traffic Lines, Inc., for work and services in relation to the 2014 Pavement Striping, Pavement Markings and Raised Pavement Markers, Various Locations, 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. 2 dated October 5, 2016 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. 2 shows:

Total Cost of Construction:	\$93,083.52
Less 2% of Total:	\$1,861.67

Subtotal:	\$91,221.85
Less Partial Estimate #1: \$50,323.90	
 AMOUNT NOW DUE CONTRACTOR:	 \$40,897.95

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Forty thousand eight hundred ninety seven and 95/100 dollars (\$40,897.95) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015 - Change Order #3 - E-\$181,081.68, R-\$167,584.00.

Official Resolution#	2016001117						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	h-5						
CAF #							
Purchase Req. #	B2015-163E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-163E

R E S O L U T I O N

October 5, 2016

WHEREAS, Contract No. B2015-163E was entered into on November 18, 2015 with A Team Concrete, Inc., Contractor, for work and services in relation to Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measured 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. 016-170-6026-6800 in the amount of \$13,497.68.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to A Team Concrete, Inc. as follows: Extra Work Order in the amount of \$181,081.68 and Reduction Order in the amount of \$167,584.00, in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015, Ocean County, New Jersey.

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

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



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Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2016001146						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 5, 2016

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

1. Jennifer R. Gurdock-Vitale is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Keyboarding Clerk 3, Prosecutor's Office, effective September 20, 2016 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

2. Sarah N. Prioli is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Sergeant, Department of Corrections, effective September 29, 2016 through October 24, 2016 inclusive.

3. James R. Docimo is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective October 5, 2016 through November 6, 2016 inclusive.

4. Alan R. Hackel is hereby granted an Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective September 28, 2016 through November 13, 2016 inclusive.

5. Alexis M. Mewengkang is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Office of Senior Services, effective September 29, 2016 through December 28, 2016 inclusive.

6. Richard R. Eberst is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Truck Driver Heavy, Road Department, effective September 26, 2016 through October 2, 2016 inclusive.

7. At the request of the Board of Elections, Marie Peterson is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Assistant Supervisor, Election Board, effective September 14, 2016 through September 25, 2016 inclusive.

8. Anthony J. Sorrentino is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective September 22, 2016 through October 5, 2016 inclusive.

9. Robert P. Bonilla, Classification Officer 2, Department of Corrections, annual base salary is hereby corrected to \$41,500, effective September 8, 2016.

10. Edwin J. Olson is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Investigator Consumer Protection, Consumer Protection, effective October 3, 2016 through January 2, 2017 inclusive.

11. William P. Hoey, III is hereby given a provisional appointment to the position of Maintenance Repairer Low Pressure License, Buildings & Grounds, pending Civil Service examination, effective October 6, 2016, at an annual base salary of \$37,550.

The following employees (12 through 13), are hereby given a provisional appointment to the position of Motor Broom Driver, Road Department, pending Civil Service examination, effective October 6, 2016:

	<u>NAME</u>	<u>SALARY</u>
12.	Charles A. Moncalieri	\$41,422.
13.	James D. Sloan, Jr.	\$36,871.

14. Linda G. DePonte is hereby given a regular appointment to the part-time position of Recreation Leader, Parks Department, subject to a working test period, effective October 6, 2016, at an hourly wage of \$14.42.

The following employees (15 through 16), are hereby given a provisional appointment to the position of Recycling Operator, Solid Waste Management, pending Civil Service examination, effective October 6, 2016, at an annual base salary of \$33,225:

- 15. Eric T. Rapp
- 16. Max Wesley

17. Charles Vanderbeck is hereby given a provisional appointment to the position of Heavy Equipment Operator, Parks Department, pending Civil Service examination, effective October 6, 2016, at an annual base salary of \$48,997.

18. At the request of the Sheriff, Lori A. Howardson is hereby given a regular appointment to the position of Keyboarding Clerk 2, Office of the Sheriff, subject to a working test period, effective October 6, 2016, at an annual base salary of \$32,827.

At the request of the Sheriff, the following employees (19 through 22), are hereby given a regular appointment to the position of Keyboarding Clerk 2, Office of the Sheriff, subject to a working test period, effective October 6, 2016, at their present salaries:

- 19. Amy C. Crist
- 20. Marlana E. Hood
- 21. Karin B. Moser
- 22. Eileen R. Sweeney

23. John H. Jones is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Building Maintenance Worker, Buildings & Grounds, effective August 16, 2016 through October 31, 2016 inclusive.

24. Suzanne Kapp is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Golf Starter, Parks Department, effective October 1, 2016 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

25. Juan Cora, III is hereby given a regular appointment to the position of Clerk Driver, Administrator – County Connection, subject to a working test period, effective October 17, 2016, at an annual base salary of \$30,671.

The following employees (26 through 29), are hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective October 17, 2016, at an annual base salary of \$30,350:

- 26. Darren D. Cafone
- 27. Glenn D. Capezzuto
- 28. Todd J. Nugent
- 29. Matthew D. Piper

30. Douglas D. Dratch is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective October 24, 2016, at an annual base salary of \$30,350.

31. Michael E. Saunders is hereby given a regular appointment to the position of Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective October 11, 2016, at an annual base salary of \$30,350.

32. Phillip D. Costanzo is hereby given an appointment to the position of Intermittent Groundskeeper, Parks Department, subject to a working test period, effective October 24, 2016, at an hourly wage of \$14.59.

At the request of the Sheriff, the following Sheriff's Officers salaries are hereby changed, effective September 1, 2016:

	<u>NAME</u>	<u>SALARY</u>
33.	Kevin C. Allmann, Jr.	\$93,748.
34.	John A. Anderson	\$93,748.
35.	John K. Bennett, Sr.	\$84,000.
36.	William H. Bigelow	\$93,748.
37.	Joseph J. Borchester	\$88,000.
38.	John W. Bourke	\$76,000.
39.	James J. Brown	\$84,000.
40.	Stephen M. Capoano	\$93,748.
41.	Christine A. Casullo	\$84,000.
42.	Vincent G. Cipully	
	Eff. 9/1/16	\$93,748.
	Eff. 12/11/16	\$95,248.
43.	Ryan M. Comeau	\$44,000.
44.	Christopher J. Connelly	\$93,748.
45.	Joseph K. Corcoran	\$40,000.
46.	Kathleen A. Crowhurst	\$40,000.
47.	David Dering	\$93,748.
48.	Stephen J. Derosa	\$40,000.
49.	Daniel Dowe	\$44,000.
50.	Jacqueline B. Ducker	\$93,748.
51.	Hunter J. Ellenberger	\$40,000.
52.	Henry R. Farnkopf, III	\$40,000.
53.	Christine H. Farrell	\$93,748.
54.	Donald J. Fazio	\$88,000.
55.	Kevin S. Fennessy	\$76,000.
56.	Michael Fiorentino	\$88,000.
57.	Brian A. Flanagan	\$40,000.
58.	John P. Frassetto	\$48,000.
59.	Thomas E. Fritz	\$95,248.
60.	Nicholas A. Garaputo	\$93,748.
61.	Christopher J. Gentile	\$93,748.
62.	William M. Girgenti	\$93,748.
63.	Michael E. Grimes	\$48,000.
64.	Rory J. Gronczewski	\$93,748.
65.	Keith J. Hardie	\$84,000.
66.	Andrew S. Healey	\$93,748.
67.	Brooke A. Joaquin	\$84,000.
68.	Gerard A. Kilfeather	\$93,748.
69.	Joseph J. Kirby, Jr.	\$48,000.
70.	Germain J. Kirton	\$84,000.
71.	James E. Kohout	\$95,248.
72.	Paul T. Kovach	\$40,000.
73.	Daniel S. Kuhn	\$93,748.
74.	Douglas R. Laing	\$40,000.
75.	Ralph C. Laudicina	\$88,000.
76.	Daniel J. Lesniakowski	\$44,000.
77.	Christopher G. Marshall	\$48,000.
78.	Robert Mazur, Jr.	\$48,000.
79.	Patrick T. McIntyre	\$95,248.
80.	Jillian M. Menke	\$44,000.

Resolution

October 5, 2016

Page four

	<u>NAME</u>	<u>SALARY</u>
81.	Joseph L. Mercadante	\$95,248.
82.	Juan A. Mercado	\$95,248.
83.	Sabino S. Metta	\$93,748.
84.	Marc T. Middleton	\$93,748.
85.	Frederic A. Milani	\$93,748.
86.	Gennaro P. Molino	\$84,000.
87.	Daniel J. Molyneux	\$84,000.
88.	Steven R. Moore	\$95,248.
89.	John P. Morano	\$40,000.
90.	Patrick K. Moriarity	\$95,248.
91.	Timothy W. Mullin	\$93,748.
92.	Curtis D. Nagel	\$44,000.
93.	Jennifer M. O'Brien	\$44,000.
94.	Michael A. O'Hearn	\$93,748.
95.	Lora Parlapiano	\$93,748.
96.	Michael J. Petrucelli	\$93,748.
97.	Michelle A. Pollina	\$95,248.
98.	Joseph M. Riccio	\$40,000.
99.	Eric P. Riester	\$44,000.
100.	John A. Roth, III	\$48,000.
101.	Erik R. Sain	\$84,000.
102.	Vincent Santaniello	\$93,748.
103.	Erik A. Sargent	\$48,000.
104.	Kenneth M. Schaal	\$44,000.
105.	Mark R. Schilling	\$93,748.
106.	Douglas E. Schuler	\$76,000.
107.	Ryan M. Schumann	\$48,000.
108.	James M. Scott, Jr.	\$93,748.
109.	Matthew J. Scutti	\$84,000.
110.	Michael T. Senger	\$84,000.
111.	Philip J. Seyfried	\$93,748.
112.	Kyle M. Shafer	\$48,000.
113.	Philip C. Sickinger	\$93,748.
114.	Claudio E. Sidders, Jr.	\$44,000.
115.	Charles A. Solimine	\$76,000.
116.	Brian D. Stockhoff	\$84,000.
117.	John R. Strodel	\$76,000.
118.	Jeffrey Tafrow	\$93,748.
119.	Jordan L. Toscano	\$40,000.
120.	Robert B. Trainor	\$95,248.
121.	Michael C. Tuorto	\$93,748.
122.	Daniel R. Umlauf, Jr.	\$44,000.
123.	Raymond J. Vosseller, III	\$40,000.
124.	Bernadette K. Warren	\$44,000.
125.	Christopher D. Watkins	
	Eff. 9/1/16	\$93,748.
	Eff. 11/9/16	\$95,248.
126.	William C. White	\$44,000.
127.	Theodore R. Wielichoski	\$95,248.
128.	Patrick H. Williams	\$88,000.
129.	Rachel A. Woardell	\$93,748.
130.	Robert Word	\$44,000.
131.	Adam J. Wright	\$84,000.
132.	Carl Wydrzynski, Jr.	\$48,000.
133.	William G. Zyckowski	
	Eff. 8/21/16	\$93,461.
	Eff. 9/1/16	\$95,248.

At the request of the Sheriff, the following Sheriff's Officers salaries are hereby changed:

	<u>NAME</u>	<u>SALARY</u>
134.	David Arey	
	Eff. 7/13/16	\$40,998.
	Eff. 9/1/16	\$44,000.
135.	Brent Dickson	
	Eff. 7/13/16	\$40,998.
	Eff. 9/1/16	\$44,000.
136.	Daniel A. Donovan	
	Eff. 7/13/16	\$40,998.
	Eff. 9/1/16	\$44,000.
137.	Brian E. Gordon	
	Eff. 8/24/16	\$40,998.
	Eff. 9/1/16	\$44,000.
138.	Michael J. Hutman, III	
	Eff. 7/13/16	\$40,998.
	Eff. 9/1/16	\$44,000.

139. Bianca Y. Jenkins is hereby given a temporary seasonal appointment to the position of Program Monitor, Extension Service, effective October 20, 2016 through December 20, 2016, at an hourly wage of \$15.00.

140. Derek W. Wilson is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Equipment Operator, Road Department, effective September 24, 2016 through September 25, 2016 and effective October 1, 2016 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

141. At the Request of the Sheriff, Susan M. Stack is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective September 17, 2016 through November 1, 2016 inclusive.

142. John P. Reddington is hereby granted an Extension of Intermittent Family Leave from his position of Equipment Operator, Road Department, effective October 6, 2016 through October 5, 2017 inclusive.

143. Francis D. Leek is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Senior Security Guard, Department of Security, effective September 23, 2016 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

144. Judy A. Brandt is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective October 3, 2016 through November 14, 2016 inclusive.

145. At the request of the Sheriff, Nicholas C. Purtell is hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Office of the Sheriff, effective October 7, 2016 at an hourly wage of \$17.55.

At the request of the Sheriff, the following employees (146 through 149), are hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Office of the Sheriff, effective October 6, 2016, at an hourly wage of \$17.55.

146. Justin M. Bianco
 147. Andrew M. Castellano
 148. Jacquelyn M. Rice
 149. Lori A. Stewart

150. At the request of the Sheriff, Bernadette K. Warren is hereby granted a Family Leave Without Pay pursuant to the Family and Medical Leave Act from her position of Sheriff's Officer, Office of the Sheriff, effective October 4, 2016 through October 18, 2016 inclusive.

151. Lindsey A. Hauer is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Officer, Department of Corrections, effective September 26, 2016 through October 10, 2016 inclusive.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring recipients Gale Wayman, "Women of Distinction Award", Christie P. Rampone, "Making a Difference for Women Award" and Ocean Health Initiatives, Inc., "Advancing the Status of Women", given by the Soroptimist International of Toms River.

Official Resolution#	2016001121						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board



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

October 5, 2016

WHEREAS, on Thursday, October 13, 2016, Soroptimist International of Toms River is holding their Annual Ocean County Women's Hall of Fame Dinner at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of GALE WAYMAN as she receives the Soroptimist's "2016 Woman of Distinction Award" for her humanitarian efforts; and

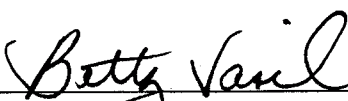
WHEREAS, as a young girl, GALE WAYMAN understood and was encourage by her parents to volunteer and, at age 12, she helped her father encouraged the community to build a park in their neighborhood; and

WHEREAS, GALE WAYMAN has cultivated this into a lifetime of volunteer service, earning her many awards including the Donald MacRae Peace Award, a Rotary International Award for bringing people together to achieve a greater understanding of our diverse world; and

WHEREAS, GALE is also a successful business woman currently running her new home building business in Island Heights while spearheading her newest endeavor, an after-school mentoring program at Hugh J. Boyd Elementary School in Seaside Heights to help children achieve greater educational success.

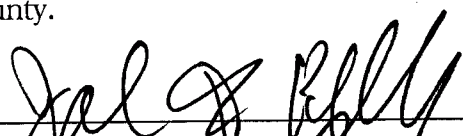
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY joins with Soroptimist International of Toms River in commending and congratulating GALE WAYMAN as she receives the "2016 Woman of Distinction Award" and is honored as one of the most "outstanding citizens" of Ocean County.

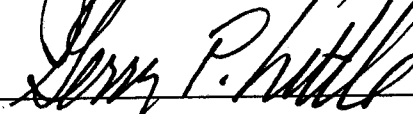
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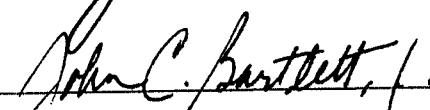


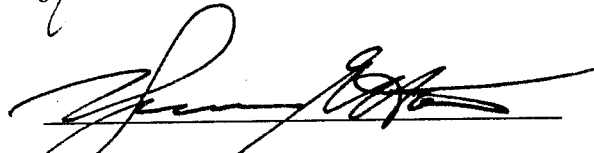
Betty Vasil
 Clerk of the Board

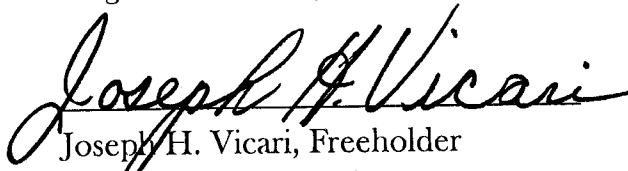



 John P. Kelly, Freeholder Director


 Gerry P. Little, Deputy Director


 John C. Bartlett, Jr., Freeholder


 Virginia E. Haines, Freeholder


 Joseph H. Vicari, Freeholder



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

October 5, 2016

WHEREAS, on Thursday, October 13, 2016, Soroptimist International of Toms River is holding their Annual Ocean County Women's Hall of Fame Dinner at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of **CHRISTIE PEARCE RAMPONE** as she receives the Soroptimist's "2016 Making a Difference for Women Award" for both her success in women's soccer and her efforts encouraging girls and young women to develop confidence in their ability to pursue their dreams through sports and other fields of endeavor; and

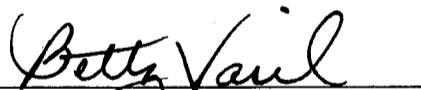
WHEREAS, **CHRISTIE RAMPONE** made her professional debut with the US Women's Soccer Team in 1997, was named US National Captain in 2008 and is a 3-time Olympic Gold Medalist, 2-time FIFA Women's World Cup Champion and the second-most capped player in US and world history; and

WHEREAS, on and off the field, **CHRISTIE RAMPONE** has spent the last 15 years working to inspire young girls by providing camps and clinics for female players in Ocean and Monmouth Counties; and

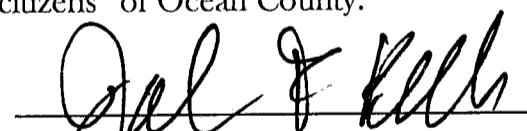
WHEREAS, in 2015, **CHRISTIE**, in conjunction with the Women's US National Team players, developed the #She Believes campaign to interact with fans and encourage young girls to believe in and pursue their dreams and goals and strive to reach them no matter what the obstacles.

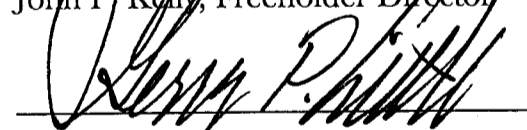
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY joins with Soroptimist International of Toms River in commending and congratulating **CHRISTIE PEARCE RAMPONE** as she receives the "2016 Making a Difference for Women Award" and is honored as one of the most "outstanding citizens" of Ocean County.


Attest:

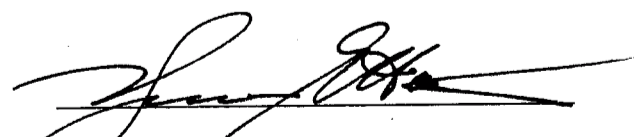



Betty Vasil
 Clerk of the Board


 John P. Kelly, Freeholder Director


 Gerry P. Little, Deputy Director


 John C. Bartlett, Jr., Freeholder


 Virginia E. Haines, Freeholder


 Joseph H. Vicari, Freeholder





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

October 5, 2016

WHEREAS, on Thursday, October 13, 2016, Soroptimist International of Toms River is holding their Annual Ocean County Women's Hall of Fame Dinner at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of OCEAN HEALTH INITIATIVES, INC. as they receive the Soroptimist's "2016 Advancing the Status of Women Award" for filling an important gap in the county's health care system; and

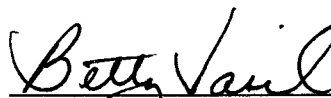
WHEREAS, OCEAN HEALTH INITIATIVES, a non-profit Federally Qualified Health Center and Ocean County's first FQHC, offering a sliding fee scale of comprehensive services and ongoing quality assurance program through primary care providers that service an underserved area or population; and

WHEREAS, the mission of OCEAN HEALTH INITIATIVES is to provide quality, accessible and comprehensive primary health care to the residents of Ocean County regardless of their economic status, age, ethnicity, religion or insurance status by promoting healthy behavior and lifestyle choices through educational outreach; and

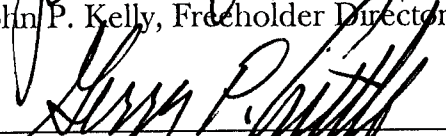
WHEREAS, OCEAN HEALTH INITIATIVES is Ocean County's largest primary care provider with over 23,000 patient visits each year at four locations in Lakewood, Toms River, Manahawkin and Manchester. Since the majority of their patients are women and children they have created the first school-based wellness program to provide primary health care services to the students and their families as well as providing education and encouragement to live positive, healthy lifestyles.


NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY joins with Soroptimist International of Toms River in commending and congratulating OCEAN HEALTH INITIATIVES, INC. as they receive the "2016 Advancing the Status of Women Award" and is honored as one of the most "outstanding citizen groups" of Ocean County.


Attest:

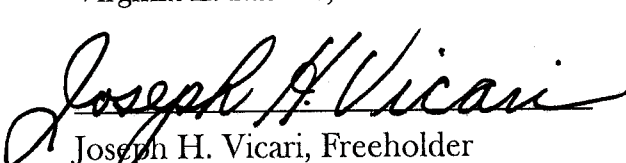

 Betty Vasil
 Clerk of the Board


 John P. Kelly, Freeholder Director

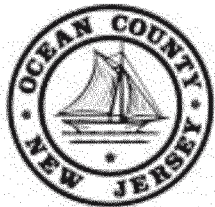

 Gerry P. Little, Deputy Director


 John C. Bartlett, Jr., Freeholder


 Virginia E. Haines, Freeholder


 Joseph H. Vicari, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a decrease in funding for the SmartSTEPS Program FY15 Grant, in the amount of \$6,420.00.

Official Resolution#	2016001122						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 5, 2016

WHEREAS, the County of Ocean has been notified by the State of New Jersey, Department of Labor and Workforce Development that the funding for the grant entitled the SmartSTEPS Program will be reduced; and

WHEREAS, it has been determined that the amount to be reduced shall be \$6,420.00; and

WHEREAS, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund only, Current Fund remaining the same as the original approved budget.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Department of Finance is hereby authorized and directed to cancel the following funds as follows:

Title and Account Number	Original Amount	Increased/Decreased	Revised Amount
SmartSTEPS Program Fy15			
650-295-6526	\$8,025.00	(\$6,420.00)	\$1,605.00

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance and Private Industry Council.

**NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
DIVISION OF WORKFORCE GRANT AND PROGRAM MANAGEMENT**

NOTICE OF OBLIGATION

GRANTEE: Ocean County Board of Chosen Freeholders
Administration Building
101 Hooper Avenue
P.O. Box 2191
Toms River, New Jersey 08754-2191

GRANTOR: State of New Jersey
Department of Labor and Workforce Development
Division of Workforce Grant and Program Management
P.O. Box 055
Trenton, New Jersey 08625-0055

CONTACT: Patricia Moran, Ph.D., Executive Director, 609-984-9414

This Notice of Obligation revises funding authority for the program shown below for State Fiscal Year 2016 (July 1, 2015 through June 30, 2016).

<u>Program</u>	<u>Allocation</u>	<u>Change this NOO</u>	<u>New Level</u>
SmartSTEPS	\$8,025	-\$6,420	\$1,605

Authorized Signature: ARB FR HSJ Date Signed: 9/7/16
Harold J. Wirths
Commissioner
New Jersey Department of Labor and Workforce Development



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Grant Application for the Insurance Fraud Program FY17.

Official Resolution#	2016001123						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION**October 5, 2016**

WHEREAS, the Office of the Insurance Fraud Prosecutor has been designated by the Legislature to implement funding reimbursement for anti-insurance fraud activities, pursuant to N.J.S.A. 17:A-28, and;

WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor of the availability of funding for Insurance Fraud Program 2017 and;

WHEREAS, the project is a joint effort between the Office of the Insurance Fraud Prosecutor and the Ocean County Prosecutor's Office for the purpose described in the application and as follows:

- (1) As a matter of public policy, Ocean County Prosecutor wishes to participate to the fullest extent possible with the Office of the Insurance Fraud Prosecutor.
- (2) The Attorney General has allocated funds dedicated for the purpose of reimbursing County prosecutors for anti-insurance fraud activities.
- (3) The Office of the Insurance Fraud Prosecutor shall be responsible for the receipt, review and approval of the applications for said funding.
- (4) The Office of the Insurance Fraud Prosecutor shall initiate allocations to each applicant as authorized.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freehold Director and the Clerk of the Board are authorized and directed to execute the grant application for Ocean County Insurance Fraud Program 2017.

BE IT FURTHER RESOLVED, 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 State of New Jersey, Office of the Insurance Fraud Prosecutor, the County Auditor, the Department of Finance, and the Prosecutor's Office.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Grant Application and Agreement with the NJ Department of Environmental Protection for Engine Repair for the Waste Watcher Pumpout Boat, in the amount of \$9,000.00.

Official Resolution#	2016001124						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

October 5, 2016

WHEREAS, the County of Ocean maintains an agreement with the Tuckerton Seaport for the operation of the Waste Watcher sewage pumpout vessel; and

WHEREAS, the Waste Watcher pumpout boat has been in operation since 2007 in the southern portion of the Barnegat Bay, Little Egg Harbor and Great Bay Harbor; and

WHEREAS, the Waste Watcher pumpout boat's engine is in need of repair due to a failed powerhead; and

WHEREAS, the NJ Department of Environmental Protection has notified the County that the engine repair is an eligible expense 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 \$9,000.00 for engine repair for the Waste Watcher 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 Tuckerton Seaport, the Ocean County Department of Finance, and the Ocean County Department of Planning.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Grant Application with the NJ Department of Community Affairs for reimbursement of Sandy Non-Federal Cost Share Funding.

Official Resolution#	2016001125						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION**OCTOBER 5, 2016**

WHEREAS, the Ocean County Board of Chosen Freeholders wishes to apply for and obtain a grant from the New Jersey Department of Community Affairs in the amount of approximately \$10,000,000.00 for projects associated with Ocean County Debris Removal; Shared Services Removal of Debris for seventeen (17) municipalities within Ocean County; Emergency Protective Measures for damages to Bay Boulevard, Toms River/Lavallette; Emergency Protective Services provided by Ocean County Law Enforcement Agencies; and Emergency Protective Measures provided by the Ocean County Road Department, Department of Buildings and Grounds and the Department of Solid Waste Management.

NOW, THEREFORE BE IT RESOLVED, that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** does hereby authorize the application for such a grant.

BE IT FURTHER RESOLVED that the **BOARD** hereby recognizes and accepts that the Department of Community Affairs may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs does further authorize the execution of any such grant agreement.

BE IT FURTHER RESOLVED that upon receipt of the fully executed agreement from the Department does further authorize the expenditure of funds pursuant to the terms of the agreement between the Ocean County Board of Chosen Freeholders and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED that the County CFO, Julie N. Tarrant, is hereby authorized to sign the application, and that she or her successor(s) in said titles are authorized to sign the agreement and any other documents necessary in connection therewith.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the New Jersey Department of Community Affairs, County Auditor and County Department of Finance.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Board of Health to provide a Pregnancy Prevention Program, through the Human Services Advisory Council FY16 Grant, in the amount of \$1,000.00.

Official Resolution#	2016001097						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

October 5, 2016

WHEREAS, the COUNTY of OCEAN, Ocean County Department of Human Services, Human Services Advisory Council has funds available for Pregnancy Prevention programming; and

WHEREAS, the DEPARTMENT has requested the Ocean County Board of Chosen Freeholders enter into an Intergovernmental Agreement with the Ocean County Health Department for the provision of said programming; and

WHEREAS, the OCEAN COUNTY HEALTH DEPARTMENT has agreed to provide said programming to Ocean County residents; and

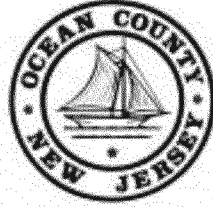
WHEREAS, funds are available through the Human Services Advisory Council Grant, not to exceed \$1,000.00 to support said programming.

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 intergovernmental agreement with the OCEAN COUNTY HEALTH DEPARTMENT.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this agreement at any time during the agreement term of September 21, 2016 to December 31, 2016 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 the Ocean County Health Department.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director.

Official Resolution#	2016001098						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	i-8						
CAF #							
Purchase Req. #	C2016-124						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

October 5, 2016

WHEREAS, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

WHEREAS, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, the County of Ocean created and established the Ocean County HOME Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Chosen Freeholder and

WHEREAS, the maximum amount of any deferred loan for moderate and substantial rehabilitation through the Ocean County HOME Housing Rehabilitation Program shall not exceed **\$50,000.00** per dwelling unit; and

WHEREAS, funding has been allocated to the Ocean County HOME Housing Rehabilitation Program for deferred loans.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a ten-year (10) Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Porsavage, Sandra and Gary

\$24,090.00

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Chosen Freeholders further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

PAGE 2

3. The Board of Chosen Freeholders further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

5. BE IT FURTHER RESOLVED THAT the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: October 5, 2016 - 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#	2016001129						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	i-9						
CAF #							
Purchase Req. #	C2014-116						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓						✓

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Betty Vicari

Clerk Of The Board

RESOLUTION

October 5, 2016

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:

**Erin Butler
Serena Villanti
William Bruck
Karen Miller
Alexander Gotay
Barbara DeMarco & Amy DeMarco**

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

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



Ocean County Board of Chosen Freeholders

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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: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Master Service Agreements No. 23 for Mailroom Services, Telephone Services and Records Retrieval Services for the OC Courts FY2016-2017.

Official Resolution#	2016001099						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

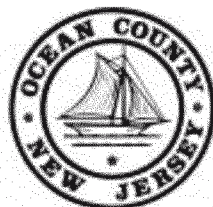
Clerk Of The Board

RESOLUTION

OCTOBER 5, 2016

BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, hereby authorizes the execution of Master Service Agreement No. 23 (Mailroom Services), to Master Service Agreement Addendum No. 2; Master Service Agreement No. 23 (Telephone Services) to Master Service Agreement Addendum No. 2; and Master Service Agreement No. 23 (Records Retrieval Services) to Master Service Agreement Addendum No. 8, for the Ocean County Courts FY 2016 –2017; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Director of Management & Budget to schedule an Online Auction for the disposal of Surplus Equipment.

Official Resolution#	2016001130						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION
OCTOBER 5, 2016

WHEREAS, the Board of Chosen Freeholders of the County of Ocean is desirous of disposing of surplus equipment which is no longer needed for public use; and

WHEREAS, in accordance with N.J.S.A. 40A: 11-36, the surplus equipment can be disposed of if the value exceeds \$4,350.00. The value of the surplus equipment exceeds \$4,350.00; and

WHEREAS, an Online Auction will be scheduled by the Director of Management & Budget for the disposal of surplus equipment.

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 of Management & Budget is hereby authorized and directed to proceed with the scheduling of an Online Auction for the disposal of surplus equipment.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to Auction Liquidation Services, Department of Management & Budget Department of Finance, County Administrator, Vehicle Services, Parks Department, Prosecutors Office, and Health Department.



Ocean County Board of Chosen Freeholders

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08754-2191
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Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Director of Management & Budget to proceed with the Online Auction for the disposal of Surplus Equipment.

Official Resolution#	2016001131						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

OCTOBER 5, 2016

WHEREAS, the Board of Chosen Freeholders of the County of Ocean is desirous of disposing of surplus equipment which is no longer needed for public use; and

WHEREAS, in accordance with N.J.S.A. 40A: 11-36, the surplus equipment can be disposed of if the value exceeds \$4,350.00. The value of the surplus equipment exceeds \$4,350.00; and

WHEREAS, such surplus equipment may be sold through the use of an online auction service, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act. P.L., c. 30; and conducted pursuant to Local Finance Notice 2008-9.

WHEREAS, the sale will be conducted online as follows:

Online auction site: www.usgovbid.com for the following items:

YEAR	MAKE	VEH MODEL	SERIAL NUMBER
1987	FINLAY JF250/3	FORKLIFT	486091
2005	FORD F250	PICKUP	1FTSX21575EB30331
1992	TENNANT 255 II	SWEEPER	275-7292
2002	GENIE TMZ50	BOOM TRLR	5D8AA231X2R000002
2004	FORD F250	PICKUP	1FTNF20L34EB68492
2006	FORD F250	PICKUP	1FTSX21586EA65622
2001	FORD F250	PICKUP	1FTNX21S61EC38825
2002	DODGE DURANGO	SPORT UTILITY	1B4HS48N82F210623
2006	CHEVY	VAN 3 PASS&2WC	1GBDV13L16D231428
1998	GMC SAVANA 3500	VAN/15 PASS.	1GJHG39F5W1016617
2004	FORD F250	PICKUP	1FTNX21L74EB01406
2004	DODGE DURANGO	SPORT UTILITY	1D4HB38N14F141289
1992	KME	FIRE TRUCK	1K9AF4289NN058526
1991	STONE 95CM	CEMENT MIXER	4011119
2009	FORD E450	BUS/12 PASS&2WC	1FDXE45PX9DA85021
2007	FORD E450	BUS/12 PASS&2WC	1FDXE45P76DB26138
YEAR	MAKE	VEH MODEL	SERIAL NUMBER
2007	FORD E450	BUS/12 PASS&2WC	1FDXE45P56DB26137
2002	DODGE	STRATUS	1B3EL36R22N306256
2002	DODGE	STRATUS	1B3EL36R12N306250
2002	DODGE	STRATUS	1B3EL36R32N306248
2005	DODGE	STRATUS	1B3EL46R95N515357
2005	DODGE	STRATUS	1B3EL46R25N515359
2004	DODGE DURANGO	SPORT UTILITY	1D4HB38N64F224572
2003	FORD	CROWN VIC.	2FAFP71W73X112887
2000	FORD	TAURUS	1FAFP5224YG174485
2001	DODGE DURANGO	SPORT UTILITY	1B4HS28N11F644627
2012	DODGE CARAVAN	VAN/MINI	2C4RDGBG8CR203615
2007	FORD F450	DUMP/MASON	1FDXF47P17EA13601
2007	FORD F450	DUMP/MASON	1FDXF47P77EA01727
1989	INT/MURPHY4000	SWEEPER	1GTLAZPM3KH640265
2004	NHOLLANLW170B	LOADER	N3F000035

2002	NHOLLANDLW190A	LOADER	730137
1988	CASE/IH 685	TRACTOR MOWER	000B022748
1979	HOMEMADE	CURBER TLR	HMD179379
2002	GENIE TMZ50	BOOM TRLR	5D8AA23182B0000069
2004	AMERICAN TRAILER	TILTBED TLR	1A9HF262X41572350
2005	DODGE DAKOTA	PICKUP	1D7HW22K05S233065
2003	CHEVY S10	PICKUP	1GCCS19X838188754
2003	DODGE DAKOTA	PICKUP	1D7GG16X33S246530
2005	FORD	CROWN VIC.	2FAFP71W75X125657
2004	FORD	CROWN VIC.	2FAFP71W34X115996
2000	FORD	TAURUS	1FAFP522XYG273778
2006	DODGE DURANGO	SPORT UTILITY	1D4HB38P76F192168
2001	FORD E250	VAN	1FTNS24251HA44019
2009	LOAD RITE	UTILITY TLR	5A4PXF1992001672
2004	FORD F250	PICKUP	1FTNF21L94EB68141
2000	FORD	TAURUS	1FAFP5221YG184892
2009	FORD	CROWN VIC.	2FAHP71V09X124503
2004	FORD F250	PICKUP	1FTNF21L04EB68142
2000	LINCOLN	TOWN CAR	1LNHM 82W7YY856377
2000	FORD	TAURUS	1FAFP5224YG174485

DESCRIPTION

<u>DESCRIPTION</u>	<u>MODEL</u>	<u>SERIAL #</u>
SpeedQueen Commercial Clothes Dryer	SC80VNVQU40001	M0899152321
SpeedQueen Commercial Clothes Dryer	SC80VNVQU40001	M0899152788
Cissel Commercial Clothes Washer	Unknown	Z009993260
Sullair Compressor	Unknown	004-91030 AMF
Hale Pump	Unknown	Unknown
Hydraulic Pump	Unknown	Unknown
Chem Grout / Grout Machine	Unknown	Unknown
Pallet Jack	Hyster W40Z	B218N03689A
Toro 325 Side Discharge Mower	Unknown	30788302060
Toro Carcass Mower	Unknown	3078830220
Toro Workman	Unknown	07253-24000295
Flymo Pushmower	Unknown	50310
Smith Co. 100 gal Tank Spray	Unknown	Unknown
Kelly Creswell Power Pump Airless		
Paint Striper	Unknown	Unknown

DESCRIPTION

2 Pallets of new H/M PED LED Inserts in Boxes
3 Pallets of H/M PED Inserts
3 Pallets of 820A Controllers
1 Pallet of Conflict Monitors
1 Pallet of Transyt Controllers
3 Pallets of 3M Signal Heads

DESCRIPTION

1 Pallet of Sense Products Battery Backup Head Units
1 Pallet of Air Tanks
1 Pallet of Air Compressors
1 Pallet of Bemis Brawny Post Pullers
1 Pallet Consisting of 3 Hydraulic Post Jacks and 1 Auger
1 Pallet of Vehicle Strobe Lights and Miscellaneous other Items
1 Pallet of (2) Sign Rollers
1 Pallet of Line Printer and Cartridges
1 Pallet of Road Grinder
1 Pallet of Road Eraser
1 Pallet of Thermo Machine

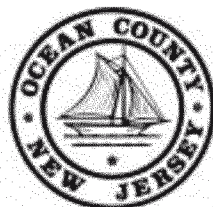
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF

CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW

JERSEY as follows:

1. The Director of Management & Budget is hereby authorized and directed to proceed with the online auction for the disposal of surplus equipment. The terms and conditions are available on the vendor's website, and with the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to Auction Liquidation Services, Department of Management & Budget, Department of Finance, County Administrator, Parks Department, Vehicle Services Department, County Prosecutor, Health Department, and Peggy Bruno, Assistant Purchasing Agent.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing renewed membership in the NJ Counties Excess Liability Joint Insurance Fund.

Official Resolution#	2016001132						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	i-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 5, 2016

WHEREAS, several Counties have joined together to collectively form the New Jersey Counties Excess Liability Joint Insurance Fund (the "Fund") as permitted by N.J.S.A. 40A:10-36; and

WHEREAS, said Fund was approved to become operational by the New Jersey Department of Banking and Insurance and the Department of Community Affairs; and

WHEREAS, the statutes and regulations governing the creation and operation of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund; and

WHEREAS, the County of Ocean had previously determined it was in the best interest of the County to become a member of the Fund; and

WHEREAS, the statutes governing the Fund and the Fund by-laws provided for a term of membership in the Fund not to exceed 3 years; and

WHEREAS, it is necessary for the Board of Chosen Freeholders of the County of Ocean to take formal action by way of a Resolution to renew membership in the Fund and to authorize the execution of an Indemnity and Trust Agreement and other documents as may be required by the Fund; and

WHEREAS, the County shall renew membership in the Fund for the following types of excess coverages: Worker's Compensation and Employer's Liability; Liability (other than motor vehicle); Property (other than motor vehicle); Motor Vehicle; Crime; and

WHEREAS, the County of Ocean's membership in the Fund shall be for a period of 3 years, said membership to take effect on January 1, 2017;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute all documents, including an Indemnity and Trust Agreement, to effect membership in the New Jersey Counties Excess Liability Joint Insurance Fund for a period of 3 years, commencing on January 1, 2017; and

BE IT FURTHER RESOLVED that the Indemnity and Trust Agreement and such other documents signifying membership in the Fund as are required by the Fund's by-laws shall become effective only upon the approval by the Fund, the passage by the Ocean County Board of Chosen Freeholders of a Resolution Accepting Assessment and approval by the New Jersey Department of Banking and Insurance and Department of Community Affairs as may be required by all applicable law.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Designating John P. Kelly as the OC Representative and County Administrator, Carl W. Block as the Alternate Representative to the NJ Counties Excess Liability Joint Insurance Fund.

Official Resolution#	2016001133						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	i-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 5, 2016

WHEREAS, by way of a Resolution dated 5th of October, 2016, the Ocean County Board of Chosen Freeholders authorized the County of Ocean to renew membership in the New Jersey Counties Excess Liability Joint Insurance Fund (the "Fund") as permitted by N.J.S.A. 40A:10-36, subject to approval by the Fund; and

WHEREAS, the by-laws of the Fund indicate that the County shall designate a representative and alternate to the Fund;

NOW THEREFORE, BE IT RESOLVED that Freeholder John P. Kelly is hereby designated as Ocean County's Representative to the Fund and County Administrator, Carl W. Block, is hereby designated as the County's alternate representative to the Fund, effective January 1, 2017



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to a Lease Agreement with 16 Madison Avenue.

Official Resolution#	2016001100						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	i-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓						✓

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 5, 2016

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute an Amendment of the Lease Agreement with Madison Avenue Office Complex, LLC, for the premises known as 16 Madison Avenue, Toms River, State of New Jersey. A copy of said Amendment of Lease Agreement is on file and available for inspection in the Office of the Clerk of the Board.
2. Certified copies of this Resolution shall be sent to: Ocean County Comptroller, County Counsel, Director of Management and Budget, Department of Insurance and Risk Management, and Madison Avenue Office Complex, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
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Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 9/7/2016 due to a typographical error.

Official Resolution#	2016001134						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	i-16						
CAF #							
Purchase Req. #	C2016-63						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. C2016-63

RESOLUTION

OCTOBER 5, 2016

WHEREAS, a Resolution was adopted on September 7, 2016 authorizing the execution of a Deferred Loan Modification Agreement with **Yochanan and Chana Beck** under the Ocean County HOME Housing Rehabilitation Program, as recommended by the Planning Director; and

WHEREAS, due to a typographical error on said Resolution, the correct Contract No. is C2016-63 for the previously executed Mortgage and Mortgage Note Modification and Deferred Loan Agreement Modification.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the correct Contract No. of the Mortgage and Mortgage Note Modification and Deferred Loan Agreement Modification is C2016-63.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Planning Department.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
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Toms River, New Jersey
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Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 7/20/2016 due to a typographical error.

Official Resolution#	2016001135						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	i-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
October 5, 2016

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a resolution on July 20, 2016, authorizing the execution of Cooperation Agreements with municipalities eligible and willing to participate in the Community Development Block Grant Program (CDBG); and

WHEREAS, the resolution required modifications due to several scrivener's errors, specifically changing the Township of Mantoloking to the Borough of Mantoloking, Cooperative to Cooperation Agreement, and Interlocal Services Act N.J.S.A. 40:8A-1 to Uniform Shared Services and Consolidation Act N.J.S.A. 40:65-1.

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

1. The corrections be made to the resolution dated July 20, 2016 that was previously adopted by the Board of Chosen Freeholders
2. **BE IT FURTHER RESOLVED** that copies of this Resolution shall be made available to the participating municipalities, the Ocean County Department of Planning and the U.S. Department of Housing and Urban Development.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Toms River, New Jersey
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Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the renaming of the previously awarded bank account from College Capital Bonds, Series 2016 to Reserve Premium 2016 Bonds.

Official Resolution#	2016001126						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	i-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 5, 2016

WHEREAS, on September 7, 2016 the County of Ocean awarded a bank account to OceanFirst Bank; and

WHEREAS, it has become necessary to rename the account previously awarded from College Capital Bonds, Series 2016 to Reserve for Premium 2016 Bonds.

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

1. The Board of Chosen Freeholders hereby approves the renaming of the bank account previously awarded to Ocean First Bank.
2. Certified copies of the resolution shall be made available to the Ocean County Auditor, Department of Finance and OceanFirst Bank.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Bargaining Agreement with the NJ State Policeman's Benevolent Association Local #379 representing Sheriff's Officers.

Official Resolution#	2016001101						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	i-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

R E S O L U T I O N

October 5, 2016

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a Collective Bargaining Agreement, among the Ocean County Board of Chosen Freeholders, the Ocean County Sheriff and the New Jersey State Policeman's Benevolent Association Local #379 representing Sheriff's Officers, which sets forth terms and conditions of employment for the period April 1, 2016 through June 30, 2019.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Administrator, Director of Employee Relations, Department of Finance and the appropriate Union officials.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder John C. Bartlett
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Freeholder Joseph H. Vicari

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Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending Account Numbers to A Team Concrete, Inc. for the Replacement of Curb and Sidewalk at various locations in Ocean County, Contract 2015.

Official Resolution#	2016001127						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	i-20						
CAF #							
Purchase Req. #	B2015-163E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 5, 2016

WHEREAS, on November 18, 2015, the Ocean County Board of Chosen Freeholders awarded a contract to **A Team Concrete, Inc.**, for the **Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015, County of Ocean, State of New Jersey;** and

WHEREAS, on May 18, 2016 the contract to A Team Concrete, Inc. was modified to add additional quantities in the amount of \$32,900.00; and

WHEREAS, on August 17, 2016 the contract to A Team Concrete, Inc. was modified to add additional quantities in the amount of \$10,714.00; and

WHEREAS on October 5, 2016 the contract to A Team Concrete, Inc. was modified to add additional quantities in the amount of \$13,497.68; and

WHEREAS, it is the desire of the County to amend funding available to reflect the appropriate department requesting the use of the contract.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the account numbers in the Resolutions dated November 18, 2015; May 18, 2016; August 17, 2016; October 5, 2016 of this Contract is hereby amended as follows:

a.			Amended Funding	Increase/
<u>ACCOUNT NO.</u>	<u>ORIGINAL FUNDING</u>	<u>MODIFIED FUNDING</u>	<u>October 5, 2016</u>	<u>Decrease</u>
301-010-CS18-6800	\$ 50,000.00			\$ 50,000.00
550-010-9723-6800	\$ 50,794.00			\$ 50,794.00
551-070-9732-6800	\$ 1,587.00			\$ 1,587.00
396-185-C010-6800	\$206,203.50		(\$174,284.32)	\$ 31,919.18
301-185-C204-6800	\$ 98,436.50			\$ 98,436.50
016-010-6040-62EG		\$12,100.00		\$ 12,100.00
407-185-C501-6800		\$20,800.00		\$ 20,800.00
016-010-6040-62BG		\$10,714.00		\$ 10,714.00
016-170-6026-28RD		\$13,497.68	\$174,284.32	\$187,782.00
016-170-6026-28RD				
	\$407,021.00	\$57,111.68		\$464,132.68

b. The County Comptroller has certified that all necessary funds are available as described above.

c. All other provisions of the Resolution and Contract described above shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to the County Auditor, County Director of Purchase, County Engineer, and County Comptroller.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing participation in the Financial Incentive Pilot Program granting financial incentives to subscribers who select enrollment into tiered-network medical plans.

Official Resolution#	2016001136						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	i-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION**October 5, 2016**

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY, SHBP LOCATION # 02-100-2000**, agrees to voluntarily participate in the Financial Incentive Pilot Program granting financial incentives to subscribers who select enrollment into tiered-network medical plans otherwise known as Horizon Blue Cross Blue Shield of New Jersey's OMNIA Plan or Aetna's Liberty Plan. We agree that the management and administration of this incentive program shall be solely our responsibility.

The terms of the Pilot Incentive Program described above shall include:

- The Pilot Program shall be available to subscribers who are first time enrollees in a tiered network medical plan beginning Plan Year 2017 and continuing for two plan years through December 31, 2018;
- The Pilot Program does not extend to participants enrolled under Chapter 375, P.L. 2005, (certain over-age adult children) and COBRA;
- Participation is voluntary at the option of the employer;
- The financial incentive for eligible employees shall be:
 - \$1,000 for **Single Member Coverage** when changing to a tiered-network plan
 - \$1,250 for **Member/Spouse Coverage** when changing to a tiered-network plan
 - \$1,250 for **Parent/Child Coverage** when changing to a tiered-network plan
 - \$2,000 for **Family Coverage** when changing to a tiered-network plan
- The incentive amount shall be paid within the first quarter of Plan Year 2017, and is reportable income;
- The incentive shall be forfeited and returned to the employer if the subscriber fails to remain enrolled for at least two plan years, except that if a subscriber is made ineligible for healthcare through layoff, involuntary separation, reduction to part-time status, or classification into an ineligible position. If a subscriber voluntarily retires or changes health plans due to a catastrophic or emergency health need as determined by the employer after a full year, then the incentive shall be forfeited on a pro-rata basis.

IT IS FURTHER RESOLVED that certified copies of this Resolution shall be sent to the N.J. Department of Treasury, Division of Pension and Benefits, County Administrator, Director of Employee Relations and the Chief Financial Officer.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2016001110						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	i-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 5, 2016

WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Robert Pollara Iron Hill Construction Management	CO-15-078	10/26/15	\$1,000.00	Cash 1033
(Bond Payable to: JERC Partners XII, LLC, 171 Route 173, Suite 201, Asbury, NJ 08802)	CO-11-038	9/30/11	\$1,000.00	Cash 1110
A to Z Site Contractors, Inc.	EO-14-036	9/23/14	\$12,500.00	Cash 004719
(Bond Payable to: Baron Vintage Homes, LLC, 1309 Ridge Avenue, Lakewood, NJ 08701)	CO-14-031	9/24/14	\$1,425.00	Cash 5228
A to Z Site Contractors, Inc.	EO-11-068	11/9/11	\$3,786.00	Cash 11726
(Bond Payable to: Congregation Tiferes Shulem, Inc., DBA/Tiferes Chaya, 431 Joe Parker Road, Lakewood, NJ 08701)	CO-15-072	10/1/15	\$1,000.00	Cash 13795
United Realty, LLC				
(Bond Payable to: United Realty, LLC, P.O. Box 466, 582 South Egg Harbor Road, Hammonton, NJ 08037)				
Jeral Construction Services				
(Bond Payable to: Community Surgical Supply of Toms River, Inc., P.O. Box 4686, Toms River, NJ 08754)				

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Department of Finance and the Ocean County Engineer.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

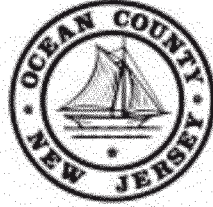
Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

Official Resolution#	2016001137						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little
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Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Architect Services 2) General Appraisal Services 3) Assistant County Counsel Services 4) Small Road and Bridge Design Services, various locations throughout Ocean County, where and as directed by the County Engineer 5) Funeral Home Services 6) Forensic Pathology Services 7) Postmortem Toxicology Laboratory Services

Official Resolution#	2016001138						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

MOTION
October 5, 2016

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

Architect Services

General Appraisal Services

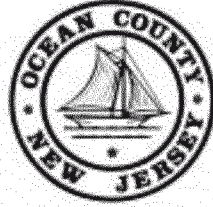
Assistant County Counsel Services

Small Road and Bridge Design Services, various locations throughout Ocean County, where and as directed by the County Engineer

Postmortem Toxicology Laboratory Services

Forensic Pathology Services

Funeral Home Services



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: October 5, 2016 - 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 8/10/2016.

Official Resolution#	2016001139						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

M E M O R A N D U M

RECEIVED

To: Members of the Board of Chosen Freeholders

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

Date: August 11, 2016

Subject: **Summary of Pre-Board Meeting of August 10, 2016**

Copies to: Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Michael J. Fiure, Assistant County Administrator

2016 SEP 19 P 2:50

CLERK OF THE BOARD
OF FREEHOLDERS

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

Present:

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

Christine Wioland, Deputy Clerk of the Board
Mary Ann Cilento, Recording Secretary
Michael J. Fiure, Assistant County Administrator
Keith J. Goetting, Director of Human Resources
Julie N. Tarrant, Comptroller/CFO
John N. Ernst, County Engineer
Donna Flynn, Director, Public Information
John C. Sahradiuk, Jr., County Counsel

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the advertisement of traffic signal upgrades on Long Beach Boulevard. Freeholder Little stated that from Brandt Beach to Beach Haven there are 25 traffic signals and these are for pedestrians not for traffic. Freeholder Kelly stated that these projects are safety projects that have been requested by Mayor Mancini. Mr. Ernst noted that Long Beach Township is sharing the cost with the County. There were no questions or other comments, and all items will be listed on the agenda for the August 17, 2016 Board meeting.

Members of the Board of Chosen Freeholders
August 11, 2016
Summary of the Pre-Board meeting of August 10, 2016
Page 2

Freeholder Vicari brought to the attention of the County Engineer the traffic signals on Hooper Avenue across from Lowe's, noting that trucks cannot make the jug handles. The Freeholder requested that the entrance driveways be realigned with signal improvements to permit traffic to go across each shopping center. Mr. Ernst will have the County's Traffic Engineer evaluate this and make a recommendation. Administrator Block noted that it would require agreements from both shopping centers because the entrances for each center will be affected. Freeholder Little questioned the cost of this and Mr. Ernst stated that the project would have to be bid, noting that it would be approximately \$150,000 per light.

Sheriff Mastronardy was in attendance at the meeting and reviewed with the Board an ongoing problem with regard to the State of New Jersey returning funding to local 911 centers from telecommunication surcharge collections which was dedicated to 911 services. The Sheriff stated that over 300,000 911 calls were generated last year. Seventy percent of those calls were from cell phones. The Sheriff noted that the State takes the money that was supposed to be dedicated for 911 services and uses it for their own purposes. Sheriff Mastronardy stated that this money should be returned to municipalities and asked the Board to pass a resolution urging the Governor to allocate the money to county and municipalities for 911 centers as required by law. A resolution will be added to the agenda.

Ms. Wioland reviewed the Clerk of the Board's agenda for the Board meeting of August 17, 2016. There were no questions or comments.

Director Kelly asked the Board members for comments.

There were no comments from the Board members.

There were no comments from the Administrator for Open Session.

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

On a motion by Freeholder Haines, seconded by Freeholder Vicari, the meeting moved to Closed Session at 4:40 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:50 PM. There being no further business, on a motion by Freeholder Vicari, seconded by Freeholder Little, the meeting adjourned at 4:51 PM.

CWB:mac

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: August 10, 2016

For Board Meeting of: August 17, 2016

RECOMMEND ADVERTISEMENT

1. Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 3, Long Beach Boulevard, Long Beach Township

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the release of a refund fee in the amount of \$66,500.00 to 319 Cedarbridge LLC for roadway widening and a traffic signal for the construction of a major subdivision located at the intersection of Cedar Bridge Avenue and Shenandoah Drive, Lakewood Township.
3. Resolution in support of the Regional Transportation Alternatives Program funding for the Union Transportation Trail (Plumsted Township Extension) Project.

MOTION

August 10, 2016

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

PERSONNEL – Leaves of absence, New Hires and Civil Service Actions

APPOINTMENTS AND REAPPOINTMENTS – to the OC Human Services Advisory Council and the reappointment of the Director of Transportation.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the proper officers of the Board to advertise for the receipt of bids for Reconstruction of Cattus Island County Park ADA Compliant Broadwalk Trail and Observation Decks, Township of Toms River.

Official Resolution#	2016001140						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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

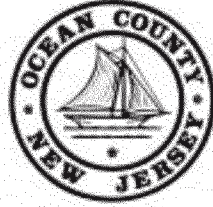
Betty Vicari

Clerk Of The Board

MOTION

October 5, 2016

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction of Cattus Island County Park ADA Compliant Boardwalk Trail and Observation Decks, Township of Toms River** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 10/5/2016 for the payroll period of 9/8/2016 through 9/21/2016 and for the payroll period of 9/22/2016 through 10/5/2016, in the amount of \$5,052,630.26.

Official Resolution#	2016001141						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

September 30, 2016

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 October 5, 2016. This is for the payroll period of September 8, 2016 through September 21, 2016 and for the payroll period of September 22, 2016 through October 5, 2016. 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 16-20
Pd. 10/05/2016

2016 OCT -3 A 8:39
RECEIVED
CLERK OF THE BOARD
OF FREEHOLDERS

Introduced on: October 5, 2016
Adopted on: October 5, 2016

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

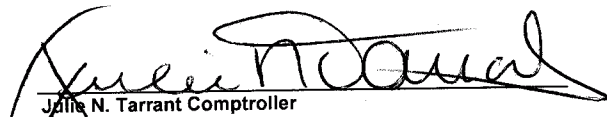
09/30/16

AMOUNT \$ 5,052,630.26

PERIOD FROM: September 8, 2016 TO: September 21, 2016
 FROM: September 22, 2016 TO: October 5, 2016

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,337,875.37
630	24	24-	0.00
905	26	26-1947	4,927.35
209	67	67-1657	681,250.81
210	68	68-3229	25,113.42
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1484	3,463.31

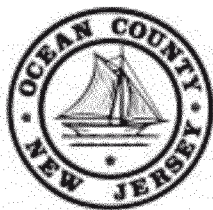
Julie N. Tarrant _____ being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

 Director

Introduced on: October 5, 2016
 Adopted on: October 5, 2016
 Official Resolution#: 2016001141



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Temporary Construction Speed Limit on C.R. #22 (Jackson Mills Road), Jackson Township.

Official Resolution#	2016001145						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION**October 5, 2016**

WHEREAS, the Ocean County Board of Chosen Freeholders has authorized construction along Jackson Mills Culvert (Structure #1511-042) over the Tributary to the South Branch of the Metedeconk River, on Jackson Mills Road (County Road #22), in the Township of Jackson; and

WHEREAS, the Ocean County Board of Chosen Freeholders, in order to expedite this project, needs to authorize a reduction of the speed limit for the term of the construction; and

WHEREAS, it is in the best interest of the motorists to reduce such speed limit.

NOW, THEREFORE, BE IT RESOLVED, pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), that the construction speed limit for both directions of traffic along County Road #22 (Jackson Mills Road) in the Township of Jackson between a point located approximately 150' northeast of the centerline of Pamela Court to a point approximately 1,450' northeast of Pamela Court, the limits of the project, shall be and is hereby established at 35 MPH, for a period of 8 months, or until construction is completed, whichever comes first with temporary signs posted accordingly only when one or more of the following conditions exist:

1. Where hazards or obstructions are present and construction barriers are in use
2. When workers are on or adjacent to the traveled way
3. When other conditions exist which are deemed potential hazards to the traveling public

When none of the above conditions exist, the temporary construction zone signs R2-1 and M3-5 shall be covered with an opaque material in a manner and at such time as approved by the engineer, during which period permanent speed limit signs shall be visible.

BE IT FURTHER RESOLVED that this resolution shall be forwarded the Ocean County Engineer; and to the Clerk of the Township of Jackson.

Introduced on: October 5, 2016
 Adopted on: October 5, 2016
 Official Resolution#: 2016001145



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
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Toms River, NJ 08754

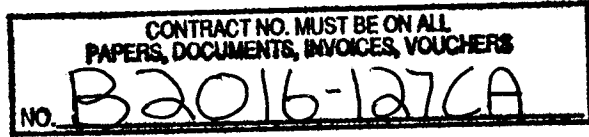
Agenda: Awarding a Contract for the RENOVATION PROJECT AT CEDAR BRIDGE TAVERN to Dell-Tech, Inc., the lowest qualified bidder for a base bid of \$1,995,820.00 (including Allowances 1-6, plus Alternate #1, in the amount of \$7,400.00, Alternate #2, in the amount of \$20,900.00, Alternate #3, in the amount of \$228,500.00 and Alternate #4, in the amount of \$11,300.00. Alternate #5 will not be awarded.

Official Resolution#	2016001102						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2016-127CA						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

October 5, 2016

WHEREAS, on September 13, 2016, pursuant to legal advertisements therefor, sealed bids were received for work to be done in connection with the RENOVATION PROJECT AT CEDAR BRIDGE TAVERN, BARNEGAT, NJ, in accordance with plans and specifications prepared by Historic Building Architects, LLC, Consulting Architect and approved by the Ocean County Board of Chosen Freeholders; 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>
Dell-Tech, Inc. 930 New York Avenue Trenton, NJ 08638 (609) 393-6150	Precision Building and Construction 216 Somerset Street Bound Brook, NJ 08805 (732) 302-9595

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the Consulting Architect, Historic Building Architects, LLC for study and recommendation to the Board; and

WHEREAS, the Consulting Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, DELL-TECH, INC., be accepted for Item No. 1. For a Base Bid of \$1,995,820.00 (including Allowances 1-6) plus Alternate #1 in the amount of \$7,400.00, Alternate #2 in the amount of \$20,900.00, Alternate #3 in the amount of \$228,500.00 and Alternate #4 in the amount of \$11,300.00. Alternate #5 will not be awarded.

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 Dell-Tech, Inc., accepting their low bid for the Renovation Project at Cedar Bridge Tavern, Barnegat, NJ in accordance with plans and specifications prepared by Historic Building Architects, LLC. Project to be completed within 365 calendar days from notice to proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion. Project to start on or about October, 2016.

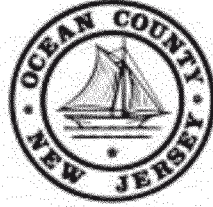
2. The Department of Finance has certified that funds are available in Account No. 393-250-0811 in the amount of \$698,285.95; Account No. 409-250-C603 in the amount of \$1,440,208.05 and Account No. 017-823-L019 in the amount of \$125,426.00 to cover this contract and the amount of the contract shall 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 B2016-127CA.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Department of Parks and Recreation; and
- e. Historic Building Architects, LLC, 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

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Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
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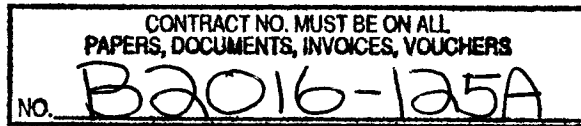
Agenda: Awarding a Contract for the PROPOSED OFFICE TRAILER AT THE OCEAN COUNTY RESOURCE CENTER, MANAHAWKIN, NJ to Aries Building Systems, LLC, the lowest qualified bidder for a total bid of \$118,000.00 (which includes an allowance in the amount of \$1,000.00 for unforeseen items) plus Alternate #2 in the amount of \$63,000.00. Alternate #1 will not be awarded.

Official Resolution#	2016001103						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2016-125A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

October 5, 2016

WHEREAS, on September 7, 2016, pursuant to legal advertisements therefor, sealed bids were received for the PROPOSED OFFICE TRAILER AT THE OCEAN COUNTY RESOURCE CENTER, MANAHAWKIN, NJ, 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

Aries Building Systems, LLC
1913 Atlantic Ave., Ste. 198A
Manasquan, NJ 08736
(732) 612-3770

Name and Address of Bidder

Williams Scotsman, Inc.
1900 Old Cuthbert Road
Cherry Hill, NJ 08034
(856) 429-0315

; 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, ARIES BUILDING SYSTEMS, LLC. be accepted for Item No. 1. For a Total Bid of \$118,000.00 (which includes an allowance in the amount of \$1,000.00 for unforeseen items) plus Alternate #2 in the amount of \$63,000.00. Alternate #1 will not be awarded.

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 Aries Building Systems, LLC, accepting their low bid for the Proposed Office Trailer at the Ocean County Resource Center, Manahawkin, NJ in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be completed within 120 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion. Project to start on or about November, 2016 and be completed within 120 calendar days.

2. The Department of Finance has certified that funds are available in Account No. 016-010-6040 in the amount of \$95,000.00 and Account No. 216-060-0058 in the amount of \$86,000.00 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 B2016-125A.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Department of Management and Budget;
- e. Prosecutor's Office; and
- f. 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

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

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

Board Meeting Agenda

Date: October 5, 2016 - 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 CONCRETE TRANSIT MIX to Eagle Paving Corporation, the lowest qualified bidder.

Official Resolution#	2016001104						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2016-114						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2016-114

RESOLUTION

October 5, 2016

WHEREAS, on August 9, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CONCRETE TRANSIT MIX for the County of Ocean; and

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

Name and Address of Bidder

Eagle Paving Corporation
242 Dover Road
So. Toms River, NJ 08757
(732) 349-7726

Name and Address of Bidder

Ralph Clayton & Sons
PO Box 3015
Lakewood, NJ 08701
(732) 363-1995

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EAGLE PAVING CORPORATION 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 low bid for the furnishing and delivery of CONCRETE TRANSIT MIX for the County of Ocean, for the contract period from date of award through October 4, 2017, 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:

EAGLE PAVING CORPORATION for nine (9) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8 and 9.

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 B2016-114.

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 Bridge Department, County Engineer, County Parks and Recreation Department, County Road Supervisor, and Eagle Paving Corporation, the successful bidder.

Proposal for the furnishing and delivery of CONCRETE TRANSIT MIX for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Concrete Transit Mix, Design Strength: 3500 Regular, As Specified-Deliver to Zone 1, Manahawkin	20	CU. YD.	\$ <u>120</u> ⁰⁰	\$ <u>2400</u> ⁰⁰
✓2	Concrete Transit Mix, Design Strength: 3500 Regular, As Specified-Deliver to Zone 2, Toms River	20	CU. YD.	\$ <u>120</u> ⁰⁰	\$ <u>2400</u> ⁰⁰
✓3	Concrete Transit Mix, Design Strength: 3500 Regular, As Specified-Deliver to Zone 3, Jackson	20	CU. YD.	\$ <u>120</u> ⁰⁰	\$ <u>2400</u> ⁰⁰
✓4	Concrete Transit Mix, Design Strength: 4000 Regular, As Specified- Deliver to Zone 1, Manahawkin	20	CU. YD.	\$ <u>123</u> ⁰⁰	\$ <u>2460</u> ⁰⁰
✓5	Concrete Transit Mix, Design Strength: 4000 Regular, As Specified- Deliver to Zone 2, Toms River	20	CU. YD.	\$ <u>123</u> ⁰⁰	\$ <u>2460</u> ⁰⁰
✓6	Concrete Transit Mix, Design Strength: 4000 Regular, As Specified-Deliver to Zone 3, Jackson	45	CU. YD.	\$ <u>123</u> ⁰⁰	\$ <u>5535</u> ⁰⁰
✓7	Concrete Transit Mix, Design Strength: 4500 Regular, As Specified-Deliver to Zone 1, Manahawkin	20	CU. YD.	\$ <u>126</u> ⁰⁰	\$ <u>2520</u> ⁰⁰
✓8	Concrete Transit Mix, Design Strength: 4500 Regular, As Specified-Deliver to Zone 2, Toms River	20	CU. YD.	\$ <u>126</u> ⁰⁰	\$ <u>2520</u> ⁰⁰
✓9	Concrete Transit Mix, Design Strength: 4500 Regular, As Specified-Deliver to Zone 3, Jackson	20	CU. YD.	\$ <u>126</u> ⁰⁰	\$ <u>2520</u> ⁰⁰

DEPOT 242 Dover Rd. So. Toms River NJ 08757

ADDRESS _____

PHONE NUMBER 732-349-7726 Dispatch 732-244-0636

DELIVERY, A.R.O. _____



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 5, 2016 - 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 ROADSIDE WILDLIFE CARCASS REMOVAL to Kelly Winthrop, LLC, the lowest qualified bidder.

Official Resolution#	2016001105						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2016-117						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2016-117

RESOLUTION

October 5, 2016

WHEREAS, on August 9, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ROADSIDE WILDLIFE CARCASS REMOVAL for the County of Ocean; and

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

Name and Address of Bidder
Kelly Winthrop, LLC
1110 New Parkview Pl.
West Palm Beach, FL 33417
(888) 329-3357

Name and Address of Bidder
Deer Carcass Removal Service, LLC
PO Box 328
Cream Ridge, NJ 08514
(800) 509-1420

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, KELLY WINTHROP, LLC 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 with KELLY WINTHROP, LLC, accepting their bid for the furnishing and delivery of Roadside Wildlife Carcass Removal for the County of Ocean, from date of award through October 4, 2018, a period of two (2) years, OR until delivery is complete. The County reserves the right to extend the terms of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

KELLY WINTHROP, LLC for one (1) item, to wit:

ITEM NO. 1.

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

2. The acceptance made in Paragraph 1. 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 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.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-117.

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 Department, and Kelly Winthrop, LLC, the successful bidder.

ROADSIDE WILDLIFE CARCASS REMOVAL

GENERAL DESCRIPTION

The purpose of this bid is to establish a contract for the prompt removal and sanitary disposal of wildlife carcasses such as but not limited to deer, coyotes, horses and livestock from all Ocean County Roads and rights of way within Ocean County. Service shall be at the request of representatives of the County of Ocean.

COMPLIANCE
YES **NO**

GENERAL SPECIFICATIONS

The services included under this contract shall include the removal of the carcasses from the roadway pavement and adjoining turf medians and shoulder areas within the public right-of-way by 5:00 PM on the calendar day following the request, seven (7) days a week.

Kaw _____
Kaw _____

All work of this contract shall be completed during daylight hours.

Contractors shall not remove carcasses from any area deemed private property due to personal and public liability.

Kaw _____
Kaw _____

The carcass shall be immediately taken to a disposal facility licensed to receive carcasses.

The contractor shall comply with any and all disposal regulations in effect during the term of this contract.

Kaw _____
Kaw _____
Kaw _____

All licensing and permits are the responsibility of the contractor.

No additional compensation will be made for failure to obtain required permits.

The contractor shall notify the Supervisor of Roads, in writing, as to which disposal facility they will be using.

Kaw _____
Kaw _____

Notification must be made to this same individual within forty-eight (48) hours of any change in the source of disposal.

The contractor shall maintain a daily log of all activities that occur within the context of this contract.

Kaw _____
Kaw _____

Records of each month's activities shall be presented whenever requested by the Supervisor of Roads.

The log shall include details of occurrences when the contractor is dispatched to locations where no services can be performed.

Kaw _____
Kaw _____

COMMUNICATIONS

The contractor shall be on-call seven (7) days each week. Telephone coverage is to be provided as follows:

a. The contractor shall provide toll free line service for the duration of the contract, and any extensions thereof.

Kaw _____
Kaw _____

b. Calls shall be answered, in person, from 8:00 AM to 12 Noon and from 1:00 PM to 5:00 PM, each day, seven (7) days per week.

c. The contractor shall provide either an answering machine or an answering service at all other times, such that requests for service may be made twenty-four (24) hours/day, seven (7) days/week.

Kaw _____
Kaw _____

d. The contractor shall provide a fax number in order that using agencies may communicate service requests twenty-four (24) hours/day, seven (7) days/week.

Kaw _____
Kaw _____

COMPLIANCE
YES **NO**

COMMUNICATIONS – (CONT'D)

- e. Each contractor's service vehicle shall be equipped with a cellular phone for use in the event communication is necessary between the home office and the service vehicle and between Supervisor of Roads and the contractor.
- f. In addition, it shall be used in the event the contractor cannot locate the carcass removal location as specified in the notification of need.
- g. The contractor shall phone the requester of the service in order to request clarification of the location of service need, or to be escorted to the location.
- h. The cell phone may also be used by the home office to notify the service vehicle of an additional service location in a municipality already scheduled to be serviced that same day.

Kaw _____
Kaw _____
Kaw _____
Kaw _____

The Contractor shall provide a monthly report of service activities to the Ocean County Supervisor of Roads. The report shall include the following:

- a. A chart, by municipality, listing the number of pickups.
- b. Date and time of each request.
- c. Number and type of carcasses removed.
- d. Facility used for disposal.
- e. Exceptional circumstances.
- f. Receipts from disposal facility attached to the report.
- g. Details of locations unable to be serviced (due to poor direction, carcass already removed, etc).
- h. Include information on contact made with the County of Ocean (name, date, time of contact).

Kaw _____
Kaw _____
Kaw _____
Kaw _____
Kaw _____
Kaw _____
Kaw _____
Kaw _____

Contractor shall keep a daily log of all activities completed. The daily log shall be made available to the Ocean County Supervisor of Roads upon request.

Kaw _____

EQUIPMENT AND SAFETY

Attention is called to the large volume of traffic on Ocean County roadways. The maintenance and protection of the traffic flow is of prime importance. The contractor must carry out his/her work in support of the convenient and safe passage of traffic. When this cannot be accomplished the contractor shall seek the assistance of local police.

Kaw _____

The contractor service vehicles shall be equipped with the following safety equipment for his/her personal safety, and that of the motoring public:

- a. A flashing light bar shall be installed on each service vehicle at a position on the vehicle to be fully visible from the rear of the vehicle.
- b. A flashing directional arrow device shall be installed on each service vehicle to be fully visible from the rear of the vehicle.
- c. All equipment shall be installed and operational on the one (1) service vehicle required for this contract prior to award of the contract.
- d. Representatives from Ocean County shall view all safety equipment to be used for this contract.
- e. Equipment deficiencies shall be cause for your firm being considered unresponsive and therefore not recommended for contract award.

Kaw _____
Kaw _____
Kaw _____
Kaw _____
Kaw _____

COMPLIANCE
YES **NO**

CONTRACTOR PERSONNEL

The contractor's personnel shall wear reflective safety vests when working at a carcass removal site.

Kaw _____

The contractor shall utilize safety cones and/or other traffic barriers, as required, to establish a safe work-zone in which to carry out carcass removal.

Kaw _____

The contractor shall be responsible for providing all personnel, equipment and vehicles necessary to perform the services defined within this contract.

Kaw _____

Proposal for the furnishing and delivery of **ROADSIDE WILDLIFE CARCASS REMOVAL** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
√ 1	Cost per carcass for removal and sanitary disposal at a disposal facility licensed to receive carcasses	2,000	EA	<u>\$ 34.50</u>	<u>\$ 69,000.⁰⁰</u>



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: October 5, 2016 - 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 STAND ALONE MOBILE SURVEILLANCE TOWER NO. II to FLIR, the sole qualified bidder.

Official Resolution#	2016001106						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	I-5						
CAF #							
Purchase Req. #	B2016-131						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2016-131

RESOLUTION

October 5, 2016

WHEREAS, on September 20, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STAND ALONE MOBILE SURVEILLANCE TOWER 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>
FLIR	7055 Troy Hill Drive Suite 300 Elkridge, MD 21075 (978) 901-8209

; 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, FLIR 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 Stand Alone Mobile Surveillance Tower No. II for the County of Ocean, the contract shall be in effect from date of award through October 4, 2017, 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:

FLIR for two (2) items, to wit:

ITEMS NO. 1 and 1a.

For a Lump Sum Total of \$197,137.00.

2. The Department of Finance has certified that funds are available in Account No. 016-010-6036 in the amount of \$197,137.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. Payments for the 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 B2016-131.

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, Vehicle Services and FLIR, the successful bidder.

✓ **ITEM #1 – NEW STAND ALONE MOBILE SURVEILLANCE TOWER, FLIR DETECTION SKYWATCH SENTINEL, AS SPECIFIED OR EQUAL**

COMPLIANCE
YES **NO**

General Specifications:

All Steel Construction

X _____

Unit shall be able to withstand winds up to 40MPH without tethering.

_____ X _____

Ground level entry / wheelchair accessible compartment (no steps or guardrails shall be necessary)

_____ X Note 1 _____

Shall be equipped with Shore Power Capability (30 amps)

X _____

Electrical Outlets inside Cab and Operational Compartment shall include two (2) 110V GFI Outlets and One (1) 12V Outlet

X _____

Unit shall have an arched ascent and descent mechanism with under cab safety camera to allow the cab operator to see people walking under the cab when it is deployed. Unit shall include a 7" monitor in cab for this safety camera.

X _____

Thermal / CCD PTZ Camera:

FLIR PT618, or Equal, multi sensor pan/tilt camera with thermal and visible-light imaging.

X _____

640 x 480 thermal resolution.

X _____

Pan/tilt mechanism shall allow for accurate pointing control while providing fully programmable scan patterns, radar slew-to-cue, and slew-to-alarm functions.

X _____

Shall include eight (8) channel DVR, 24" Monitor, and Joystick Controller fully integrated into cab.

X _____

Wireless System:

Connection to iPad, Smartphone, Laptop, and Ocean County Communications Center to allow live streaming of video along with remote camera control.

X _____

Surveillance Tower General Specifications:

Transport Height, Cab on Tailgate: 10' 1"

X _____

Height, Cab on Ground: 8' 5"

X _____

Transport Width: 7' 11"

X _____

Length, Cab on Tailgate: 23' 3.5"

X _____

Height, Cab Deployed: 28' 2"
Adopted on: October 5, 2016
Official Resolution#: 2016001106

X _____

KAM

ITEM # 1 – NEW STAND ALONE MOBILE SURVEILLANCE TOWER, FLIR DETECTION SKYWATCH SENTINEL, AS SPECIFIED OR EQUAL (Cont'd)

COMPLIANCE
YES **NO**

Surveillance Tower General Specifications: (Cont'd)

Height: 25' (eye level in cab), 30' with cameras	<u>X</u>	<u> </u>
Width, Steel Outriggers Deployed: 16'	<u>X</u>	<u> </u>
Approx. Weight: 8,230 lbs.	<u>X</u>	<u> </u>
Tow Vehicle Requirements: 1 Ton	<u>X</u>	<u> </u>

Officer's Compartment & Contents:

Cab Width, Interior: 4' 9"	<u>X</u>	<u> </u>
Cab Length, Interior: 4' 7"	<u>X</u>	<u> </u>
Cab Height, Interior: 6' 5"	<u>X</u>	<u> </u>
Cab Max Weight Capacity: 500 lbs.	<u>X</u>	<u> </u>
Window Type: Sliding	<u>X Note 2</u>	<u> </u>
Four (4) Limousine Tinted Windows	<u>X</u>	<u> </u>
Blue Strobe Light	<u>X</u>	<u> </u>
Digital Wind Speed Meter	<u>X</u>	<u> </u>
Descent Alarm	<u>X</u>	<u> </u>
One (1) Swivel Chair	<u>X</u>	<u> </u>
Command Desk	<u>X</u>	<u> </u>
Four (4) Roof Mounted LED Flood Lights (one (1) per each side of cab)	<u>X</u>	<u> </u>
4.5" Gun Port	<u> </u>	<u>X</u>
Steel Cab: one (1) person maximum capacity	<u>X</u>	<u> </u>
In Cab Climate Control (Heat/AC with 15K BTU Air Conditioner)	<u>X</u>	<u> </u>

Hydraulic System & Components:

Hydraulic Reservoir: 5 gallons	<u>X</u>	<u> </u>
Hydraulic Pumps: 2	<u>X</u>	<u> </u>

Introduced on: October 5, 2016
 Adopted on: October 5, 2016
 Official Resolution#: 2016001106

Km

ITEM # 1 – NEW STAND ALONE MOBILE SURVEILLANCE TOWER, FLIR DETECTION SKYWATCH SENTINEL, AS SPECIFIED OR EQUAL (Cont'd)

COMPLIANCE
YES **NO**

Hydraulic System & Components: (Cont'd)

AC 5 Gallon Hydraulic System	<u> X </u>	<u> </u>
Hydraulic Cylinder Diameter: 3.5"	<u> X </u>	<u> </u>
Hydraulic Cylinders Stroke: 60"	<u> X </u>	<u> </u>
Solar Battery Charging System for Generator Start	<u> X </u>	<u> </u>
Unit shall be raised and lowered via hydraulic lift (scissor lift units will not be accepted)	<u> X </u>	<u> </u>
Dual hydraulic pump system: fail safe with electric and manual ascent and descent controls inside cab and in operational compartment.	<u> X </u>	<u> </u>

Steel Trailer Components & Contents:

2 5/16" Ball	<u> X </u>	<u> </u>
Wheel / Tire Capacity: 2,540 lbs.	<u> X </u>	<u> </u>
Spare Tire	<u> X </u>	<u> </u>
5K Dual Axle 15" Single Wheel	<u> X </u>	<u> </u>
20 Gallon EVAP Fuel Tank (generator)	<u> X </u>	<u> </u>
98 Gallon Fuel Tank	<u> </u>	<u> X Note 3 </u>

Generator Specifications:

Onan/Cummins South, or Equal	<u> X </u>	<u> </u>
5.5kw Gasoline Generator	<u> X </u>	<u> </u>
Generator Run Time: 22-24 Hours	<u> X </u>	<u> </u>

Training and Technical Support:

Training shall be provided on operation capabilities, best practice for maintaining and servicing the unit, component operational training for any options (i.e. Cameras, DVR, etc.).	<u> X </u>	<u> </u>
Unlimited Technical Support shall be provided via phone, web, and e-mail.	<u> X </u>	<u> </u>

Introduced on: October 5, 2016
 Adopted on: October 5, 2016
 Official Resolution#: 2016001106

KAM

✓ ITEM # 1 – NEW STAND ALONE MOBILE SURVEILLANCE TOWER, FLIR DETECTION SKYWATCH SENTINEL, AS SPECIFIED OR EQUAL (Cont'd)

COMPLIANCE
YES NO

Warranty:

Surveillance Tower: 3 Years Bumper to Bumper Parts and Labor Warranty (excluding generator, consumables, purchased options)

X Note 4 _____

Generator: 2 Years or 2,000 Hour Limited Warranty

X _____

Heat & Air Conditioning: 1 Year Manufacturer Warranty

X _____

OPTION:

✓ 1a. 5 Year Maintenance Contract shall include:

Three (3) full 121-point inspections and services shall be performed annually by a certified field technician including consumables (i.e. filters, etc.). (Refer to attached sample Preventive Maintenance checklist)

X _____

Note 1: FLIR's SkyWatch Sentinel Units provide ground level entry however they are not fully wheelchair accessible per ADA requirements. They are wheelchair accessible with minor assistance as there is a 3-5" lip (depending on how the cab is lowered to grade) that requires minor assistance from a second person to the wheelchair occupant to ensure safe entrance and egress.

Note 2: Three of the four windows on the FLIR SkyWatch Sentinel are sliding, the fourth is fixed.

Note 3: FLIR's SkyWatch Sentinel standard configuration (as proposed) is equipped with a gas generator and a 20 gallon EVAP fuel tank. FLIR's SkyWatch Frontier models (alternate configuration available, but not proposed) are equipped with brushless diesel generators and a 98 gallon diesel fuel tank.

Note 4: FLIR's standard SkyWatch warranty period is 1 year after delivery. This three year extended warranty assumes exercise of the extended maintenance contract option.

KEM

Proposal for the furnishing and delivery of **STAND ALONE MOBILE SURVEILLANCE TOWER**
for the County of Ocean.

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

() - YES (X) - NO

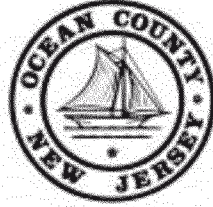
PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	New Stand Alone Mobile Surveillance Tower, FLIR Detection Skywatch Sentinel, As Specified, or Equal	1	EA	\$ 133,617	\$ 133,617
	Mfr, Model	FLIR SkyWatch Sentinel with options and accessories per this RFP			
	Delivery A.R.O.	120 Days			
	Warranty	1 Year After Delivery			
	Remarks				

✓ 1a.	OPTION: Five (5) Year Maintenance Contract, As Specified, or Equal	1	EA	\$ 63,520	\$ 63,520
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TOTAL LUMP SUM (Add Item #'s 1-1a): \$ 197,137

Kens



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

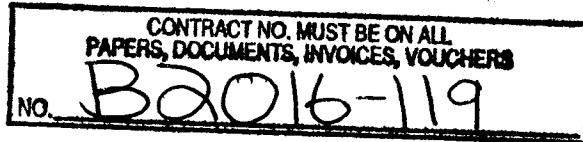
Agenda: Awarding Contracts for the furnishing and delivery of MOTOR VEHICLES: NEW CARS, TRUCKS, SUV'S AND VANS to Winner Ford; All American Ford and Maplecrest Ford Lincoln, the lowest qualified bidders. Recommendation is made to reject items 1, 1a, 1b, 1c, 1d, 1e, 2, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 4, 4a, 4b, 4c, 4d, 4e, 4f, 5, 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 6, 6a, 6b, 6c, 6d, 6e, 6f, 6g, 6h, 10, 10a, 10b, 10c, 10d, 10e, 10f, 10g, 11, 11a, 11b, 11c, 11d, 11e, 11f, 11g, 11h, 12, 12a, 12b, 12c, 12d, 12e, 12f, 12g and 12h. Rejected items will be rebid with revised specifications.

Official Resolution#	2016001107						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	I-6						
CAF #							
Purchase Req. #	B2016-119						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

October 5, 2016

WHEREAS, on August 16, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW CARS, TRUCKS, SUV'S AND VANS for the County of Ocean; and

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

Name and Address of Bidder

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

Maplecrest Ford Lincoln
2800 Springfield Ave.
Vauxhall, NJ 07088
(908) 964-7700

Name and Address of Bidder

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

Brian Hoskins Ford
2601 East Lincoln Highway
Coatesville, PA 19320
(610) 384-4242

; 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, WINNER FORD; ALL AMERICAN FORD and MAPLECREST FORD LINCOLN be accepted. Recommendation is made to reject items 1, 1a, 1b, 1c, 1d, 1e, 2, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 4, 4a, 4b, 4c, 4d, 4e, 4f, 5, 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 6, 6a, 6b, 6c, 6d, 6e, 6f, 6g, 6h, 10, 10a, 10b, 10c, 10d, 10e, 10f, 10g, 11, 11a, 11b, 11c, 11d, 11e, 11f, 11g, 11h, 12, 12a, 12b, 12c, 12d, 12e, 12f, 12g and 12h. Rejected items will be rebid with revised specifications.

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, Trucks, Suv's and Vans for the County of Ocean, for the contract period from date of award through October 4, 2017, 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. WINNER FORD for nine (9) items, to wit:

ITEMS NO. 3, 3a, 3b, 3c, 3d, 3e, 3f, 3g and 3h.

For a total lump sum of \$669,420.00.

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

B. ALL AMERICAN FORD for fourteen (14) items, to wit:

ITEMS NO. 7, 7a, 7b, 7c, 7d, 7e, 7f, 7g, 7h, 7i, 7j, 7k, 7l and 7m.

For a Total Lump Sum of \$900,179.00.

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

C. MAPLECREST FORD LINCOLN for twenty nine (29) items, to wit:

ITEMS NO. 8, 8a, 8b, 8c, 8d, 8e, 8f, 8g, 8h, 8i, 8j, 8k, 8l, 8m, 8n, 9, 9a, 9b, 9c, 9d, 9e, 9f, 9g, 9h, 9i, 9j, 9k, 9l and 9m.

For a Total Lump Sum (items 8 - 8n) of \$991,700.00.

For a Total Lump Sum (items 9 - 9m) of \$864,680.00.

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 B2016-119.

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

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓3	Model Year 2017, or Newer, Ford Police Interceptor Utility, As Specified, Or Equal	1	20	EA	\$25511.00	\$510220.00
	Year, Mfr., Model: <u>2017 Ford Police Intere. Utility</u>					
	Engine: <u>3.7L V6</u>					
	Transmission: <u>6 speed automatic</u>					
	Delivery, A.R.O.: <u>Approximately 14 weeks</u>					
	Warranty: <u>As in specifications</u>					
	Remarks: _____					

OPTIONS

✓3a	Factory Installed Front Headlamp lighting solution (Pkg. 66A), as Specified	1	20	EA	\$830.00	\$16600.00
✓3b	Factory Installed Driver Side Spot Lamp - LED Bulb (Whelen) (Pkg. 51T)	1	20	EA	\$410.00	\$8200.00
✓3c	Sync Basic (Voice-Activated Communication system) - Includes single USB port and single auxiliary audio input jack (Pkg. 53M)	1	20	EA	\$290.00	\$5800.00
✓3d	Liberty II, Solo IX Low Current Series Light Bar-48", Fully lit Amber, Two White Take Down Lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch	1	20	EA	\$2870.00	\$57400.00
✓3e	Mini Liberty II IT9 Series Light Bar - Permanent Mount with 15' Cable, Fully lit Amber with Two Super-LED Alley Lights	1	20	EA	\$1365.00	\$27300.00
✓3f	Paint Colors not included in the standard color chart: i.e. - School bus yellow	1	20	EA	\$1000.00	\$20000.00
✓3g	Diagnostic Tools/Test Equipment, As Specified	1	1	EA	\$2000.00	\$2000.00
✓3h	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$195.00	\$3900.00

TOTAL LUMP SUM (Add 3-3h): \$1669420.00

ITEM #3 - MODEL YEAR 2017, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED, OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2017 or Newer Police Interceptor Utility	✓	
3.7L V6 Ti-VCT Engine	✓	
Alternator – 220 Amp	✓	
All Wheel Drive (AWD)	✓	
Battery – 78A/750-CCA	✓	
Brakes - 4 Wheel Heavy-Duty Disc w/H.D. Front and Rear Calipers	✓	
Column Shifter	✓	
Cruise Control	✓	
Dash pass through for aftermarket wiring	✓	
Rear Door Handles Inoperable/locks operable (Pkg. 68L)	✓	
Suspension – independent front & rear	✓	
Electric power-assist steering – heavy duty	✓	
Transmission – 6-speed automatic	✓	
Glass – 2 nd row, rear quarter and lift gate privacy glass	✓	
Headlamps – LED low beam; Incandescent High Beam	✓	
Headliner – Easy to Drop	✓	
Tail lamps – LED	✓	
Tires – 245/55R18 A/S BSW	✓	
Full sized spare unmounted (Rim not Required)	✓	
Climate control – Single Zone Manual	✓	
Floor – Heavy-Duty Vinyl	✓	
Glove Box – Locking/non-illuminated	✓	
Mirrors – Black caps, power electric remote, manual folding with Integrated Spotter	✓	
Grab Handles – 1-Front Passenger, 2-Rear	✓	
Scuff plates – Front and Rear	✓	
Seats – 1 st row driver 6-way Power track with 2-way manual lumbar, 2 nd row Police grade vinyl, 60/40 split bench seat - Fixed seat track, Built-in steel intrusion plates in both driver/passenger seatbacks	✓	
Steering Wheel – Manual/Tilt, Urethane wheel finish with speed controls and Redundant Audio Controls	✓	
Sun visors, color keyed, non-illuminated	✓	
Cooling System – Heavy duty, large high volume radiator, engine oil cooler and transmission oil cooler	✓	
Speedometer – Certified, digital readout in message center and analog gauge	✓	
Rear video camera with washer viewable in 4” center stack	✓	
Engine hour meter	✓	
Universal Top Tray – Center of I/P for mounting aftermarket equipment	✓	
Windows, power, 1-touch up/down front Driver/passenger-side with disable feature	✓	
Advance trac w/roll stability control and hydraulic brake assist	✓	

ITEM #3 - MODEL YEAR 2017, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED, OR EQUAL

<u>DESCRIPTION (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Anti-lock brakes with traction control	✓	
Airbags 2 nd generation driver & front-passenger, side seat, roll curtain airbags and safety canopy	✓	
Courtesy Lamp disable when any door is opened (Pkg 43D)	✓	
Front License Plate Bracket (Pkg. 153)	✓	
<u>PAINT</u>		
Color to be specified from standard color chart on Purchase Order when ordering	✓	
<u>WARRANTY</u>		
3 year/36,000 miles bumper to bumper	✓	
5 year/100,000 miles power train CARE Extended service plan (zero deductible)	✓	
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	✓	
<u>OPTIONS</u>		
✓ 3a. Factory Installed Front Headlamp lighting solution (Pkg. 66A) –		
- Includes base LED Low beam/Incandescent (Halogen) High beam headlamp with high beam Wig-wag function with two (2) white rectangular LED side warning lights		
- Includes pre-wire for grille LED lights, siren and Speaker	✓	
- Wiring, LED lights included, controller not Included		
✓ 3b. Factory Installed Driver Side Spot Lamp – LED Bulb (Whelen) (Pkg. 51T)	✓	
✓ 3c. Sync Basic (Voice-Activated Communication system)		
- Includes single USB port and single auxiliary audio input jack (Pkg. 53M)	✓	
✓ 3d. Liberty II, Solo IX Low Current Series Light Bar - 48", Fully lit Amber, Two White Take Down Lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch	✓	
3e. Mini Liberty II IT9 Series Light Bar - Permanent Mount with 15' Cable, Fully lit Amber with Two Super-LED Alley Lights	✓	
3f. Paint Colors not included in the standard color chart: i.e. – School bus yellow	✓	(U)
✓ 3g. <u>Diagnostic Tools/Test Equipment:</u>		
1. Successful bidder will supply three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine transmission, brakes, hydraulics, and all additional	✓	

✓ **ITEM #3 - MODEL YEAR 2017, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED, OR EQUAL**

<u>OPTIONS (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.	✓	
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.	✓	
4. All software installations and activations will be completed by the successful bidder at no cost to the County.	✓	
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.	✓	
6. All technical issues relating to test/diagnostic/ programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.	✓	
7. Training shall be provided on all items in this section at a County location.	✓	
✓ <u>3h. Two-Way Radio Power and Wiring Requirements For New Vehicles:</u>		
For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:		
1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.		
2. #12 AWG BLACK wire connected to chassis ground.		
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.		
These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.	✓	

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 7	Model Year 2017, or Newer, Ford F250 4x4 Super Cab XLT Pick Up Truck, As Specified, Or Equal	1	20	EA	\$ 32,026.00	\$ 640,520.00
Year, Mfr., Model: 2017, or Newer, Ford F250 4x4 Super Cab XLT Pick Up Truck						
Engine 6.20L 2 Valve V8 Gas/TorqShift-G						
Transmission 6-speed Automatic with SelectShift						
Delivery, A.R.O. 6-14 weeks						
Warranty: As specified						
Remarks To order option 7K you must order option 7J						
<u>OPTIONS</u>						
✓ 7a	Liberty II, Solo IX Low Current Series Light Bar - 48", fully lit Amber, Two White Take Down Lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch	1	20	EA	\$ 1,695.00	\$ 33,900.00
✓ 7b	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	1	20	EA	\$ 625.00	\$ 12,500.00
✓ 7c	Vent Shield on all doors	1	20	EA	\$ 99.00	\$ 1,980.00
✓ 7d	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	1	20	EA	\$ 4,728.00	\$ 94,560.00
✓ 7e	One weather guard aluminum tool box Model 127 with six (6) set of keys	1	20	EA	\$ 899.00	\$ 17,980.00
✓ 7f	Road Department colors, As Specified	1	20	EA	\$ 1,399.00	\$ 27,980.00
✓ 7g	Paint Colors not included in the standard color chart: i.e. - School bus yellow	1	20	EA	\$ 796.00	\$ 15,920.00
✓ 7h	Liquid Transfer Tank Set Up For Diesel Fuel - DeeZee Part Number - DZ91752XS, As Specified	1	20	EA	\$ 1,883.00	\$ 37,660.00

Introduced on: October 5, 2016
 Adopted on: October 5, 2016
 Official Resolution#: 2016001107

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓7i	Carpet Delete - Factory Fleet Option	1	20	EA	\$ -43.00	\$ -860.00
✓7j	Sync 3 (pkg 913) - Enhanced Voice Recognition Communications and Entertainment System, As Specified	1	20	EA	\$ 98.00	\$ 1,960.00
✓7k	Voice-Activated Navigation with HD and SiriusXM Traffic and Travel link	1	20	EA	\$ 584.00	\$ 11,680.00
✓7l	Diagnostic Tools/Test Equipment, As Specified	1	1	EA	\$ 1,899.00	\$ 1,899.00
✓7m	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ 125.00	\$ 2,500.00
TOTAL LUMP SUM (Add 7-7m):						\$ 900,179.00

8	Model Year 2017, or Newer, Ford F250 4x4 Crew Cab XLT Pick Up Truck, As Specified, Or Equal	1	20	EA	\$ 32,427.00	\$ 648,540.00
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Year, Mfr., Model: 2017, or Newer, Ford F250 4x4 Crew Cab XLT Pick Up Truck
 Engine 6.2L 2 Valve V8 Gas/TorqShift-G
 Transmission 6-speed Automatic with SelectShift
 Delivery, A.R.O. 6-14 weeks
 Warranty: As specified
 Remarks To oder option 8K, must also order option 8L

OPTIONS

8a	Liberty II, Solo IX Low Current Series Light Bar - 48", fully lit Amber, Two White Take Down Lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch	1	20	EA	\$ 1,695.00	\$ 33,900.00
8b	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	1	20	EA	\$ 760.00	\$ 15,200.00

✓ **ITEM #7 - MODEL YEAR 2017, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL**

DESCRIPTION

COMPLIANCE

YES

NO

Model Year 2017 or newer, Ford F250 4X4 Super Cab XLT Pick Up Truck

x

6.2L 2 Valve V8 Gas/TorqShift-G six-speed automatic w/selectshift automatic

x

Wheel Base 148"

x

6-3/4' Cargo box

x

Transfer Case – Manual w/Manual Locking hubs

x

Front Axle – Mono-beam front axle with coil spring suspension

x

Rear Axle - Non-limited slip

x

Tire Pressure Monitoring System

x

Trailer tow package – 7-wire harness with relays and 7/4 pin connector

x

Bumper – Front-Chrome with grained top cover and black lower air dam/Rear-Chrome

x

Center high-mounted stop lamp

x

Brakes - Four Wheel Disc with Anti-lock brake system – Roll Stability control/trailer sway control

x

Alternator – 157 Amp

x

Battery – 12 volt 750-CCA, 78-AH

x

Shock absorbers – Heavy Duty

x

Stabilizer bar – Front

x

Steering – Power

x

Steering damper

x

Front license plate bracket

x

Glass – Privacy (2nd Row (rear seat) windows.)

x

Jack – Two Ton Mechanical

x

Lamps – pickup box and cargo area

x

Full Size Spare tire, mounted on wheel, lock and frame mounted carrier

x

Tailgate – removable w/key lock, black handle and Tailgate assist

x

“Three-blink” lane change signal

x

Tie-down hooks – Pickup box, Four(4)

x

Tow hooks – Front, two (2)

x

Door Trim – Soft armrest, grab handle, power window/lock switches, molded upper applique’, reflector (applique’ and armrest are accent-color); front map pockets

x

4.2” LCD Productivity screen display includes menus for Gauge setup, Trip Computer, Fuel Economy and towing/off-road applications

x

Headliner – color-coordinated cloth

x

Horn – Dual electric

x

Instrument panel – color-coordinated w/glove box, 4 air registers w/positive shut off, power point, storage bin

x

Scuff plates – color-coordinated

x

Windshield Wipers – Intermittent

x

Driver and passenger frontal and side airbag/curtain

x

Introduced on: October 5, 2016
 Adopted on: October 5, 2016
 Official Resolution#: 2016001107

✓ ITEM #7 - MODEL YEAR 2017, 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>
Color-coordinated seatbelts with height adjustment	x	
12.5K Trailer hitch Receiver – Includes 2” trailer hitch combo	x	
Headlamp/lamps – Quad Beam Jewel Effect	x	
Mirrors- Manually telescoping/folding trailer tow with power/heated glass, heated convex spotter mirror, integrated clearance lamps/turn signals	x	
LT275/65R18 with 18” sparkle silver painted Cast Aluminum w/bright hub covers/center ornaments	x	
Windows – 1 st Row power w/one-touch up/down, 2 nd Row quarter, flip out	x	
Air Conditioning – Manual, Single zone	x	
AM/FM Stereo with single-CD/MP3 player, digital clock and four speakers, auxiliary audio input jack, and Sync	x	
Color-coordinated carpet and carpeted floor mats	x	
Power Points – one in front center under seat storage, two in instrument panel	x	
Seats – Front – cloth 40/20/40 split bench, 20% center locking under-seat storage, w/center armrest, cupholder and storage – Rear- cloth, 60/40 fold up bench seat	x	
Snow Plow Prep package (pkg 473)	x	
Skid Plates – Transfer Case and Fuel Tank (pkg 41P)	x	
Full Running Boards on Cab (aftermarket is acceptable)	x	
Interior color: Earth Gray	x	
Tough Bed Spray in liner – Includes tailgate-guard, black box bed tie-down hooks and black bed attachment bolts	x	
Day Time Running Lights	x	
Trailer Brake Controller	x	
<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	✓	
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	✓	
<u>OPTIONS:</u>		
✓/a. Liberty II, Solo IX Low Current Series Light Bar - 48”, fully lit Amber, Two White Take Down Lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch	✓	
✓/b. 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.	✓	

✓ **ITEM #7 - MODEL YEAR 2017, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

YES

NO

OPTIONS (Cont'd):

✓7c. Vent Shield on all doors	✓	
✓7d. 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.	✓	
✓7e. One weather guard aluminum tool box Model 127 with six (6) set of keys.	✓	
✓7f. 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)	✓	
✓7g. Paint Colors not included in the standard color chart: ie – School bus yellow	✓	
✓7h. Liquid Transfer Tank For Diesel Fuel – DeeZee Part Number – DZ91752XS - Short Rectangle L:48” W: 24” H: 24” Vol: 110 gal, Fill-Rite Standard Duty DC Rotary Vane Pump 15GPM – Fill-Rite Part Number – FR1210G, Fill-Rite Particulate Filter – Fill Rite Part Number – 1200KTF7018, Fill Rite ¾” 14 ft hose – Fill Rite Part Number – FRH07514, Fill-Rite Heavy Duty Flow Meter – 3 Wheel Mechanical Flow Meter up to 20 GPM at 50 PSI Pressure rating – Fill-Rite Part Number FR807C, and Fill-Rite ¾” Automatic Nozzle with Retaining Hook – Fill-Rite Part Number NO75UAU10. Installed with a switch wired in the cab of the truck.	✓	
✓7i. Carpet Delete – Factory Fleet Option	✓	
✓7j. Sync 3 (pkg 913) – Enhanced Voice Recognition Communications and Entertainment System		
- 8” LCD Capacitive Touchscreen in Center Stack with swipe capability		
- Pinch-to-Zoom capability included with available Voice-Activated touchscreen Navigation System		
- AppLink		
- 911 Assist	✓	
- Smart-Charging USB Ports-two(2)		
✓7k. Voice-Activated Navigation with HD and SiriusXM Traffic and Travel link	✓	
✓7l. <u>Diagnostic Tools/Test Equipment:</u>		
1. Successful bidder will supply three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine transmission, brakes, hydraulics, and all additional equipment (if applicable).	✓	

✓ **ITEM #7 - MODEL YEAR 2017, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

OPTIONS (Cont'd)

COMPLIANCE

YES

NO

2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. All technical issues relating to test/diagnostic/ programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
7. Training shall be provided on all items in this section at a County location.

✓

✓

✓

✓

✓

✓

✓ **7m. Two-Way Radio Power and Wiring Requirements For New Vehicles:**

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

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

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

✓

✓

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
7i	Carpet Delete - Factory Fleet Option (166)	1	20	EA	(\$ 47.00)	(\$ 940.00)
7j	Sync 3 (pkg 913) - Enhanced Voice Recognition Communications and Entertainment System, As Specified (913)	1	20	EA	\$ 105.00	\$ 2,100.00
7k	Voice-Activated Navigation with HD and SiriusXM Traffic and Travel link 21N	1	20	EA	\$ 525.00	\$ 10,500.00
7l	Diagnostic Tools/Test Equipment, As Specified	1	1	EA	\$ 13,600.00 ^{XX}	\$ 13,600.00
7m	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ 82.00 ^{XX}	\$ 1,640.00
TOTAL LUMP SUM (Add 7-7m):						\$ 939,820.00

✓8 Model Year 2017, or Newer, Ford F250 4x4 Crew Cab XLT Pick Up Truck, As Specified, Or Equal 1 20 EA 33,441.00^{XX}
~~34,200.00~~ \$ 668,820.00^{XX}
 0/15

Year, Mfr., Model: 2017, FORD, F250, CREW CAB XLT (W2B)
 Engine 6.2L V-8 GASOLINE (996)
 Transmission 6 SPEED AUTOMATIC (44S)
 Delivery, A.R.O. 12-14 WEEK ARO
 Warranty: 3/36, 000.00
 Remarks

OPTIONS

✓8a Liberty II, Solo IX Low Current Series Light Bar - 48", fully lit Amber, Two White Take Down Lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch 1 20 EA \$ 3,262.00^{XX} \$ 65,240.00^{XX}

✓8b 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 1 20 EA \$ 625.00^{XX} \$ 12,500.00

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓8c	Vent Shield on all doors	1	20	EA	\$ 98.00	\$ 1,960.00
✓8d	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	1	20	EA	\$ 4,470.00	\$ 89,400.00
✓8e	One weather guard aluminum tool box Model 127 with six (6) set of keys	1	20	EA	\$ 605.00	\$ 12,500.00
✓8f	Road Department colors, As Specified	1	20	EA	\$ 1,200.00	\$ 24,000.00
✓8g	Paint Colors not included in the standard color chart: i.e. - School bus yellow	1	20	EA	\$ 681.00	\$ 13,620.00
✓8h	Liquid Transfer Tank Set Up For Diesel Fuel - DeeZee Part Number - DZ91752XS, As Specified	1	20	EA	\$ 1,583.00	\$ 31,660.00
✓8i	Leer cab-high cap model 100RCC, As Specified	1	20	EA	\$ 2,250.00	\$ 45,020.00
✓8j	Carpet Delete - Factory Fleet Option (166)	1	20	EA	(\$ 47.00)	(\$ 940.00)
✓8k	Sync 3 (pkg 913) - Enhanced Voice Recognition Communications and Entertainment System, As Specified (913)	1	20	EA	\$ 105.00	\$ 2,100.00
✓8l	Voice-Activated Navigation with HD and SiriusXM Traffic and Travel link	1	20	EA	\$ 525.00	\$ 10,500.00
✓8m	Diagnostic Tools/Test Equipment, As Specified	1	1	EA	\$ 13,680	\$ 13,680.00
✓8n	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ 82.00	\$ 1,640.00
TOTAL LUMP SUM (Add 8-8n):						\$ 991,700.00

(86) NOTE: VSD = VEHICLE SPECIAL ORDER PAINT OTHER THAN SCHOOL BUS YELLOW
CODE SF.101 = \$ 527.00

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓9	Model Year 2017, or Newer, Ford F250 4x4 Standard Cab XLT Pick Up Truck, As Specified, Or Equal	1	20	EA	\$29,281. ^{xx}	\$585,620. ⁰⁰
Year, Mfr., Model: <u>2017, FORD, F250 4X4 XLT (REG. CAB) (F2B)</u> Engine: <u>6.2 L V-8 GASOLINE (996)</u> Transmission: <u>6 SPEED AUTOMATIC (44S)</u> Delivery, A.R.O.: <u>12-14 WEEKS ARO</u> Warranty: <u>3/36,000</u> Remarks: _____						

OPTIONS

✓9a	Liberty II, Solo IX Low Current Series Light Bar - 48", fully lit Amber, Two White Take Down Lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch	1	20	EA	\$3,262. ^{xx}	\$65,240. ⁰⁰
✓9b	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	1	20	EA	\$625. ^{xx}	\$12,500. ⁰⁰
✓9c	Vent Shield on all doors	1	20	EA	\$98.00	\$1,960. ⁰⁰
✓9d	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	1	20	EA	\$4,470. ^{xx}	\$89,400. ⁰⁰
✓9e	One weather guard aluminum tool box Model 127 with six (6) set of keys	1	20	EA	\$685. ^{xx}	\$13,700. ⁰⁰
✓9f	Road Department colors, As Specified	1	20	EA	\$1,200. ^{xx}	\$24,000. ⁰⁰
✓9g	Paint Colors not included in the standard color chart: i.e. - School bus yellow <u>04553</u>	1	20	EA	\$681. ⁰⁰	\$13,620. ⁰⁰
✓9h	Liquid Transfer Tank Set Up For Diesel Fuel - DeeZee Part Number - DZ91752XS, As Specified	1	20	EA	\$1,583. ^{xx}	\$31,660. ⁰⁰
✓9i	Carpet Delete - Factory Fleet Option (166)	1	20	EA	(-\$47.00)	(-\$940.00)

76) Introduced on: 1500 VEHICLE SPECIAL ORDER PAINT
 Adopted on: October 5, 2016
 Official Res. plat. #: OTHER FROM SCHOOL BUS YELLOW = \$527.00 EA
COPE SP101

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓9j	Sync 3 (pkg 913) - Enhanced Voice Recognition Communications and Entertainment System, As Specified (913)	1	20	EA	\$ 105. ^{XX}	\$ 2,100. ⁰⁰
✓9k	Voice-Activated Navigation with HD and Sirius XM Traffic and Travel link (21N)	1	20	EA	\$ 525. ^{XX}	\$ 10,500. ⁰⁰
✓9l	* MUST BE ORDERED W/OPT 913 X Diagnostic Tools/Test Equipment, As Specified	1	1	EA	\$ 13,600. ^{XX}	\$ 13,600. ⁰⁰
✓9m	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ 82. ^{XX}	\$ 1,640. ⁰⁰
TOTAL LUMP SUM (Add 9-9m):						\$ 864,600. ⁰⁰

10 Model Year 2017, or Newer, Ford Transit Connect Wagon XLT LWB, As Specified, Or Equal 1 10 EA \$ 24,941.^{XX} \$ 249,410.⁰⁰

Year, Mfr., Model: 2017, FORD TRANSIT CONNECT "LWB/XLT" WAGON (S9E)
 Engine 2.5 L ENGINE (997)
 Transmission 6 SPEED AUTOMATIC
 Delivery, A.R.O. 10-13 WEEKS
 Warranty: 3/36,000
 Remarks SPECIAL PAINT & SCHOOL BUS YELLOW (10A) NOT FACTORY AVAILABLE

OPTIONS

10a	Paint Colors not included in the standard color chart: i.e. - School bus yellow	1	10	EA	\$ N/A	\$ N/A
10b	Third - Row Rears - Seat Delete	1	10	EA	(\$ 143.^{XX})	(\$ 1,430.⁰⁰)
10c	Sync3 with Rear view Camera - Includes AM/FM Stereo receiver with Single - CD, Sirius XM Satellite Radio, HD Radio, 6.5" LCD Touch Screen and Navigation (58V)	1	10	EA	\$ 805. ^{XX}	\$ 8,050. ⁰⁰
10d	Front and Second - Row Vinyl Floor cover (pkg 18F) (must have pkg 18P)	1	10	EA	\$ 268. ^{XX}	\$ 2,680. ⁰⁰
10e	Rear Cargo Vinyl Floor Cover (also covers third-row on LWB) (Pkg 18P)	1	10	EA	\$ 88. ^{XX}	\$ 880. ⁰⁰

ITEM #8 - MODEL YEAR 2017, 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 2017 or newer, Ford F250 4X4 Crew Cab XLT Pick Up Truck (MODEL W2B)	✓	
6.2L 2 Valve V8 Gas/TorqShift-G six-speed automatic w/selectshift automatic 996/449	✓	
Wheel Base 160"	✓	
6-3/4' Cargo box	✓	
Transfer Case – Manual w/Manual Locking hubs	✓	
Front Axle – Mono-beam front axle with coil spring suspension	✓	
Rear Axle - Non-limited slip	✓	
Tire Pressure Monitoring System	✓	
Trailer tow package – 7-wire harness with relays and 7/4 pin connector	✓	
Bumper – Front-Chrome with grained top cover and black lower air dam/Rear-Chrome	✓	
Center high-mounted stop lamp	✓	
Brakes - Four Wheel Disc with Anti-lock brake system – Roll Stability control/trailer sway control	✓	
Alternator – 157 Amp	✓	
Battery – 12 volt 750-CCA, 78-AH	✓	
Shock absorbers – Heavy Duty	✓	
Stabilizer bar – Front	✓	
Steering – Power	✓	
Steering damper	✓	
Front license plate bracket	✓	
Glass – Privacy (2 nd Row (rear seat) windows.)	✓	
Jack – Two Ton Mechanical	✓	
Lamps – pickup box and cargo area	✓	
Full Size Spare tire, mounted on wheel, lock and frame mounted carrier (512)	✓	
Tailgate – removable w/key lock, black handle and Tailgate assist	✓	
“Three-blink” lane change signal	✓	
Tie-down hooks – Pickup box, Four(4)	✓	
Tow hooks – Front, two (2)	✓	
Door Trim – Soft armrest, grab handle, power window/lock switches, molded upper applique’, reflector (applique’ and armrest are accent-color); front map pockets	✓	
4.2” LCD Productivity screen display includes menus for Gauge setup, Trip Computer, Fuel Economy and towing/off-road applications	✓	
Headliner – color-coordinated cloth	✓	
Horn – Dual electric	✓	
Instrument panel – color-coordinated w/glove box, 4 air registers w/positive shut off, power point, storage bin	✓	
Scuff plates – color-coordinated	✓	
Windshield Wipers – Intermittent	✓	

ITEM #8 - MODEL YEAR 2017, 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>
Driver and passenger frontal and side airbag/curtain	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Color-coordinated seatbelts with height adjustment	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12.5K Trailer hitch Receiver – Includes 2” trailer hitch combo	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Headlamp/lamps – Quad Beam Jewel Effect	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mirrors - Manually telescoping/folding trailer tow with power/heated glass, heated convex spotter mirror, integrated clearance lamps/turn signals	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LT275/65R18 with 18” sparkle silver painted Cast Aluminum w/bright hub covers/center ornaments	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windows – 1 st Row power w/one-touch up/down, 2 nd Row quarter, flip out	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Conditioning – Manual, Single zone	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AM/FM Stereo with single-CD/MP3 player, digital clock and four speakers, auxiliary audio input jack, and Sync	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Color-coordinated carpet and carpeted floor mats	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Points – one in front center under seat storage, two in instrument panel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seats – Front – cloth 40/20/40 split bench, 20% center locking under-seat storage, w/center armrest, cupholder and storage – Rear - 60/40 bench w/flip-up seats & fold downs backrests w/under-seat portioned lockable fold-flat storage, two (2) outboard head restraints and a center head restraint Snow Plow Prep package (pkg 473)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Snow Plow Prep package (pkg 473)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Skid Plates – Transfer Case and Fuel Tank (pkg 41P)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full Running Boards on Cab (aftermarket is acceptable) 18B	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interior color: Earth Gray	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tough Bed Spray in liner – Includes tailgate-guard, black box bed tie-down hooks and black bed attachment bolts 953	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Day Time Running Lights 942	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trailer Brake Controller 52B - STANDARD	<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"/>
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>OPTIONS</u>		
8a. Liberty II, Solo IX Low Current Series Light Bar - 48”, fully lit Amber, Two White Take Down Lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #8 - MODEL YEAR 2017, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL(CONT'D)

COMPLIANCE

YES

NO

OPTIONS (Cont'd)

✓ 8b. 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.

✓

✓ 8c. Vent Shield on all doors

✓ 8d. 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.

✓

✓ 8e. One weather guard aluminum tool box Model 127 with six (6) set of keys.

✓

✓ 8f. 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)

✓

✓ 8g. Paint Colors not included in the standard color chart: ie – School bus yellow

✓

✓ 8h. Liquid Transfer Tank For Diesel Fuel – DeeZee Part Number – DZ91752XS - Short Rectangle L:48” W: 24” H: 24” Vol: 110 gal, Fill-Rite Standard Duty DC Rotary Vane Pump 15GPM – Fill-Rite Part Number – FR1210G, Fill-Rite Particulate Filter – Fill Rite Part Number – 1200KTF7018, Fill Rite ¾” 14 ft hose – Fill Rite Part Number – FRH07514, Fill-Rite Heavy Duty Flow Meter – 3 Wheel Mechanical Flow Meter up to 20 GPM at 50 PSI Pressure rating – Fill-Rite Part Number FR807C, and Fill-Rite ¾” Automatic Nozzle with Retaining Hook – Fill-Rite Part Number NO75UAU10. Installed with a switch wired in the cab of the truck.

✓

✓ 8i. Leer cab-high cap model 100RCC – Leer fiberglass Construction, Interior headliner, Commercial cap structural reinforcement, Interior dome light, fiberglass base rails, recessed third brake light, radius fixed front window, fiberglass painted access side doors, recessed dark tint rear door with screen. Cap must be tri-coat painted to match the color of the truck.

✓

✓ 8j. Carpet Delete – Factory Fleet Option (166)

✓ (-\$47.00)

✓ 8k. Sync 3 (pkg 913) – Enhanced Voice Recognition Communications and Entertainment System

- 8” LCD Capacitive Touchscreen in Center Stack with swipe capability
- Pinch-to-Zoom capability included with available Voice-Activated touchscreen Navigation System
- AppLink
- 911 Assist
- Smart-Charging USB Ports-two(2)

✓ + \$105.00

✓ 8l. Voice-Activated Navigation with HD and SiriusXM Traffic and Travel Link 2.1N (MUST BE ORDERED WITH OPTION 913)

✓ + \$525.00

✓ **ITEM #8 - MODEL YEAR 2017, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL(CONT'D)**

COMPLIANCE

YES **NO**

✓ **OPTIONS (Cont'd)**

✓ **8m. Diagnostic Tools/Test Equipment:**

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

✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____

✓ **8n. Two-Way Radio Power and Wiring Requirements For New Vehicles:**

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

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

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

✓	_____
✓	_____

✓ **ITEM #9 - MODEL YEAR 2017, OR NEWER, FORD F250 4X4 STANDARD CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL**

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2017 or newer, Ford F250 4X4 Standard Cab XLT Pick Up Truck (MODEL F2B)	✓	
6.2L 2 Valve V8 Gas/TorqShift-G six-speed automatic w/selectshift automatic 996 w/4AS	✓	
Wheel Base 142"	✓	
8' Cargo box	✓	
Transfer Case – Manual w/Manual Locking hubs	✓	
Front Axle – Mono-beam front axle with coil spring suspension	✓	
Rear Axle - Non-limited slip	✓	
Tire Pressure Monitoring System	✓	
Trailer tow package – 7-wire harness with relays and 7/4 pin connector	✓	
Bumper – Front & Rear, Chrome	✓	
Center high-mounted stop lamp	✓	
Brakes - Four Wheel Disc with Anti-lock brake system – Roll Stability control/trailer sway control	✓	
Driver and passenger frontal and side airbag/curtain		
Alternator – 157 Amp	✓	
Battery – 12 volts, 750-CCA, 78-AH	✓	
Shock absorbers – Heavy Duty	✓	
Stabilizer bar – Front	✓	
Steering – Power	✓	
Steering damper	✓	
Front license plate bracket	✓	
Jack – Two Ton Mechanical	✓	
Lamps – pickup box and cargo area	✓	
Full Size Spare tire, mounted on wheel, lock and frame mounted carrier (512)	✓	
Tailgate – removable w/key lock, black handle and Tailgate assist	✓	
“Three-blink” lane change signal	✓	
Tie-down hooks – Pickup box, Four(4)	✓	
Tow hooks – Front, two (2)	✓	
Door Trim – Color-coordinated, molded w/armrest/grab handle, reflector and front map pockets	✓	
Gauges and meter – Fuel, transmission temperature, engine coolant temperature, oil pressure, speedometer, odometer and tachometer	✓	
Headliner – color-coordinated cloth	✓	
Horn – Dual electric	✓	
Instrument panel – color-coordinated w/glove box, 4 air registers w/positive shut off, power point, storage bin	✓	
Scuff plates – color-coordinated	✓	
Windshield Wipers – Intermittent	✓	
Driver and passenger frontal and side airbag/curtain	✓	
Color-coordinated seatbelts with height adjustment	✓	
12.5K Trailer hitch Receiver – Includes 2” trailer hitch combo	✓	

ITEM #9 - MODEL YEAR 2017, OR NEWER, FORD F250 4X4 STANDARD CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES

NO

OPTION (Cont'd)

✓ 9e. One weather guard aluminum tool box Model 127 with six (6) set of keys.

✓

✓ 9f. 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)

✓

✓ 9g. Paint Colors not included in the standard color chart: ie – School bus yellow

✓

✓ 9h. Liquid Transfer Tank For Diesel Fuel – DeeZee Part Number – DZ91752XS - Short Rectangle L:48” W: 24” H: 24” Vol: 110 gal, Fill-Rite Standard Duty DC Rotary Vane Pump 15GPM – Fill-Rite Part Number – FR1210G, Fill-Rite Particulate Filter – Fill Rite Part Number – 1200KTF7018, Fill Rite ¾” 14 ft hose – Fill Rite Part Number – FRH07514, Fill-Rite Heavy Duty Flow Meter – 3 Wheel Mechanical Flow Meter up to 20 GPM at 50 PSI Pressure rating – Fill-Rite Part Number FR807C, and Fill-Rite ¾” Automatic Nozzle with Retaining Hook – Fill-Rite Part Number NO75UAU10. Installed with a switch wired in the cab of the truck.

✓

_____ (-\$47.00)

✓ 9i. Carpet Delete – Factory Fleet Option (166)

✓ 9j. Sync 3 (pkg 913) – Enhanced Voice Recognition Communications and Entertainment System

- 8” LCD Capacitive Touchscreen in Center Stack with swipe capability
- Pinch-to-Zoom capability included with available Voice-Activated touchscreen Navigation System
- AppLink
- 911 Assist
- Smart-Charging USB Ports-two(2)

✓
_____ + \$105.00

✓ 9k. Voice-Activated Navigation with HD and SiriusXM Traffic and Travel link (21N) (MUST BE ORDERED WITH OPTION 913)*

✓
_____ + 525.00 *

✓ 9l. **Diagnostic Tools/Test Equipment:**

1. Successful bidder will supply three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.

✓

✓ **ITEM #9 - MODEL YEAR 2017, OR NEWER, FORD F250 4X4 STANDARD CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL CONT'D)**

COMPLIANCE

OPTIONS (Cont'd)

YES

NO

- 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
- 4. All software installations and activations will be completed by the successful bidder at no cost to the County.
- 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
- 6. All technical issues relating to test/diagnostic/ programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
- 7. Training shall be provided on all items in this section at a County location.

<u>YES</u>	<u>NO</u>
✓	
✓	
✓	
✓	
✓	

✓ **9m. Two-Way Radio Power and Wiring Requirements For New Vehicles:**

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

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

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

✓	
✓	



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

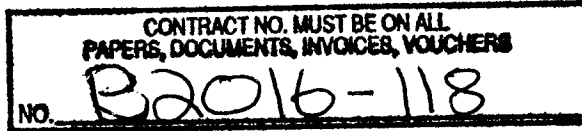
Agenda: Awarding Contracts for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES to East Coast Battery, LLC and Tri State Battery, Inc., the lowest qualified bidders.

Official Resolution#	2016001108						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	I-7						
CAF #							
Purchase Req. #	B2016-118						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

October 5, 2016

WHEREAS, on August 16, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES for the County of Ocean; and

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

Name and Address of Bidder

East Coast Battery, LLC
241 Chelsea Ave.
Long Branch, NJ 07740
(732) 222-4114

Electro Battery Systems, Inc.
230 West Parkway, Unit 3
Pompton Plains, NJ 07444
(973) 835-3334

Name and Address of Bidder

Tri State Battery, Inc.
107-H Albe Dr.
Newark, DE 19702
(800) 852-9700

Fred Beans Parts, Inc.
131 Doyle Street
Doylestown, PA 18901
(267) 716-0230

; 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, that of EAST COAST BATTERY, LLC and TRI STATE BATTERY, 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 contracts, accepting bids for the furnishing and delivery of Automotive and Voting Machine Batteries, for the County of Ocean, for the contract period effective from date of award through October 4, 2017 a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A 40A:11-15, as follows:

A. EAST COAST BATTERY, LLC for two (2) items to wit:
ITEM NO. 26 and 27.

For a Section II total lump sum award in the amount of \$26,527.50.
This vendor has extended this contract to County Cooperative Contract Systems Participants.

B. TRI STATE BATTERY, INC. for twenty five (25) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24 and 25.

For a Section I total lump sum of \$25,480.00.
This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-118.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchase, Department of Finance, Election Board, Juvenile Services, County Department of Parks and Recreation, Solid Waste Management, Transportation Department, Vehicle Services and the successful bidders.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
24	Lawn Mower Batteries BCI Group Number: U1L As Specified	6	EA	\$	\$ <u>NO BID</u>

Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: _____
 Specify Reserve Capacity: _____
 Specify Warranty Period for 100% Full Replacement @ No Additional Cost: _____
 Specify Manufacturer and Brand Name: _____
 Specify Product Code Number: _____

25	Trade-In Allowance for Section I (DEDUCT) As Specified	547	EA	\$	\$ <u>NO BID Quote</u>
TOTAL LUMP SUM (ITEM#'S 1-25)					\$ <u>NO BID QUOTE</u>

SECTION II

✓ 26	Voting Machine Batteries, As Specified (NO SUBSTITUTIONS)	450	EA	\$ <u>59.95</u>	\$ <u>26,977.5</u>
✓ 27	Trade-In Allowance for Section II (DEDUCT) As Specified	450	EA	\$ <u>1.00</u>	\$ <u>450.00</u>
TOTAL LUMP SUM (ITEM#'S 26-27)					\$ <u>26,527.5</u>

Proposal for the furnishing and delivery of **AUTOMOTIVE AND VOTING MACHINE BATTERIES** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I					
✓1	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 4D As Specified	10	EA	\$ 90.00	\$ 900.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>1050</u>				
	Specify Reserve Capacity: <u>290</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 MONTHS</u>				
	Specify Manufacturer and Brand Name: <u>EAST PENN DEKA.</u>				
	Specify Product Code Number: <u>9042</u>				
✓2	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 8D As Specified	25	EA	\$ 100.00	\$ 2500.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>1100</u>				
	Specify Reserve Capacity: <u>325</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 MONTHS</u>				
	Specify Manufacturer and Brand Name: <u>EAST PENN DEKA.</u>				
	Specify Product Code Number: <u>908D</u>				
✓3	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 24 As Specified	28	EA	\$ 50.00	\$ 1400.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>650</u>				
	Specify Reserve Capacity: <u>115</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 MO.</u>				
	Specify Manufacturer and Brand Name: <u>EAST PENN DEKA.</u>				
	Specify Product Code Number: <u>624 MF</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓4	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 24F As Specified	12	EA	\$ 40.00	\$ 480.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>650</u>				
	Specify Reserve Capacity: <u>115</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>EPM DEKA.</u>				
	Specify Product Code Number: <u>624FMF</u>				
✓5	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 26 As Specified	15	EA	\$ 30.00	\$ 450.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>540</u>				
	Specify Reserve Capacity: <u>80</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>EPM DEKA.</u>				
	Specify Product Code Number: <u>526MF</u>				
✓6	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 27 As Specified	35	EA	\$ 50.00	\$ 1750.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>710</u>				
	Specify Reserve Capacity: <u>120</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>EPM DEKA.</u>				
	Specify Product Code Number: <u>627MF</u>				
✓7	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 27F As Specified	5	EA	\$ 40.00	\$ 200.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>710</u>				
	Specify Reserve Capacity: <u>120</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>EPM DEKA.</u>				
	Specify Product Code Number: <u>627FMF</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 8	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 30H As Specified	3	EA	\$ 50.00	\$ 150.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>650</u>				
	Specify Reserve Capacity: <u>150</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>Epm DeKA</u>				
	Specify Product Code Number: <u>930H</u>				
✓ 9	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 31 As Specified	90	EA	\$ 70.00	\$ 6300.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>950</u>				
	Specify Reserve Capacity: <u>175</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>Epm DeKA</u>				
	Specify Product Code Number: <u>1131 MF</u>				
✓ 10	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 31P As Specified	15	EA	\$ 50.00	\$ 450.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>950</u>				
	Specify Reserve Capacity: <u>175</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>Epm DeKA</u>				
	Specify Product Code Number: <u>1131P MF</u>				
✓ 11	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 34 As Specified	25	EA	\$ 45.00	\$ 1125.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>800</u>				
	Specify Reserve Capacity: <u>115</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>Epm DeKA</u>				
	Specify Product Code Number: <u>734 MF</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓12	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 41 As Specified	5	EA	\$ 50.00	\$ 250.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>650</u>				
	Specify Reserve Capacity: <u>100</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>EPM DELTA</u>				
	Specify Product Code Number: <u>641 MF</u>				
✓13	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 47 As Specified	5	EA	\$ 50.00	\$ 250.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>600</u>				
	Specify Reserve Capacity: <u>95</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>EPM DELTA</u>				
	Specify Product Code Number: <u>647 MF</u>				
✓14	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 49 As Specified	10	EA	\$ 65.00	\$ 650.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>900</u>				
	Specify Reserve Capacity: <u>185</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>EPM DELTA</u>				
	Specify Product Code Number: <u>649 MF</u>				
✓15	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 58 As Specified	15	EA	\$ 40.00	\$ 600.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>500</u>				
	Specify Reserve Capacity: <u>75</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>EPM DELTA</u>				
	Specify Product Code Number: <u>558 MF</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓16	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 58R As Specified	25	EA	\$ 45.00	\$ 1125.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>550</u>				
	Specify Reserve Capacity: <u>85</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>Epm Delta</u>				
	Specify Product Code Number: <u>658R MF</u>				
✓17	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 65 As Specified	120	EA	\$ 60.00	\$ 7200.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>850</u>				
	Specify Reserve Capacity: <u>150</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>EPM Delta</u>				
	Specify Product Code Number: <u>665 MF</u>				
✓18	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 75 As Specified	20	EA	\$ 40.00	\$ 800.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>650</u>				
	Specify Reserve Capacity: <u>85</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>Epm Delta</u>				
	Specify Product Code Number: <u>675 MF</u>				
✓19	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 75/86 (Dual Terminal) As Specified	2	EA	\$ 40.00	\$ 80.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>540</u>				
	Specify Reserve Capacity: <u>85</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>Epm Delta</u>				
	Specify Product Code Number: <u>575 DT.</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓20	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 78 As Specified	37	EA	\$ 50.00	\$ 1850.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>690</u>				
	Specify Reserve Capacity: <u>110</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>EPM DELTA</u>				
	Specify Product Code Number: <u>678 MF</u>				
✓21	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 96R As Specified	10	EA	\$ 50.00	\$ 500.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>600</u>				
	Specify Reserve Capacity: <u>90</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>EPM DELTA</u>				
	Specify Product Code Number: <u>696R MF</u>				
✓22	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 94R As Specified	17	EA	\$ 70.00	\$ 1190.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>765</u>				
	Specify Reserve Capacity: <u>135</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>EPM DELTA</u>				
	Specify Product Code Number: <u>694R MF</u>				
✓23	Golf Cart Batteries BCI Group Number 570 MF As Specified	12	EA	\$ 30.00	\$ 360.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>540</u>				
	Specify Reserve Capacity: <u>80</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>EPM DELTA</u>				
	Specify Product Code Number: <u>570 MF</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓24	Lawn Mower Batteries BCI Group Number: U1L As Specified	6	EA	\$ 15.00	\$ 90.00

Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 230
 Specify Reserve Capacity: M/A
 Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 mo
 Specify Manufacturer and Brand Name: Epm Deka
 Specify Product Code Number: Q U1L

✓25	Trade-In Allowance for Section I (DEDUCT) As Specified	547	EA	\$ 10.00	\$ 5470
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TOTAL LUMP SUM (ITEM#'S 1-25) \$ 25,180.00

SECTION II

26	Voting Machine Batteries, As Specified (NO SUBSTITUTIONS)	450	EA	\$ 65.00	\$ 29250.00
27	Trade-In Allowance for Section II (DEDUCT) As Specified	450	EA	\$ 5.00	\$ 2250.00

TOTAL LUMP SUM (ITEM#'S 26-27) \$ 27,000.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #1 to Atlantic Lining Co., Inc. for the OC Southern Ocean Landfill - Leachate Pond Repair, an increase in the amount of \$21,400.00.

Official Resolution#	2016001111						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2016-79CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 5, 2016

WHEREAS, Contract No. B2016-79CE was entered into on June 24, 2016, with Atlantic Lining Co., Inc., in connection with the project known as the Ocean County Southern Ocean Landfill – Leachate Pond Repair; and

WHEREAS, it has been determined that revisions to the contract are necessary due to additional costs incurred; and

WHEREAS, Mott MacDonald, the County's consulting and environmental engineers for this project, has duly filed with this Board a request for Change Order stating the facts involved; and

WHEREAS, it has become necessary to amend the contract amount, an increase in the amount of \$21,400.00; and

WHEREAS, the funds in the amount of \$21,400.00 are available from the Southern Ocean Landfill Trust, appropriation 301-155-2202-6800.

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 issue an Amendatory Contract, Change Order No. 1, extra work order in the amount of \$21,400.00 to Atlantic Lining Co., Inc., in connection with the project known as the Ocean County Southern Ocean Landfill – Leachate Pond Repair.

2. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract, the number being B2016-79CE.

3. Certified copies of this Resolution shall be forwarded to County Auditor, County Director of Purchase, Director of Department of Finance, Mott MacDonald, County Administrator, County Solid Waste Management Director, and to County Counsel.

**COUNTY OF OCEAN
TOMS RIVER, NEW JERSEY**

AMENDATORY CONTRACT AND CHANGE ORDER

CONTRACT NO. B2016-79CE

By this Amendatory Contract, Change Order #1, it is hereby agreed between the COUNTY OF OCEAN and Atlantic Lining Co., Inc. with principal offices at 2206 Saylor's Pond Rd., Jobstown, NJ 08041 that the contract for the Southern Ocean Landfill – Leachate Pond Repair is hereby increased in the amount of \$21,400.00 in accordance with Change Order No. 1 below, which was approved by Resolution of the Board of Chosen Freeholders, adopted on the 5th day of October, 2016, in accordance with Article 12.1 entitled "Change Orders" of the General Conditions of the Contract for Construction, 1976 Edition (A.I.A. Document A201).

Project: Southern Ocean Landfill – Leachate Pond Repair
 Project Funding: Acct # 301-155-2202-6800
 Nature and Reason: Additional sludge removal and disposal resulting in higher overall project costs.

You are instructed, subject to the provisions of the Contract for the above project, to make the following changes:

Per the attached Mott MacDonald letter and explanation dated September 9, 2016.

Amount of Original Contract: \$193,240.00

Adjusted Amount based on Change Orders: \$214,640.00

Accepted:

Attest:

Atlantic Lining Co., Inc.

Atlantic Lining Co., Inc.

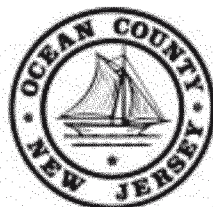
COUNTY OF OCEAN, a municipal corporation of the State of New Jersey

BY:

Attest:

John P. Kelly, Freeholder Director

Betty Vasil, Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #6 to Eagle Construction Company for Justice Complex Additions and Alterations, an increase in the amount of \$8,000.00.

Official Resolution#	2016001112						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2015-103A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 5, 2016

WHEREAS, Contract No. B2015-103A was entered into on September 2, 2015 with Eagle Construction Services, Inc., in connection with the project known as Ocean County Justice Complex Additions and Alterations;

WHEREAS, it has been determined that the County has requested various changes to the original design including ceiling replacement, upgrading computer cables, modification to wall coverings, and HVAC improvements;

WHEREAS, the total cost of these changes is resulted in a net increase to the contract of \$8,000.00; and

WHEREAS, Eagle Construction Services, Inc. is authorized to bill for a portion of the work associated with this Change Order from the Contract allowance; and

WHEREAS, adequate funds are available for the balance of the these costs in Appropriation No. 2008-300-005-0816, in the amount of \$8,000.00; and

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

WHEREAS, the Contractor has agreed to accept these changes to the contract.

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

1. Yezzi Associates is hereby authorized to issue Change Order #6, a net increase to the contract amount of \$8,000.00 to Eagle Construction Services, Inc., in connection with the project known as Ocean County Justice Complex Additions and Alterations.

2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Eagle Construction Services, Inc., 1624 Jacksonville Road, Burlington, New Jersey 08016 to cover Change Order #6 and to provide additional information and furnish such documents as may be required.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-103A.

4. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Counsel, Eagle Construction Services, Inc. and to Yezzi Associates.



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Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to C&S Consulting for Observation and Administration to Rehabilitate Runway 6-24 Lighting (Construction) Phase II Project, in an amount not to exceed \$181,500.00.

Official Resolution#	2016001142						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	n-1						
CAF #							
Purchase Req. #	PP2016-125						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
October 5, 2016

WHEREAS, the County of Ocean owns Ocean County Airport at Robert J. Miller Airpark in Berkeley and Lacey Townships, Ocean County; and

WHEREAS, on June 1, 2016 the County authorized a grant application with the Federal Aviation Administration for up to \$1,440,000.00 to cover ninety percent (90%), in addition to a local match covering ten percent (10%) of the cost up to \$160,000.00, for the Rehabilitate Runway 6-24 Lighting (Construction) Phase II project; and

WHEREAS, the County of Ocean County received a grant award from the Federal Aviation Administration in the amount of \$728,964.00 to cover approximately ninety percent (90%) of eligible costs; and

WHEREAS, the County issued a request for proposal in 2014 for engineering and consulting services for the Airpark, according to FAA requirements, for securing architectural, engineering, and planning consultant services for airport grant projects; and

WHEREAS, the most qualified proposal for the 5-Year Airport Capital Improvement Program was submitted by the firm C&S Consulting Companies of Syracuse, New York; and

WHEREAS, the FAA has approved a cost proposal from C&S Consulting for the Observation & Administration of the Rehabilitate Runway 6-24 Lighting (Construction) Phase II project in the amount not to exceed \$181,500.00; and

WHEREAS, this award is made in accordance with the provisions of NJSA 19:44A-20.4 et. seq.; and

WHEREAS, the Department of Finance will certify funds in the amount of \$181,500.00 pending approval of the grant amendment to the 2016 County Budget to cover the costs of this contract; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized to execute a Professional Services Contract with C&S Consulting, having its offices at 499 Colonel Eileen Collins Boulevard, Syracuse, NY 13212, in the amount of \$181,500.00 for the Observation & Administration of the Rehabilitate Runway 6-24 Lighting (Construction) Phase II project.
2. This contract is contingent upon the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.
3. Copies of the Resolution together with a copy of the contract for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being PP2016-125.

5. The Freeholder Director, the Clerk of the Board, and other designated County officials are hereby authorized and directed to execute any necessary subsequent related documents.

6. Copies of this resolution shall be made available to the County Administrator, County Finance Director, County Management & Budget Director, County Planning Director, FAA Harrisburg Airport District Office, NJDOT Division of Aeronautics, and C&S Engineers.



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Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Professional Services Contracts to CDI Architects Group, LLC dba L.R. Kimball Architecture; Design Resources Group Architects AIA, Inc.; HMM Architects, P.C.; Alaimo Group/Tri State Architects; and Spiegle Architectural Group, Inc. for Conflict/Special Architect Services for the County of Ocean on a when and as needed basis.

Official Resolution#	2016001143						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	n-2						
CAF #							
Purchase Req. #	PP2016-126						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

R E S O L U T I O N

October 5, 2016

WHEREAS, there exists a need for Conflict / Special Architect Services for the County of Ocean on a when and as needed basis; and

WHEREAS, the County of Ocean publicly solicited Requests for Qualifications for such services in accordance with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and New Jersey Pay to Play Law, N.J.S.A. 19:44A-20 et seq.; and

WHEREAS, the County of Ocean received nine (9) responses for such work; and

WHEREAS, the responses were reviewed by the Review Committee designated in the Request for Qualifications in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth therein; and

WHEREAS, based upon the recommendation of the Review Committee designated in the Request for Qualifications, the Ocean County Consultant Selection Review Committee has recommended that contracts be awarded to the following firms for such work:

- CDI Architects Group LLC dba L.R. Kimball Architecture
615 West Highland Avenue
Ebensburg, PA 15931
- Design Resources Group Architects AIA Inc.
200 Franklin Square Drive, Suite 40
Somerset, NJ 08873
- HMM Architects, P.C.
111 Wood Avenue South
Iselin, NJ 08830
- Alaimo Group / Tri State Architects
200 High Street
Mount Holly, NJ 08060
- Spiezle Architectural Group, Inc.
120 Sanhican Drive
Trenton, NJ 08618

WHEREAS, all services to be provided under the Agreements shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber such funds when the purchase order is issued; and

WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq, the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Agreements with the firms set forth above for Engineering Design Services, on a when and as needed basis, for the term of one (1) year as more specifically set forth in such agreements.
2. This Agreement is awarded in compliance with the provisions of New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) and the provisions of New Jersey Pay-to-Play Law (N.J.S.A. 19:44A-20.4 et. seq.).
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

5. Certified copies of this Resolution shall be made available to:

CDI Architects Group LLC dba L.R. Kimball Architecture
Design Resources Group Architects AIA Inc.
HMM Architects, P.C.
Alaimo Group / Tri State Architects
Spiezle Architectural Group, Inc.



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Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Atlantic Coast Fibers, LLC for the Operation and Maintenance of the OC Recyclable Materials Processing Facility.

Official Resolution#	2016001144						
Meeting Date	10/05/2016						
Introduced Date	10/05/2016						
Adopted Date	10/05/2016						
Agenda Item	n-3						
CAF #							
Purchase Req. #	CC2016-127						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2016-127 Res. 3-2

RESOLUTION

October 5, 2016

WHEREAS, the current contract for the County of Ocean Recyclable Materials Processing Facility expires on December 31, 2016; and

WHEREAS, the County of Ocean has publicly solicited Competitive Contract Request for Proposals for such work in accordance with the requirements of N.J.S.A. 40A:11-4.5 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Solid Waste Management in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Competitive Contract Request for Proposals; and

WHEREAS, the Ocean County Department of Solid Waste Management has recommended that an Agreement be awarded to **ATLANTIC COAST FIBERS, LLC** to provide such services as set forth in its proposal and as more specifically set forth in the Agreement; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-4.5 of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Atlantic Coast Fibers, LLC, 101 7th Street, Passaic, New Jersey 07055, for the operation and maintenance of the Ocean County Recyclable Materials Processing Facility for a five-year period commencing January 1, 2017 through December 31, 2021.
2. This contract is awarded as a competitive contract in accordance with the provisions of the New Jersey Local Public Contracts Law.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. Notice of the award of this contract shall be published once in a local newspaper.
6. Certified copies of this Resolution shall be made available to:
Atlantic Coast Fibers, LLC
Ocean County Purchasing Department
Ocean County Department of Solid Waste Management
Ocean County Counsel